meeting called by the State Controller, October 22-23, Donner Lake, on motion of Conrad, seconded by Miller and unanimously carried.

Resolution No. 1449, Application to the California Historical Land Marks Advisory Committee for registration of the Mariposa County Court House as an historical landmark, was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried. (see below)

Dean C. Lauritsen, District Attorney, reported additional information on the water problem of the county. He recommended against filing of a protest against the M.I.B. Federal Power Application but did recommend that the M.I.B. water filings be protested by the County of Mariposa.

Mr. John C. Hill, county airport caretaker, presented Mr. William J. Barnard, Assistant Field Representative, California Aeronautics Commission, to the Board. Mr. Barnard recommended Multiple Unit "W" Hangars for the County Airport and advised that these plans may be obtained from the State Printer, Sacramento.

The Clerk of the Board was authorized to order six (6) sets of plans for Multiple "W" Hangars, State Printer, Sacramento, on motion of McCoy, seconded by Conrad and unanimously carried.

Mr. John C. Hill, caretaker, Mariposa County Airport, was authorized to keep the Airfield clear of livestock on motion of McCoy, seconded by Conrad and unanimously carried.

RESOLUTION NO. 1449
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

RESOLVED:
WHEREAS, Mariposa County's Court House is the oldest in California; and

WHEREAS, it has been described by the Honorable Phil S. Gibson, Chief Justice of the Supreme Court of California as a "Shrine to the Bench and Bar of California"; and

WHEREAS, thousands of visitors from all parts of the state, nation and world annually visit the historic but living monument,

NOW, THEREFORE, BE IT RESOLVED:
1. That this Board make application to the California Historical Land Marks Advisory Committee for registration of the Court House as an historical landmark, and

2. That the Advisory Committee be requested to take necessary steps to provide a suitable plaque for placement on or adjacent to the Court House.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 10th day of October, 1958.

AYES: McGregor, Ellis, McCoy, Miller, Conrad.
NOES: None

ABSENT: None

EUGENE McGRégor
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

May Kleinman, Welfare Director, appeared before the Board on the matter of business of the County Welfare Department.

The Chairman of the Board was authorized to sign a request for a 1960 population census on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1450, Appropriation, Road Department, was passed and adopted on motion of Ellis, seconded by Miller, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1450

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6, of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Department</td>
<td>Coulterville Yard</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>Mariposa Yard</td>
<td>500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of Oct. 1958.

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE McGRégor
Chairman of the Board

GABRIELLE WILSON
County Clerk and ex-Officio
Clerk of the Board of Supervisors
Mr. E. F. Reynolds, chairman, Recreation and Parks Commission, reported to the Board that he had signed the Plans for the Community Hall, Cathay, but added that the plans and specifications had not been presented to the Commission and had not been approved by that body.

There being no further business the meeting was adjourned to meet again in regular session on Monday, October 27th, 1958 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS

OCTOBER 27, 1958

The Board of Supervisors met this 27th. day of October, 1958 with all members present.

The minutes of the previous meeting were approved as read.

Resolution No. 1451, Appropriation, Road Department, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1451

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATION

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Streets - Secondary Construction</td>
<td>1,000</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of October, 1958.

Ayes: McGregor, Ellis, McCay, Miller, Conrad

Noes: None

Absent: None

BEGE McGregor
Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

11:00 a.m. being the time set for opening of bids on the Cathay Community Hall, the Clerk of the Board opened the sealed bids of Gadd & Bloom and V. L. Pitchett, these being the only bids received, as follows:

GADD & BLOOM
With Fireplace - $11,408.80
Without Fireplace - $10,315.80

V. L. PITCHETT
With Fireplace - $14,703.00
Without Fireplace - $12,438.00

The low bid of Gadd & Bloom, with Fireplace - $11,408.80, was accepted on motion of McCay, seconded by Miller and unanimously carried.

The District Attorney was directed to prepare a petition for the Extension of the Mariposa Lighting District, such petition to describe the boundaries of the proposed extension as those of the Mariposa Residential Zoned Area which is contiguous to the present boundary of said Mariposa Lightning District, and was authorized to engage the services of R. D. Hamart, County Surveyor, for description of said boundaries, on motion of Miller, seconded by McCay and unanimously carried.

Conrad presented revamped Golden Chain Council By-laws and requested that two Supervisors be appointed to serve on a Mariposa County Board of Directors of the Council. He further proposed that each of the 8 counties comprising the Council be assessed $100.00 annually.

The Road Department was given permission to cooperate with the Mariposa Irrigation District on clearing of Old Railroad Grade, Mariposa Falls to Exchequer Dam, Mariposa County to supply equipment when available, on motion of Miller, seconded by McCay and unanimously carried.

Supervisor Conrad was granted permission to lease the state for a period not to exceed 30 days, effective October 31, 1958, on motion of Ellis, seconded by McCay and unanimously carried.

Welfare Department, Notification of County Findings of Liability of Responsible Relative, Old Age Security, DIER, William A., Modified degree of liability set at $10.00 per month contribution to William Dyer, effective Oct. 27th, 1958, and HOLLINGSWORTH, R. D., in scale for contribution of $13.00 per month to N. B. Hollingsworth effective Oct. 27, 1958, was approved on motion of Ellis, seconded by Conrad and unanimously carried.

Consent to Correction of Property Taxes Pursuant to Section 4312 Revenue & Taxation Code Provisions, State of California, Assessment in the name of Mariposa County Telephone Company, was approved on motion of Conrad, seconded by McCay and unanimously carried, as follows:
Petition for Correction of Property Taxes Pursuant to Section 4832
Revenue & Taxation Code Provision, State of California

To the Honorable Board of Supervisors,
Mariposa County, California

The undersigned hereby petition your Honorable Body to consent to the correction of the below entry as a lien upon the following described real property:

Assessment in the name of Mariposa County Telephone Company
Public Utility Roll (1958) Assessment No. 3163
The Solvent Credits tax was computed at 1% instead of statutory 1/10 of 1% rate.

Harold J. Bowney
County Auditor-Recorder

I hereby consent to the above correction.

Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on the 27th day of October, 1958

Gabrielle Wilson
Clerk of the Board of Supervisors

Dean C. Lauritzen, District Attorney, reported on meetings with State Agencies and Merced Irrigation District officials for negotiations to retain use of water originating in Mariposa County. Further reported that Mr. Sanford Koretsky of the Engineering Firm of Porter, Urquhart, McGrady and O'Brien, would report on the feasibility of a water plan for Mariposa County. Should this report be favorable Mr. Lauritzen recommended that the Board hold public hearings on same.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, November 5th, 1958 at 10:00 A.M.

Gabrielle Wilson
Clerk of the Board

Chairman of the Board

Board of Supervisors

Nov. 5, 1958

The Board of Supervisors met this 5th day of November, 1958 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Indigent Fund $4,492.21
Contingent Fund 758.09
Consolidated Road Fund 3,412.37
General Expense Fund 439.32

The Auditor was instructed to draw his warrants in favor of these persons who served on the Election Boards for the General Election, November 4, 1958, on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

General Election, November 4, 1958

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Margaret Fulmer</td>
<td>c/o Exchequer, Snelling</td>
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<tr>
<td>Mrs. Marilyn Howard</td>
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<tr>
<td>Mrs. Sylvia Marie Hale</td>
<td></td>
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<tr>
<td>Mrs. Jewell Dean Foster</td>
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<tr>
<td>Mrs. Earnest A. Turner</td>
<td>12.00</td>
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<tr>
<td>Mrs. Jennie H. Bell</td>
<td>12.00</td>
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<tr>
<td>Mrs. Eavlyn McGregor</td>
<td>12.00</td>
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<tr>
<td>Mrs. Amelia R. Williams</td>
<td>12.00</td>
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<tr>
<td>Mrs. Opal H. Stanke</td>
<td>12.00</td>
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<tr>
<td>Arthur J. Giles</td>
<td>Hornitos</td>
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<tr>
<td>George D. Wenger</td>
<td>Coulterville</td>
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<tr>
<td>Clarence J. McCauley</td>
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<tr>
<td>Mrs. Berta A. Biker</td>
<td>10.00</td>
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<tr>
<td>Mrs. Alice J. Jenkins</td>
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<td>John N. Lindsay</td>
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<tr>
<td>Louis Daner</td>
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<td>Eugene Garbarno</td>
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<tr>
<td>Name</td>
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<tr>
<td>Mrs. Winifred L. Black</td>
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<tr>
<td>Mrs. Grace Shimer</td>
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<tr>
<td>Mrs. Mavis B. Frost</td>
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<tr>
<td><strong>RED CLOUD</strong></td>
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<tr>
<td>Mrs. Dorothy J. Davidson</td>
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<tr>
<td>Mrs. Opal K. Wert</td>
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<tr>
<td>Mrs. Ida N. E. Caldwell</td>
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<tr>
<td>Mrs. Ruth C. Carlson</td>
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<tr>
<td>John L. Converse</td>
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<tr>
<td>Mrs. Patricia R. Haney</td>
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<tr>
<td><strong>BEAR VALLEY</strong></td>
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<tr>
<td>Frank Cavagnera</td>
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<tr>
<td>Harold T. Trabucco</td>
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<tr>
<td>Mrs. Ann Costa</td>
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<tr>
<td>Mrs. Myrtle Sharp</td>
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<td><strong>CATHAY’S VALLEY</strong></td>
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<td>Mrs. Marie B. Kellogg</td>
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<tr>
<td>Mrs. Elise S. Shafer</td>
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<tr>
<td>Guy V. Zindel</td>
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<tr>
<td>Mrs. Frances L. Binning</td>
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<tr>
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<td>Mrs. Jean B. Ables</td>
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<td><strong>OAKVALE</strong></td>
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<tr>
<td>Rufus James Hughes</td>
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<td>Mrs. Effie H. Preston</td>
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<td>Mrs. Beulah R. Stevenson</td>
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<td><strong>PRINCETON</strong></td>
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<tr>
<td>Mrs. Molly O. Toye</td>
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<td>Mrs. Edith L. Losier</td>
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<td>Mrs. Pearl E. Grindall</td>
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<td>Mrs. Lillie E. Griffith</td>
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<td><strong>COLORADO</strong></td>
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<td>Mrs. Emma Moss</td>
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<tr>
<td>Mrs. Genevieve Edgers</td>
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<tr>
<td>Mrs. Dorothy A. Parker</td>
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<td>Mrs. Helen G. Wagner</td>
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<td>Mrs. Adelaide Dewhurst</td>
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<td><strong>MARIPOSA EAST (A to L)</strong></td>
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<tr>
<td>Mrs. Dorothy McEllumott</td>
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<tr>
<td>Mrs. Betty Davis</td>
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<td>Mrs. Hilda M. Carey</td>
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<tr>
<td>Mrs. Alma V. Rowe</td>
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<tr>
<td>Mrs. Grace Kelly</td>
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<tr>
<td>Mrs. Iva R. Jay</td>
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<td><strong>MARIPOSA EAST (N to Z)</strong></td>
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<tr>
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<tr>
<td>Mrs. Shirley L. Miller</td>
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<td><strong>MARIPOSA WEST</strong></td>
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<td>Mrs.Wallie P. Bidson</td>
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<td>Mrs. Daisy B. Wolfson</td>
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<tr>
<td>Mrs. Phyllis Reese</td>
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<td><strong>MARIPOSA WEST CANVASLING BOARD</strong></td>
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<tr>
<td>Mrs. Lilliam M. Rushton</td>
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<td>Mrs. Harriet A. Carter</td>
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<td>Mrs. Leta Packard</td>
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<tr>
<td><strong>CHOWCHILLA</strong></td>
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<tr>
<td>Mrs. Hazel B. White</td>
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<tr>
<td>Mrs. Eleanor F. Boyer</td>
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<td>Mrs. Wilma Mesplay</td>
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<td>DARRAH</td>
<td>EL PORTAL</td>
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<tr>
<td>Mrs. Ruby E. Merrill</td>
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<td>Mrs. Edyth E. Jackson</td>
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<td>Mrs. Ilene E. Miller</td>
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<td>Mrs. Martina Seitz</td>
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<td>Mrs. Claire Cramer</td>
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<td>Mrs. Katie E. Bowes</td>
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<td>Mrs. Julia Lawrence</td>
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<tr>
<td>Mrs. Omega Jonson</td>
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<td>Mrs. Alice Baker</td>
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<td>Mrs. Lizzie E. Lally</td>
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<tr>
<td>Mrs. Dorothy R. Jofe</td>
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<tr>
<td>Mrs. Ruth B. Ewing</td>
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<tr>
<td>Mrs. Kathryn Z. Gann</td>
<td>12.00</td>
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<tr>
<td>Mrs. Katherine C. Westley</td>
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The Chairman of the Board was authorized to sign an agreement for the construction of the "Cathay Community Hall", Cathay, California, by Gadd & Bloom, Contractors, Mariposa, California, on motion of McCoy, seconded by Conrad and unanimously carried.

Reappointments to the Mariposa County Planning Commission, Carl A. Kelly, District 4, Mariposa, and Sterling Cramer, District 5, Yosemite, for four (4) year terms, effective November 27th, 1958, were approved on motion of Miller, seconded by Conrad and unanimously carried.

Mr. Douglas Taylor, County Sanitarian, Mariposa County Health Department, reported that water for domestic use at El Portal is not satisfactory. Recommended that the Board consider the purchase of a portable water purifier to be used by the County Health Department in emergencies.

Mr. Taylor was granted permission to investigate costs of Portable Water Purifiers, and will report on the 10th. of November, 1958, on motion of Conrad, seconded by Miller and unanimously carried.

Road Commissioner Howard Bell and Supervisor Ellis were granted permission to attend a meeting of the Joint Interim Committee on Highway Problems, Stockton, November 19, 1958, on motion of McCoy, seconded by Miller and unanimously carried.

Resolution No. 1452, Claim for Federal Aid Secondary Funds and State Highway Matching Funds for the fiscal year ending June 30, 1960, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

**RESOLUTION NO. 1452**  
RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MARIPOSA, CALIFORNIA

WHEREAS, in accordance with the Federal-Aid Highway Act of 1958, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $58,449.00 of Federal Aid Secondary Funds and $41,893.00 of State Highway Matching Funds for the fiscal year ending June 30, 1960, and

Whereas, it is the intention of the Board of Supervisors of Mariposa County to claim the entire amount of this apportionment for the construction of a specific project

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County do hereby request that the State set aside the sums mentioned for county highway secondary projects for the period specified in the State Act, and

BE IT FURTHER RESOLVED that the Board of Supervisors agrees to provide any County funds required to match the State and Federal Funds to complete the financing of the Federal Aid Secondary Project above-referred to.
The foregoing Resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 5th day of November, 1958.

AYES
- EUGENIE McGUIRILG
- CHAS. V. ELLES
- FRED. B McCAY
- FRED W. MILLER
- WILLIAM A. CONRAD

ATTEST:
(SEAL)
- GABRIELLE WALSON

County Clerk and ex-officio
Clerk of the Board of Supervisors

NOES
- NONE

ABSENT
- NONE

Supervisors Ellis and Conrad were appointed to serve as Directors of a Mariposa County Committee of the Golden Chain Council, on motion of Miller, seconded by McCay and unanimously carried.

Request for Cancellation of Assessment of Tax under Section 4986, Revenue and Taxation Code, Three portions of Lot 1, Bruce Subdivision, Wawona, was approved on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986
REVENUE AND TAXATION CODE

To the Board of Supervisors of Mariposa County, California

The undersigned political subdivision hereby requests the Board of Supervisors to order the cancellation of taxes for the second half year's installment on the following described property assessed as follows:

Legal Description

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code for the reason that title was Conveyed to the United States of America on 06/15/1958, and being prior to the due date of Nov 1 for the said both installments. Recorded conveyance to United States is as follows:

Date October 21, 1958

Petitioner(Political Subdivision) National Park Service
U. S. Department of the Interior

By KEITH NELSON
Acting Superintendent

The property herein described is assessed in the name of WALTER E. WHITMAN and ELIZABETH J. WHITMAN as of the tax lien date.

Kenneth L. Arndt County Assessor

I hereby consent to the cancellation of the 1958-59 taxes which would normally be due as of the date of November 1, 1958.

Dean C. Laubitz
District Attorney

To the County Auditor or County Assessor
cancellation of taxes ordered by the Board of Supervisors on the 5th day of November, 1958, as shown on the Minutes of the Meeting held on that date.

GABRIELLE WALSON
Clerk of the Board of Supervisors
County of Mariposa
State of California

Please return one copy of this form to the National Park Service addressed as follows:

Superintendent Yosemite National Park, California
There being no further business the meeting was adjourned to meet again in regular session on Monday, November 10, 1958 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS
Nov. 10, 1958

The Board of Supervisors met this 10th. day of November, 1958 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Expense Fund: $6,505.37
- Consolidated Road Fund: 9,904.07
- Coulterville Lighting: 31.50
- Mariposa Lighting: 22.50
- Library: 101.95
- Recreation & Parks: 6.00
- Advertising: 79.31
- Courthouse Special: 101.50
- Special Aviation: 16.73

The Sheriff was directed to sell a desk, property of the Health Department, value less than $75.00, for the best price offered, on motion of Conrad, seconded by Ellis and unanimously carried.

Welfare Department, Request for A'd by Lillian Guard, was denied on motion of Ellis, seconded by Miller and unanimously carried.

A Public Hearing on Variance Application No. Four (4), by Mariposa County Telephone Co., Inc., was ordered held on Tuesday, November 25, 1958 at 11:00 A.M., on motion of Conrad, seconded by McCoy and unanimously carried.

The written resignation of Harold J. Herbeck, Recreation and Parks Commissioner, District Two (2), Coulterville, was accepted on motion of Ellis, seconded by McCoy and unanimously carried.

Tentative Map, Las Mariposas Subdivision-Block "M", El Portal, was approved on motion of Conrad, seconded by McCoy and unanimously carried.

The Road Commissioner was granted permission to submit b'ds on a Truck, 6 yd. dump with snow plow, 1946 Oakshok, and Wagon Drill, Joy Model WN-6, in an amount not to exceed $2,000.00, on motion of Miller, seconded by Ellis and unanimously carried.

Mr. Oscar Flutzner, Mariposa, was engaged as Inspector for the construction of the "Cathay Community Hall", Cathay, California, flat fee of $500.00, on motion of McCoy, seconded by Ellis and unanimously carried.

November 10, 1958 being the time provided by law for the canvass of the return of the General Election held on the 4th. day of November, 1958, the following were present:

SUPERVISORS: McGregor, Ellis, McCoy, Miller, Conrad.

All of the returns from the several election precincts in the County of Mariposa having been received by the County Clerk, the Board of Supervisors proceeded with the canvass of said election returns by estimating the vote of such County and each election precinct therein and each person voted for as candidate to the various offices, and having estimated the result thereof by tabulating the returns from the several election precincts declared the results.

The canvass was completed this day.

There being no further business and adjournment was taken until Friday, November 14, 1958 at 10:00 A.M. on motion of Ellis, seconded by Miller and unanimously carried.

Clerk of the Board

BOARD OF SUPERVISORS
Nov. 14, 1958

The Board of Supervisors met this 14th. day of November, 1958 with all members present.

November 14, 1958 being the date designated for counting Absentee Ballots cast in the November 4th. General Election, the Absentee Ballots were counted with the following results:

Total Received: 262
Accounts For: 262
BOARD OF SUPERVISORS

NOV. 14, 1958

The Board of Supervisors met in a continued meeting this 14th. day of November, 1958 with all members present.

November 14, 1958 being the date designated for counting and canvassing Absentee Ballots cast in the November General Election, the Absentee Ballots were counted and canvassed with the following result:

<table>
<thead>
<tr>
<th>Total Received</th>
<th>262</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Accounted for</td>
<td>262</td>
</tr>
</tbody>
</table>

On conclusion of canvass the votes thus counted were added to the result of the official canvass and the complete and official total vote of the county made a part of the minutes of the Board of Supervisors.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, November 25, 1958 at 10:00 A.M.

Chairman of the Board

Phyllis Walls
Clerk of the Board

BOARD OF SUPERVISORS

November 25, 1958

The Board of Supervisors met this 25th. day of November, 1958 with all members present.

The minutes of the previous meeting were approved as read.

William Richti, M.D., retired, appeared before the Board on the matter of district assessments. He was referred to the Board of Directors of the Mariposa Public Utility Dist.

Mr. Douglas Taylor, County Sanitarian, appeared before the Board on the matter of inadequate sewage disposal field for the County Airport residence. The Road Department was instructed to drill and blast a new field for immediate solution of the problem.

Mr. Taylor reported that the Mariposa refuse dump is not being used properly. The Board instructed Taylor to make recommendations which would correct the situation.

Mrs. Pauline Le Blanc, Chowchilla, appeared before the Board on the matter of an access road to her property.

Mr. R. F. Reynolds, chairman, Recreation and Parks Commission, requested additional time for completion of a county recreation facilities report, from the Board to the State, which is due December 1st., 1958. The Clerk of the Board was instructed to send a letter requesting additional time for completion of the report.

11:00 A.M. being the time set for the Hearing on Application for Variance No. Four (4), Mariposa County Telephone Company, Inc., the hearing was opened. The following were present; Mr. Eugene F. Warren, proponent. Mr. Warren presented plans and specifications of the proposed structure to be placed on Lot No. 1 of Ramona Eichmann Tracts, the same being in the Mariposa Residential Zoned Area. The Clerk of the Board read seven letters of neighboring property owners which approved granting of the variance and one letter which protested granting the variance. No person appeared to protest granting of the variance.

Ordinance No. 195, granting a Variance on property zoned as residential, Application No. Four (4) by the Mariposa County Telephone Company, Inc., was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

ORDINANCE NO. 195

The Board of Supervisors of the County of Mariposa do ordain as follows:

The Mariposa County Telephone Company, Inc., a corporation, is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa, to wit:

Fraction of the Eichmann Tract and situate in the SE 1/4 of SW 1/4 of Section 14, Township 5 South, Range 18 East, M.D.B. & M., containing 0.43 acres more or less, as more particularly described in Deed recorded in Volume 57 of Official Records at Page 197, Mariposa County Records.

for the following purposes and upon the following conditions:

1. The construction of a Telephone Co. Headquarters Building, containing a Public Business Office, a Managers Office, an Automatic Equipment Room, Two (2) Rest Rooms, Associated Halls and a Car Port to accommodate three (3) vehicles in accordance with Variance Application No. 4, dated October 13, 1958, on file with the Planning Commission.
2. Construction of said Telephone Co. Headquarters building shall commence within six (6) months from and after November 25, 1958.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 25th day of November, 1958, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors

The Road Department was granted permission to advertise for Bids on a motor, HB Model, Clemens 163, No. 56134, S.B.M. No. H - 1733-B Diesel, on motion of Miller, seconded by McCay and unanimously carried.

Resolution No. 1453, thanking the County of Fresno and its Board of Supervisors for the presentation of an antique clock to be placed in the Courthouse of Mariposa County, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1453

WHEREAS, the County of Fresno, through its Board of Supervisors, has presented an antique clock to the County of Mariposa, and

WHEREAS, said clock has seen many years of service in several County Buildings in the County of Fresno, last serving in the Fresno County Hall of Records, and

WHEREAS, said clock is to be placed in the Mariposa County Library in keeping with the historical theme carried out in the furnishing thereof, and

WHEREAS, it seem fitting that said clock should finally represent the County of Fresno in the Library of the Mother County,

NOW, THEREFORE, BE IT RESOLVED that the County of Mariposa and the Board of Supervisors of said County, extend their thanks to the County of Fresno and its Board of Supervisors for their fine cooperation in presenting said antique clock to the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of November, 1958.

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors

Tax Cancellation No. 281, Victor Adams, Greeley, was approved on motion of Ellis, seconded by McCay and unanimously carried, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 6393-B, REVENUE & TAXATION CODE PROVISIONS, STATE OF CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS MARIPOSA COUNTY, CALIFORNIA.

The undersigned hereby petition your Honorable Body to consent to the cancellation of the below entry as a lien upon the following described real property:

Assessment in the name of Victor Adams Sale No. __________
Road District No. 2 School District __________
Value $ 750.00 Tax 34.95

Description:

\[\frac{1}{4}\] NW\[\frac{1}{4}\] Sec. 27; S 330 ft. of N 495 ft. of W\[\frac{1}{4}\] SW\[\frac{1}{4}\] NW\[\frac{1}{4}\] Sec. 26;

Years to be cancelled 1958
Reason for cancellation:

Victor Adams filed his veteran's exemption on May 13, 1958 and was not given credit for it on his assessment. Therefore I request you cancel the assessment on the above property.

KENNETH L. ARNDT
County Assessor

I hereby consent to the above cancellation

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 25 day of November, 1958

GABRIELLE WILSON
Clerk of the Board of Supervisors

Mr. Douglas Taylor, County Sanitarian, reported that Merced County has two portable Water Purifiers which may be used by this county in an emergency. Efforts to purchase this equipment from Civil Defense surplus will be continued.

Ellis reported that Greeley Hill Dump is in need of a fire line. The Board authorized Ellis to take care of this matter.

A proposal by R. J. Neabot, Assistant Coordinator, Wildlife Conservation Board, that $15,000 allocated for “Bagby Access Fishing Road” be placed and held in the allocated reserve for use at a later date was accepted and approved on motion of McCay, seconded by Miller and unanimously carried.

Welfare Department, General Relief, Elizabeth Moneley, $40.00 per month for two months, was approved on motion of Conrad, seconded by McCay and unanimously carried.

The County Clerk was authorized to order two (2) copies of Standard Specification for Construction of Airports, $2.50 each copy, on motion of McCay, seconded by Ellis and unanimously carried.

There being no further business the meeting was adjourned to meet again on Friday, December 5th, 1958 at 10:00 A.M.

Chairman of the Board

---

Clark of the Board

BOARD OF SUPERVISORS

December 5, 1958

The Board of Supervisors met this 5th. day of December, 1958 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Consolidated Road $2,633.52
General Expense 120.50
General Expense 167.50
Indigent Fund 5,390.27
Contingent 192.16

Mr. Ray B. Scott appeared before the Board on the matter of property, in Mariposa, zoned as residential.

Resolution No. 1454, regarding Hazard Reduction agreement between California Division of Forestry and Mariposa County, for Road Department, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1454

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, as follows:

1. Hereby grant permission to the CALIFORNIA DIVISION OF FORESTRY, DEPARTMENT OF NATURAL RESOURCES, through the STATE FORESTERS, for his duly-appointed local representatives in charge of the Division, Mariposa Ranger Unit, to utilize CYA Wards working as regularly organized crews under the direction of Division of Forestry personnel, to move annual and perennial vegetation which constituted a continuing fire hazard from county road rights-of-way.

2. County road rights-of-way to be included in such a Hazard Reduction program shall be selected by the State Forest Ranger in charge, because of:
   a. The particular hazards involved.
   b. The roads' strategic location as fire breaks for fire control.
   c. Adjacent property and improvement values which might be threatened by fires originating along county roads.

3. Proposed hazard reduction work accomplished under this resolution shall meet with the approval of the Mariposa County Road Commissioner and beauthorized by him before commencement of proposed work.

4. The fire hazard reduction work accomplished under this resolution shall be without cost to the County of Mariposa, as it is not intended to be a program of road improvement, but a fire hazard reduction effort, with ready access to afford beneficial employment of Youth Authority Wards under the direction of the Division.
of Forestry during inclement weather, when access to such remote projects is limited.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th. day of December, 1958.

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

ATTEST: GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors

EUGENE McGUIRE
Chairman of the Board

Mr. Eugene F. Warren, vice-president, Mariposa County Telephone Company, Inc., appeared before the Board to propose that personal property tax on secured roll be paid in two installments.

The Clerk of the Board was directed to advertise a public hearing to be held on Monday, January 26, 1959 at 2:00 p.m. for the purpose of considering the proposal that personal property tax on secured roll be paid in two installments, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Earl Mortensen, State Vector Control, Mr. Douglas Taylor, County Sanitarian and Mr. Emil Tutsch, Mariposa refuse collector, appeared before the Board on the matter of the Mariposa Dump. A county ordinance, which would control use of refuse dumps, permits and franchise for collection of refuse and conditions for same were discussed. Ordinances of other counties relating to these matters will be studied and discussed at a future meeting.

The Chairman of the Board was authorized to sign Certificate of Payment No. One (1), One Thousand Two Hundred and Eightytwo and 50/100 Dollars ($1,282.50) on construction of Cathay Community Hall, Gadd & Bloom, contractors, on motion of McCoy, seconded by Ellis and unanimously carried.

The written resignation of Emory Upton, Cathay, as Commission of Recreation and Parks, District 3, effective December 5th., 1958, was accepted on motion of McCoy, seconded by Ellis and unanimously carried.

Mr. James L. de Paula, Coulterville, was appointed commissioner of District 2, Recreation and Parks Commission, to fill the unexpired term of Harold J. Herbeck, which expires May 9th., 1962, on motion of Ellis, seconded by Miller and unanimously carried.

Mr. Michael Pellock, Cathay, was appointed commissioner of District 3, Recreation and Parks Commission, to fill the unexpired term of Emory Upton, which expires May 9th.m 1959, on motion of McCoy, seconded by Conrad and unanimously carried.

The Road Department was authorized to start work of improvement on the County Spring, Mariposa Park, on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1455, Approving Subdivision Map, Las Mariposas Subdivision Block "B", and authorizing the Clerk of the Board to sign same was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1455

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do approve the final map of Las Mariposas Subdivision Block "B" and do authorize the County Clerk to place her signature on said map and do direct the County Recorder to record said map.

BE IT FURTHER RESOLVED that the Board of Supervisors of said County do not accept, on behalf of the Public, all parcels of real property shown thereon, as roads and streets for use of the public.

PASSED AND ADOPTED the 5th. day of December, 1958, by the Board of Supervisors of the County of Mariposa, State of California.

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

ATTEST: GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors

EUGENE McGUIRE
Chairman of the Board of Supervisors

Mrs. Laurie Hanlin was granted permission to attend the Annual Exhibitors Meeting, State Fair, Sacramento, December 11-12-13, 1958, incidental expenses allowed, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1466, Appropriations, Water Resources and Sheriff's Office, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows;
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Office</td>
<td>Water Resources</td>
<td>750.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>Office Supplies</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of December 1958.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad.
Nay: None
Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
Clerk of the Board of Supervisors

Supervisor Miller was authorized to attend meetings, Water Resources, Placerville, December 17, 1958, and Government Committee, Sacramento, December 18, 1958, on motion of McCoy, seconded by Conrad and unanimously carried.

The Clerk of the Board was directed to advertise for bids on county supplies and equipment for 1959 on motion of Miller, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorized to sign Bonding Dept., General Farm Status Inquiry, American Casualty Co., Blue Line Pools, Inc., on motion of Miller, seconded by Conrad and unanimously carried.

Mr. E. F. Reynolds, chairman, Recreation and Parks Commission, recommended that two members of the county government be appointed to act as liaison with State Committee for Recreation Plan.

Supervisor Miller and Recreation Commissioner Michael Pelleck were designated to act as liaison with the California Public Outdoor Recreation Plan Committee and its staff on motion of Conrad, seconded by McCoy and unanimously carried.

The District Attorney was directed to answer a Flood Plain Zoning Questionnaire 1958, and refer same to Planning Commission, on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 1457, authorizing Howard A. Bell, Road Commissioner, to purchase items of surplus for civil defense with a value of over $2500, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

RESOLUTION 1457

BE IT RESOLVED by the Governing Board of the County of Mariposa and hereby ordered that: Howard A. Bell, who is Road Commissioner, shall be and he is hereby authorized as the representative of County of Mariposa to sign the warehouse issue sheet (SEASP Form III) of the California State Educational Agency for Surplus Property which contains the following terms and conditions:

I THE DONEE HEREBY CERTIFIES THAT:

(1) It is a tax-supported or nonprofit and exmempt (under Section 501(c)(3) of the Internal Revenue Code of 1954 or Section 101(6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to "state law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as "The Department").

(2) The property requested by this document is usable and necessary in the State for either educational, public, or civil defense purposes including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is" basis without warranty of any kind.

(5) With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500.00 or more, the donee agrees to the terms and conditions in Paragraph II and with respect to any such property other than aircraft, to the terms and conditions in one of Paragraphs III or IV, whichever is appropriate by virtue of the designation of purpose indicated on the face of this document.
II. TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(1) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donees shall make reports to the State Agency on the use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Office of Civil and Defense Mobilization, as appropriate.

III. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES:

(1) Such property shall be placed in use for the purpose for which acquired no later than twelve months after acquisition thereof. In the event such property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the appropriate State Agency. Title and right to the possession of such property not so placed in use within the above-mentioned period shall at the option of the Department revert to the United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 3, 1955, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, trade, lease, loan, bailment, encumbrance or other disposal of property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America, and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(4) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee at the option of the Department, shall be liable to the United States of America for the fair market value of the property at the time of such disposal as determined by the Department.

(5) At the option of the Department, the donee may abrogate the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

IV. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

(1) With respect to property donated for civil defense training purposes there shall be a period of restriction which will expire after such property has been used for such purpose for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated for operational readiness or reserve stock purposes, there shall be a period of restriction which shall continue in full force and effect until released or otherwise terminated in writing by the Director, Office of Civil and Defense Mobilization.

(3) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Director, Office of Civil and Defense Mobilization, all right, title and interest in and to the property, at the option of the Director, Office of Civil and Defense Mobilization, shall revert to the United States of America.

(4) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Director, Office of Civil and Defense Mobilization.

(5) If, during the period of restriction, property is no longer suitable, usable or further needed for the purpose for which acquired, the donee shall promptly notify the Director, Office of Civil and Defense Mobilization (California Disaster Office) and shall, as directed, by the Director, Office of Civil and Defense Mobilization or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.
In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Director, Office of Civil and Defense Mobilization, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Director, Office of Civil and Defense Mobilization.

Property donated for purposes of civil defense reserve stocks shall be restored in accordance with criteria made and approved by the Director, Office of Civil and Defense Mobilization and maintained in good operating condition by the donee acquiring title to such property.

RESOLVED FURTHER that a certified copy of this resolution be given to the State of California, State Educational Agency for Surplus Property, and that same shall remain in full force and effect until written notice to the contrary is given said Agency.

Signature of person authorized to sign HOWARD A. BELL

PASSED AND ADOPTED THIS 5th day of December, 1958, by the Governing Board of the County of Mariposa.

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

ABSENTEE: None

I, Gabrielle Wilson, Clerk of the Governing Board of Mariposa County, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

GABRIELLE WILSON
Clerk

Supervisor Ellis reported that a well with satisfactory water supply had been established on the Coulterville Park area.

On motion of Miller, seconded by McCoy and unanimously carried, the regular meeting of December 26, 1958 was advanced to Tuesday, December 22, 1958 at 10:00 A.M. and the Clerk of the Board was directed to publish notice of the change of meeting dates in two (2) issues of the Mariposa Gazette, no meeting to be held on December 26th., 1958.

There being no further business the meeting was adjourned to meet again on Wednesday, December 10, 1958 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS
December 10, 1958

The Board of Supervisors met this 10th. day of December, 1958, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road $5,398.65
- General Expense 4,568.71
- Courthouse Special Fund 46.80
- Library Fund 3,250.00
- Coulterville Lighting 21.50
- Hornitos Lighting 22.50
- Mariposa Lighting 103.95
- Special Aviation 123.16
- Recreation - Parks 2,106.90
- Law Library 14.42

The Road Department was authorized to call for bids on old batteries and junk, on motion of Miller, seconded by Conrad and unanimously carried.

Dean C. Lauritsen, District Attorney, presented a form pertaining to a county-wide sanitation Ordinance and was directed to prepare a rough draft for consideration by the Board.

The Chairman of the Board was authorized to sign a County Physicians Agreement, Norman Nichols, M.D., and Robert John Evans, M.D., on motion of Miller, seconded by Conrad and unanimously carried.

John Montser, Tax Collector, reported that the Pacific Gas and Electric Company had paid the first installment ad valorem property tax, under protest, of a portion of the tax, Section 5136 of the Revenue and Taxation Code of the State of California.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, December 23, 1958 at 10:00 A.M.

Clerk of the Board
BOARD OF SUPERVISORS

December 23, 1958

The Board of Supervisors met this 23rd. day of December, 1958 with all members present.

The Auditor was directed to reimburse the Road Department in the amount of $121.38, for State Fair Booth, on motion of Conrad, seconded by McCoy and unanimously carried.

Resolution No. 1458, Appropriations, Superintendent of Schools and Sewer Hookups, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPSOA

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent of Schools</td>
<td>Retirement</td>
<td>515.00</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Sewage Disposal</td>
<td>1,100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of December, 1958.

Ayes: McGROR, ELLIS, MCAY, MILLER, CONRAD

Noes: None

Absent: None

EUGENE McGROR
Chairman of the Board of Supervisors

Attest: GARNER WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

Mr. Douglas Taylor, County Sanitarian, reported backup of sewage system at County Annex Building. Sheriff Whitley, Custodian of County Property, reported that septic tank had been pumped out.

Sheriff Whitley was authorized to proceed with sewer connections for Courthouse and County Annex Building, and the District Attorney was directed to prepare a Contract between the County of Mariposa and the Mariposa Public Utility District, on motion of Miller, seconded by Conrad and unanimously carried.

The Road Department was authorized to dig a hole for sewage sump at the County Airport on motion of McCoy, seconded by Conrad and unanimously carried.

11:00 a.m. being the time set for opening of bids on Cummins Diesel Motor, and no sealed bids being submitted, the oral bid of J. Gordon Greenmeyer, 550.00, was accepted with ninety (90) days to exercise option, on motion of Miller, seconded by Conrad and unanimously carried.

11:00 a.m. being the time set for opening of sealed bids on county supplies and equipment for 1959, the Clerk of the Board opened bids as submitted.

The bid of San Joaquin VanGas, Butane and/or Propane, was accepted on motion of Miller, seconded by McCoy and unanimously carried.

The bid of Mensies Shell Service on Recaps and Mounting was accepted on motion of Miller, seconded by Ellis and unanimously carried.

The bid of Mensies Shell Service on New Tires was accepted on motion of Miller, seconded by McCoy and unanimously carried.

The bid of Tidewater Oil Co. on Lubricants and Oils was accepted on motion of Conrad, seconded by Miller and unanimously carried. The bid of Tidewater Oil Co. on Premium Gasoline was accepted on motion of Miller, seconded by Conrad and unanimously carried.

The bid of Mariposa Petroleum Products, regular gasoline, diesel fuels, rubber solvents and fuel oil was accepted on motion of Miller, seconded by McCoy and unanimously carried.

The bid of Sierra Motor Service on Batteries was accepted on motion of Conrad, seconded by Miller and unanimously carried.

Members of the Planning Commission, Recreation and Parks Commission and Board of Supervisors of the County of Mariposa were authorized to attend an inter-county meeting of the Merced and Mariposa County Recreation and Parks Commissions, to be held on Jan. 12, 1958 at 2:00 p.m. at Merced, on motion of Miller, seconded by Conrad and unanimously carried.

McCay was authorized to attend a meeting of the State Commission, Soil Conservation Service, Disneyland, January 13-14-15, 1959 on motion of Ellis, seconded by Miller and unanimously carried.

The Clerk of the Board was directed to publish notice of Public Hearing, Application for Variance No. 5, Walter Scott for Ray R. and Mary L. Scott, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. John Porter, Mr. H. A. Knudsen and Mr. Sanford Kertskey of Porter, Urquhart, McCready and O'Brien, Consulting Engineers, were presented to the Board by Dean C. Lauritsen, District Attorney.
Mr. Keratsky, who has been conducting a study of the feasibility of a hydro-electric irrigation project for the county of Mariposa, reported that study to date has not been completed and recommendation of a project may be forthcoming by early February, 1959. He recommended that a Resolution and letter, to the State Water Rights Board, requesting an extension of time to May 1st., 1959, for hearings on the Merced Irrigation District application for unappropriated water on the Merced River watershed, be prepared and filed at this time.

The District Attorney was authorized and directed to prepare Resolution No. 1459, requesting hearing on Merced Irrigation District's Application for unappropriated water on the Merced River watershed be delayed until May 1, 1959, and stating that a feasible project for the county of Mariposa is being studied, on motion of Miller, seconded by Conrad and unanimously carried.

The District Attorney was authorized and directed to prepare an Act which would create a Mariposa County Water Agency, and present such Act to State Senator Stephen F. Teale and State Assemblyman Paul Lunardi for introduction into the State Legislature in early January, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session on Monday, January 5th., 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
Jan. 5, 1959

The Board of Supervisors met this 5th. day of January, 1959 with all members present.

The minutes of the meetings of December 10th. and 23rd. were approved as read.

The following claims were allowed as presented:

Consolidated Road Fund $2,208.34
General Expense Fund 48.00
Indigent Fund 3,371.88
Contingent Fund 75.48

10:00 A.M. being the time set for opening of sealed bids on old batteries and scrap, Road Department, the bids of the following were read by the Clerk of the Board. Emil Tutsch, Mariposa, James B. Sutton, Mariposa and Charley Vann, Atwater Iron & Metal, Atwater.

The high bid of Charley Vann, IRON - per ton -(2000 lbs) $11.00
Batteries - $1.00 each
Copper - 1 lb.
Radiators - $2.50 each

was accepted on motion of Conrad, seconded by McCoy and unanimously carried.

Laurie Hanlin was authorized to attend State Fair Exhibitors Committee meeting, meals and transportation allowed, Sacramento, January 15, 1959, on motion of Conrad, seconded by Ellis and unanimously carried.

10:30 A.M. being the time set for Hearing, Temporary Variance Application of Ray R. and Mary L. Scott, the hearing was opened. There were no written or verbal protests offered and after consideration the application was approved and Ordinance No. 195 was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

ORDINANCE No. 195

The Board of Supervisors of the County of Mariposa do ordain as follows:

Ray R. Scott and Mary L. Scott are hereby granted a temporary variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa, to wit:

Tract of Land situate in the SW 1/4 of Sec. 14, T. 5 S., R. 18 E., N.D.B. & M., as described in deed recorded in Vol. 6, page 408 of G.R. Mariposa County Records, and known as the Marie Weston Bonds additional Tract; also 1.5 acres as per deed recorded in Vol. 25, Page 402, less Vol. 35, page 342 of G.R.

for the following purposes and upon the following conditions:

1. The temporary placement of a maximum number of five (5) House Trailers for a period not to exceed One (1) year from date of December 2nd., 1958.

2. The effective date of this Ordinance shall be January 5, 1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th. day of January, 1959, by the following vote:

AYES:  McGregor, Ellis, McCoy, Miller, Conrad

NONE

ABSENT: None

EUGENE McGRGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
The Clerk of the Board was directed to refer all correspondence pertaining to Division of Small Craft Harbors to the Recreation and Parks Commission.

William Richli, Mariposa, appeared before the Board on the matter of a Building Permit. Proposed that nine units be placed on a lot containing 7,900 sq. feet. He was advised by the Board to take the matter before the Planning Commission.

The Chairman of the Board was authorized to sign Certificate of Payment No. 2, Gadd & Bloom, Contractors for Cathay Community Hall, $5,355.00, on motion of McCoy, seconded by Ellis and unanimously carried.

Resolution No. 1459, requesting California State Water Rights Board to delay Hearings on MID Applications 16186 and 16187 until May 1, 1959, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1459

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, REQUESTING CALIFORNIA STATE WATER RIGHTS BOARD TO DELAY HEARINGS ON MID APPLICATIONS 16186 AND 16187 UNTIL MAY 1, 1959;

WHEREAS, The Board of Supervisors, on September 23, 1958, retained the engineering firm of Porter, Urquhart, McCreaey & O'Brien to make a preliminary feasibility study of a possible irrigation-hydro-electric project in our County; and

WHEREAS, the Merced Irrigation District proposes an irrigation-hydroelectric-flood control project on the Merced River; whose works would be located largely in Mariposa County; and on which Notice of Applications to Appropriate Water, Applications 16186 and 16187, have been issued by the California State Water Rights Board; and

WHEREAS, the relation of Mariposa County to the Merced Irrigation District proposed project was set forth in a letter dated October 1, 1958, to the Honorable Clair A. Hill, Chairman, California Water Commission; and

WHEREAS, Porter, Urquhart, McCreaey & O'Brien indicate that it now appears that the determination of preliminary feasibility on a possible Mariposa County project can be completed by May 1, 1959;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, California, as follows:

1. That the California State Water Rights Board be hereby requested that any hearings which might be required for MID Applications 16186 and 16187 be delayed until May 1, 1959, in order to permit our County to define its projects, clarify the relation of our project to the MID project, and to make the engineering conclusions of our preliminary study available to all concerned; and

2. That the District Attorney, County of Mariposa, communicate the sense of this Resolution to the California State Water Rights Board and to all other parties concerned.

PASSED AND ADOPTED this 5th day of January, 1959, by the following votes:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGregor
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors

Resolution No. 1460, Appropriation, Road Department, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1460

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Single X Screen with Drive</td>
<td>278.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of January, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors

The Clerk of the Board was instructed to write Mr. Frank T. Barmettlor, Assistant Di District Agent, United States Department of the Interior, Fish and Wildlife Service, requesting his presence at the Board meeting at 11:00 a.m. on January 25, 1959.
Supervisor Miller was appointed as temporary Chairman on motion of McCoy, seconded by Conrad and unanimously carried.

With Supervisor Miller acting as temporary Chairman, Eugene McGregor was nominated as Chairman of the Board for 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

Mr. Elmer Aldrich, Executive Officer, California Public Outdoor Recreation Plan Committee, made a scheduled appearance before the Board, County Officers and members of County Commissions. Those present were: Wm. N. Stevenson, chairman and William Shimer, Planning Commission; E. F. Reynolds, chairman, Michael Pellock and Carl Kelly, Recreation & Parks Commission; Howard A. Bell, Road Commissioner; Dean C. Lauritzen, District Attorney; Harold Rowney, Auditor-Recorder.

Mr. Aldrich explained the objectives of the Committee as outlined by the State Legislature and offered assistance of the committee staff for a study of recreational areas and facilities within the County. He requested that a questionnaire, of the Committee, which is being completed by the Recreation & Parks Commission, for approval by the Board, be as complete as possible and be submitted by the latter part of January, 1959.

Resolution No. 1461, Appropriations, Fire Protection Supplies, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1461

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>Supplies</td>
<td>220.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of January, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Nays: None

Absent: None

HUGENE McGregor
Chairman of the Board of Supervisors

Attest:

County Clerk and Ex-officio
Clerk of the Board of Supervisors

Henry Kowits, County Sealer of Weights and Measures, was authorized to go to Sacramento, January 7, 1959 for the purpose of having weights and measures checked, and Supervisor Conrad was authorized to attend the Sierra Access Conference of the State Chamber of Commerce, Tulare, Wednesday, January 7, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

On motion of Ellis, seconded by Conrad and unanimously carried, the Clerk of the Board was directed to send the Board recommendation for continuing improvement of a good two lane highway on State Sign Route A9, to Archie Srevenot, Chairman, Golden Chain Council Highway Committee.

The Mariposa Gazette was designated as the official County Newspaper of the County of Mariposa on motion of Conrad, seconded by McCoy and unanimously carried.

Pursuant to the provisions of the Business and Professions Code, Sections 6301-6302, and on motion of Miller, seconded by Conrad and unanimously carried, the following were appointed as Trustees of the Mariposa County Law Library, to serve until January 1st., 1956: Dean C. Lauritzen, Gene J. Ottocello, L. A. MacNicol, Attorneys; ex-officio members, Superior Court Judge Thomas Cockley, Eugene McGregor, Chairman of the Board of Supervisors.

District Attorney Dean C. Lauritzen, Director, and Supervisor Fred Miller, Alternate Director, were reappointed to serve with the Mountain Counties Water Resources Association, term expiring January 10, 1961, on motion of McCoy, seconded by Ellis and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, January 10th., 1959 at 10:00 A.M.

Chairman of the Board
BOARD OF SUPERVISORS
Jan. 12, 1959

The Board of Supervisors met this 12th. day of January, 1959 with all members present.
The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road $10,909.20
- General Expense 2,796.98
- Courthouse Special 7.50
- Mariposa Lighting 103.96
- Hornitos Lighting 22.50
- Coulterville Lighting 31.50
- Special Aviation Fund 103.87
- Law Library 71.35
- Advertising-Co Res 992.58
- Recreation & Parks 5,908.34

Mr. John W. Hill, caretaker, County Airport, was authorized to purchase material, cost not to exceed $50.00, for the construction of "Wind T", on motion of McCoy, seconded by Miller and unanimously carried.

Hill reported that sewer drainage field at Airport is not functioning. Supervisor McCoy, on previous authorization, was directed to proceed with measures to correct the situation.

Resolution No. 1462, Appropriation, Airport Maintenance, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1462

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATION

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>Maintenance</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of January, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad.

Noes: None

Absent: None

EUGENE MCCOGER
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board of Supervisors

The Clerk of the Board was authorized to engage Mr. Oscar Pfitzner for the purpose of preparing Plans and Specifications for "T" Hangers, on motion of Conrad, seconded by McCoy and unanimously carried.

The bid of the Mariposa Gazette, for County Printing, was accepted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

Minutes of the Board of Supervisors - 8 pt. col. inch... 77¢,
All other legal advertising - 8 pt. col. inch... $1.50 per col. inch for first insertion and $1.00 per col. inch for each subsequent insertion.

Respectfully submitted,

M. D. CAMPBELL
M. S. Campbell
MARIPOSA GAZETTE

Supervisor Miller was authorized to attend a Soil Conservation District meeting in Los Angeles, January 15-16-17, 1959 on motion of Conrad, seconded by Ellis and unanimously carried.

Mr. Chas. A. Morrill, Sales Dept., Shell Oil Co., Merced, gave official notice to the County Clerk that Mariposa Petroleum Products would not be furnished with Shell Products, which were to be furnished to the County of Mariposa under contract of bid accepted on Dec. 23, 1958. Mr. Ronald Mensies appeared before the Board and confirmed the notice that Mariposa Petroleum Products would not be able to supply petroleum products to the County of Mariposa as per bid which was accepted on December 23, 1959.

Representatives of Union Oil Co. and Tidewater Oil Co. appeared before the Board and offered to supply the County of Mariposa with petroleum products at accepted bid price.

On motion of Miller, seconded by McCoy and unanimously carried, the Road Commissioner was authorized to sign contracts with the Union Oil Co., to supply Regular Gas, and Tidewater Oil Co., to supply Premium and Regular Diesel Fuel, Rubber Solvent, Fuel Oil - P.S. 200, and and Snipe Oil - P.S. 200.
There being no further business the meeting was adjourned to meet again in regular session on Monday, January 26, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
January 26, 1959

The Board of Supervisors met this 26thth. day of Jan., 1959 with all members present.

The minutes of the previous meeting were approved as read.

Resolution No. 1463, Appropriations, Farm Advisor, repairs and replacements, was passed and adopted on motion of Conrad, seconded by McCay and unanimously carried, as follows;

RESOLUTION NO. 1463

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Advisor</td>
<td>Repairs and Replacements</td>
<td>250.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of January 1959.

Ayes: McGregor, Ellis, McCay, Miller, Conrad

Noes: None

Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

A letter from the Mariposa County Fish and Game Protective Association, calling attention to blocking of road below Briceburg, with grave danger of some person being seriously injured as the result of a mining claimant preventing passage by use of threatening actions, was read by the Board. On the advice of the District Attorney and on motion of Conrad, seconded by Ellis and unanimously carried, the Clerk of the Board was directed to write to the Bureau of Public Lands, directing their attention to the situation and asking for an investigation and decision as to the public being allowed access to public lands, i.e., Public Land below Pete Roll claim on the Merced river.

A FWD snow plow (stripped) was declared to be of less value than $75.00, and the Road Commissioner was authorized to sell same as scrap, on motion of Miller, seconded by Ellis and unanimously carried.

Mr. Frank I. Barnettlor, Asst. District Agent, Federal Wildlife Service, appeared before the Board on the matter of additional trapping service in the County of Mariposa. Mr. Barnettlor will further report on Feb. 5th, after contacting Sacramento.

The Chairman of the Board was authorized to sign Change Order No. 1, Cathay Community Hall, on motion of McCay, seconded by Miller and unanimously carried.

A change in paragraph four (4), line two (2), of Agreement between the County of Mariposa and Dr. W. K. Thomas, D.V.M., changing fee from $1.50 to $2.00, for dog vaccination, was authorized on motion of Ellis, seconded by Conrad and unanimously carried.

2:00 P.M. being the time designated for Public Hearing on payment of Personal Property Ad Valorem Tax in Two Installments, the hearing was opened by the Chairman of the Board. Those present were: Clara McCay, Mr. and Mrs. Eugene Warren, and R. F. Reynolds. Mr. Warren spoke in favor of the proposal. The Chairman of the Board stated that he had been informed by property owners and tax payers that it was their desire that no change be effected. Following discussion with Auditor Harold Hemsey and Tax Collector "ohn Nontser, the following action was taken:

On motion of Conrad, seconded by Miller, the District Attorney was directed to prepare Resolution No. 1464, effective date January 26, 1959, adopting for the County of Mariposa, the provisions of Chapter 2.1, Section 2700 of the Revenue and Taxation Code of the State of California, whereby half the taxes on real and personal property on the secured roll are due November lst., and the second half is due on February lst., and said Resolution No. 1464 was passed and adopted by the following vote; Ayes: McCay, Miller, Conrad. Noes: McGregor, Ellis. as follows;

RESOLUTION NO. 1464

BOARD OF SUPERVISORS, COUNTY OF MARIPOSA

WHEREAS the Board of Supervisors of the County of Mariposa, during the year 1958

...was requested to adopt the provisions of Chapter 2.1 of Part 5 of Division I of the California Revenue and Taxation Code for the County of Mariposa as it relates to collection of personal
property assessments on the secured roll in equal installments, and:

WHEREAS, after due notice, a public hearing thereon was held on January 26, 1959, and;

WHEREAS the preponderance of the evidence at the hearing favored the adoption of the provisions of Chapter 2.1 of Chapter 5, Division I of the California Revenue and Taxation Code for the County of Mariposa;

NOW THEREFORE BE IT RESOLVED that the provisions of Chapter 2.1 of Part 5, Division I of the California Revenue and Taxation Code shall apply to the County of Mariposa effective January 26, 1959 and until otherwise ordered by resolution of the Board of Supervisors of said County of Mariposa.

PASSED AND ADOPTED this 26th day of January, 1959, by the following vote:

AYES:  McCoy, Miller, Conrad.

NOES:  McGregor, Ellis.

ABSENT: None

EUGENE McDERMOTT
Chairman of the Board

ATTEST:

CAMILLE WILSON
Clerk of the Board

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Rood Commissioner Howard Bell discussed the 1958 Grand Jury recommendations for the county road department.

The Board approved a letter to Grantors of Rights of Way on the old railroad grade from Bagby to the north fork of the Merced river, and directed the Clerk of the Board to send copies to those concerned.

A letter from a grade school student, requesting information on the history, government and economy of Mariposa County was referred to the Mariposa County Chamber of Commerce, on motion of Miller, seconded by McCoy and unanimously carried.

The Chairman of the Board was authorized to sign, and the Clerk of the Board was directed to publish, a notice of contested election to fill vacancies on the Board of Directors of the Coulterville-Greeley and Mariposa Soil Conservation Districts, on motion of McCoy, seconded by Ellis and unanimously carried.

Mr. Douglas Taylor, County Sanitarian, gave a report on vaccination and registration of dogs, trapping, and control of rabid and feral animals.

Miller was authorized to attend a meeting of the Mountain Counties Water Resources Association, Placerville, Jan. 28, 1959, on motion of McCoy, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again on Thursday, February 5th, 1959 at 10:00 A.M.

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CAMILLE WILSON
Clerk of the Board

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BOARD OF SUPERVISORS
February 5, 1959

The Board of Supervisors met this 5th. day of February, 1959 with all members present.

The following claims were allowed as presented:

Consolidated Road  $1,872.39
General Expense  $75.00
Indigent Fund  $4,623.73
Contingent Fund  $262.95

Mr. Phillip J. Rauch, appeared on the matter of a gate being left open on the Beech road at the junction of the White Rock road, with cattle straying as a result. A method of correcting the situation was recommended by the Board, with the approval of the County Road Department.

Resolution No. 1465, declaring that no person has been nominated for each position of director whose term expires on the first Tuesday in March, 1959, for the Coulterville-Greeley and Mariposa Soil Conservation Districts, and that a petition has not been filed on the 50th day prior to the date set for the election requesting that the election be held, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1465

BOARD OF SUPERVISORS - MARIPOSA COUNTY, CALIFORNIA

BE IT RESOLVED, that no person has been nominated for each position of director whose term expires on the first Tuesday in March, 1959, for the Coulterville-Greeley Soil Conservation District and the Mariposa Soil Conservation District, and that a petition has not been filed on the 50th day prior to the date set for the election requesting that the election be held;
AND BE IT FURTHER RESOLVED that in accordance with the provisions of Section 9204 of Division IX of the Public Re-sourced Code, notice that no election will be held was published in the Mariposa Gazette on January 29, 1959;

NOW THEREFORE BE IT RESOLVED that the following named persons are hereby appointed to the positions of directors of the respective soil conservation districts to take office on the first Tuesday in March, 1959 and the Clerk is directed to issue certificates of appointment to said directors:

Harold J. Herbeck, Coulterville; Alan W. Haigh, Coulterville, and Clarence J. McCauley, Coulterville, for the Coulterville-Greeley Soil Conservation District.

Don E. Van Meter, Mariposa; Horace Mayer, Cathay, and Clara G. McCoy, Cathay, for the Mariposa Soil Conservation District.

The Clerk is further directed to forward a certified copy of this resolution to the State Soil Conservation Commission and to the Secretary of each Soil Conservation District.

PASSED AND ADOPTED THIS 5th day of February, 1959, by the following vote of the Board of Supervisors, to-wit:

ATES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board of Supervisors
Mariposa County

ATTTEST:

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors
County of Mariposa

I, GABRIELLE WILSON, Clerk of the Board of Supervisors, County of Mariposa, do hereby certify the foregoing to be a full, true and complete copy of a resolution adopted at a meeting of the Board of Supervisors of the County of Mariposa on February 5, 1959, as the same appears of record in my office.

GABRIELLE WILSON
Clerk of the Board

Resolution No. 1466, that this Board concurs in and approves the designation of the Bear Valley Road, 10.70 miles, and the Bootjack Road from the end of the present Federal-aid portion to the Madera County line, 5.22 miles, as additions to the Federal-aid Secondary System eligible for Federal aid in the county of Mariposa, State of California, subject to the concurrence of the Bureau of Public Roads, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

RESOLUTION No. 1466

RESOLVED, by the Board of Supervisors of the County of Mariposa, State of California:
WHEREAS, under regulations issued by the Commissioner of Public Works under the Federal-aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the County and the Bureau of Public Works has been designated to select a Federal-aid Secondary System in this County

IT IS RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that this Board concurs in and approves the designation of the Bear Valley Road, 10.70 miles, and the Bootjack Road from the end of the present Federal-aid Secondary System eligible for Federal aid in the county of Mariposa, State of California, subject to the concurrence of the Bureau of Public Roads.

LENGTH IN MILES

<table>
<thead>
<tr>
<th>Designation</th>
<th>Limits</th>
<th>Madera County</th>
<th>Mariposa County</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bear Valley Road</td>
<td>From the incorporated city (inactive) of Madera at a junction with (P6) PAS Route 966 to the unincorporated town of Bear Valley at a junction with State Highway Route 65, State Sign Route 45, PAS Route 554.</td>
<td>10.70</td>
<td></td>
<td>10.70</td>
</tr>
<tr>
<td>Bootjack Road</td>
<td>From Madera County Primary Roads P624, P600 and Secondary Road 659 and Mariposa County Primary Roads P14 and P12, from the unincorporated town of Oakhurst in Dist. VI at a junction with State Highway Route 125, State Sign Route 41, PAS Route 34, south terminus of FH Route 47 to the unincorporated town of Mariposa in Dist. X at a junction with State Highway Route 18, State Sign Route 140, PAS Route 20.</td>
<td>9.56</td>
<td>19.10</td>
<td>28.66</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED on Feb. 5, 1959 by the following vote:

ATES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board of Supervisors

ATTTEST:

GABRIELLE WILSON
Clerk of the Board
Resolution No. 1467, Transfer, Road Department, Administration Miscellaneous Salaries to Administration Planning Consultant, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1467**

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Transfers</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Misc. Salaries</td>
<td>Admin. Planning Consultant</td>
<td>Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 5th. day of February 1959.</td>
<td></td>
</tr>
<tr>
<td>Ayes:</td>
<td>Mcgregor, Ellis, McCoy, Miller, Conrad.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Noes:              |None                          |EUGENE MCGREGOR
| Absent:            |None                          |

Attest: CARRIELE WILSON

County Clerk and Ex-officio
Clerk of the Board of Supervisors

Mrs. Laurie Hanlin appeared before the Board on matters pertaining to State Fair exhibits of Mariposa County for year 1959.

Mr. Frank V. Barretto, Assistant District Agent, U.S. Wildlife Service, submitted an additional report on trapping services for the county of Mariposa. In addition he pointed out that $150,000, formerly available from State Fish and Game Funds, is no longer available for trapping services.

The Chairman of the Board was authorized to sign a Proclamation, proclaiming the week of February 8-14, 1959 as Electrical Week, on motion of Conrad, seconded by Miller and unanimously carried, as follows:

**PROCLAMATION**

WHEREAS, the week of February 8-14 has been designated National Electrical Week in recognition of the importance of electricity and the electrical industry to the social and economic strength of our community; and

WHEREAS, to enhance public awareness of the importance of the services performed by electricity in everyday life; and

WHEREAS, to encourage the safe and efficient use of electricity and electrical equipment; and

WHEREAS, to pay tribute to the electrical pioneers, typified by Thomas A. Edison, who contributed so much to the development of a vital industry; and

NOW, THEREFORE, I Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, State of California, do hereby proclaim the week of February 8-14, 1959 as ELECTRICAL WEEK.

DATED: February 5th., 1959

HAVING MCGREGOR

Chairman of the Board of Supervisors

OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA

In the Matter of

THE ENDORSEMENT OF A PROPOSAL FOR INCLUSION OF THE EXCHEQUER AND BAGBY RESERVOIR AREAS IN THE MERGED RIVER TRI-RESERVOIR FISHING AND RECREATIONAL AREA PROJECT. RESOLUTION NO. 1469

WHEREAS, after due consideration by the Mariposa County Recreation and Parks Commission, and
WHEREAS, with due respect to expediency, time, expense, and effort, and
WHEREAS, the endorsement of this proposal is being made in the best interests of the residents of Mariposa and Merced Counties and of the residents of the State of California.

NOW, THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors endorses a proposal for inclusion of the proposed Exchequer and Bagby Reservoirs and the perimeter lands surrounding these reservoirs with the Snelling Reservoir area, in the Merced River change proposal from the Merced River Fishing and Recreation Area Project, to the Merced River Tri-Reservoir Fishing and Recreational Area Project, which is to be submitted for consideration of approval to the Wildlife Conservation Board, and

BE IT FURTHER RESOLVED, that the Mariposa County Board of Supervisors' intent and purpose of this proposal endorsement, at this time, is only for the purpose of having a feasibility study conducted by the Wildlife Conservation Board on the Exchequer and Bagby Reservoir areas.

FURTHERMORE, BE IT RESOLVED, that copies of this resolution be forwarded to:

Mr. Harry P. Schmidt, Chairman
Merced County Board of Supervisors
Honorable Stephen F. Teale, Senator 26th District
Honorable Paul J. Lunardi, Assemblyman 6th District

The foregoing Resolution was duly and regularly passed this 5th day of February, 1959 by the following vote to wit:

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE MCGREGOR, Chairman of the Board of Supervisors, County of Mariposa, State of California

ATTEST:
GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Mariposa, State of California
By
Deputy

Resolution No. 1468, that the Board of Supervisors urge the California State Highway Commission, Department of Public Works with the Division of Highways to continue with the improved two lane standard highway, State Sign Route 49, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows;

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1468

WHEREAS, the State Route 65, (sign route 49) of the California State Highway System, known as the Golden Chain Highway of the Mother Lode, and

WHEREAS, the area known historically as the region of the Northern and Southern Mines which embrace those counties from Sierra to Mariposa, and

WHEREAS, the residents, civic and historical societies are mindful of conservation and restoration of historical points of interest, and

WHEREAS, the Golden Chain Highway serves the area for the convenience of the tourist and residents to transverse, and

WHEREAS, that portion which is not included in the proposed California Freeway System, shall not be included as a Freeway or an Expressway but continued improvement as a standard conventional two lane highway under the present formula,

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors hereby respectfully urge the California State Highway Commission, Department of Public Works with the Division of Highways to continue with the improved two lane conventional standard highway, known as the Golden Chain, State Sign Route 49 as aforesaid.

PASSED AND ADOPTED this 5th day of February, 1959 by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE MCGREGOR
Chairman of the Board

ATTEST:
GABRIELLE WILSON
Clerk of the Board
Resolution No. 1470, declaring that a public hearing in the matter of relocation and improvement of that portion of State Highway Route 40 within Mariposa County, is unnecessary, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1470

BOARD OF SUPERVISORS, COUNTY OF MARIPosa

WHEREAS, the California Highway Commission has before it for consideration, the matter of the relocation and improvement as a freeway of a portion of State Highway Route 40 in Mariposa and Tuolumne Counties, Road X-Map, Tuo-40-A; C, D, between 3.0 miles east of Groveland and Golfax Spring, and

WHEREAS due notice of said relocation and improvement was given to the Board of Supervisors of the County of Mariposa on December 23, 1958 by the Division of Highways at Stockton, and

WHEREAS the Board of Supervisors of the County of Mariposa and the Road Commissioner of said County have given the matter full consideration and study and have no objection to said relocation and improvement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa approve of said relocation and improvement of that portion of State Highway Route 40 within Mariposa County and hereby give notice that a public hearing in the matter is unnecessary.

PASSED AND ADOPTED this 5th day of February, 1959 by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McC Gregor
Chairman of the Board

CABRILLO WILSON
Clerk of the Board

Mr. Dean C. Lauritsen, Public Administrator, indicated a need for an increase of the bond for that office, and the Board of the Public Administrator was ordered increased from $2,000 to $10,000 on motion of McGregor, seconded by Conrad and unanimously carried.

The Clerk of the Board was instructed to express the views of the Board, by letter, on the subject of a Supervisor to act on a committee of the San Joaquin Valley Supervisors Association, for the control of fire works.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, February 10, 1959 at 10:00 A.M.

CABRIEL WILSON
Clerk of the Board

EUGENE McC Gregor
Chairman of the Board

BOARD OF SUPERVISORS

February 10, 1959

The Board of Supervisors met this 10th day of February, 1959 with all members present.

The minutes of the meetings of January 26th. and February 5th. were approved as read.

The following claims were allowed as presented:

General Expense $ 4,875.77
Consolidated Road 6,366.89
Coulterville Lighting 31.50
Hornitos Lighting 22.50
Mariposa Lighting 103.95
Courthouse Special 16.63
Special Aviation 304.57
Advertising Fund 98.30
Recreation & Parks 1,647.63

Mr. Elmer East, Mrs. Austin and Mrs. Watson, Modesto, appeared before the Board on the matter of holding a Sports Car run on the Grovelly Hill road on a tentative date of March 15th., 1959.

Mr. Edward Nichols, Chowchilla, appeared on the matter of county roads leading to his property in the Chowchilla area.

A letter requesting soil samples was referred to Mr. John Anderson, Farm Advisor.

Mr. Oscar Pfutzner, presented preliminary report on costs, plans and specifications for "T" hangers for County Airport.

Mr. Frank Crossfield, State Forest Ranger, Mariposa, supplied the Board with copies of Tuolumne, Amador and El Dorado county ordinances pertaining to regulation of fire hazards at or near places of habitation. A committee will be appointed to study this matter on the 25th. of February, 1959.

An act to amend Section 1009 of the Fish and Game Code, relating to access for public hunting or fishing presented by Assemblyman Paul J. Lunardi, was approved, and the Clerk of the Board was authorized to so inform Assemblyman Lunardi, on motion of Supervisor Miller, seconded by Supervisor Conrad and unanimously carried.
Resolution No. 1471, Transfers and Appropriation, Road Department, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

Resolution NO. 1471

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Acquisition Wagon Drill</td>
<td>52.68</td>
</tr>
</tbody>
</table>

TRANSFERS

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</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Cathay-Merced Falls</td>
<td>838.36</td>
<td></td>
</tr>
<tr>
<td>Hunter's Valley</td>
<td>222.63</td>
<td></td>
<td>1060.99</td>
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<tr>
<td>Road</td>
<td>Acquisition Spreader</td>
<td>205.22</td>
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<tr>
<td>Acquisition Loader</td>
<td>541.88</td>
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<td>747.10</td>
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<tr>
<td>Road</td>
<td>Snow Removal</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Acq. Osch Kosh Snowplow</td>
<td>801.96</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of February, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Nees: None

Absent: None

District Attorney Dean C. Lauritzen, and the Board, discussed an outline of a proposed act to create a water agency for the county of Mariposa. Details of the proposed act were approved by the Board. Lauritzen was authorized to make telephone calls for the purpose of clarifying section in question and will have draft of act delivered to Senator Stephen P. Teale early next week.

The Chairman of the Board was authorized to sign Notice of Completion and Certificate of Payment, No. Three (3), Cathay Community Hall, and the County Recorder was ordered to record said notice of completion, on motion of McCoy, seconded by Muller and unanimously carried.

May Kleinman, Social Welfare Director, was authorized to attend a meeting of the California Health and Welfare conference, State Board and California Welfare Directors Association, Long Beach, the week of February 24th, on motion of Miller, seconded by McCoy and unanimously carried.

Welfare Department, Aid to Herman Bullard, El Portal, $50.00 per month, until further order of the Board, was approved on motion of Conrad, seconded by Ellis and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, February 25th, 1959 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS

February 13, 1959

The Board of Supervisors met in special session this 13th day of February, 1959, pursuant to provisions of Section 25082 of the Government Code, with all members present.

ORDER CALLING SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Pursuant to the provisions of Section 25082 of the Government Code, we, the undersigned Supervisors of the County of Mariposa, State of California, hereby call a special meeting of the Board of Supervisors of the County of Mariposa to be held at the hour of 4:30 o'clock, P.M. in the meeting room of said Board at the County Courthouse in Mariposa, California, on the 13th day of February, 1959. This meeting is called for the purpose of passing a Resolution urging passage of Senate Bill No. 26 and Assembly Bill No. 343, to amend Section 365 of the Streets and Highways Code, relating to State Highways.

EUGENE McGUIRE

FRED W. MILLER

FRED B. McCAY

WILLIAM A. CONRAD

CHAS. V. ELLIS
Resolution No. 1472, urging the passage of Senate Bill No. 26, and Assembly Bill 343, amending Section 365 of the Streets and Highways Code, (c) From Route 18 at Mariposa to Route 125 near Oakhurst. , was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1472

WHEREAS, Senate Bill No. 26, (January 12, 1959) and Assembly Bill No. 343 (January 15, 1959) were introduced to amend Section 365 of the Streets and Highways Code, relating to State Highways,

The People of the State of California do enact as follows:

Section 1. Section 365 of the Streets and Highways Code is amended to read:

365. Route 65 is from:
(a) Auburn to Sonora via Placerville, Diamond Springs, El Dorado, Jackson, San Andreas and Angels.
(b) Route 40 near Moccasin Creek to Route 18 near Mariposa.
(c) From Route 18 at Mariposa to Route 125 near Oakhurst.

WHEREAS, the State Route 65 of the California State Highway System terminates with State Route 18 near Mariposa, the County Seat in the County of Mariposa; and

WHEREAS, the taxpayers and residents of the southern and eastern part of the County have no ready access to the County Seat via a State Highway; and

WHEREAS, the State Route 18 has in the past been closed several times due to the high flood waters of the Merced River, closed to the traveling public as much as six weeks causing a hazard to the natural resources, Yosemite National Park and the taxpayers of that area, causing a detour via Route 125 to the City of Madera (US Route 99) and to the County Seat of Mariposa; and

WHEREAS, the extension of the State Route 65 would give an alternate route to that vast asset of the Federal Government, to private enterprises and as well as the Counties of Madera and Mariposa, and

WHEREAS, the extension of said State Route 65 would further benefit the tourist from other states and residents of the State of California in making available to them the historical counties of the Mother Lode as well as in helping in relief of congestion of traffic on other avenues; and

WHEREAS, Senate Bill 26 and Assembly Bill 343 have been introduced providing for an act to amend Sec. 365 of the Streets and Highways Code for the extension of the State Route 65 south to connect with State Route 125 near Oakhurst.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby respectfully urge the passage of the above proposed amendment so as to accomplish the extension of said State Route 65 (Sign Route 49) as aforesaid with all possible dispatch.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of February, 1959.

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE Mcgregor
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, February 25th., 1959 at 10:00 A.M.

Chairman Mcgregor
Chairman of the Board

BOAOD OF SUPERVISORS
Feb. 25, 1959

The Board of Supervisors met this 25th. day of February, 1959 with all members present.

The minutes of the previous meeting and a special session, held on February 13, 1959 were approved as read.

Mr. L. J. Fitzpatrick, Yosemite Oaks, appeared before the Board on the matter of county road entrance on his property.

Howard Bell, Road Commissioner, requested the opinion of the Board on the matter of heaters being placed in all county road department trucks and stated that he favors this equipment in the snowplows but does not approve installation in the remainder of the equipment. The Board was unanimous in concurring with this policy.

The Road Commissioner presented a petition from county road employees, requesting an increase in pay. The petition was taken under advisement on motion of McCoy, seconded by Ellis and unanimously carried.

Tax cancellations No. 282 and No. 283 were approved on motion of Conrad, seconded
by Miller and unanimously carried, as follows:

Copy for Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986-b REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPosa COUNTY, CALIFORNIA.

The undersigned hereby petition your Honorable Body to consent to the
cancellation of the below entry as a lien upon the following described
real property:

Assessment in the name of W. R. Barcroft  Sale No. 805

Road District No. 1  School District  Quartzburg
Value  $120.00  Tax  $27.14

Description:

Pct. Lot 1, Sec. 3, Twp. 58. R. 16 E., M.D.M., containing 11.96
acres.

Years to be cancelled  1953, 1954, 1955, 1956 & 1958

Reason for cancellation:

The above described property is a portion of an unpatented
mine and therefore is not subject to taxation on the Secured Roll.
Therefore I request you cancel the assessment on the above property.

KENNETH L. ARNDEK
County Assessor

I hereby consent to the above cancellation

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 25 day of FEB. 1959

GABRIELLE WILSON
Clerk of Board of Supervisors

Copy for Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF DELINQUENT REAL ESTATE TAXES AND DEEDS TO
THE STATE PURSUANT TO THE PROVISIONS OF THE REVENUE AND TAXATION CODE OF
THE STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPosa, CALIFORNIA.

The undersigned hereby petitions your Honorable Body to consent
to the cancellation of the attached entries which constitute a lien upon
the real property described therein:

JOHN L. MENTZER
County Tax Collector

By

DEAN C. LAURITZEN
District Attorney

Said cancellation hereby ordered by the Mariposa County Board of
Supervisors on the 25 day of FEB. 1959.

GABRIELLE WILSON
Clerk of Board of Supervisors

DESCRIPTION: One undivided 1/2 interest in a certain water ditch and
water right known as the Kellett Water Ditch located
near the town of Hornitos.

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1894</td>
<td>32</td>
<td>140</td>
<td>140</td>
<td>10</td>
<td>178</td>
<td>Tax Deeds</td>
<td>1894</td>
</tr>
</tbody>
</table>

REASON: Taxes erroneously levied, description not sufficient to identify
property. Property also sold to State for improvement value, no
land value being shown on Delinquent Roll. This property, however,
is currently described and assessed in the Mariposa County Assessment
**DESCRIPTION:** Town Lot No. 74 in Town of Herritos and improvements.

**RECORD TO BE CANCELLED:**

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>Sale No.</th>
<th>Deed Vol.</th>
<th>Deed Page</th>
<th>Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1895</td>
<td>42</td>
<td>136</td>
<td>136</td>
<td>10</td>
<td>364</td>
<td>Tax Deeds Cert. of Tax Sales 1895</td>
</tr>
<tr>
<td>1896</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
</tbody>
</table>

**REASON:** Although all issues of the local publication for the year 1901 are on file in the Mariposa County Recorder's office, no publication carried the published delinquent list or any notice whereby properties would be deemed to the State for delinquent taxes. The deed to the State, therefore, is null and void and subject to cancellation. This parcel is currently assessed in the Mariposa County Assessment Roll.

**DESCRIPTION:** SW¼ of NW¼ Lot 7, Sec. 1, Twp 8S, Rge 18E, MDM, 84.95 acres and improvements less mortgage of M. L. Cathay for $550.00, State Poll Tax $4.00.

**RECORD TO BE CANCELLED:**

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>Sale No.</th>
<th>Deed Vol.</th>
<th>Deed Page</th>
<th>Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1895</td>
<td>46</td>
<td>144</td>
<td>144</td>
<td>10</td>
<td>374</td>
<td>Tax Deeds Cert. of Tax Sales 1895</td>
</tr>
</tbody>
</table>

**REASON:** Although all issues of the local publication for the year 1901 are on file in the Mariposa County Recorder's office, no publication carried the published delinquent list or any notice whereby properties would be deemed to the State for delinquent taxes. The deed to the State, therefore, is null and void and subject to cancellation. This parcel is currently assessed in the Mariposa County Assessment Roll.

**DESCRIPTION:** SE¼ of Subdivision 15 of Lot 7 of Block 11, Town of Coulerville

**RECORD TO BE CANCELLED:**

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>Sale No.</th>
<th>Deed Vol.</th>
<th>Deed Page</th>
<th>Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1899</td>
<td>9</td>
<td>16</td>
<td>12</td>
<td>115</td>
<td>Tax Deeds Cert. of Tax Sales 1899</td>
<td></td>
</tr>
</tbody>
</table>

**REASON:** Since there is evidence in the Mariposa County records pointing to the fact that this property was redeemed on November 12, 1900, also the fact that there had been no subsequent delinquencies against the subject parcel, in the interests of justice the 1899 delinquent tax and deed to the State should be cancelled as there is grave doubts of the validity of the deed to the State. This parcel is currently assessed in the Mariposa County Assessment Roll.

**DESCRIPTION:** Value of interest created by Mortgage given by O. W. Coulter on December 29, 1897, for $500.00 in and to W¼ of NW¼ Sec. 32, Twp 2S, Rge 19E, MDM. Value of mortgage apportioned to Mariposa County by State Board of Equalisation for $300.00.

**RECORD TO BE CANCELLED:**

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>Sale No.</th>
<th>Deed Vol.</th>
<th>Deed Page</th>
<th>Record</th>
<th>Year</th>
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<tbody>
<tr>
<td>1899</td>
<td>41</td>
<td>56</td>
<td>56</td>
<td>12</td>
<td>127</td>
<td>Tax Deeds Cert. of Tax Sales 1899</td>
</tr>
</tbody>
</table>

**REASON:** Since there is evidence in the Mariposa County records pointing to the fact that this property was redeemed on November 12, 1900, also the fact that there had been no subsequent delinquencies against the subject parcel, in the interests of justice the 1899 delinquent tax and deed to the State should be cancelled as there is grave doubts of the validity of the deed to the State. This parcel is currently assessed in the Mariposa County Assessment Roll.

**DESCRIPTION:** Value of interest created by Mortgage given by Effie Mitchell on May 28, 1898, in and to: S¼ of SW¼; S¼ of SE¼ of Sec. 6, Twp 7S, Rge 19E, MDM. 160 acres and improvements. Value of Mortgage $200.00.

**RECORD TO BE CANCELLED:**

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>Sale No.</th>
<th>Deed Vol.</th>
<th>Deed Page</th>
<th>Record</th>
<th>Year</th>
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</thead>
<tbody>
<tr>
<td>1900</td>
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<td>9</td>
<td>12</td>
<td>140</td>
<td>Tax Deeds Cert. of Tax Sales 1900</td>
<td></td>
</tr>
</tbody>
</table>

**REASON:** Since the description in the 1900 Delinquent Roll describes this parcel as being in Section 9, Twp 7S, Rge 19E, the delinquent taxes and deed to the State are null and void due to the fact that the original Assessment Roll describes this property as being located in Section 8, Twp 7S, Rge 19E, MDM. According to the records, no delinquencies on this property
have developed since the year 1900 and the parcel is being currently assessed in the Mariposa County Assessment Roll.

DESCRIPTION: N\a of NW\b, SW\a of NW\b, NW\b of SW\a of Sec. 21, Twp 2S, Rge 16E, MDM.

RECORD TO BE CANCELLED:

<table>
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<td>62</td>
<td>12</td>
<td>194</td>
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<td>1902</td>
</tr>
</tbody>
</table>

REASON: The deed to the State is invalid by reason of the fact that the property thereon is described as being in Range 21 instead of in Range 16 as it is so described on the 1902 Delinquent Roll. Since there were no subsequent delinquencies and due to the fact the property is being currently assessed on the Mariposa County Assessment Roll in the interests of justice, the delinquent 1902 tax and deed to the State should be cancelled.

DESCRIPTION: (1) Water ditch from Temperance Creek to Blind Gulch 3\b miles. (2) Diverting ditch from Temperance Creek to Beretta Creek.

RECORD TO BE CANCELLED:

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<tr>
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<td>(1) 352</td>
<td>48</td>
<td>14</td>
<td>343</td>
<td>Tax Deeds</td>
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<tr>
<td>1940</td>
<td>49</td>
<td>(2) 363</td>
<td>48</td>
<td>14</td>
<td>343</td>
<td>Tax Deeds</td>
</tr>
</tbody>
</table>

REASON: Taxes erroneously levied, description not sufficient to identify property. Redemption Officer should be ordered to cancel any and all delinquencies subsequent to the year 1940 that may appear of record.

DESCRIPTION: Poss. right to Malba, Grey Eagle, Crown Peak, Fct. Sec. 35 & 36 Twp. 3 S., Range 16 E; Machinery and Improvements

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page</th>
<th>Sale No.</th>
<th>Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1933</td>
<td>1</td>
<td>2 &amp; 3</td>
<td>Cert. of Tax Sales</td>
<td>1933</td>
</tr>
</tbody>
</table>

REASON: Taxes erroneously levied, description not sufficient to identify property. Unpatented mine.

DESCRIPTION: WASEI, S\bS\a, Sec. 4, Twp. 5 S., Range 19 E, MDM

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page</th>
<th>Sale No.</th>
<th>Record</th>
</tr>
</thead>
<tbody>
<tr>
<td>1923</td>
<td>14</td>
<td>30</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed September 2, 1927, for the delinquent taxes of 1925, under Sale No. 30. The decision of the Court in the case of Jones v. Sturzuberg, 59 Cal. App. 190, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Hornitos Town Lot 17

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page</th>
<th>Sale No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1923</td>
<td>4</td>
<td>5</td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed July 8, 1931, for the delinquent taxes of 1925, under Sale No. 5. The decision of the Court in the case of Jones v. Sturzuberg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Hornitos Town Lot 34

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page</th>
<th>Sale No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1939</td>
<td>32</td>
<td>115</td>
</tr>
</tbody>
</table>

REASON: Double Assessment. Assessed to F. M. & Ross Daugherty and the taxes thereon were redeemed April 20, 1942, under Sale No. 93, for the delinquent taxes of 1938. The decision of the Court in the case of Jones v. Sturzuberg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.
DESCRIPTION: Hornitos Town Lots 50, 51 & 52

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931</td>
<td>29</td>
<td>11</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed December 10, 1936, for the delinquent taxes of 1924, under Sale No. 11. The decision of the Court in the case of Jones v. Sturzenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: House at Princeton

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
<th>No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1923</td>
<td>3</td>
<td>13</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Improvements unsecured by real property.

DESCRIPTION: Water ditch from Temperance Creek to Blind Gulch, 3½ miles. Diverting ditch from Temperance Creek to Beretta Creek.

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1941</td>
<td>50</td>
<td>362 &amp; 363</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>Cert. of Tax Sales</td>
<td>1941</td>
</tr>
<tr>
<td>1942</td>
<td>46</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1943</td>
<td>41</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1944</td>
<td>38</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1945</td>
<td>35</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1946</td>
<td>30</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REASON: Taxes erroneously levied, description not sufficient to identify property.

DESCRIPTION: Chilnualna Town Lot; Fct. 15 x 120 adjoining Lot 4 Blk. G

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
<th>No.</th>
<th>Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1935</td>
<td>65</td>
<td>196</td>
<td>1937</td>
<td>Cert. of Tax Sales</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed May 10, 1946, for the delinquent taxes of 1937, under Sale No. 199 & 200. The decision of the Court in the case of Jones v. Sturzenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Chilnualna Town Lot 4 Block A

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1935</td>
<td>63</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed November 25, 1945, for the delinquent taxes of 1942, under Sale No. 111. The decision of the Court in the case of Jones b. Sturzenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: 1926 Hudson Bro.

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930</td>
<td>43</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Personal Property unsecured by real property.

DESCRIPTION: Foresta Town Lot 42 Block 4

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del.</th>
<th>Roll</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1940</td>
<td>29</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Taxes erroneously levied, description not sufficient to identify Property. No. Such lot.
DESCRIPTION: Foresta Town Lot 4 Block 26

RECORD TO BE CANCELLED:

Del. Roll Page 
1916 27

REASON: Above-described property was redeemed November 12, 1946, for the delinquent taxes of 1936, under Sale No. 90. The decision of the Court in the case of Jones v. Stursenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Foresta Town Lot 4 Block 32 and Lot 20 Block 35

RECORD TO BE CANCELLED:

Del. Roll Page Record Year No. 
1936 31 Cert. of Tax Sales 1937
1937 96

REASON: Title was conveyed to the United States of America on November 21, 1941 and recorded in Vol. 10, page 277 of Official Records of Mariposa County.

DESCRIPTION: Foresta Town Lots 11, 12, & 13 Block 35

RECORDS TO BE CANCELLED:

Del. Roll Page 
1928 11

REASON: Above-described property was redeemed August 24, 1935, for the Delinquent taxes of 1933, under Sale No. 93. The decision of the Court in the case of Jones v. Stursenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Foresta Town Lot 14 Block 35

RECORD TO BE CANCELLED:

Del. Roll Page Sale No. 
1926 25 71
1927 17
1928 14
1929 13

REASON: Above-described property was redeemed November 26, 1954, for the delinquent taxes of 1953, under Sale No. 774. The decision of the Court in the case of Jones v. Stursenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Foresta Town Lots 11 & 12 Block 39

RECORD TO BE CANCELLED:

Del. Roll Page Sale No. Record Year 
1956 13 932 Cert. of Tax Sales 1957

REASON: Title was conveyed to the United States of America on October 10, 1956 and recorded in Vol. 57, page 33 of Official Records of Mariposa County.

DESCRIPTION: Foresta Town Lot Block 51

RECORD TO BE CANCELLED:

Del. Roll Page Sale No. Record Year 
1955 14 883 Cert. of Tax Sales 1956

REASON: Title was conveyed to the United States of America on April 27, 1956 and recorded in Vol. 56, page 575 of Official Records of Mariposa County.

DESCRIPTION: Foresta Town Lot 2 Block 52

RECORD TO BE CANCELLED:

Del. Roll Page 
1933 38

REASON: Above-described property was redeemed August 3, 1951, for the delinquent taxes of 1949, under Sale No. 525. The decision of the Court in the case of Jones v. Stursenburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.
DESCRIPTION: Foresta Town Lots 8 & 9 Block 52

RECORDS TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Sale Page</th>
<th>No. Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1930</td>
<td>22</td>
<td>101 Cert. of</td>
<td></td>
</tr>
<tr>
<td>1931</td>
<td>19</td>
<td>Tax Sale</td>
<td>1931</td>
</tr>
<tr>
<td>1940</td>
<td>29</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed August 12, 1945, for the Delinquent taxes of 1944, under Sale No. 226. The decision of the Court in the case of Jones v. Sturzburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Foresta Town Lot 11 Block 52

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1931</td>
<td>21 Cert. of</td>
<td></td>
</tr>
<tr>
<td>1932</td>
<td>33 Tax Sales</td>
<td>1932</td>
</tr>
<tr>
<td>1933</td>
<td>37</td>
<td></td>
</tr>
<tr>
<td>1934</td>
<td>39</td>
<td></td>
</tr>
<tr>
<td>1935</td>
<td>35</td>
<td></td>
</tr>
<tr>
<td>1936</td>
<td>31</td>
<td></td>
</tr>
<tr>
<td>1937</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td>1938</td>
<td>24</td>
<td></td>
</tr>
<tr>
<td>1940</td>
<td>27</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed August 3, 1951, for the delinquent taxes of 1949, under Sale No. 525. The decision of the Court in the case of Jones v. Sturzburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

DESCRIPTION: Foresta Town Lot 6 Block 63

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Del. Roll</th>
<th>Page Record</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>1940</td>
<td>29 Cert. of</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tax Sales</td>
<td></td>
</tr>
</tbody>
</table>

REASON: Above-described property was redeemed August 3, 1956, for the delinquent taxes of 1944, under Sale No. 175, the decision of the Court in the case of Jones v. Sturzburg, 59 Cal. App. 350, being definitive in this matter, the previous delinquent taxes are uncollectible.

The District Attorney was instructed to extend the contract of Richard D. Hanhart, county surveyor, to November, 1959, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Frank Greeley was authorized to have repairs made on the County Annex Building, on motion of Miller, seconded by Conrad and unanimously carried.

The Board of Trustees of the Mariposa County Unified School District, on the recommendation of the 1958 Grand Jury, met with the Board at 1:30 P.M., with the following present: Charles Adams, William Pierce, Robert Grover, William Shimer and Superintendent of Schools Cleo Adelsbach. (Note: Mr. Adelsbach, as spokesman, requested some assurance from the Board in the event the school Board is required to hold a school bond election, and it carried, that the general tax rate might be lowered in order to offset the increased school tax for payment of principal and interest on the bonds for the fiscal year 1959-1960. The matter was taken under advisement.)

Mr. Adelsbach formally thanked the Board for the present quarters of the school department in the county annex building and stated that they were satisfactory and adequate.

On motion of McCay, seconded by Conrad and unanimously carried, the county Recreation and Parks commission was instructed to determine preliminary budget needs for the fiscal year 1959-1960, and present same on March 10, 1959.

Conrad reported his attendance at hearings, held in Sacramento Monday, February 16, on bills pertaining to the extension of State Highway 49.

McGregor proposed that Fair Exhibits be handled through the county Chamber of Commerce. The Board concurred in this matter and Carl Kelly, president of the Chamber, was requested to present the proposal to the Directors at their next regular meeting.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, March 3, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
March 5, 1959

The Board of Supervisors met this 5th day of March, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Consolidated Road $1,845.05
General Expense 118.68
Indigent Fund 6,641.28
Contingent Fund 180.50

On the recommendation of the Recreation and Parks commission, the Board accepted
an offer by Mr. Stanley Fluke and Mr. Russell Fluke, to donate to the county five (5) acres
of property at Greeley Hill, for use as a roadside rest and park area. Mr. Earl Ryals, Merced,
was authorized to survey the property, at county expense, and the District Attorney was di-
rected to prepare a deed on motion of Ellis, seconded by Conrad and unanimously carried.

The Recreation and Parks commission was authorized to establish policy and adopt
rates for Cathay Community Hall and Park on motion of Miller, seconded by McCoy and unanimously
carried.

The Board approved construction of a swimming pool at Coulterville, authorized the
Recreation and Parks commission to prepare plans and specification and authorized the Clerk
of the Board to advertise for bids on motion of Ellis, seconded by Conrad and unanimously
carried.

The Board directed F. A. Bondahu and Son to return Warrant No. 1016, dated July 10,
1958, in an amount of $90.10, to be returned to the Recreation and Park fund, Horntos Park,
by the County Auditor on motion of McCoy, seconded by Ellis and unanimously carried.

Resolution No. 1473, designating March 7-14 as the 25th California Conservation
Week, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried
as follows;

COUNTY OF MARIPOSA - RESOLUTION NO. 1473
RESOLUTION OF THE BOARD OF SUPERVISORS
URGING CITIZENS TO OBSERVE CALIFORNIA CONSERVATION WEEK
MARCH 7 - 14, 1959

IN THE MATTER OF THE
25TH CALIFORNIA CONSERVATION WEEK

March 7-14 has been officially designated by Governor Edmund G. Brown as the 25th CALIFORNIA
CONSERVATION WEEK, opening as always upon our ARBOR DAY, March 7. Federal, State, County and
City Agencies, Schools and Statewide Organizations are cooperating with the California Con-
servation Council in the observance of this Week, as the beginning of a year of increased
attention to conservation practices.

California is growing in population at a more rapid rate than at any other period in our his-
tory. Resulting demands for increased and changed uses of land and water, and for other ser-
dices, by the people call for far-sighted planning and management of natural resources, so
that these resources may continue to contribute adequately to the well-being of our citizens.

The Supervisors recognize that there is urgent need for a dynamic type of conservation eduction
in our schools and in our communities; and that cooperation in research and in con-
servation activities should be expanded in relation to the developing problems, achievements
and requirements of our time.

Therefore I, on behalf of the Board of Supervisors, call upon all citizens, young
and old, to observe California Conservation Week, and Arbor Day. "Keep California Fertile,
Fire-Free, Clean and Beautiful!"

I urge our public officials and our civic organizations to report to and to demonstrate
through all appropriate means at their disposal -
(1) What they are doing, (2) Why they think it worthwhile, and (3) How the people can help.

I also urge all those who can to plant a tree or shrub, and everyone to help curb
the Litterbug and keep our roadsides, parks and playgrounds clean.

EUGENE MCGREGOR

County of Mariposa, California (date) Mar. 5, 1959 CHAIRMAN, Board of Supervisors
PASSED AND ADOPTED BY the Board of Supervisors of the County of Mariposa, State of California,
this 5th day of March, 1959.

ABST:  McGregor, Ellis, McCoy, Miller, Conrad
NOS:  None
ABSENT: None

Attest:    GABRIELLE WILSON
          Clerk of the Board of Supervisors
Resolution No. 1474, Transfers and Appropriations, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1474

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Justice Court</td>
<td>Office Supplies</td>
<td>200.00</td>
</tr>
<tr>
<td>County Insurance</td>
<td>Fire Insurance</td>
<td>325.00</td>
</tr>
</tbody>
</table>

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>Special Services</td>
<td>Cathay Park</td>
<td>500.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Mariposa Swim Pool</td>
<td>Mariposa Park</td>
<td>1377.80</td>
</tr>
<tr>
<td></td>
<td>Courthouse - Repairs and Replacements</td>
<td>Courthouse - Sewer Expense</td>
<td>37.52</td>
</tr>
</tbody>
</table>

Passed and Adopted by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of March, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

EUGENE McGRGOREN
Chairman of the Board of Supervisors

The Auditor was authorized to pay the Fish and Game Association for salt on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was directed to express the Board’s disapproval of proposed legislation to reduce utility company assessments, in letters to Senator Stephen F. Yea and Assemblyman Paul J. Lunardi, with copies to be sent to the Board of Supervisors of Tulare County, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Bruce Hufford, 1959 Grand Jury Foreman, Mrs. Florence Thomas, Mrs. Virginia Adams, Mrs. Irsgard Holliday, and Mr. Gordon Warren, members of the 1959 Grand Jury Education committee, appeared before the Board on the matter of the 1958 Grand Jury Education committee report. This committee wished to go on record as concuring in the 1958 report and expressed a desire to have this approval publicized. The committee was referred to Judge Thomas Coakley for instructions.

Mr. Henry Kovitz, county sealer of weights and measures, was granted permission to leave the state, March 7-17, on motion of Miller, seconded by Ellis and unanimously carried.

Mr. Keith Nielsen, Acting Superintendent, Chief Park Ranger Fladmark, Supervisor Park Ranger McNalghlin, Yosemite National Park, and Sheriff O. M. Whiteley appeared before the Board on the matter of policy for county law enforcement in the El Portal area which has been acquired by the National Park Service as an administrative site for Yosemite National Park. The sheriff approved the appointment of Ranger McNalghlin as a deputy sheriff on the recommendation of the Board.

The Chairman of the Board was authorized to sign an extension of an Agreement, Richard D. Hanhart as County Surveyor, to and including November 25th., 1959, on motion of Conrad, seconded by Ellis and unanimously carried.

County Clerk Gabrielle Wilson was authorized to attend the annual convention of the County Clerks Association, San Francisco, March 11-14, 1959, on motion of Ellis, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, March 10, 1959 at 10:00 A.M.

Chairman of the Board
BOARD OF SUPERVISORS

March 10, 1959

The Board of Supervisors met this 10th day of March, 1959, with all members present. The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Consolidated Road $4,089.38
General Expense 8,656.12
Mariposa Lighting 103.95
 Coulterville Lighting 31.20
Hornitos Lighting 22.50
Fish and Game 4.98
Law Library 15.65
Special Aviation 37.85
Recreation & Parks 505.15

Mr. E. F. Reynolds, Chairman, Recreation and Parks commission, presented an estimated preliminary budget figure for the fiscal year 1959-1960, recreation and parks fund.

Mr. John Hill, county airport manager, reported on development of septic system at county airport. Construction of additional hangars was discussed and the Clerk of the Board was directed to contact Mr. Oscar Pfutzer on the feasibility of calling for bids on two (2) or four (4) hangars.

The Chairman of the Board was authorized to sign Certificate of Payment, (4) Final, Cathay Community Hall, Two Thousand Two Hundred sixty-eight dollars and Thirty-eight Cents, ($2,688.36), the Auditor was directed to draw a warrant in the above amount in favor of Gadd & Bloem, Contractors, and was ordered to hold same until construction defects in building are corrected by Gadd & Bloem, Contractors, and payment is approved by an authorized person, on motion of McCoy, seconded by Conrad and unanimously carried.

Mr. Cleo Adelsbach, Superintendent of Schools, Mr. William Shimer, Mr. William Pierce, Mr. Fred Richards and Mr. Charles Adams, members of the Mariposa County Unified School District Board of Trustees, appeared before the Board on the matter of an estimated amount of sales tax money which may be placed in the General Fund for the fiscal year 1959-1960. The Chairman of the Board stated that at this time it appears that an estimated amount of $50,000 of sales tax money may be placed in the General Fund for the fiscal year 1959-1960.

Mr. Carl Kelly, president, and Mr. M. M. Massey, chairman, Parks committee, Mariposa County Chamber of Commerce, presented an estimate of the amount of funds which would be needed to place county exhibits in the Mother Lode Fair, Sonora and the State Fair, Sacramento, during the year 1959, under a proposed agreement with the Mariposa County Chamber of Commerce.

The District Attorney was instructed to approve an amendment to the Agreement with the Mariposa County Chamber of Commerce, contracting for county exhibits in the Sonora and State Fairs, and Resolution No. 1475, Appropriation, Advertising, Mariposa County Chamber of Commerce, Fair Exhibits, Sonora & Sacramento, $1,000, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1475

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>Mariposa County Chamber of Commerce Fair Exhibits, Sonora &amp; Sacramento</td>
<td>1,000</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of March, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

EUGENE MCGREGOR
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

Supervisor Conrad was authorized to attend a Statewide Highway Committee meeting of the California State Chamber of Commerce, Sacramento, March 19, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

Resolution No. 1475, recommending that all main roads to and through National Parks and Forests in the State of California, including the Tioga Road in Yosemite National Park, be constructed and reconstructed to specifications existing by agreement between the Bureau of Public Roads and the National Park Service, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA
RESOLUTION NO. 1475

WHEREAS, increased and increasing use of main roads to and through National Parks and National Forests in California by the motoring public has demonstrated that many existing main roads to and through such Parks and Forests in California are inadequate to safely handle such increased use, both present and future, and

WHEREAS, in the construction and reconstruction of both future and existing roads through National Parks and National Forests in California, it is both necessary and desirable that such roads be constructed and reconstructed to a standard for a safe two lane variety of road sufficient to safely accommodate both present and estimated future traffic loads, and

WHEREAS, such roads should provide sufficient turnouts to enable safe viewing of scenic wonders by motorists, and

WHEREAS, it now appears that the existing road between the end of State Sign Route 140 at Yosemite National Park Line, near El Portal, and Pohono Bridge is now inadequate to safely handle existing and anticipated future traffic loads and at the same time provide safe view of scenic wonders by motorists using said road, and the improvement of such road in the near future will be necessary, and

WHEREAS, it now appears that specifications existing by agreement between the Bureau of Public Roads and the National Park Service are sufficient to permit both safe travel and save viewing of scenic wonders by motorists now using said roads, and

WHEREAS, construction and reconstruction of other roads to and through National Parks and National Forests within California will be necessary,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby respectfully recommend and urge that all main roads to and through National Parks and National Forests in the State of California, including the Tioga Road in Yosemite National Park, be constructed and reconstructed to a standard equal to existing standards for National Park Roads so as to provide a safe two lane variety of road to safely handle existing and future anticipated traffic loads and at the same time permit safe viewing of scenic wonders by motorists who will use such roads, and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the following persons: Frederick A. Seaton, Secretary of the Interior; Conrad Wirth, Director, National Park Service; Bureau of Public Roads, U.S. Department of the Interior, San Francisco office; Charles A. omnaughton, Regional Forester, U.S. Forest Service, Walter Punn, Supervisor, Sierra National Forest and Larry Kiml, Manager, San Joaquin Valley Council, State Chamber of Commerce.

PASSED AND ADOPTED this 10th day of March, 1959 by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: McGregor, Ellism McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGERGEGE
Chairman of the Board of Supervisors of the County of Mariposa
State of California

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board

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Members of the Board of Supervisors and the District Attorney were authorized to attend a conference, Sacramento, Monday, March 23, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, March 25, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
March 25, 1959

The Board of Supervisors met this 25th day of March, 1959 with all members present.

The minutes of the previous meeting were approved as read.

Mr. Frank Crossfield, State Forest Ranger, California Division of Forestry, Mariposa, was appointed Operational Area Fire Service Chief, Mariposa County Civil Defense, on motion of Miller, seconded by Conrad and unanimously carried.

Dr. Houghton Holliday, Chowchilla; Mr. Wm. H. Stevenson, Raymond, Judge Wm. R. Bamber, Coulterville; Mr. Ray R. Scott, Jersydale, and Mr. Louie Erickson, Hornitos, were appointed to serve on a committee to study elimination of fire hazards in unincorporated areas of the county. The committee will meet with Mr. Crossfield, District Forest Ranger, State Division of Forestry, Mariposa, and report findings and recommendations to the Board.
The District Attorney was instructed to study and report on a revision of Ordinance No. 124, an ordinance relating to disasters, on motion of Miller, seconded by Conrad and unanimously carried.

Supervisors Miller and Ellis, and Road Commissioner Howard Bell, gave a report on procedures for obtaining surplus property for civil defense purposes for the county of Mariposa. The information was obtained at Pasadena. The report concluded with the recommendation that "Operation Training" appeared to be the best procedure for the County of Mariposa to follow.

Supervisor Edgar F. Harby, District 5, Madera County, introduced himself to the Board and expressed interest in the discussion on procedures for purchase of surplus property for civil defense purposes.

Mr. Earl M. Sheldon, Insurance Broker, appeared before the Board to request that he be named agent to negotiate for Group Insurance for the County Employees. The Chairman of the Board directed the Insurance Committee to study the matter and make a recommendation on the 6th of April, 1959. The committee is composed of Herman Nichols, MD; Harold Romney, Auditor; Dean C. Lauritzen, District Attorney; Fred Miller, Supervisor; and a representative of the County Road Department to be named by Road Commissioner Howard Bell.

Mr. Oscar Pfutzner, Engineer, Mr. Douglas Taylor, County Sanitarian, and Mr. John Hill, County Airport Manager, appeared before the Board with recommendations for hangars at the county airport. Pfutzner recommended construction of two (2) hangars, thirty-two by eighty-four feet (32' X 84'), and was instructed to prepare plans for same, on motion of McCoy, seconded by Ellis and unanimously carried.

The Chairman of the Board was authorized to sign an amendment to Agreement with the Mariposa County Chamber of Commerce, whereby Chamber agrees to exhibit in Sonora and State Fairs, on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

A N N E X

The Agreement made and executed in duplicate on the 5th day of September, 1958, by and between the County of Mariposa, hereinafter referred to as County, and the Mariposa County Chamber of Commerce, hereinafter referred to as Chamber, is hereby amended as follows:

County does hereby further contract with Chamber for the advertising of County Resources, as follows:

Chamber will cause exhibits to be placed in California State Fair, Sacramento, and Mother Lode Fair, Sonora, said Fairs being held during the year 1959.

County agrees to pay Chamber the sum of $1,800 in two installments. First installment of $1,000 to be paid on effective date of this agreement. Second installment of $800.00 to be paid June 30, 1959.

Chamber agrees to place the above mentioned sums in a special fund to be used exclusively for expenses incurred in causing said exhibits to be placed in said Fairs.

IN WITNESS WHEREOF, County of Mariposa by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the County of Mariposa to be affixed hereto, together with its seal, and the President of the Mariposa County Chamber of Commerce, has affixed his signature hereto, on this 25th day of March, 1959.

COUNTY OF MARIPOSA

By EUGENE McGRORO
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clay of the Board of Supervisors

MARIPOSA COUNTY CHAMBER OF COMMERCE

By CARL A. KELLY
President of the Board of Directors

Resolution No. 1477, extending to the Board of Supervisors of Los Angeles County the thanks of the Board of Supervisors of Mariposa County for six (6) chairs which have been placed in the Mariposa County Law Library, was passed and adopted on motion of McCoy, seconded by Miller and unanimously carried, as follows:

RESOLUTION NO. 1477

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

BE IT RESOLVED: That the Board of Supervisors of Mariposa County extends to Los Angeles County and its Board of Supervisors, the thanks of Mariposa County for the fine co-
operation of Los Angeles County in presenting Mariposa County with six chairs long in use in Los Angeles County Courthouse, for use in the Mariposa County Law Library, the feature of which will be antique furnishings from the Courthouses of those counties which is whole or in part were once a part of Mariposa County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of March, 1959.

ATTJS: McGregor, Miller, McCoy, Ellis, Conrad.

NOES: None

ABSENT: None

EUGENE McPHERSON
Chairman of the Board of Supervisors

ATTTEST:

GABRIELLE WILSON
Clerk of the Board of Supervisors

Conrad reported his attendance at a meeting of the State Chamber of Commerce Transportation committee on March 19th, 1959. He recommended that resolutions from the Board of Supervisors, Chamber of Commerce and letters from individuals, in support of S.B. 480 and A.B. 1159, the Omnibus Freeway Bills which include the extension of Highway 49, be sent to Senator Collier and legislative representatives of this area. The Clerk of the Board was directed to prepare such resolution for meeting of April 6th, 1959.

Welfare Department, Liability of Responsible Relatives, A. S. Ownley, Son, Arthur Geboe in scale for $50.00 per month contribution effective April 1, 1959. (Previous contribution $45.00) and Arthur and Edna Roach, Son, Arthur Roach, Jr. in scale for a $25.00 contribution effective April 1, 1959, was approved on motion of Conrad, seconded by McCoy, and unanimously carried.

Welfare Department, General Relief, Versa Roberts, from $37.50 to $50.00, effective for March, 1959, and N. Royce, $62.50 for March, 1959, and $55.00 per month, until further order of the Board, was approved on motion of McCoy, seconded by Miller and unanimously carried.

The Chairman of the Board was authorized to sign Supplemental Agreement, M.P.U.D., on motion of Miller, seconded by Conrad and unanimously carried, as follows:

SUPPLEMENTAL AGREEMENT

This Agreement made as of the first day of July, 1958, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter called County, and Mariposa Public Utility District, a public utility District, hereinafter called District,

WITNESSETH

IN CONSIDERATION OF THE MUTUAL COVENANTS HEREIN CONTAINED, THE PARTIES HERETO HEREBY AGREE AS FOLLOWS

1. A new Paragraph 7 shall be added to that certain Agreement, dated July 1, 1951, by and between the parties, as follows, to wit:

"7. District agrees to furnish water service, standby fire protection, and complete sanitary sewage collection and disposal service to the Mariposa Swimming Pool and Park grounds, situated on the old County Hospital site, commencing July 1, 1958, for an annual charge of One Hundred Thirty Two and No/100 Dollars ($132.00). The standby fire protection to be provided said swimming pool and park grounds shall be provided in the manner specified in Paragraph 2 of said Agreement of July 1, 1951."

2. A new Paragraph 8 is hereby added to said Agreement, dated July 1, 1951, as follows, to wit:

"8. District agrees to provide complete sanitary sewage collection and disposal service for the County Courthouse, County Jail, and New County Office Building, formerly called "Goold Building", and formerly called "Hufstader Building", commencing January 1, 1959, for an annual charge of Eight Hundred and No/100 Dollars ($800.00)."

IN WITNESS WHEREOF the parties hereto, through their officers have hereunto set their hands and seals as of the date hereinafore stated.

COUNTY OF MARIPOSA

(Seal)

Attest:

GABRIELLE WILSON
County Clerk

MARIPOSA PUBLIC UTILITY DISTRICT

(Seal)

Attest:

EVERET W. BAGBY
Secretary

By__ EUGENE McPHERSON
Chairman of the Board of Supervisors

By__ H. H. BONDSHU
President
Resolution No. 1478, accepting Deed to Seven and 11/100 (7.11) acres donated by Stanley Fiske and Evelyn Fiske, his wife, and Russell B. Fiske, and authorizing the Chairman of the Board to sign certificate of acceptance, was passed and adopted on motion of Ellis, seconded by McCoy and unanimously carried, and the Recorder was directed to record same, as follows:

RESOLUTION NO. 1478

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated March 21, 1959, executed by William S. Fiske, Jr., and Evelyn E. Fiske, his wife, and Russell B. Fiske, a single man, to the County of Mariposa, conveying a portion of the NW 1/4 of Section 20, Township W South, Range 17 East, M.D.S. & W., County of Mariposa, State of California, and the Chairman of the Board of Supervisors is authorized to sign a Certificate of Acceptance of said Deed and to record same.

PASSED AND ADOPTED this 25th day of March, 1959, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE MCGRGOR Chairman of the Board of Supervisors

(SEAL)

GABRIELLE WILSON

County Clerk and Ex-Officio
Clerk of the Board of Supervisors

Resolution No. 1479, accepting deed to a certain well, and authorizing the Chairman of the Board to sign certificate of acceptance, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, and the Recorder was directed to record same, as follows:

RESOLUTION NO. 1479

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA

BE IT RESOLVED, that the County of Mariposa hereby accepts Grant Deed, dated March 10, 1959, executed by Everett W. Bagby and Rhessa H. Bagby, his wife, and Alice Hampton Legare, also known as Alice Bell Hampton, to the County of Mariposa, conveying a certain well situate in Lot 7, Block 26, of the Town of Mariposa, County of Mariposa, State of California, and the Chairman of the Board of Supervisors is authorized to sign a Certificate of Acceptance of said Grant Deed and to record same.

PASSED AND ADOPTED this 25th day of March, 1959, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRGOR Chairman of the Board of Supervisors

(SEAL)

GABRIELLE WILSON

County Clerk and Ex-Officio
Clerk of the Board of Supervisors

The District Attorney was authorized to hire temporary, part-time Secretary, three (3) months, effective April 1, 1959, on motion of Conrad, seconded by McCoy and unanimously carried.

Resolution No. 1480, Appropriations, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1480

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td>Extra Help</td>
<td>290.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of March 1959.

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR Chairman of the Board of Supervisors

(SEAL)

GABRIELLE WILSON

County Clerk and Ex-Officio
Clerk of the Board of Supervisors
The Chairman of the Board was authorized to sign Extension of Public Defender Agreement, F. Leon Edlefsen, Attorney at Law, to November 1, 1959, on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

**CONTRACT**

This Agreement made and entered into at Mariposa, California, this 25th day of September, 1957, by and between the County of Mariposa, First Party, and F. Leon Edlefsen, Attorney at Law, Stoddard Building, Merced, California, Second Party.

**WITHNESS**

Second Party hereby agrees to act as Attorney for and defend every indigent defendant accused of crime in any court in Mariposa County during the period of one year from and after October 1, 1957, wherever the court before which the case is pending requires said Second Party to so represent and defend any such defendant.

First Party agrees to pay as compensation therefor the sum of Three Hundred Sixty and No/100 Dollars ($360.00) per year, payable in monthly installments of Thirty and No/100 Dollars ($30.00), commencing November 1, 1957, plus Ten and No/100 Dollars ($10.00) for each round trip between Merced and Mariposa which is reasonably necessary in the defense of any such indigent defendant, and Fifteen and No/100 Dollars ($15.00) for each round trip between Merced and Coulterville which is reasonably necessary in the defense of any such indigent defendant. Second Party shall make a claim in duplicate for mileage as aforesaid, such claim will be paid on or before the tenth of the month following its presentation.

Second Party agrees to accept the compensation herein provided as full payment for the defense of indigent defendants as aforesaid, except that the court before whom any criminal case is pending may for good cause order additional payment, specifying the amount thereof and such additional payment shall constitute payment in full for the particular case.

First Party shall not have the right to direct or control Second Party in his performance of this Agreement. Second Party shall at all times have the status of an independent contractor hereunder. Second Party shall devote his best efforts to the defense of each indigent defendant whom he shall be required to defend during the term of this Agreement.

This Agreement may be terminated by either Party by giving thirty (30) days written notice of intention to terminate same.

This Agreement may be renewed for additional periods of one year each upon the same terms and conditions by the Parties endorsing on the bottom of this document the words "Renewed for one additional year beyond October 1, 195__, filling in the appropriate date, and by signing such endorsement.

IN WITNESS WHEREOF, the Parties have hereunto set their hands the day and year first above written.

**COUNTY OF MARIPosa**

By ________________________________

Chairman of the Board of Supervisors
First Party

F. LEON EDLEFSEN
Second Party

Renewed for one additional year beyond October 1, 1958.

**COUNTY OF MARIPosa**

By ________________________________

Chairman of the Board of Supervisors
First Party

F. LEON EDLEFSEN
Second Party

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Judge Thomas Coakley suggested a study be made for use of quarters in the courthouse by county agencies. The Chairman of the Board indicated that the Board would be pleased if Judge Coakley made this study and came up with recommendations.

The District Attorney gave a report on the progress of a feasibility study for water projects in the County of Mariposa.
Tax Cancellation No. 284 was approved on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 1986 REVENUE AND TAXATION CODE

To the Board of Supervisors of Mariposa County, California.

The undersigned political subdivision hereby requests the Board of Supervisors to order the cancellation of taxes for the second half year's installment on the following described property assessed as follows:

Legal Description: All those certain lots, pieces or parcels of land situate, lying, and being in Foresta Township, County of MARIPOSA, State of California, described as follows:

Lot Six (6), Block Fifty-Seven (57); Lots Six (6), Eighteen (18) and Twenty-Two (22) in Block Fifty-Eight (58); Lot Three (3) in Block Fifty-Nine (59); Lots Ten (10) and Twelve (12) in Block Sixty (60); Lots Eleven (11) and Thirteen (13) in Block Sixty-Two (62); Lots Three (3) Four (4), Five (5), Seven (7), Eight (8), Twelve (12), Fifteen (15) and Twenty-Four (24) in Block Sixty-Three (63); Lots One (1), Three (3) Eighteen (18), Twenty (20) and Twenty-Two (22) in Block Sixty-Four (64); and Lots Sixteen (16), Seventeen (17), Nineteen (19), Twenty (20) Twenty-Two (22) and Twenty-Four (24) in Block Sixty-Five.

National Park Service ——— Yosemite National Park, California ———

This petition is made in accordance with the provisions of Section 1986 of the Revenue and Taxation Code for the reason that title was Conveyed to the United States of America on ...........19, and being prior to the due date of January 20 for the said second installment. Recorded conveyance to United States is as follows:

Date _______ Volume _______ Page _______

Petitioner (Political Subdivision) National Park Service

U. S. Department of the Interior

By—— JOHN C. PRESTON ———

John C. Preston

The property herein described is assessed in the name of ZELLA E. PATTERSON as of the tax lien date.

Tax Description KENNETH L. ARNDECKE County Assessor

By ——— DEPUTY ———

Deputy

I hereby consent to the cancellation of the second half year's taxes which would normally be due as of the date of January 20, 19

———— DEAN C. LAURITZEN ———

District Attorney

cancellation of taxes ordered by the Board of Supervisors on the 25 day of March, 1959, as shown on the Minutes of the Meeting held on that date.

GABRIELLE WILSON

Chairman of the Board

BOARD OF SUPERVISORS

April 6, 1959

The Board of Supervisors met this 6th day of April, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Consolidated Road $1,902.55
General Expense $111.00
Indigent Fund $4,852.33
Contingent Fund $197.91

At the request of the Board of Supervisors, Mr. Gordon H. Campbell appeared before the Board concerning the matter of an appointment as Commander of the Disaster Council of the County of Mariposa.

In accordance with the provisions of Ordinance No. 154, Sheriff C. M. Whitley appointed Mr. Gordon H. Campbell as Vice Commander of the Disaster Council, County of Mariposa.

Roy McConnell, District One (1) Herman, and Michael Pellock, District Three (3) Cathay, were reappointed commissioners of the Recreation and Parks commission, County of Mariposa, for one year terms effective May 10th, 1959, on motion of McCoy, seconded by Conrad and unanimously carried.

The Recreation and Parks commission was authorized to purchase a cement mixer, cost not to exceed One hundred ($100.00) dollars - plus tax, on motion of Ellis, seconded by McCoy and unanimously carried.
James L. de Pauli, Commissioner District Two (2), Coulterville, Recreation and Parks commission, was authorized to hire temporary help, Labor at $1.75 per hour, and Skilled Labor at $2.00 per hour, on motion of Ellis, seconded by Miller and unanimously carried.

The Recreation and Parks commission was authorized to effect an exchange of property, Coulterville Park and Edward B. and Violet E. Sackett, at no expense to the county, on motion of Ellis, seconded by Conrad and unanimously carried.

Oscar Futschner was engaged as Inspector-Engineer, Coulterville Swimming Pool Construction, effective on date of acceptance of bid for construction of said pool, at a flat fee of $750.00 plus mileage at county rate, on motion of McCay, seconded by Ellis and unanimously carried.

The District Attorney and Road Commissioner were instructed to collect damages, or press suit for damage, to Bootjack Road, caused by Mr. Walter R. Olinghouse, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Sanford Koretsky, of Porter, Urquhart, McCready, & O'Brien, Consulting Engineers, gave a First Interim Preliminary Report on the feasibility of a Water Project for the County of Mariposa. Mr. Koretsky stated that at this time a project which would take water out of the South Fork of the Merced River, provide three (3) power drops and reservoirs and two (2) holding reservoirs, and return the water to McClure Lake behind Exchequer Dam at Cotton creek, seemed feasible and that firm figures, in a letter, would be presented to the Board of Supervisors by April 27th, 1959. This letter may be used as a basis for Mariposa County's presentation at hearings to be held by the State Water Resources Board and Federal Power Commission, May 1, 1959, on the Merced Irrigation District application for water from the Merced river. He recommended that the Board of Supervisors now take an active part in further negotiations for formation of an agency and water project of the County of Mariposa, and recommended that: a) the letter be sent to all members of the Merced Irrigation District Board of Directors and Engineers; b) the meeting be held with Mr. N. R. Sutherland, President, Pacific Gas and Electric Company, San Francisco.

Members of the Board of Supervisors were authorized to attend all necessary meetings in connection with the formation of a County Water Agency and organisation of a Mariposa County Water Project, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was authorized to advertise for bids, construction of Hangers at County Airport, on motion of McCay, seconded by Conrad and unanimously carried.

Resolution No. 1481, authorizing the Chairman of the Board to sign Amendment to Agreement with State Board of Equalization, Sales and Use Tax Ordinance, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

RESOLUTION NO. 1481

WHEREAS, the Board of Supervisors of the County of Mariposa has enacted an ordinance known as the Mariposa County Uniform Local Sales and Use Tax Ordinance, which was effective April 1, 1956, and

WHEREAS an agreement was entered into with the State Board of Equalization prior to April 1, 1956, for administration by the latter of said ordinance, and

WHEREAS, it is necessary to amend said agreement to conform with a change in Section 7204 of the Revenue and Taxation Code,

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors, Eugene McGregor, is hereby authorized to execute on behalf of the County of Mariposa, an amendment to the agreement with the State Board of Equalization for the administration of the Mariposa County Uniform Local Sales and Use Tax Ordinance.

PASSED AND ADOPTED this 5th day of April, 1959 by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad.
NOES: None
ABSENT: None

EUGENE McGoRECR
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
Clerk of the Board

I, GABRIELLE WILSON, Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and complete copy of a resolution adopted at a meeting of the Board of Supervisors of the County of Mariposa on April 6, 1959, as the same appears of record in my office.

GABRIELLE WILSON
Clerk of the Board of Supervisors
County of Mariposa

Resolution No. 1482, endorsing S.B. 480 and A.B. 1169, relating to the California Freeway and Expressway System, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1482

BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California, do most respectfully recommend and urge the passage of S.B. 480 and A.B. 1169, relating to the California Freeway and Expressway System, and
BE IT FURTHER RESOLVED that copies of this Resolution be presented to Senators Collier and Teale and Assemblymen Backstrand and Lunardi.

PASSED AND ADOPTED this 6th day of April, 1959 by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGregor
Chairman, Board of Supervisors
County of Mariposa

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board

Conrad was authorized to attend Legislative session, Sacramento, April 7, 1959, on motion of McCoy, seconded by Miller and unanimously carried.

The Clerk of the Board was instructed to inform Mr. Earl M. Sheldon, Insurance Broker, that the Board is not interested in his services at this time, on motion of Miller, seconded by Ellis and unanimously carried.

Ordinance No. 197, amending Ord. No. 154, County Disasters, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Friday, April 10, 1959 at 10:00 a.m.

ORDINANCE NO. 197

The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION 1. Section 2 of County Ordinance No. 154 is hereby amended by adding thereto a new subsection (j) as follows:

"(j) Commander of the Disaster Council, if such Commander is a person other than a county officer mentioned in this Section."

SECTION 2. Section 2 of said Ordinance No. 154 is hereby amended by deleting therefrom the first sentence thereof consisting of eighteen (18) words, commencing with the word "There" and ending with the word "Mariposa", and by inserting in lieu thereof the following, to wit:

"There is hereby created the Office of Commander of the Disaster Council, who shall be appointed by the Board of Supervisors of the County of Mariposa"

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 6th day of April, 1959, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGregor
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board

THE BOARD OF SUPERVISORS

April 10, 1959

The Board of Supervisors met this 10th day of April, 1959 with all members present.

The minutes of the previous meeting were approved as corrected, on motion of Conrad, seconded by Ellis and unanimously carried, as follows: "Oscar Putzner was engaged as Inspector", deleting the word "Engineer" - Minute Book "W", page 415.

The following claims were allowed as presented:

- Consolidated Road: $3,632.35
- General Expense: 2,859.36
- Coulterville Lighting: 31.00
- Hornitos Lighting: 22.50
- Mariposa Lighting: 103.95
- Law Library: 20.60
- Advertising: 1,200.00
- Special Aviation: 1,093.44
- Recreation & Parks: 276.59

11:00 A.M. being the time set for opening of bids on the Coulterville Swimming Pool, the bid of Blue Line Pools, Inc., Fresno, being the only bid received, was opened at 11:05 A.M.
The bid of Blue Line Pools, Inc., in the amount of Thirteen Thousand Five Hundred and no/100 ($13,500.00) Dollars, for construction of a swimming pool at Coulterville, California, was accepted on motion of Ellis, seconded by Miller and unanimously carried.

The Chairman of the Board was authorized to sign an agreement with Blue Line Pools, Inc., for construction of a swimming pool at Coulterville, California, on motion of Ellis, seconded by Conrad and unanimously carried.

Miss Jung Young, Merced County Librarian, appeared before the Board with Proposal for 1959-1960 Payment by Mariposa County for Library Service by Contract with Merced County. Budget figures presented by Miss Young were approved, as revised, on motion of Miller, seconded by Conrad and unanimously carried.

At the request of Mr. Dale Campbell, Mariposa County Fair Manager, $250.00 was allotted to the Mariposa County Fair for advertising in Premium Book on motion of Conrad, seconded by McCoy and unanimously carried.

Dean C. Lauritzen, District Attorney and County Water Representative, reported receiving calls from W. R. Giamelli, Principal Hydraulic Engineer, State Water Rights Board; Kenneth McWhant, engineer, Merced Irrigation District; and Senator Stephen F. Teale, in connection with the proposed county water agency and project. He stated that meetings will be held as follows: April 16, Senator Teale, in Sacramento. April 20, Merced Irrigation District, in Merced. April 23, Board of Supervisors, County Officers, M.I.D. Engineers and Officials, State Water Rights Board personnel, at Sacramento. Lauritzen was instructed to use his own discretion as to proposed amendments to S.B. 999, Teale, (Mariposa County Water Agency) at meeting of April 10th.

Lauritzen indicated that services of a Legal Consulting Firm will be necessary to prepare Petitions to Intervene, when hearings are held on the M.I.D. application for water from the Merced river watershed. Lauritzen was authorized to engage extra legal services if needed to develop a county water project, on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1483, Appropriation, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1483

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Resources</td>
<td>Legal Services</td>
<td>1,000</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of April 1999.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

EUGENE McC GregOR

Attest:

GABRIELLE WILSON

Chairman of the Board of Supervisors

Chairman of the Board

April 21, 1959

The Board of Supervisors met in special session this 21st day of April, 1959, pursuant to provisions of Section 25082 of the Government Code, with all members present.

ORDER CALLING SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Pursuant to the provisions of Section 25082 of the Government Code, we, the undersigned Supervisors of the County of Mariposa, State of California, hereby call a special meeting of the Board of Supervisors of Mariposa County to be held at the hour of six o'clock P.M. in the meeting room of said Board at the County Courthouse in Mariposa, California, on the 21st day of April, 1999. This meeting is called for the purpose of discussing a proposed water project for the County of Mariposa.

EUGENE McC GregOR

CHAS. V. ELLIS

FRED B. MCCAY

FRED W. MILLER

WILLIAM A. CONRAD
Order calling special meeting of the Board of Supervisors was signed by those present on motion of Ellis, seconded by Conrad and unanimously carried.

Dean C. Lauritzen, District Attorney and County Water Representative gave a report on meetings held with engineers of the Merced Irrigation District and Porter, Urquhart, McCready & O'Brien and State officials on the proposed Mariposa County Water Agency and Project.

Lauritzen was authorized to engage the services of Kronick & Moskovitz, Attorneys at Law, Sacramento, for legal services in connection with the proposed Mariposa County Water Project and County Water Agency, on motion of Miller, seconded by McDay and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, April 27th, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
April 27, 1959

The Board of Supervisors met this 27th day of April, 1959 with all members present.

The minutes of the meeting of April 10, 1959, and of a special session held on Tues. April 21, 1959, were approved as read.

Agnes M. Kemp, Veterans Service Officer, and Ruth McNally, Assistant, Mariposa County, were authorized to attend a conference of the California Association of Service Officers, San Jose, May 11-14 inclusive, on motion of Miller, seconded by McDay and unanimously carried.

Joe C. Bungardner, Jr., appeared before the Board on the matter of fence repair, near county spring, and a roll of wire fencing. Reimbursement for fence repair and wire, in an amount not to exceed $30.00 to Joe C. Bungardner, Jr., was authorized on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 148_, Appropriations and Transfers, was passed and adopted on motion of McDay, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 148

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Ben Hur</td>
<td>824.90</td>
</tr>
<tr>
<td>Road</td>
<td>Boot Jack</td>
<td>133.72</td>
</tr>
<tr>
<td>Auditor &amp; Recorder</td>
<td>Office Supplies</td>
<td>350.00</td>
</tr>
</tbody>
</table>

TRANSFERs

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>FAS Construction Deposit</td>
<td>(Cathay-Merced Falls (FAS Section)</td>
<td>5,356.66</td>
</tr>
<tr>
<td></td>
<td>&quot; North Area Primary Maintenance</td>
<td>Coulterville Road - 521.67  Dogtown - 639.29  Bendorant Bridge - 977.38</td>
<td>1,238.34</td>
</tr>
<tr>
<td></td>
<td>&quot; Old Toll Seal</td>
<td>Rights of Way (FAS 956</td>
<td>(Noshers - 1,294.00  35.72</td>
</tr>
<tr>
<td></td>
<td>&quot; Triangle</td>
<td>Chechilla Mountain - 4.17  Leonard - 48.28  Usnes Cow Guard - 51.92  Hamby - 1.81  Foresta - 1.55</td>
<td>184.89</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of April, 1959.

Ayes: McGregor, Ellis, McDay, Miller, Conrad

Noes: None

Absent: None

PHOENIX McGOOGHER
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board of Supervisors

The Board authorized a telegram to Senator Stephen P. Teale and Assemblyman Paul J. Lunardi, suggesting amendment to S.B. 1193, on motion of Miller, seconded by Conrad and unanimously carried.
Pursuant to the provisions of Section 16173 of the Public Utilities Code of the State of California, J. Gordon Greenamyer and James L. Spriiggs were appointed as Directors of the Mariposa Public Utility District, terms expiring on May 26, 1963, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. John Hill, County Airport Manager, appeared before the Board on the matter of AB 2191, providing for the abolition of the California Aeronautics Commission. The Board authorized a telegram to Senator Stephen F. Teale and Assemblyman Paul J. Lunardi, opposing AB 2191, on motion of McCoy, seconded by Conrad and unanimously carried.

The Clerk of the Board was authorized to publish a Notice of Public Hearing on change of names of county roads on motion of Conrad, seconded by Ellis and unanimously carried.

Miller was authorized to make a trip to Sacramento, April 30, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

Ellis was granted permission to leave the state for a 30 day period, effective May 1, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1485, opposing AB 2191, was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1485

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

WHEREAS, Assembly Bill No. 2191 has been introduced to abolish the California Aeronautics Commission, and

WHEREAS, Mariposa County Airport has received many benefits and valuable assistance from this Commission, and

WHEREAS, if this Commission is abolished it will be detrimental to the Mariposa County Airport;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Mariposa County vigorously oppose passage of Assembly Bill No. 2191, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senator Stephen F. Teale and Assemblyman Paul J. Lunardi.

PASSED AND ADOPTED this 27th day of April, 1959 by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE MC GREGOR
Chairman of the Board

ATTEST:

CABRIELLE WILSON
Clerk of the Board

I, CAbRIELLE WILSON, Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and complete copy of a resolution adopted at a meeting of the Board of Supervisors of the County of Mariposa on April 27, 1959, as the same appears of record in my office.

CABRIELLE WILSON
Clerk of the Board of Supervisors
County of Mariposa

Sheriff G.M. Whitley, Custodian of County Property, was authorized to have necessary alterations made in the County Welfare Department, on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department, General Relief, care of Mrs. Lovell Keyser by Mrs. Agnes Liu, $130.00 per month until further notice, and Jack Caseri, Dental Care, $45.00, was approved on motion of Conrad, seconded by McCoy and unanimously carried.

The classification of Senior Account Clerk, Salary Range - Stage 4 through 8 inclusive of the Compensation Plan of Manual Section 071.05 of Welfare Personnel Standards, effective July 1, 1959, for the Mariposa County Welfare Department, was authorized and approved on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>Salary Range</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>297</td>
<td>314</td>
<td>332</td>
<td>351</td>
<td>371</td>
</tr>
</tbody>
</table>

The Board instructed the Clerk to send letters to Senator Teale, Assemblyman Lunardi and J. G. Meyer, Division of Highways, District Engineer, urging continued improvement of Highway 49 from Tuolumne County Line, southerly to 2 miles north of Highway 140, on motion of Miller, seconded by McCoy and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, May 5, 1959 at 10:00 A.M.
**BOARD OF SUPERVISORS**

May 5, 1959

The Board of Supervisors met this 5th day of May, 1959, with all members present.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td></td>
<td>$6,856.00</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td></td>
<td>235.24</td>
</tr>
<tr>
<td>General Expense</td>
<td></td>
<td>613.75</td>
</tr>
<tr>
<td>Consolidated Road</td>
<td></td>
<td>2,209.83</td>
</tr>
</tbody>
</table>

Resolution No. 1486, Appropriations and Transfers, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1486**

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unappropriated Reserve</td>
<td>Welfare - Repairs &amp; Replacement</td>
<td>375.00</td>
</tr>
<tr>
<td>Unappropriated Reserve</td>
<td>Farm Advisor - Capital Outlay</td>
<td>75.00</td>
</tr>
</tbody>
</table>

**TRANSFERS**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Athletic Supplies &amp; Services</td>
<td>Capital Outlay-Cement Mixer</td>
<td>71.24</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of May, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad
Noes: None
Absent: None

**EUGENE McGRGOR**

Chairman of the Board of Supervisors

**Attest:**

GABRIELLE WILSON  
County Clerk and Ex-officio  
Clerk of the Board of Supervisors  

The proposal and Contract of E. C. Verley for alterations in County Welfare office, $312.00, dated May 4, 1959, was accepted on motion of Miller, seconded by McCoy and unanimously carried.

Morgan W. Starns, representing the Mariposa County Farm Bureau, appeared before the Board on the matter of poisoning squirrels. The Board agreed to consider a proposal whereby squirrels may be poisoned under a county program to be presented by a landowners committee.

John Anderson, Farm Advisor, appeared before the Board on the matter of spray equipment.

Mr. Frank H. Crossfield, State Forest Ranger, Mariposa, presented a proposed Ordinance on regulation of fire and elimination of hazards, which has been studied and approved by a committee appointed by the Board.

The Estimate Proposal of Earl Fleming on Painting, County Annex Building, was accepted on motion of Miller, seconded by Conrad and unanimously carried, in the amount of $250.00, dated May 5th, 1959.

Mr. Gordon H. Campbell, Deputy Civil Defense Director, Mariposa County, appeared before the Board to report that he is proceeding with plans and appointments necessary for a report which must be submitted to the State Civil Defense office in September.

Rates for 1959-1960 on California Physicians Service plan for county employees, as presented in a letter from Mr. Thomas J. DeLany, Insurance representative, was discussed by the Board. The county will contribute $5.00 monthly to individual employee policy, on motion of Miller, seconded by Ellis and unanimously carried.

The County Clerk was authorized to publish Notice of Hearing for May 25th., 1959 at 2:00 P.M. on proposed ordinances for Elimination of Fire Hazards and Setback requirements on county roads, on motion of Conrad, seconded by Ellis and unanimously carried.

The Clerk of the Board was instructed to write a letter to Miss Barbara Shannon, Manager, Employment Office, Merced, thanking that office for the service given this area during the winter months, on motion of Miller, seconded by McCoy and unanimously carried.

Mr. Bennett L. Freaney presented his application for the position of Director of Recreation and plans for recreational activities during the months of June, July and August, 1959. On motion of Miller, seconded by Ellis and unanimously carried, Mr. Bennett L. Freaney was appointed Director of Recreation for three (3) months, effective June 1, 1959, at the rate of three hundred and no/100 dollars ($300.00) per month, and the recreation plan for the summer months, with expenditures within the budget, was approved.

A California Public Outdoor Recreation Plan Questionnaire, completed by the Mariposa County Recreation and Parks Commission, was presented to the Board. The Board accepted the Report and authorized a letter of appreciation to Mr. Michael Fellocks, Commission member,
District three, Cathay, for the effort and time he put into the report, on motion of McCay, seconded by Conrad and unanimously carried.

Construction of rest rooms, change rooms and shower facilities for the Coulterville Swimming Pool, by Change Order, as per Specifications and Agreement with Blue Line Pools, Inc., was authorized on motion of Ellis, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, May 11, 1959 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS

May 11, 1959

The Board of Supervisors met this 11th day of May, 1959 with all members present.

The following claims were allowed as presented:

Consolidated Road $9,250.56
General Expense 4,175.39
Horitios Lighting 22.50
Coulterville Lighting 31.50
Mariposa Lighting 103.95
Special Aviation 10.60
Law Library 7.21
Recreation & Parks 628.42

The Clerk of the Board was instructed to write to Senator Teale and Assemblyman Lunardi on the matter of an employment office being maintained in the county of Mariposa for a minimum of 10 recipients, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was instructed to write a letter of appreciation to the National Park Service and Yosemite Park and Curry Co., for invitations to attend dedication ceremonies of the New Village Store, on motion of Conrad, seconded by Ellis and unanimously carried.

The written resignation of Horace Meyer, as a director of the Mariposa Soil Conservation District, effective May 11th, 1959, was accepted on motion of McCay, seconded by Ellis and unanimously carried.

Senate Joint Resolution No. 21, Collier and Burns, Co-authored by Assemblyman Backstrand, relating to the construction of roads by federal agencies, was approved on motion of Supervisor Conrad, seconded by Supervisor Miller and unanimously carried, and the Clerk of the Board was instructed to send a copy of the action taken by the Board.

The Clerk of the Board was instructed to write a letter to the Board of Supervisors of the County of Fresno, requesting contract conditions for services of a Deputy Agriculture Commissioner from that area, on motion of Conrad, seconded by McCay and unanimously carried.

The Chairman of the Board was authorized to sign Certificate of Payment No. One (1), Coulterville Swimming Pool, in the amount of $4,546.80, on motion of Ellis, seconded by McCay and unanimously carried.

The Board of Supervisors of the County of Mariposa went on record as being opposed to A.B. No. 2772, An act to add Section 26109 to the Government Code, relating to advertisement of counties by private organizations, on motion of Supervisor Conrad, seconded by Supervisor McCay and unanimously carried, and the Clerk of the Board was instructed to send letters to Senator Teale and Assemblyman Lunardi, informing them of the Board's action.

The Board of Supervisors of the County of Mariposa went on record as being opposed to A.B. 2680, An act to amend Section 188 of the Streets and Highway Code, relating to the State Highway Fund, on motion of Supervisor Conrad, seconded by Supervisor Ellis and unanimously carried, and the Clerk of the Board was instructed to write letters to Senator Teale and Assemblyman Lunardi informing them of the Board's action.

The written resignation of C. M. Whitley, Sheriff, as Civil Defense Director of the County of Mariposa, effective May 11th, 1959, was accepted on motion of McCay, seconded by Conrad and unanimously carried.

Mr. Gordon H. Campbell was appointed to the office of Commander of the Disaster Council of the County of Mariposa, effective May 11th., 1959, on motion of Conrad, seconded by McCay and unanimously carried.

Carl A. Kelly, Commissioner, District Four, Recreation and Parks Commission, was authorized to change the chlorination system at the Mariposa Swimming Pool on motion of Miller, seconded by Ellis and unanimously carried.

The regular meeting of the Board of Supervisors, scheduled for Friday, June 5th, 1959, was advanced to Wednesday, June 3rd, 1959, and the Clerk of the Board was authorized to publish a Notice of Change of Meeting Date, on motion of McCay, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, May 25, 1959 at 10:00 A.M.
BOARD OF SUPERVISORS
SPECIAL SESSION
May 21, 1959

The Board of Supervisors met this 21st day of May, 1959, in Special Session, with all members present.

Order Calling. Special Meeting of the Board of Supervisors for the purpose of discussing Mariposa County Water Projects and Road Standards for National Parks and Forests, was signed by those present on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Adolph Moskovitz, special water attorney, gave a brief and summary of results of meeting with the Merced Irrigation District, held May 14, 1959 in the offices of the MID, Merced, California. Moskovitz recommended that the counter-proposal of MID, offered at that meeting, be regarded as unsatisfactory by the Board of Supervisors.

Mr. Sanford Koretsky, consulting engineer, advised the Board that MID counter-proposal was not to the best interest of development of a water project for the county of Mariposa and stated that engineering, accomplished to date on the Mariposa proposed water project, indicated that it is feasible and recommended that MID counter-proposal be rejected by the Board of Supervisors of the County of Mariposa.

Mr. Dean C. Lauritzen, District Attorney, recommended that the counter-proposal of MID be rejected, and that Mr. Moskovitz be authorized to inform MID officials of Mariposa County's position and intention of proceeding, on a full effort basis, to develop a maximum water potential in this county.

Mr. Moskovitz was authorized to inform the MID, by letter, of the Board's intention to proceed with a maximum effort to develop water in the County of Mariposa and of its rejection of the counter-proposal offered by that agency, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. Moskovitz was authorized to start preparation of Petition of Intervention, MID Water Filing on the Merced River Watershed, and Petition to File on Water of the Merced River Watershed, for the County of Mariposa, on motion of Miller, seconded by Conrad and unanimously carried.

The engineering firm of Porter, Urquhart, McCready & O'Brien was authorized to proceed with engineering required by Mr. Moskovitz for Petitions of Intervention and Water Filing, on motion of Miller, seconded by Conrad and unanimously carried.

On motion of Miller, seconded by Conrad and unanimously carried, the District Attorney was authorized to take action as follows: First; inform Senator Taale, Assemblyman Lunardi and Governor Brown of the support of the Board of Supervisors for S.B. 1108, Burns, et al., if amendments are acceptable. Second; Inform the Governor, Taale and Lunardi of the Board's intention to proceed with its plan for development of water for Mariposa County and of the possible need of state funds for partial financing. Third; Request Lunardi to press for deletion of Amendment No. 5, S.B. 999, Section 4.1.

The engineering firm of Porter, Urquhart, McCready & O'Brien was engaged as consulting engineers for the County of Mariposa, effective July 1st, 1959, for a period of one (1) year, on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1487, declaring the intention of the Board of Supervisors of the County of Mariposa to retain the engineering firm of Porter, Urquhart, McCready & O'Brien as consulting engineers for Mariposa County Water Projects, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 1487

WHEREAS it is the intention of the Board of Supervisors of the County of Mariposa, State of California, to form a Mariposa County Water Agency through an act of the California State Legislature during the 1959 regular session, and

WHEREAS it is the further intention of the Board of Supervisors of the County of Mariposa, State of California, as such agency, to study, institute, construct, finance and administer a project for the development and use of water within the limits of said district for the purpose of producing hydro-electric power and storing and distributing water for irrigation and domestic use, and

WHEREAS, the services of Consulting Engineers will be necessary for planning, preparing and delivering the technical data necessary to carry out the above mentioned study and construction of water projects for the above mentioned purposes,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby declare their intention of entering into an agreement with Porter, Urquhart, McCready & O'Brien, Consulting Engineers, San Francisco, California, for services as consulting engineers on the proposed water development projects for the County of Mariposa, State of California, at a retaining fee of $200.00 (Two Hundred Dollars) per month, and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby declare their intention to enter into said agreement with said engineering firm on the last day of July, 1959.
PASSED AND ADOPTED this 21st day of May, 1959 by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRGOR
Eugene McGregor, Chairman of the Board of Supervisors, County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk of the Board of Supervisors

I, GABRIELLE WILSON, Clerk of the Board of Supervisors, do hereby certify the foregoing to be a full, true and complete copy of a resolution adopted at a special meeting of the Board of Supervisors of the County of Mariposa on May 21, 1959, as the same appears of record in my office.

Clerk of the Board of Supervisors
County of Mariposa

The Clerk of the Board was directed to send copies of Resolution No. 1476, Board of Supervisors - County of Mariposa, relating to construction standards for roads in National Parks and Forests, to the Senate Transportation Committee, Senators Collier and Burns, Assemblyman Backstrand, and the Fresno County Board of Supervisors, on motion of Conrad, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned at 4:10 P.M.

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

May 25, 1959

The Board of Supervisors met this 25th day of May, 1959 with all members present.

The minutes of the meetings of April 25th, May 5th, and May 11th were approved as read.

11:00 A.M. being the time set for Hearing of Proposed Change of Names on County Roads, the Hearing was opened by the Chairman of the Board. No persons appearing to protest said change of names the Board took action as follows:

RESOLUTION NO. 1488, Change of Names on County Roads, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

RESOLUTION NO. 1488
BOARD OF SUPERVISORS OF MARIPOSA COUNTY

WHEREAS the Board of Supervisors of the County of Tuolumne has requested Mariposa County to concur with them in certain phases of their selection of a Federal Aid Secondary system including the termination of certain of their Federal Aid roads within the boundaries of Mariposa County and uniformity of names of those roads having mileage in both counties, and

WHEREAS when the State made a reinventory of the County roads in 1955, the names "Boneyard" and "Cuneo" were inadvertently interchanged, and

WHEREAS the people living on East Indian Peak Road have petitioned the Board of Supervisors asking that the name of their road be changed to "Usona Road."

NOW, THEREFORE, BE IT RESOLVED that the roads above mentioned be named as follows:

Road No. 39 Priest-Coulterville Road
Road No. 40 Cuneo Road
Road No. 133 Usona Road

Passed and adopted this 25th day of May, 1959

AYES EUGENE McGRGOR
CHAS. V. ELLIS
FRED B. McCAY
FRED W. MILLER
WILLIAM A. CONRAD

NOES None

ABSENT None

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors
RESOLUTION NO. 1489, Appropriations, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1489

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk</td>
<td>Safe</td>
<td>208.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>Copy Machine</td>
<td>75.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of May, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

The Chairman of the Board was authorized to sign Contracts, Pacific Gas and Electric Company, Agreement for Extending Electric Line and Supplying Electric Service Under Guarantee of Operation, COUNTY OF MARIPOSA - Coulterville Swimming Pool, and COUNTY OF MARIPOSA - Greeley Hill Community Park, on motion of Ellis, seconded by McCoy and unanimously carried.

Appointment of a Director for the Mariposa Soil Conservation District, created by the resignation of Horace Meyer, was deferred on request of Board of Directors, Mariposa S.C.D.

The District Attorney and Assessor were authorized to attend a hearing in Fresno, Thursday, May 28, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was directed to write a letter of appreciation to the California Division of Forestry and Youth Authority Camp personnel for cleanup of the Mariposa Cemetery, on motion of Miller, seconded by Conrad and unanimously carried.

Conrad was authorized to attend a hearing on Road Standards in National Parks and Forests, Sacramento, May 26, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to write letters to Senator Taal and Assemblyman Lunardi, expressing the Board's approval of Assembly Concurrent Resolution No. 128, Lunardi, et al., relative to planning in Mother Lode and adjacent areas, on motion of Conrad, seconded by Miller and unanimously carried.

Norman Nichols, M.D. County Health Officer, Loyd W. Bond, M.D. Assistant Chief, and George F. O'Brien, Chief, Contract Services, Division of Local Health Service, State of California, appeared before the Board on the matter of Renewal Contract between the County of Mariposa and the State of California for Medical Services.

Upon motion of Miller, seconded by McCoy and unanimously carried, the Chairman of the Board was authorized to execute the contract between the County of Mariposa and the State Department of Public Health under the provisions of Chapter 240 of the Statutes of 1953 for the provision of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1959 to June 30, 1960 inclusive.

Norman Nichols, M.D., County Health Officer, proposed that the Board consider allocation of funds for storage space, complete 200 bed hospital unit storage on grounds of the Mariposa County Unified High School, to be used in the event of disaster. The Board indicated an interest in the plan, as proposed, and advised Dr. Nichols to obtain data which would be necessary to proceed with plan for obtaining unit.

Norman Nichols, M.D., County Health Officer, requested the Board give immediate consideration to a proposed Public Health Ordinance, for the County of Mariposa, which had been submitted, to the Board, by the Health Department, for consideration and study at an earlier date. The Board advised Dr. Nichols that the Ordinance was under study and action on the matter was anticipated in the near future.

2:00 P.M. being the time set for Hearing, proposed Ordinances on Fire Hazard Reduction and Setbacks for Buildings on County Roads, and Mr. Thomas Perkins, Assistant State Forest Ranger, California Division of Forestry, Mariposa Ranger Station, and Mr. Brian Minter, Ranger, U.S. Forest Service, Mariposa Office, were present for the hearing. No other persons appeared to protest the proposed Ordinances. Action on the proposed ordinance to reduce fire hazards was deferred, by the Board, until June 3rd, 1959 at 11:00 A.M.

Ordinance No. 198, Requiring Setbacks of Buildings on County Roads, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

ORDINANCE NO. 198

ORDINANCE REQUIRING SETBACKS FOR BUILDINGS AND INSTALLATIONS OF A PERMANENT NATURE ON PRINCIPAL AND SECONDARY ROADS AND OTHER ROADS WHICH ARE UNDER THE CONTROL OF THE ROAD COMMISSIONER OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA.

THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, DO ORDAIN AS FOLLOWS:

[Further content not visible]
SECTION 1. Definitions

The term "Building" and "Installation" shall include all places of habitation, barns, places of business and well or other structures which may be designated as permanent by the Board of Supervisors.

SECTION 2. Exceptions

Fences, corrals and cattle-chutes shall not be classified as buildings or installations.

SECTION 3. Classification

Classification of roads as primary, secondary and "Other", shall be as determined by the Board of Supervisors.

SECTION 4. Setbacks

No building or installation shall be placed or erected closer than forty (40) feet from the center line of the right of way on a primary road, nor thirty (30) feet from the center line on a secondary road, nor closer than ten (10) feet from the outer edge of the right of way on other roads as determined by the Board of Supervisors.

SECTION 5. Variance

Upon written application filed with the Board of Supervisors, or filed with the Road Commissioner and transmitted by him to the Board of Supervisors, and after hearing upon said written request before said Board of Supervisors, the Board may grant a variance or permit for the construction of buildings or installations, which would otherwise be prohibited under Section 4 above, upon such terms and conditions as the Board shall impose; except that every such variance or permit shall contain a condition that the applicant or permittee named therein shall not be entitled to receive compensation from the County of Mariposa or its assigns for any building or installation constructed under said variance or permit in the event widening or realignment of a county road should require the removal or destruction, in whole or in part, of any such building or installation constructed in accordance with such variance or permit.

SECTION 6. Penalty

A violation of this ordinance shall constitute a misdemeanor, punishable by a fine of not to exceed Five Hundred Dollars ($500.00), or by imprisonment in the County Jail for a term not to exceed six (6) months, or by both such fine and imprisonment.

SECTION 7. If any part of this ordinance shall for any reason be held invalid then such invalidity shall not affect or change the remaining portions hereof and the same shall be effective as though separately enacted.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 25th. day of May, 1959, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE MCGR戈ER
Chairman of the Board of Supervisors

ATTEST:

CARRIE LOU WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

---------------

The Chairman of the Board was authorized to sign Amendment to Contract, California Physicians' Service, on motion of Miller, seconded by Conrad and unanimously carried, as follows:

SECTION I ADDITION OR CHANGE OF BENEFITS:

Adjust rates:

<table>
<thead>
<tr>
<th></th>
<th>Present Rates</th>
<th>New Rates</th>
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<tr>
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<tr>
<td>Three/more</td>
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</table>

EFFECTIVE DATE: 6/1/59

SECTION II - OTHER CHANGES

Employer contribution increased from $4.06 to $5.00

EFFECTIVE DATE: 6/1/59

The District Attorney was instructed to draft a letter for the Road Department, citing Section 5 of Pacific Gas and Electric Company Franchise Agreement, to be forwarded to P.G. & E. Co. offices.

Harold Romney, Auditor, was authorized to make a trip to Sacramento, May 27, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was instructed to write a letter to Assemblyman L. N. Backstrand, expressing the Board's disapproval of A.B. 2680, Rees, Mumall, et al., An Act to amend Section 188 of the Streets and Highways Code, relating to the State Highway Fund, on motion of Conrad, seconded by Miller and unanimously carried.
BOARD OF SUPERVISORS

June 3, 1959

The Board of Supervisors met this 3rd day of June, 1959, with all members present.

The following Claims were allowed as presented:

- Consolidated Road: $2,611.75
- General Expense: 236.25
- Contingent Fund: 382.49
- Indigent Fund: 6,276.49

Mr. Stanley Baker and five property owners from Foresta, and Mr. and Mrs. J. S. Harris, driveway and street, were present in the matter of Park Policy for hauling materials to private property within the boundaries of Yosemite National Park. The Chairman of the Board suggested that the group meet with the Board and Mr. John Preston, Superintendent, on the 10th of June. The Clerk was instructed to make arrangements for the meeting.

The Clerk of the Board was authorized to sign Final Map, 49th Subdivision, submitted by Mr. H. R. Bondahu, on motion of McCoy, seconded by Miller and unanimously carried.

Mrs. Clyde M. Reynolds, appeared before the Board on the matter of a cattle guard on the Carleton Road. Mr. Reynolds was authorized to install a gate on the Carleton Road, between their property and adjoining property, on motion of Miller, seconded by McCoy and unanimously carried.

Ordinance No. 199, regulating the use of fire and the issuing of permits for the control of fire, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

ORDINANCE NO. 199

AN ORDINANCE REGULATING THE USE OF FIRE AND THE ISSUING OF PERMITS FOR THE CONTROL OF FIRE AND THE ELIMINATION OF FIRE HAZARDS IN UNINCORPORATED TERRITORY OF THE COUNTY OF MARIPOSA.

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

SECTION I. Whenever the word "person" is used in this ordinance, it shall include and mean any individual, corporation, company, firm, partnership, or association of any kind.

The phrase "current use" as used in Section II of this ordinance shall mean - "present use or any use of the structure in question, regardless of type or purpose of use during the twelve calendar months prior to April 15th of the year in which a violation of Section II of this ordinance may be represented by an enforcer of the designation."

SECTION II. Every person owning, leasing, using, controlling or operating any cabin, hotel, house trailer, yard, apiary, other building or structure in current use on any private lands in an unincorporated territory in the County of Mariposa shall during the period of April 15th to December 31st of each year prepare and maintain an effective fire protection or firebreak by removing all inflammable vegetation, growth or debris, except evergreen vegetation when preserved for decorative effect, for a distance of at least six (6) feet from the exterior walls or surface thereof, or to the property line or structure, whichever is the lesser distance.

b. Keep the roofs of all such structures free of leaves, needles, or other inflammable debris.

SECTION III. It is unlawful for any person to store, accumulate, or maintain inflammable material in such a manner that it constitutes a fire hazard to adjacent properties or improvements unless such material is surrounded by a firebreak made by removing all inflammable vegetation, growth or debris. Said firebreak to be at least six (6) feet in width. Exception (1) processors of industrial and forest products shall be exempt from the provisions of this section but shall comply with Section 4155 of the Public Resources Code of this State and all subsequent revisions of that Code Section. (2) Storage of explosives shall be in compliance with the regulations of the State Fire Marshal as set forth in Title 19 of the Administrative Code of this state.

SECTION IV. It shall be unlawful for any person to set fire to, or burn any inflammable vegetation, waste, debris or any other inflammable material, either upon his own property or the property of another on private lands in the unincorporated territory during the period of April 15th and December 31st of any year, and such other times of the year when unusual fire danger shall be declared to exist by the State Director of Natural Resources without first obtaining a written permit from the chief of the fire department or State or Federal forest ranger having jurisdiction over the area in which the burning is to be done.

Permits issued as required by this section shall be in writing and shall state the time of day and general rules of reasonable precaution for the guidance of the permittee. Any violations of the terms of a permit issued in accordance with the provisions of this ordinance and the laws of this state shall be prima facie evidence of non-compliance and shall render such permit null and void.

SECTION V. If any section, sub-section, sentence, clause or phrase of this ordinance for any reason is held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of Mariposa County hereby declare that it would have passed this ordinance in each section, sub-section, sentence, clause or phrase thereof, irrespective of the fact that anyone of, or more of sections, subsections, sentences, clauses and phrases be declared to be unconstitutional.
SECTION VI. The State Forester and all his agents, duly authorized by the laws of the State of California, all United States Forest Service Officers, and officers of legally constituted fire protection or utility districts are hereby designated as and given the power of peace officers for the purpose of enforcing the provisions of this ordinance.

SECTION VII. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not more than Five Hundred Dollars ($500.00), or by imprisonment for a period not to exceed six (6) months, or by both said fine and imprisonment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3rd. day of June, 1959.

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRAGOR
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board


Conrad made a motion that the Board endorse the Program for the National Forests as proposed by U. S. Dept. of Agriculture, and oppose any cuts in the fiscal 1959-60 budget for National Forests. After discussion Conrad withdrew his motion.

The Clerk of the Board was directed to send letters to Senators Kuchel and Angle and Representative Johnson, recommending that no reduction be made in the national budget for the National Forest Service, on motion of Supervisor Conrad, seconded by Supervisor Miller and unanimously carried.

Mr. Harry Odgers, Mr. Lee Rowland and Mr. Raymond Munson, Mariposa Chapter of the Western Mining Council appeared before the Board to ask support for mining interests, especially gold mining, and that gold be placed on a free market or that price be increased. The Chairman of the Board requested the local mining council to prepare a declaration of policy and present it to the Board for their approval as soon as possible.

On request of the County Auditor, Albert Towndrow was designated as a full time employee of the Mariposa County Road Department, for the period September 5th., 1957 to December 5th., 1958, on motion of McCoy, seconded by Conrad and unanimously carried.

On motion of McCoy, seconded by Conrad and unanimously carried, Part-time employment, referred to in the Social Security Contract with the State of California, shall be defined as: A position in which services are performed by an employee where the actual performance of duty ordinarily requires eighty (80) hours or less in each month.

Miss Barbara Shannon, Manager, Department of Employment, State of California, Merced branch, at the request of the Board, appeared on the matter of an employment office in the town of Mariposa. Supervisor Miller was authorized to make necessary inquiries and obtain information pertaining to year around employment service in the town of Mariposa, on motion of Conrad, seconded by Ellis and unanimously carried.

General Relief, Discontinuance of three (3) cases, Herman L. Bullard, Oliver Sharp, Oscar Press, was approved on motion of McCoy, seconded by Conrad and unanimously carried.

General Relief, One (1) month, Agnes Johnson, $10.00 for Groceries and $25.00 for other relief, was approved on motion of McCoy, seconded by Miller and unanimously carried.

A proposed Policy and Ordinance for Recreation and Parks in the County of Mariposa, and a proposed Sanitation Ordinance for the County of Mariposa, was referred to the Planning Commission for study and recommendations, on motion of Conrad, seconded by Miller and unanimously carried.

Ordinance No. 198, governing Setbacks of buildings on county roads, was ordered to be included in the Master Plan for the County of Mariposa on motion of Miller, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorized to sign a Notice of Completion, Coulterville Swimming Pool, and the County Auditor was directed to record same, on motion of Ellis, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, June 10th., 1959 at 10:00 A.M.

Eugene McGregor
Chairman of the Board

[Signature]

[Signature]
The Board of Supervisors met this 10th day of June, 1959 with all members present.

The minutes of the previous meeting were approved as corrected, as follows:

"At the request of Supervisor Conrad, Mr. Brian Minter, Ranger, U.S. Forest Service, Mariposa, appeared before the Board on the matter of Federal Appropriations for National Forests. He recommended the Board's endorsement of Program of Multiple Use for National Forests as presented by Secretary of Agriculture Ezra Taft Benson. Conrad pointed out that a reduction in funds for the National Forests was contemplated and suggested that the Board express their opposition to any reduction in the 1959-1960 Budget for the National Forests."

The following claims were allowed as presented:

- **Consolidated Road** $6,351.57
- **General Expense** $6,892.38
- **Coulterville Lighting** 31.50
- **Horntos Lighting** 12.50
- **Mariposa Lighting** 103.95
- **Special Aviation Fund** 186.73
- **Law Library Fund** 129.33
- **Advertising Fund** 800.00
- **Recreation & Parks Fund** 14,526.32

Judge Thomas Ookley appeared before the Board to recommend that all plans for improvements or additions to the county courthouse and grounds be studied and approved by an advisory committee composed of a Supervisor, the Sheriff, a member of the Planning and Recreation commissions and a member of the Mariposa County Historical Society. The Judge further reported that he had received many comments from interested persons who felt that the steel fencing around the courthouse grounds is inappropriate and suggested that if no need now exists for the fencing that it may be eliminated.

An advisory committee for the purpose of studying and recommending proposed plans for improvements or additions to the county courthouse and grounds was approved and Supervisor Miller was appointed to serve on said committee, on motion of Conrad, seconded by Miller and unanimously carried. The committee shall consist of a Supervisor, Sheriff, one member each of the Planning commission and Recreation and Parks commission and a member of the Mariposa County Historical Society.

Pursuant to the provisions of Section 13, Ordinance No. 174, the Board authorized rates for temporary help, Swimming Pools and Recreation Program, on motion of Conrad, seconded by Miller and unanimously carried, as follows:

- **Umpires and Scorekeepers** - - - - **Softball Games** $6.00 per game (not to exceed)
- **Umpire and Scorekeeper** - - - - **Little League Game** $4.00 per game (not to exceed)
- **Preparation of Field for Ball Games** $3.00 per week (not to exceed)
- **Maintenance of Swimming Pools and Park Grounds** $1.00 per hour
- **Administration and Lifeguards, Swimming Pools** $1.00 per hour
- **Lifeguard Services for Private Parties** $1.50 per hour

Mr. George Radanovich and Mr. Harold Hemus, representing the Mariposa Merchants Committee of the Mariposa County Chamber of Commerce, appeared before the Board and Road Commissioner Howard Bell, to present a proposed program of development of off-street parking near the business section of the town of Mariposa. On motion of Miller, seconded by Conrad and unanimously carried, the Road Commissioner was authorized to use county equipment to assist in the development.

Mr. Sidney Legare, Mariposa, reported that on a recent trip he noted that parking is permitted on one side of highway only in the majority of towns through which he traveled. Road Commissioner Howard Bell stated that the Code allows provisions for an ordinance to establish parking on one side of a street only. Mr. Hemus stated that he feels off-street parking should be provided before proposing the parking of vehicles on one side only of Highway 140 in the business area of the town of Mariposa.

Supervisor Miller reported that he had contacted Senator Teale concerning State Employment Services for Mariposa county during the summer months. Senator Teale reported that he had contacted the Director of Employment and was assured that the least Mariposa county can expect in the way of employment service is the mailing of checks to recipients in Mariposa county during the months that an employment office is not maintained in Mariposa county.

Resolution No. 1490, Transfer of Funds, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>BOARD OF SUPERVISORS - COUNTY OF MARIPOSA</th>
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<tbody>
<tr>
<td>RESOLUTION NO. 1490</td>
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<tr>
<td>TRANSFERS</td>
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<tr>
<td>Department From To Amount</td>
</tr>
<tr>
<td>Recreation and Parks Bagby Park Coulterville Park 1,500</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of June 1959.
Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Nees: None

Absent: None

EUGENE Mc Gregor
Chairman of the Board of Supervisors

The recreational area in the Greeley Hill district which was designated by the County Recreation and Parks commission as "Greeley Park" was officially named "Red Cloud Park" and the recorder was directed to record map of said Red Cloud Park on motion of Ellis, seconded by Conrad and unanimously carried.

Mr. Frank I. Barnetclor, Assistant District Agent, U.S. Department of the Interior Wildlife Service, Department of Agriculture, reported on trapping services in the county and discussed services proposed for fiscal year 1959-1960, and stated he would submit a written report at the end of this fiscal year. He further reported that funds from U.S. Department of Agriculture, for services in 1959-1960, are being studied by an Interim Committee and the Predator Control Commission and that additional funds are receiving favorable consideration by those agencies, but he would not, at this time, commit his office to a statement that additional services will be available for fiscal 1959-1960.

On motion of McCoy, seconded by Conrad and unanimously carried, the Chairman of the Board was authorized to sign a Field Agreement between the United States Department of the Interior, Fish and Wildlife Service, and the California State Department of Agriculture, operating with the County of Mariposa, $5,400 for Trapping Services in the County of Mariposa for the period July 1, 1959 to June 30, 1960.

The Clerk of the Board was instructed to advertise for bids on Insurance, Comprehensive Bodily Injury and Property Damage Liabilities, on motion of Conrad, seconded by Miller and unanimously carried.

11:00 A.M. being the time set for opening of bids for construction of hanger at the Mariposa County Airport and no bids having been received, action on this matter was deferred and bids will be requested at a later date.

Mr. Richlin, M.D., retired, Mariposa, appeared before the Board on the matter of Mariposa Public Utility District rates for service to rental properties. The Chairman of the Board informed Dr. Richlin that this matter was not governed by the Board of Supervisors and referred Dr. Richlin to the M. F. C. A. offices.

Mr. Stanley Baker and residents of Foresta, and Mrs. J. S. Harris, Wawona, appeared before the Board on the matter of access to private property within the boundaries of Yosemite National Park. Mr. John Preston, Superintendent, and Mr. Keith Neilson, Assistant Superintendent, Yosemite National Park, were present on the invitation of the Board. The Chairman of the Board referred the matter to Mr. Preston who pointed out that present fees charged residents of Foresta for trucking are not inconsistent with fees collected from other users of the park roads. He further pointed out that residents of the Foresta area are allowed use of a private road and that closing of this road is not contemplated in the foreseeable future by the present Park Administration. Further access road is the Old Coulterville road which may be used by Foresta Residents.

Mr. Preston and Mr. Neilson presented plans for a bridge over the Merced river in the El Portal area. Construction is being held up pending settlement of millsite leases and mining claims at the bridge site, stated Mr. Preston. He further stated that these matters are in the hands of National Park legal counsel but expressed doubt that they would be resolved for some time and that early construction of the bridge did not seem possible at this time. The Clerk of the Board was instructed to write a letter to L. J. Cuneo, holder of mining claims and millsite leases on the site of proposed construction, explaining that construction of the bridge was being held up pending settlement of millsite leases and mining claims and there was a possibility that funds for bridge construction may be reappropriated for other purposes if situation is not cleared in the near future, and asking for his cooperation in the matter.

The Chairman of the Board was authorized to sign Freeway Agreement, X-Npa-40-A, State Division of Highways and County of Mariposa, and Resolution No. 1491 was passed and adopted on motion of Ellis, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1491
RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPosa COUNTY APPROVING AGREEMENT REGARDING A FREEDAY ON ROAD X-Npa-40-A, BETWEEN THE TUOLUMNE-MARIPosa COUNTY LINE TO THE MARIPosa-TOULUMNE COUNTY LINE.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on Road X-Npa-40-A, between the Tuolumne-Mariposa County Line and the Mariposa-Tuolumne County Line, and

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor McGregor is directed to sign the same in behalf of the County of Mariposa.

Passed and adopted by the Board of Supervisors of the County of Mariposa on the 10 day of June, 1959.

EUGENE Mc Gregor
Chairman, Board of Supervisors
County of Mariposa, California

Attest:
GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board of Supervisors
A letter from the Directors of the Coulterville-Greeley Soil Conservation District, concerning water rights, was read and discussed and the Clerk was directed to answer the letter with the assistance of the District Attorney.

District Attorney Dean C. Lauritsen requested consideration of the retaining Mrs. Moore as a permanent employee on the basis of not less than eighty (80) hours per month. The Board indicated they would give favorable consideration to this matter when the budget is being studied.

Pursuant to Section 4018 of the Penal Code, the Sheriff was authorized to allow five (5) days off of sentence of John Hipselman for good behavior, on motion of Miller, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, June 25, 1959 at 10:00 A.M.

Chairman of the Board

Board of Supervisors

June 25, 1959

The Board of Supervisors met this 25th day of June, 1959 with all members present.

Mr. Brian Winter, Ranger, U.S. Forest Service, Mariposa, appeared before the Board on the matter of Multiple-Use for National Forest Lands. The Clerk was instructed to prepare a resolution approving Multiple Use Program as presented by the Department of Agriculture by Earl Taft Benson, Secretary, on March 24, 1959.

Resolution No. 1492, Transfers and Appropriations, was passed and adopted on motion of Conrad, seconded by McKay and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 1492

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following cancellations, transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

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TRANSFERS

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**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of June, 1999.

**Ayes:** McGregor, Ellis, McCay, Miller, Conrad

**Nays:** None

**Absent:** None

EUGENE McCREGOR
Chairman of the Board of Supervisors

Attest: **GABRIELLE WILSON**
County Clerk and Ex-Officio
Clerk of the Board of Supervisors
Mr. Michael Pellock, Commissioner, District 3, Cathay, Recreation & Parks, was authorized to complete water system at Cathay Park, at a cost not to exceed $800.00, on motion of McCoy, seconded by Ellis and unanimously carried.

11:00 A.M. being the time set for opening of bids for insurance, Comprehensive General Liability, the Clerk opened the bid of Truck Insurance Exchange, which was the only bid submitted. On motion of Conrad and unanimously carried, the bid of Truck Insurance Exchange, Mrs. Vanita Moore, local agent, for Comprehensive General Liability, including Products and Automobile Bodily Injury and Property Damage coverage, premium for one year Three Thousand Two Hundred Thirty-eight and 06/100 ($3,238.06) Dollars, was accepted for the period July 1, 1959 to June 30, 1960.

The Recreation and Parks commission was authorized to engage a recording secretary, services to include correspondence and minutes of one regular monthly meeting at ten dollars, ($10.00) per month, special meetings at the rate of One and 50/100 dollars ($1.50) per hour, effective July 1, 1959, on motion of Conrad, seconded by Ellis and unanimously carried.

The Recreation and Parks commission was authorized to set admission rates for swimming pools, Children - .15¢; Students - .25¢; Adults - .50¢; Thirty (30) day passes: Children - $2.50; Students - $4.50; Adults - $9.00, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. Adolph Moskovitz, Mariposa County Water Counsel, was instructed to file formal protest to MID (Merced Irrigation District) Applications Nos. 16186 and 16187, for water from the Merced river watershed, and the Clerk was instructed to send letter approving form of protest on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk was instructed to send a letter to Mr. Adolph Moskovitz directing him to investigate water applications on the Chowchilla watershed, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk was directed to send a copy of a letter from Mr. L. J. Cuneo, replying to the matter of mill levy at the site of proposed bridge construction near El Portal, to Mr. John C. Preston, Superintendent, Yosemite National Park, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Dale Campbell, Manager, Mariposa County Fair, appeared before the Board to request permission to hold a parade in the town of Mariposa on September 5th, 1959. On motion of Miller, seconded by Conrad and unanimously carried, the Clerk was directed to send letter of request to Mr. J. O. Meyer, District A, Division of Highways, Stockton, requesting permission to hold a parade on September 5th, 1959 from 11:00 A.M. to 12:00 noon, Five (5) blocks on Highway 140 and Highway 49 to county fairgrounds.

Mr. Gordon Campbell, Commander, Disaster Council of Mariposa County, appeared before the Board to report on progress of a report to the State on Civil Defense organization for the county of Mariposa. Members of the Board approved the report to date.

Mr. Harold Rowsey, Auditor, discussed fiscal 1959-1960 budget matters with the Board.

Welfare Department, General Relief, Discontinuances, Jack Dyer, Discontinuance effective 5/31/59, $45.00, and C. F. and T. Currie Discontinuance effective 5/31/59, $85.00, were approved on motion of Ellis, seconded by McCoy and unanimously carried.

Welfare Department, Findings of Liability by Responsible Relatives,

| Glen Allred | MAR 547 AG - L.M. Allred | $10.00 |
| J. E. Reese | MAR 796 AG - M.H. Reese | $15.00 |
| George Lang | MAR 855 AG - G. Lang | $35.00 |
| Ray Lang | MAR 855 AG - G. Lang | $20.00 |
| James Hollingsworth | MAR 976 AG - N.B. Hollingsworth | $15.00 |
| Roland Hollingsworth | MAR 976 AG - N.B. Hollingsworth | $20.00 |

were approved on motion of Conrad, seconded by Ellis and unanimously carried.

A motion was made by Supervisor Miller and seconded by Supervisor Conrad and unanimously carried to grant salaries in the Mariposa County Welfare Department on steps 1 to 8 inclusive of the Compensation Plan of Manual Section 071.00 of Welfare Personnel Standards as revised by the State Social Welfare Board, effective date April 1, 1958, as follows:

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<td>335</td>
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<td>266</td>
<td>281</td>
<td>297</td>
<td>314</td>
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Salaries of Director, 3 Social Workers II to be at the sixth step of the scale and cover period from July 1, 1959 to June 30, 1960.

Salary of Sr. Account Clerk to be at the fourth step of the scale and cover period from July 1, 1959 to June 30, 1960.

Salary of Intermediate Typist Clerk to be at the fourth step of the scale and cover period from July 1, 1959 to June 30, 1960.

Mrs. Nay Kleiman, Director, and Mrs. Orsina Reynolds, Social Worker, County Welfare Department, appeared before the Board to explain Department Policy on disbursements to welfare recipients.

The Chairman of the Board was authorized to sign an Agreement with the 35-A District Agriculture Association for use of county fairgrounds facilities, Office Space, effective July 1, 1959 to June 30, 1960, on motion of Ellis, seconded by McCoy and unanimously carried.
The written resignation of William E. Keller, as Constable of the Coulterville Judicial District, effective June 30, 1959, was accepted on motion of Ellis, seconded by Conrad and unanimously carried.

John Wagner, Coulterville, was appointed to fill the unexpired term of William E. Keller, Constable, Coulterville Judicial District, effective July 1, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

On motion of Conrad, seconded by McCoy and unanimously carried, the Board adjourned to meet as a Board of Equalization on Monday, July 6, 1959 at 10:00 A.M.

[Signature]
Clerk of the Board

BOARD OF SUPERVISORS
July 6, 1959

The Board of Supervisors met as a Board of Equalization this 6th day of July, 1959 with all members present.

No protests were filed and on motion of Miller, seconded by Conrad and unanimously carried, the Board adjourned their meeting and reconvened as a Board of Supervisors.

The minutes of the meetings of June 10 and June 25 were approved as read.

The following claims were allowed as presented:

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<td>Recreation &amp; Parks</td>
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Mrs. Helen Vanderbundt, Mariposa, was appointed to serve as Commissioner at Large, Recreation and Parks Commission, term of 4 years, effective May 9th, 1959 to May 8th, 1963, on motion of Miller, seconded by Conrad and unanimously carried.

John B. Hill, Manager, County Airport, advised the Board that tarmacadam is becoming a hazard to takeoff and landing of planes and asked permission to get an estimate of cost to remove same on approximately three (3) acres. The Board instructed Mr. Hill to obtain an estimate and submit same at next regular meeting.

Mr. Harry Ogura and Mr. Les Rowland, representing the Mariposa Chapter, Western Mining Council, presented a resolution requesting the support of the Board of Supervisors toward the establishment of a free gold market. On motion of McCoy, seconded by Miller and unanimously carried, the Board approved the Resolution as presented by the Mariposa Chapter, Western Mining Council, and support of that organization efforts to establish a free gold market.

On motion of Miller, seconded by McCoy and unanimously carried, the Board took an adjournment at 11:00 a.m. to attend the Funeral of Richard Morrison, Jr.

The Board reconvened at 1:30 p.m. with all members present.

The Clerk was directed to send a telegram to Governor Edmund G. Brown, urging that he sign AB 2674, on motion of Conrad, seconded by McCoy and unanimously carried.

Resolution No. 1493, approving a "Program for National Forests" as presented to Congress by the Secretary of Agriculture, Ezra Taft Benson, on March 24, 1959, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 1493

WHEREAS the United States Department of Agriculture has recommended to the Congress of the United States of America a long range program for the continued, orderly use and development of National Forest resources, and

WHEREAS this program has been studied by the Board of Supervisors of the County of Mariposa, State of California, and

WHEREAS substantial portions of the Sierra and Stanislaus National Forests are located within the boundaries of the said County of Mariposa and are under the jurisdiction of the United States Department of Agriculture, and

WHEREAS the above mentioned portions are a part of the National Forests which belong to the people of the United States of America, and

WHEREAS said portions are lacking in full development of all of the renewable resources of the national-forest system—water, timber, recreation, forage, and wildlife habitat, and

WHEREAS this lack of development has resulted in a loss of potential use to the public and revenue to the United States government, and

WHEREAS said long range forest program would substantially aid in reducing said loss of potential use to the public and revenue to the United States government, now

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby approve and endorse the "Program for the National Forests" as presented to the Congress of the United States of America by the Honorable Ezra Taft Benson, Secretary, Department of Agriculture, on March 24th, 1959.
BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby recommend and urge that said program, as proposed and submitted by the Secretary of Agriculture, be adopted by the Congress of the United States of America, and that funds be provided to permit immediate full development of all of the resources of the National Forest system.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Secretary of Agriculture Ezra Taft Benson; Senator Thomas Kuchel; Senator Clair Engle; Harold T. Johnson, Representative, 2nd District, California; B. F. Sisk, Representative, 12th District, California; Richard McArthur, Chief of the U. S. Forest Service; Walter Puhm, Forest Supervisor of the Sierra National Forest; and Russell McKey, Supervisor of the Stanislaus National Forest.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of July, 1959 by the following vote:

AYES: Supervisors McGregor, Ellis, McCoy, Miller, Conrad.

ABSENT: None

EUGENE McGUIRE
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

Mr. Douglas Taylor, County Sanitarian, presented a proposal by County Health Officer Norman Nichols, M.D., that a public dump be established in the Bootjack-Usona area and presented figures for tentative budget request for fiscal year 1959-1960.

Mrs. May Kleiman, Welfare Director, was authorized to attend three (3) meetings, called by the State Welfare Board, for July and August, in Fresno, Sacramento, and Los Angeles, on motion of Miller, seconded by Conrad and unanimously carried.

The Mariposa County Fish and Game Protective Association was designated as an advisory group to the Board of Supervisors in matters pertaining to fish and game, on motion of Miller, seconded by Conrad and unanimously carried.

Supervisor Conrad presented the Mariposa County Chamber of Commerce recommendations for Highways for fiscal year 1959-1961, which had been approved by the directors of the organization and the County Planning Commission for presentation to the San Joaquin Valley Chamber of Commerce Transportation Committee. The Board approved the highway recommendations as presented on motion of Conrad, seconded by Ellis and unanimously carried.

The District Attorney was authorized to engage Mrs. Juanita Moore, secretarial duties, for a period of one (1) year, effective July 1st., 1959 to June 30th., 1960, at a salary of One hundred Thirtyfive and 00/100 Dollars ($135.00) for ninety (90) hours per month, on motion of Miller, seconded by Conrad and unanimously carried.

The Road Department was authorized to engage the services of Richard D. Hanhart, Engineer, Madera, as Consultant on Federal Aid projects for the county of Mariposa, for the fiscal year 1959-1960, on motion of Ellis, seconded by McCoy and unanimously carried.

The District Attorney requested, and was granted, permission to write the State Attorney General for an opinion on the regulatory powers of the county government in county areas which are within the boundaries of the National Park system in the State of California.

There being no further business the meeting was adjourned to meet again in regular session on Friday, July 10th., 1959 at 10:00 A.M.

BOARD OF SUPERVISORS
July 10, 1959

The Board of Supervisors met this 10th day of July, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road: $14,671.03
- General Expense: $940.16
- Mariposa Lighting: 103.95
- Coulterville Lighting: 31.50
- Homeburg Lighting: 22.50
- Law Library: 37.60
- Advertising: 677.92
- Special Aviation: 171.07
- Recreation & Parks: 1,704.87

Norman Nichols, Health Officer, and Douglas Taylor, Sanitarian, County Health Department, appeared before the Board on matters of proposed Health Ordinances and Budget matters.

The Board adjourned to meet as a Board of Squalization on motion of Conrad, seconded by Ellis and unanimously carried.

No protests were filed and on motion of McCoy, seconded by Miller and unanimously carried, the Board reconvened as a Board of Supervisors.
Mrs. Barbara Saye, Deputy Auditor, presented tentative figures for preliminary budget consideration. The Board studied the figures for approval.

On motion of Miller, seconded by Ellis and unanimously carried, the Board took an adjournment until Monday, July 20, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

July 20, 1959

The Board of Supervisors met in a continued meeting this 20th day of July, 1959 with all members present.

The minutes of the previous meeting were approved as read.

Mrs. Zolma Black, A.S.C. Office, Mariposa, appeared before the Board on the matter of new aerial photos of the county. On motion of Miller, seconded by Conrad and unanimously carried, the Board indicated an interest in a new aerial survey of the county which may be used to advantage by several county agencies.

Resolution No. 1494, authorizing Mrs. Agnes Kemp, Veterans Service Officer of the County of Mariposa, to sign an Application for State Money for County Service Officer, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried. As follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION

No. 1494

RESOLVED: That Agnes M. Kemp is hereby authorized and designated as the representative of the County of Mariposa, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State money under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State money is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State money to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

Executed this 20th day of July, 1959.

Signature

EUGENE Mcgregor

Chairman, Board of Supervisors

State of California ) SS
County of Mariposa )

I, GABRIELLE WILSON, County Clerk and ex-officio Clerk of The Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this 20th day of July, 1959.

GABRIELLE WILSON

County Clerk and Ex-officio Clerk of the Board of Supervisors

The Chairman of the Board was authorized to sign a County Physicians Agreement, Norman Nichols, M.D., and Robert J. Evans, M.D., the sum of $2,050.00 to Norman Nichols, M.D., and the sum of $2,050.00 to Robert J. Evans, M.D., effective until and including June 30, 1960, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Cleo Adelsbach, Superintendent of Schools, County of Mariposa, was authorized to employ Mrs. Barbara Easton as Deputy Superintendent of Schools of Mariposa County, Salary range Class 14-5, effective August 1, 1959, on motion of McCay, seconded by Conrad and unanimously carried.

Preliminary budget requests were given consideration by the Board.

Twenty-five residents of Supervisorial District Five appeared before the Board on the matter of applying FAS funds on the extension of State Sign Route 69, which was designated by the County Road Department as "Bootjack Road". Mr. A. L. Tashjian-Hahn, City and County Projects Engineer, Division of Highways, District X, Stockton; Mr. Howard Bell, Road Commissioner and Mr. Dean C. Lauritzen, District Attorney, County of Mariposa, were present. Chairman Mcgregor opened the meeting by explaining the question on the part of the Board as to the feasibility of spending FAS funds on a large culvert and two bridges to be located on the Road which has been designated as a Freeway or Expressway in Senate Bill 480 which was enacted into law by the recent session of the Legislature and signed by Governor Edmund G. Brown. Supervisor Conrad explained his position on the matter and declared that he was in favor of applying the proposed FAS funds on the culvert and two bridges, in the approximate amount of $12,000.00. He presented a proposal that on completion of the FAS project that a request be made to the Division of Highways for funds to continue improvement of the road under the usual day labor formula.
Mr. Tschants-Hahn pointed out that Section 89, SB 480, precludes construction expenditures on the extension of State Highways until the fiscal year 1963-1964, which would eliminate any funds being expended on casual day labor on the extension of Highway 49. He stated that it is extremely questionable whether construction will be undertaken within a period of five or ten, fifteen or twenty years. An opinion of the State Attorneys as to the effect of Section 2109, Streets and Highways Code, is needed to clarify Section 89, Senate Bill 480, Schantz-Hahn stated.

Mr. David C. Foster, Bootjack Road, pointed out that a one-way bridge is a hazard on a two lane road and cited several incidences of near accidents. Mr. Lee Giersch, Bootjack Road, stated that he was in favor of the project and in his opinion he felt that the State Division of Highways would not shy away from a route which would include the new structures. Allan King, Lush Meadows Ranch, explained that when fruit is shipped from the ranch, large trucks and trailers, en route from Fresno, travel through Merced rather than use the Bootjack road, due to the difficulty of maneuvering a large vehicle over the one-way bridge.

Supervisor Miller questioned those present as to the desirability of constructing a large culvert and fill and two bridges with FAS funds as against the possible improvement of approximately three miles of another road in District Five. The same

Mr. Foster called for a show of hands of those who favored proceeding with the FAS project as proposed. Nineteen indicated that they favored the project. There was no show of hands against the proposed project, six having given no sign.

Mr. John Morehouse, President, Oakhurst Chamber of Commerce, spoke in favor of the project. Dr. Houghton Holiday, Usana Road, called on Mr. Gordon Campbell, Leonard Road, to present his feeling of possible use of the road for civil defense purposes. Mr. Campbell stated that the Bootjack road would be a main route for use during disaster periods. Dr. Holiday stated that the objections to this project sounded similar to those raised when FAS funds were spent on the Big Spring Hill project, but on completion of the project those who objected have approved the expenditure for improvements. He favors proceeding with the project.

Conrad closed with a final statement that he has always favored the proposed FAS project and appealed to the other members of the Board to "go along with him on this job". Chairman McGregor closed the hearing with the statement that the Board would reach a decision within the next two meetings.

Sheriff C. N. Whitley asked permission to order a radio for the deputies vehicle. On motion of Miller, seconded by Ellis and unanimously carried, the Sheriff was authorized to order same.

Mr. Dean C. Lauritzen, District Attorney, appeared before the Board on matters relating to County Water Projects and the Mariposa County Water Agency.

On motion of Ellis, seconded by McCoy and unanimously carried, the Board adjourned to meet as a Board of Equalization.

No protests were filed and on motion of Miller, seconded by McCoy and unanimously carried, the Board adjourned as a Board of Equalization to meet again in regular session on Monday, July 27, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

July 27, 1959

The Board of Supervisors met this 27th day of July, 1959 with all members present.

The minutes of the previous meeting were approved as corrected, as follows: Page 436; "the possible improvement of approximately 3 miles of the same road in Dist. 5."

The Road Commissioner was authorized to turn in overtime for office help on motion of Miller, seconded by Ellis and unanimously carried.

The Road Commissioner was authorized to change classifications of Road Department personnel on motion of McCoy, seconded by Conrad and unanimously carried.

Mr. Hills Hooper, Field Supervisor, Department of Employment, State of California, Fresno, and Mrs. Barbara Shumaker, Manager, Branch Office, Merced, appeared before the Board on the matter of employment service in the town of Mariposa. The Board approved Mr. Hooper's proposal that bi-weekly service, in Mariposa, be started early in the fall and extend through April of the following year, if warranted.

Resolution No. 1495, in the Matter of the Sale of Tax Deeded Property by the County Tax Collector, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1495

OFFICE OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY

STATE OF CALIFORNIA

Date July 27, 1959

In the Matter of the Sale of Tax Deeded Property by the County Tax Collector

Pursuant to a notice of intention to sell at public auction certain tax deeded properties and request for approval thereon filed with this Board of Supervisors by the Tax Collector of Mariposa County, July 27, 1959, it is resolved that approval be and it is hereby granted for said sale as set forth in the said notice and the said tax collector is hereby directed to sell the property as provided by law for a sum not less than the minimum price set forth in this resolution.
The parcel or parcels of property that are the subject of this resolution are deeded to the State of California for delinquent taxes and are situated in the County of Mariposa, State of California, being more particularly described as follows:

PARCEL NO. 331
Sold to State June 25, 1954, for taxes of 1953, Sale No. 752
Deeded to State June 30, 1959, Deed No. 316, recorded in Volume 15, page 98 of Tax Deeds Records of Mariposa County Minimum Price $200.00
(Description of Property)
Ft. as per deed recorded in Vol. 31, page 446 of Deeds located in Sec. 26, Twp. 3 S., Range 16 E., MDBM

PARCEL NO. 332
Sold to State July 2, 1948, for taxes of 1947, Sale No. 311
Deeded to State July 3, 1953, Recorded in Volume 15, Page 42 of Tax Deeds, Records of Mariposa County Minimum price - $65.00
(Description of Property)
Bear Valley Lot adjoining Lot 764 & Fct. Lot 763

PARCEL NO. 333
Sold to State June 28, 1946, for taxes of 1945, Sale No. 212
Deeded to State June 29, 1951
Recorded in Volume 13, Page 15 of Tax Deeds, Records of Mariposa County Minimum price - $75.00
(Description of Property)
Mineral rights to Lots 2 & 4, SE1/4 SE1/4, SW1/4 NW1/4, Sec. 3, Twp. 7 S., Range 18 E., MDBM

PARCEL NO. 334
Sold to State June 30, 1945, for taxes of 1944, Sale No. 161-A
Deeded to State June 30, 1959, Recorded in Volume 15, Page 102 of Tax Deeds, Records of Mariposa County Minimum price - $100.00
(Description of Property)
Mineral rights to Champion Qtz. Claim in the NE1/4 NW1/4 SE1/4 as per deed in Vol. 30, page 466 of Deeds, Sec. 34, Twp. 4 S., Range 18 E., MDBM

PARCEL NO. 335
Sold to State June 30, 1959, for taxes of 1949, Sale No. 513
Deeded to State July 1, 1955
Recorded in Volume 15, Page 79 of Tax Deeds, Records of Mariposa County Minimum price - $30.00
(Description of Property)
Coulterville Town Lot Fct. Lot 17 Blk. 9 as described in deed recorded in Book 18 page 342 of Deeds.

PARCEL NO. 336
Sold to State June 30, 1950, for taxes of 1949, Sale No. 511
Deeded to State July 1, 1955
Recorded in Volume 15, Page 78 of Tax Deeds, Records of Mariposa County Minimum price - $30.00
(Description of Property)
Tract of land as described in deed recorded in Book 18, page 107 of Deeds, Sec. 3, Twp. 3 S., Range 15 E., MDBM

PARCEL NO. 337
Sold to State June 30, 1950, for taxes of 1949, Sale No. 507
Deeded to State July 1, 1955
Recorded in Volume 15, Page 77 of Tax Deeds, Records of Mariposa County Minimum price - $30.00
(Description of Property)
Tract of land as described in deed recorded in Book 18 page 209 of Deeds, Sec. 3, Twp. 15 E., MDBM

PARCEL NO. 338
Sold to State June 30, 1947, for taxes of 1946, Sale No. 290
Deeded to State July 1, 1952
Recorded in Volume 15, Page 27 of Tax Deeds, Records of Mariposa County Minimum price - $20.00
(Description of Property)
1/4 int. in the NW1/4 Sec. 36, Twp. 3 S., Range 18 E., MDBM

PARCEL NO. 339
Sold to State June 26, 1953, for taxes of 1952, Sale No. 708
Deeded to State June 27, 1958
Recorded in Volume 15, Page 96 of Tax Deeds, Records of Mariposa County Minimum price - $10.00
(Description of Property)
1/8 Int. in the NW1/4 Sec. 36, Twp. 3 S., Range 18 E., MDBM

PARCEL NO. 340
Sold to State June 25, 1954, for taxes of 1953, Sale No. 773
Deeded to State June 30, 1959
Recorded in Volume 15, Page 99 of Tax Deeds, Records of Mariposa County Minimum price - $100.00
(Description of Property)
Foresta Town Lot 3 Block 29

PARCEL NO. 341
Sold to State June 27, 1952, for taxes of 1951, Sale No. 663
Deeded to State June 28, 1957
Recorded in Volume 15, Page 91 of Tax Deeds, Records of Mariposa County Minimum price - $100.00
(Description of Property)
Foresta Town Lot 17 Block 57

PARCEL NO. 342
Sold to State June 25, 1954, for taxes of 1953, Sale No. 775
Deeded to State June 30, 1959
Recorded in Volume 15, page 100 of Tax Deeds, Records of Mariposa County Minimum price - $100.00
(Description of Property)
Foresta Town Lot 2 Block 62
PARCEL NO. 343
Sold to State June 27, 1952, for taxes of 1951. Sale No. 666
Deeded to State June 28, 1957
Recorded in Volume 15, Page 93 of Tax Deeds, Records of Mariposa County.
Minimum Price - $100.00
(Description of Property)
Forresta Town Lot 1 Block 63

PARCEL NO. 344
Sold to State June 26, 1953, for taxes of 1952. Sale No. 723
Deeded to State June 27, 1958
Recorded in Volume 15, Page 97 of Tax Deeds, Records of Mariposa County.
Minimum price - $75.00
(Description of Property)
Mineral rights to BENE: N\S\E\E: as per deeds recorded in Vol. 6, page 364 of Mining Deeds and Vol. 30, page 141 of Deeds. Sec. 25, Twp. 7 S., Range 17 E., MDBM

PARCEL NO. 345
Sold to State July 2, 1948, for taxes of 1947. Sale No. 389
Deeded to State July 3, 1953
Recorded in Volume 15, Page 52 of Tax Deeds, Records of Mariposa County.
(Description of Property)
Hornitos Town Lot 29

PARCEL NO. 346
Sold to State June 27, 1952, for taxes of 1951. Sale No. 671
Deeded to State June 28, 1957
Recorded in Volume 15, Page 94 of Tax Deeds, Records of Mariposa County.
Minimum price - $50.00
(Description of Property)
Hornitos Town Lot 418

PARCEL NO. 347
Sold to State June 30, 1945, for taxes of 1944. Sale No. 191
Deeded to State June 29, 1951
Recorded in Volume 15, Page 23 of Tax Deeds, Records of Mariposa County.
Minimum price - $100.00
(Description of Property)
Hornitos Town Lots 159 and 160 Block 3

PARCEL NO. 348
Sold to State June 28, 1946, for taxes of 1945. Sale No. 243
Deeded to State June 29, 1951
Recorded in Volume 15, Page 18 of Tax Deeds, Records of Mariposa County.
Minimum price - $40.00
(Description of Property)
Mineral rights to the South 2/3 of Lot 3, N\S\E\S\E\E: Sec. 4, Twp. 7 S., Range 18 E., MDBM

PARCEL NO. 349
Sold to State June 30, 1947, for taxes of 1946. Sale No. 318
Deeded to State July 1, 1952
Recorded in Volume 15, Page 35 of Tax Deeds, Records of Mariposa County.
Minimum price - $125.00
(Description of Property)
1/2 Int. to Mineral Right in S\S\E\E\E: S\N\W\W\W\E: Lots 9 & 10, Sec. 5, Lots 5 & 12, Sec. 4, S\N\E\E\E\E: SE\E, Sec 6, Twp. 4 S., Range 16 E., MDBM

PARCEL NO. 350
Sold to State June 30, 1949, for taxes of 1949. Sale No. 543
Deeded to State July 1, 1951
Recorded in Volume 15, Page 86 of Tax Deeds, Records of Mariposa County.
Minimum price - $50.00
(Description of Property)
Tract E, being a portion of the Portia Paris Ranch as per map on file. Sec. 31, Twp. 5 S., Range 19 E., MDBM

PARCEL NO. 351
Sold to State June 25, 1954, for taxes of 1953. Sale No. 814
Deeded to State June 30, 1959
Recorded in Volume 15, Page 101 of Tax Deeds, Records of Mariposa County.
Minimum price - $750.00
(Description of Property)
Lot 27 of Wawona Summer Homesite Sec. 35, Twp. 8 S., Range 21 E., MDBM

PARCEL NO. 352
Sold to State June 25, 1900, for taxes of 1899
Deeded to State June 26, 1905
Recorded in Volume 12, Page 121 of Tax Deeds, Records of Mariposa County.
Minimum price - $25.00
(Description of Property)
Subdivision 12 of Lot 6 of Block 2 in Coulterville

PARCEL NO. 353
Sold to State July 1, 1941, for taxes of 1940. Sale No. 259-A
Deeded to State June 30, 1947
Recorded in Volume 14, Page 355 of Tax Deeds, Records of Mariposa County.
Minimum price - $100.00
(Description of Property)
Forresta Town Lot 28, Block 32

PARCEL NO. 354
Sold to State June 30, 1947, for taxes of 1946. Sale No. 288
Deeded to State July 1, 1952
Recorded in Volume 15, Page 26 of Tax Deeds, Records of Mariposa County.
Minimum price - $250.00
(Description of Property)
Mineral rights to the following land: N\W\E\E: Sec. 22, SE\S\W\W: SW\E\E\E: Sec. 15, W\N\W\N: NW\S\S\F Sec. 21, E\S\W\W\W: W\S\W\E: Sec. 16, Lots 2 & 3 Pct. Lots 6 & 7 Sec. 33, W\N\W\N: Lot 4: NE\S\W\W Sec. 29, S\S\E\E: SW\E\W\W: Lots 1 & 2: E\S\W\W Sec. 30, W\N\N\E: S\W\E\W\W: Sec. 21, Twp. 2 S., Range 14 E., MDBM
Sold to State June 30, 1947, for taxes of 1946. Sale No. 299
Deeded to State July 1, 1952
Recorded in Volume 15, Page 31 of Tax Deeds, Records of Mariposa County.

[Description of Property]

Sold to State June 30, 1947, for taxes of 1946. Sale No. 301
Deeded to State July 1, 1952
Recorded in Volume 15, Page 32 of Tax Deeds, Records of Mariposa County.

[Description of Property]

Sold to State June 30, 1947, for taxes of 1946. Sale No. 312
Deeded to State July 1, 1952
Recorded in Volume 15, Page 34 of Tax Deeds, Records of Mariposa County.

[Description of Property]

The foregoing resolution was duly passed and adopted by the Board of Supervisors of Mariposa County, the 27th day of July, 1959.

Attest: GABRIELLE WILSON, Clerk

By: ..................................................

On motion of Miller, seconded by McCoy and unanimously carried, the Clerk of the Board was instructed to answer a letter from Mr. Frank Fraters, Coulterville, concerning roads.

Three (3) picnic tables, with benches, at a cost not to exceed Twenty Dollars, ($20.00) each, and a sign, cost not to exceed One Hundred Dollars ($100.00), Coulterville Park, were authorized on motion of Ellis, seconded by Conrad and unanimously carried.

Mr. E. P. Reynolds, Chairman, Recreation and Parks Commission, appeared before the Board on the matter of recreation director services. On motion of Miller, seconded by Conrad and unanimously carried, Mr. John Rotundo, Midpines, was appointed to fill the unexpired term of Mr. Bennett Freney as Director of Recreation, August 16th to 31st inclusive, for the sum of $150.00, this amount being half of the $300.00 sum due the Director of Recreation for the month of August, 1959, and Mr. Rotundo was further appointed to serve as Director of Recreation for the period September 1st., 1959 through June 30th, 1960 for the sum of $100.00 per month.

The Auditor was instructed to publish the Preliminary Budget for fiscal year 1959-1960, with additions and changes as it stands, and the Clerk of the Board was directed to advertise Public Hearing of the Final Budget on Thursday, August 20th, 1959, on motion of Conrad, seconded by McCoy and unanimously carried.

Supervisor Conrad presented minutes of a public meeting (held on Thursday, July 16th, 1959 at the Mr. Buckingham Schoolhouse) on the matter of PAS-Bootjack road project. He stated that if it was the opinion of the Board that approval of the project should be delayed he was agreeable but in view of public demand he felt that the project should proceed. Mr. Tom Richardson, Indian Peak, spoke in favor of the fill and culvert and two bridges. Mr. Dean C. Lauter, District Attorney, gave an unofficial opinion on the effect of Sec. 2109, Streets and Highway Code, as related to SB 480 which designates the Bootjack road as a future Freeway or expression of SB 480. Conrad made a motion that the Board approve the Bootjack road project as proposed. Conrad withdrew his motion following further discussion. The Chairman of the Board deferred action on the matter until the next meeting.

The District Attorney reported the results of a meeting of the Mountain Counties Water Resources Association, held in Placerville July 22nd, and discussed water rights on the south fork of the Mokelumne river and the Coulterville watershed, ending with the recommendation that a conference be held with Mr. Adolph Moskovitz, County Special Water Attorney, and Mr. Sanford Koretsky, County Water Projects Engineer, the first of next month. The Board concurred with the recommendation.
The District Attorney reported on the matter of removal of power and telephone poles on county rights of way in the Coulterville-Greeley area.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, August 5th, 1959 at 10:00 A.M.

\[Signature\]
Chairman of the Board

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**BOARD OF SUPERVISORS**

August 5, 1959

The Board of Supervisors met this 5th day of August, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Road</td>
<td>$3104.20</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>1270.25</td>
</tr>
<tr>
<td>General Expense</td>
<td>63.00</td>
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<tr>
<td>Indigent Fund</td>
<td>6055.77</td>
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<tr>
<td>Contingent Fund</td>
<td>622.47</td>
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</table>

On motion of McCoy, seconded by Miller and unanimously carried, the Road Commissioner was authorized to place Walter Dunn in Class 105, Step "M", and Dale Hudson in Class 105, Step "H".

The Road Commissioner was authorized to purchase a carload of culverts on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 1496, Transfer within the Budget, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, and the Auditor was directed to draw a warrant in favor of the Mariposa County Chamber of Commerce as per amendment to agreement dated on the 25th day of March, 1959:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1496**

*BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:*

**TRANSFERS**

<table>
<thead>
<tr>
<th>Department From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Reserve</td>
<td>Advertising (Temporary Loan)</td>
<td>$800.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of August, 1959.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Nays: None

Absent: None

Attest: GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

Mr. John Hill, Manager, County Airport at Mt. Bullion, was authorized to purchase a Hose for Fuel Pump on motion of McCoy, seconded by Conrad and unanimously carried.

The Board took under advisement the recommendations of the Courthouse Advisory Committee, submitted by Judge Thomas Cookley, on the policy of future alterations and additional storage space.

On motion of Miller, seconded by Conrad and unanimously carried, the Welfare Director was authorized to attend a State Board meeting, Sacramento, August 14, 1959.

General Relief, Dental Care for Jack Caseri, $200.00, was approved on motion of Conrad, seconded by Ellis and unanimously carried.

Welfare Department General Relief, Expense of moving Agnes Johnson, was authorized on motion of Conrad, seconded by McCoy and unanimously carried.

Welfare Department General Relief, Claude Bertken $85.00 per month for food and lodging, was authorized on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department General Relief, $10.00 to Opal Stanko for care of Maude Van Ness until further order of the Board, was authorized on motion of Miller, seconded by McCoy and unanimously carried.

EUGENE McCORMICK
Chairman of the Board of Supervisors
A public meeting was called to order by the Chairman of the Board in the Courtroom at 2:00 p.m. The meeting was attended by 45 residents of District Five (5 Supervisors). The purpose of the meeting was for further discussion on the proposed FAS 963(3) Bootjack Road project, i.e. construction of a double box culvert at Fire Camp Creek, single box culvert at Elliott Creek below Bogdanovich's ranch, and a twenty (20) foot c.m.p. culvert with fills on the East Fork of the Chowchilla River at Rembles.

The Chairman of the Board requested all remarks be directed to the chair. Mr. Conrad gave a brief outline of the purpose of the meeting and asked permission to present Mr. David Foster who was acting as chairman for the group who favored the project. Mr. Foster addressed the chair with the statement that this group was present to assure the Board that it was the majority opinion that the group wished FAS 963(3) Bootjack Road project to be approved as proposed.

Mr. McGregor, Chairman of the Board, offered an alternate proposal to the group and Supervisor Conrad as follows: If the FAS 963(3) Bootjack road project was delayed for one year and the county funds available at this time are used on improving the Bootjack road instead, and the State does not take over the Bootjack road within that period, than $10,000 in general county money which is to be used in District One (1) next year would be applied to FAS 963(3) in 1962. Following discussion it was proposed that the matter be submitted to vote of the group as two (2) questions. This proposal was rejected by the group and a vote was called on the FAS 963(3) project as proposed. A show of hands indicated that a great majority of the group favored the construction of the three (3) culverts over road improvement. Mr. Ernest Dennis requested that he be placed on record as opposed. An undetermined number refrained from giving any sign.

The Chairman of the Board adjourned the meeting to the Board's regular meeting place.

Mr. Roscoe Bower requested that the Board reach a decision on the matter before leaving the place of hearing. The Chairman announced that Board action would take place in the regular meeting place.

FAS 963(1) Bootjack project, construction of three (3) culverts and one (1) fill as proposed, was approved and passed on motion of Conrad, seconded by McCoy and carried by the following vote; Ayers, Ellis, McCoy and Conrad. Noses; Miller.

Ordinance No. 200, amending Ordinance No. 177, Recreation and Parks policy, rules and enforcement, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

ORDINANCE NO. 200

The Board of Supervisors of the County of Mariposa do ordain as follows:

County Ordinance No. 177 is hereby amended by adding to Paragraph 4 of Section IX thereof the following:

"Any violation of any of the rules and regulations authorized by this Ordinance, unless otherwise provided by the Board of Supervisors, shall be a misdemeanor and shall be punishable by a fine of not more than Five Hundred Dollars ($500.00) or imprisonment for not exceeding six (6) months, or both.

Such rules and regulations shall be effective thirty (30) days after approval of the Board of Supervisors and shall be posted at the entrance or entrances to recreational areas and facilities owned, controlled or leased by the County of Mariposa, within thirty (30) days after approval thereof."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of August, 1959 by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board of Supervisors

Attest:

CARRIE WILSON
County Clerk and ex-officio
Clerk of the Board

Dean C. Lauritsen, District Attorney, reported on meetings with Merced and Mariposa County Farm Bureaus on the matter of Mariposa County Water projects. He discussed progress of count water matters and recommended that after a conference with Mr. Aolph Mozovitz and Mr. Sanford Koretsky, on the Chowchilla watershed, that meetings be arranged with Madera agencies. The Board concurred with the recommendations.

The Clerk of the Board was instructed to publish a notice of change of meeting dates of the Board of Supervisors as follows: The regular meeting of Sept. 8th, will be advanced to Sept. 4th., and the regular meeting of Sept. 25th. will be held on Sept. 28th., on motion of Miller, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, August 10th., 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
August 10, 1959

The Board of Supervisors met this 10th day of August, 1959 with all members present.

The minutes of the previous meeting, with additions, were approved as read.

The following claims were allowed as presented:

- General Expense: $348.92
- Consolidated Road: 1439.54
- Mariposa Lighting: 101.56
- Coulterville Lighting: 31.50
- Hornitos Lighting: 22.50
- Special Aviation: 10.12
- Recreation: 681.63
- Advertising: 800.00

Repair of Gas Pump, County Airport, at a cost not to exceed $125.00, was authorized on motion of McCoy, seconded by Ellis and unanimously carried.

Resolution No. 1497, designating organizations as agents for the purpose of entering County-Wide and Community Feature Exhibits in the Mariposa County Fair, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1497

WHEREAS in accordance with State Rule 38-A of the Master Premium List of the State Department of Finance it becomes necessary for the Board of Supervisors to designate certain organizations as agents of Mariposa County for the purpose of entering Feature Exhibits in the 1959 Mariposa County Fair.

THEREFORE BE IT RESOLVED that the following organizations be designated as agents for the purpose of entering County-Wide Feature Exhibits in the Mariposa County Fair:

- Mariposa County Farm Bureau
- Mariposa P.T.A. Council
- Mariposa County 4-H Club Council
- St. Joseph's Holy Name Society

It is also hereby resolved that the following named organizations be designated as agents of the communities named for the purpose of entering Community Feature Exhibits in the Mariposa County Fair:

- American Legion Auxiliary - Mt. Buckingham Community
- Cathay Home and Garden Club - Cathay Community
- Mariposa Elementary P.T.A. - Mariposa Community
- Bootjack P.T.A. - Bootjack Community
- Veterans of Foreign Wars - Princeton Community
- Hornitos School Patrons Club - Hornitos Community

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of August, 1959.

Ayes: McGEORGE, ELLIS, McCAY, MILLER, CONRAD

Noes: NONE

Absent: NONE

EUGENE McGEORGE
Chairman of the Board of Supervisors

Attest: SHARON L. WILSON
County Clerk and Ex-officio	
Clerk of the Board of Supervisors

Mrs. May Kleiman, Welfare Director, submitted bids received from John Roth, Merced, and Central Motors, Sonora, for a new car. The low bid of John Roth was accepted on motion of Conrad, seconded by Miller and unanimously carried.

The Mariposa County Fish and Game Protective Association was authorized to purchase and distribute a ton of salt for game use on motion of Conrad, seconded by Miller and unanimously carried.

The Tax Collector, John Menteser, and Deputy Tax Collector, Alberta Jeffery, and the County Auditor, Harold Rommy, and Deputy Auditor, Barbara Sany, were authorized to attend regional meetings, called by the State Controller in October, 1959, on motion of Miller, seconded by Ellis and unanimously carried.

The County Clerk was authorized to attend a meeting of County Clerks, called by the Secretary of State, Sacramento, September 16-17-18, 1959, on motion of Miller, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to send telegrams to Senators Thomas H. Kuchel and Clair Engle, and Representative Harold T. Johnson, urging that funds for Interstate Highway Program be expedited as soon as possible, on motion of Conrad, seconded by Ellis and unanimously carried.

On motion of Miller, seconded by McEay and unanimously carried, the meeting was adjourned to meet again on August 20, 1959 at 10:00 A.M.
BOARD OF SUPERVISORS
August 20, 1959

The Board of Supervisors met in a continued meeting this 20th day of August, 1959
with all members present.

10:00 A.M. being the time set for opening of bids on culverts for the Road Department,
five bids were received and opened. The lowest bid of Pacific Corrugated Culvert Co., of Sac-
ramento, for $3,588.26 plus sales tax, and one-half (1/2) of one (1%) percent within twenty (20)
days, was accepted on motion of Conrad, seconded by McCoy and unanimously carried.

Valley Home Insulation Co., and Stephenson Roofing and Insulation Co., both of Merced,
presented figures for insulation 6" over courtroom ceiling and 4" over balance of Courthouse.
The estimate of Stephenson Roofing and Insulation Co. for $595.00, plus $95.00 figure presented
by Mr. Greesley for portion to be included, or a total of $579.00, was accepted on motion of
Miller, seconded by Conrad and unanimously carried.

Mr. Ed. Zlock, Valley Home Insulation Co., showed samples of aluminum frame screens
and permanently painted aluminum siding to the Board for their consideration in the event of
courthouse repair. Aluminum siding quoted at $1.00 per sq. foot.

Resolution No. 1498 was passed and adopted on motion of Miller, seconded by Conrad
and unanimously carried, authorizing the employment of a member of the office of the
County Superintendent of Schools on the question of whether or not the eligible members of the
State Employees' Retirement System who are employed in the office of the
County Superintendent wish to permit a division of their retirement system, and designating
Lydia R. Brady as "Election Officer." Resolution follows:

RESOLUTION No. 1498
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

WHEREAS, the Board of Supervisors of the County of MARIPOSA hereinafter designated
as "Public Agency", desires to divide the State Employees' Retirement System as it relates to
the employees in the office of the County Superintendent of Schools of the County of MARIPOSA,
hereinafter designated as "Present Retirement System", as authorized by State and Federal law
and regulations, for the purposes of coverage of members of the "Present Retirement System
as a coverage group as established by Section 218 (d) (1) of the Federal Social Security Act
of a retirement system established pursuant to Section 218 (1) (3) of the Act under the California
State Social Security Agreement of March 9, 1951, providing for the coverage of public employees
under the insurance system established by Title II of the said Act, as amended; and

WHEREAS, State law requires as a condition of such division that a majority of the
members of the Present Retirement System voting in an election on the question vote in favor
of such division; and

WHEREAS, it is necessary that the Public Agency fix the date of said election and
establish the members of the "Present System eligible to vote in the election:

NOW, THEREFORE, BE IT RESOLVED, that an election be held on August 31, 1959, among
employees of the Public Agency who are members of the Present Retirement System on that date
on the question whether the Present Retirement System with respect to employees of the Public
Agency in positions covered thereby shall be divided into two parts as follows:

Part I composed of the positions of those members who do not desire
such coverage; and

Part II composed of the positions of members of such system who desire
coverage under Old-Age, Survivors, and Disability Insurance, and

BE IT FURTHER RESOLVED, That the following services with respect to said coverage
group of the Public Agency shall be excluded from coverage under said agreement:

No. Exceptions

and

BE IT FURTHER RESOLVED, That prior to the casting of the ballots in the said election
each member of the Present Retirement System shall be informed
and the date thereof, the procedure to be followed before Old-Age, Survivors, and Disability
Insurance coverage would be extended to any member, and the fact that the vote cast by him
would not be binding upon him with respect to any vote made by him in the division which must
be held prior to coming under the provisions of the said agreement, and shall be furnished a
statement of the plan of combination of the Present Retirement System and Old-Age, Survivors
and Disability Insurance coverage provided herein, and that Mrs. Lydia Brady, Deputy, Supt.
of Schools is hereby designated and appointed to conduct such election of behalf of the Public
Agency in accordance with law, regulations, and this resolution, including the giving of proper
notice and explanatory statement to members of the Present Retirement System; and

BE IT FURTHER RESOLVED, That the official designated herein by this body to conduct
the election shall advise this body immediately following the conclusion of such election as
to the results of the election.
PASSED AND ADOPTED this 20th day of August, 1959 by the Board of Supervisors, County of Mariposa, State of California, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad.
NOES: None
ABSENT: None

EUGENE McGregor
Chairman of the Board

ATTEST:

GABRIELLE WILSON
Clerk of the Board

On motion of Supervisor Ellis, seconded by Supervisor Conrad and unanimously carried, Certificate of Governing Board of Mariposa County Unified School District was accepted, certifying results of School Bond Election held on August 11, 1959 as being in favor of the Bonds: Totals - YES, 1304 - NO, 336.

On motion of McCay, seconded by Ellis and unanimously carried the Board agreed to accept approximately three thousand (3,000) feet of abandoned highway near the Mt. Ophir Mint, as per Sheets three (3) and four (4) of Division of Highways proposed alignment of MFA, Route 65, Section 6.

As no one appeared to protest the Preliminary Budget, Resolution No. 1499, adopting the Final Budget for 1959-60 was passed and adopted on motion of Conrad, seconded by McCay and unanimously carried, as follows:

RESOLUTION NO. 1499
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA

WHEREAS, the Preliminary Budget for the County of Mariposa was duly adopted on July 27, 1959, after notice and hearings in the manner provided by law, and

WHEREAS, on August 20, 1959, the Board of Supervisors of the County of Mariposa commenced hearings for the adoption of the final budget, after ten days notice duly given, as required by law, and

WHEREAS, at said hearing on August 20, 1959, no requests written or orally were received for addition to, or increase or decrease in the budget, and

WHEREAS, no requests were made or filed for a continuance from day to day of said hearing,

NO, THEREFORE, BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1959-60 be adopted as published in the Preliminary Budget, which is hereby referred to and by such reference incorporated herein, and in compliance with the provisions of Section 25092 of the Government Code, and the following appropriations in accordance therewith are hereby made as follows:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Wages</td>
<td>332,357.50</td>
</tr>
<tr>
<td>Maintenance and Operation</td>
<td>719,002.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>58,733.42</td>
</tr>
<tr>
<td>Interest and Debt Redemption</td>
<td></td>
</tr>
<tr>
<td>J. C. Fremont Hospital Bond</td>
<td>25,200.00</td>
</tr>
<tr>
<td>Mariposa High School Bond</td>
<td>4,081.25</td>
</tr>
<tr>
<td>Mariposa Elementary School Bond</td>
<td>514.50</td>
</tr>
<tr>
<td>Lighting Districts</td>
<td></td>
</tr>
<tr>
<td>Coulterville</td>
<td>430.00</td>
</tr>
<tr>
<td>Hornitos</td>
<td>325.00</td>
</tr>
<tr>
<td>Mariposa</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Unappropriated Reserve</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Unappropriated Reserve - Road</td>
<td>8,320.14</td>
</tr>
<tr>
<td>General Reserve - Road</td>
<td>22,000.00</td>
</tr>
<tr>
<td>General Reserve</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Cumulative Capital Outlay</td>
<td>19,000.00</td>
</tr>
<tr>
<td>Capital Outlay Reserve (Airport)</td>
<td>6,921.13</td>
</tr>
<tr>
<td>Courthouse Special Capital Outlay</td>
<td>353.07</td>
</tr>
<tr>
<td>Fish and Game Reserve</td>
<td>1,799.75</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>29,339.00</td>
</tr>
<tr>
<td>District Attorney Special Fund</td>
<td>500.00</td>
</tr>
</tbody>
</table>

The above appropriations shall be financed by the use of unencumbered balances, subventions, fees, fines and penalties, sales tax receipts and by the levy of real and personal property taxes in accordance with the law.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of August, 1959.

AYES: McGregor, Ellis, McCay, Miller, Conrad.
NOES: None
ABSENT: None

EUGENE McGregor
Chairman of the Board

ATTEST:

GABRIELLE WILSON
Clerk of the Board
On motion of Miller, seconded by McCay and unanimously carried, it was directed that in the calculation of the tax rates a ten percent (10%) tax delinquency allowance be made.

Resolution No. 1500 was passed and adopted, setting the Mariposa County Tax Rate for 1959-60 fiscal year, on motion of Ellis, seconded by Miller and unanimously carried, as follows:

RESOLUTION NO. 1500
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA

BE IT RESOLVED: That the Mariposa County Tax Rate for the fiscal year 1959-60 be adopted in compliance with the provisions of Sections 29120 - 29123 inclusive of government Code as follows:

- General Expense Fund: $0.872
- Contingent Fund: $0.420
- Indigent Fund: $0.500
- Advertising Fund: $0.021
- County Library Fund: $0.038
- Unappropriated Reserve Fund: $0.087
- Coulterville Lighting Fund: $0.34
- Markos Lighting Fund: $0.46
- Mariposa Lighting Fund: $0.19
- J. C. Fremont Hospital Bond Fund: $0.136
- J. C. Fremont Hospital District Fund: $0.147
- Unified School District Fund: $1.65
- Junior College Fund: $0.139
- State Retirement Fund: $0.055
- Teachers Retirement Fund: $0.055

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 20th day of August, 1959.

AYES: McGregor, Ellis, McCay, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRégor
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

There being no further business the meeting was adjourned to meet again in regular session on August 25, 1959 at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
August 25, 1959

The Board of Supervisors met this 25th day of August, 1959 with all members present.

The minutes of the meetings of August 10th. and 20th. were approved as read.

Mr. Frank Greeley was authorised to act as inspector for application of insulating material in the courthouse attic and to hire help for preparation of attic, if necessary, on motion of Miller, seconded by McCay and unanimously carried.

Mr. Hans Madelener, Colorado District, presented a health booklet to the Board.

The bid of H. H. Bondhau and Son, Insurane Agents, for a Special Transportation Floaters Policy covering one (1) D-6 and two (2) D-7 Caterpillar Tractors, premium of three hundred ($300.00) dollars for Thirty thousand ($30,000) dollars coverage, was accepted on motion of Conrad, seconded by Ellis and unanimously carried.

The County Road Department was authorised to purchase a Yard Rake, as per budget, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Henry Kowits, County Deputy Sealer, was authorised to attend a meeting in Fresno, September 11th., 1959, on motion of Miller, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorised to sign a lease for the Mariposa County Airport at Mr. Bullion, with Mr. John W. Hill as lessee for the period of August 26th., 1959 to August 25th., 1960, on motion of McCay, seconded by Miller and unanimously carried.

Mr. John Hill reported on the Mariposa County Airport for past fiscal year as follows:

Runway is in poor condition and will require attention within a year. Sonic Ear for operation of landing lights fails to function consistently. Airport averaged a plane every five (5) minutes during the weekend while recent forest fires were being brought under control. A vehicle is now available at the airport for public hire. A new pump and hose has been installed on fuel tank as authorised. Warnings of inflammable materials were posted on and near butane tank and fuel tank as directed.
On motion of Conrad, seconded by McCay and unanimously carried, an increase in one relief matter was authorized, additional one hundred ($100.00) dollars for Agnes Johnson, moving and power bills.

A modified degree of liability for responsible relatives, MAR 865 AG - LANG, G. - Modified degree of liability for contribution from George Lang of $5.00 due to high medical expenses. Effective September 1, 1999. Modified degree of liability determined to be none from Raymond Lang due to regular medical expenses for wife's thyroid condition, approved on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1501, authorizing the Mariposa County Chamber of Commerce to receive and retain fair exhibit prizes and moneys, was passed and adopted on motion of Conrad, seconded by McCay and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

RESOLUTION NO. 1501

WHEREAS the Chamber of Commerce of the County of Mariposa, State of California, has been named as agent of the Board of Supervisors of the County of Mariposa, State of California, for the purpose of causing exhibits to be placed in the California State Fair, Sacramento, and the Kosher Lede Fair, Sonora, said fairs being held during the year 1999, and

WHEREAS it is the intention of said Board of Supervisors of said County of Mariposa that all prizes and moneys awarded for said exhibits shall be paid to and retained by the said Chamber of Commerce, now

THEREFORE, BE IT RESOLVED that said Chamber be, and it is, hereby authorized to accept and receive, and shall retain, all prizes and moneys awarded for exhibits which shall be placed in above mentioned fairs.

PASSED AND ADOPTED this 25th day of August, 1999, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board

The Chairman of the Board was authorized to sign an agreement with the Mariposa County Chamber of Commerce, advertising of county resources and inducement of immigration to the County of Mariposa, $1,000 in two equal installments during the fiscal years 1999-1960, on motion of Miller, seconded by Conrad and unanimously carried.

The Board made a final check on the 1998 Grand Jury report and recommendations. It was determined that all recommendations had been given consideration and appropriate action had been taken where financially feasible within the budget.

Mr. Dean Lauritsen, District Attorney, reported that he is to meet with Mr. Adolph Moskvitz, special county water attorney, and Mr. Sanford Koretsky, special county water engineer, in Sacramento on September 26, 1999, to study data for the Merced Irrigation District's applications for water from the the Merced River at hearings to be held on October 14-15-16, 1999, before the California State Water Rights Board and the Federal Power Commission.

Mr. Donald Van Water submitted his resignation as a director of the Mariposa Soil Conservation District, by letter to the Board of Supervisors. The Clerk of the Board was directed to inform the Directors of the District of the submitted resignation.

There being no further business an adjournment was taken to September 4th, 1999 at 10:00 A.M. on motion of Miller, seconded by Ellis and unanimously carried.

The Board of Supervisors met this 4th day of September, 1999 with all members present.

The following claims were allowed as presented:

Consolidated Road $1747.84
General Expense 108.75
Indigent Fund 5513.01
Contingent Fund 1395.40
Recreation & Parks 1386.50

Mr. Robert L. Barrett was appointed to serve as a Director of the Mariposa Soil Conservation District, to fill the unexpired term of Horace Meyer, said term expiring at Noon on the First Tuesday in March, 1963, on motion of Conrad, seconded by Miller and unanimously carried.
Mrs. Agnes Kemp, Veterans Service Officer, and Mrs. Ruth McNally, Assistant, were authorized to attend a meeting of the Veterans Service Officers Association, Sacramento, September 17-18, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Frank Crossfield, State Forest Ranger, Mariposa, reported that the County Airport was adequate for needs during the recent forest fires in this area. He commended Mr. John Hill, County Airport Manager, to the Board for the fine cooperation the Division of Forestry received from Mr. Hill during the fires, stating that Mr. Hill manned the phone at all hours and the field and facilities were at the disposal of all craft at all times.

Mr. Crossfield reported that the recent fire near Bagby had destroyed one (1) treestile and two (2) others were unsafe and pointed out the need for by-pass roads. The Division of Forestry was given permission to put in three (3) by-passes on the road from Bagby to the north fork of the Merced river on motion of Ellis, seconded by McKay and unanimously carried.

The resignation of Donald Van Meter as a Director of the Mariposa Soil Conservation District was accepted on motion of Miller, seconded by Conrad and unanimously carried.

Mr. Dean C. Lauritzen, District Attorney, reported on progress of Mariposa County Water Projects.

Mr. E. F. Reynolds, Chairman, Recreation and Parks Commission, appeared before the Board with commission recommendations, approved by Mr. John Rotundo, Recreation Director, for consideration and approval of the Board.

Mr. Albert Erratchou was engaged for maintenance of Cachay Park and Community Hall for the period of one (1) year at thirty ($30.00) dollars per month, on motion of McKay, seconded by Conrad and unanimously carried.

Rules and Regulations for County Parks and Swimming Pools, as recommended by the Director of Recreation and approved by the Recreation and Parks Commission, were approved by the Board under the provisions of Ordinance No. 200, on motion of Miller, seconded by Ellis and unanimously carried, as follows:

THE FOLLOWING RULES AND REGULATIONS MUST BE OBSERVED
BY ALL USERS OF THIS POOL - NO EXCEPTIONS

1. FEMALES MUST WEAR BATHING CAPS
2. USE OF SUN-SHIELD LOCATION IN POOL AREA NOT ALLOWED
3. NO RUNNING ON DECKS AT ANY TIME
4. NO SITTING ON ROPE
5. NO SHUFFLING OF TOGETHER IN THE AREA
6. BATHERS MAY NOT STAND ON SHOULDERS OF ANOTHER BATHER AT ANY TIME
7. BATHERS MAY NOT STAND ON SHOULDERS OF ANOTHER BATHER WHILE OUT OF THE WATER
8. ONE BATHER ONLY ON DIVING BOARD AT ONE TIME
9. NO PUSHING OR SHOVING ALLOWED IN THIS AREA
10. RUBBER RAFTS, AIR MATTRESSES, SURF BOARDS, ETC., ARE NOT ALLOWED IN POOL
11. CHILDREN USING LIFE JACKETS MAY NOT USE PORTIONS OF POOL WHERE THEY CANNOT TOUCH BOTTOM UNLESS ACCOMPANIED BY AN ADULT OR OLDER EXPERIENCED SWIMMER
12. CHILDREN UNDER THE AGE OF 7 YEARS MUST BE ACCOMPANIED BY AN ADULT
13. AUTHORIZED PERSONNEL ONLY ALLOWED IN THIS OFFICE

The above Rules and Regulations Will be Strictly Enforced and Violators Will be Denied the Use of Pool and Area by the Person in Charge of Pool and Area at the Time of the Violation. The above Rules and Regulations are subject to the Provisions of Ordinance No. 177, as amended by Ordinance No. 200 of the County of Mariposa, State of California, and Violations may be prosecuted under the provisions of the same, "the Board of Supervisors, shall be a misdemeanor and shall be punishable by a fine of not more than Five Hundred Dollars ($500.00) or imprisonment for not exceeding six (6) months, or both."
The Speed Limit on Carleton Way shall be fifteen (15) miles per hour.

No Parking Areas, so posted, shall be observed under the provisions of Ord. No. 177, as amended by Ord. No. 200.

Resolution No. 1502, State Employees' Retirement System as it relates to the employees in the office of the County Superintendent of Schools, was passed and adopted on motion of Miller, seconded by McKay and unanimously carried, as follows:

RESOLUTION NO. 1502
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

WHEREAS, the Board of Supervisors of the County of Mariposa, hereinafter designated as "Public Agency," desires to establish a "deemed" retirement system pursuant to Section 218 (4) (5) of the Federal Social Security Act comprised of positions of members, including members as defined in Section 22015 of the Government Code, of the State Employees' Retirement System as it relates to the employees in the office of the County Superintendent of Schools, hereinafter designated as "Present Retirement System," desiring coverage, and to include services performed by individuals employed by the Public Agency in positions covered by said "deemed" retirement system, as members of a coverage group established by Section 218 (4) (6) (b) of the California State Social Security Agreement of March 9, 1951, providing for the coverage of public employees under the insurance system established by Title 2 of said Act as amended; and

WHEREAS, an election has been held among members of the Present Retirement System as required by State law as a condition of establishing said System and a majority of the members voting therein voted in favor of dividing the Present Retirement System to establish said system; and

WHEREAS, State and Federal law and regulations require, as a condition of such coverage, that a division be authorized by the Board of Administration, State Employees' Retirement System, and

WHEREAS, it is necessary for the Public Agency to set forth the modification, if any, of the benefits and contributions under the Present Retirement System that may result from coverage under the said insurance with respect to such coverage group;
NOW, THEREFORE, BE IT RESOLVED, THAT the governing body find and it hereby finds the election conducted among members of the Present Retirement System on the question of the division of such system was held in compliance with State Law and regulations relating thereto, and that a majority of the eligible members voting voted in favor of the division; and

BE IT FURTHER RESOLVED, That the Board of Administration, State Employees' Retirement System, be and hereby is requested to authorized the foregoing division; and

BE IT FURTHER RESOLVED, That upon receipt of authorization from the Board of Administration a division shall be conducted in accordance with the requirements of Section 218 (d) of the Social Security Act, and applicable State and Federal laws and regulations; that each member of the Present Retirement System at the time of the division shall be furnished a form to permit the member to elect whether or not his services should be excluded from or included under the said California State Social Security Agreement as hereinbefore provided; with such coverage effective as to services performed on and after January 1, 1956; and

BE IT FURTHER RESOLVED, That the following services with respect to said coverage group of the Public Agency shall be excluded from coverage under said agreement:

1. All services excluded from coverage under the agreement by Section 218 of the Social Security Act; and

2. Services excluded by option of the Public Agency (Check only one part):
   a. No optional exclusions desired
   b. Service performed:

BE IT FURTHER RESOLVED, That with respect to the said coverage group the benefits and contributions of the Present Retirement System shall (be modified pursuant to Resolution No. 1498 of this body adopted on August 20, 1959); and

BE IT FURTHER RESOLVED, That notice of the division shall be given to members of the Present System not less than ninety days prior to the date of the division; provided, however, that notice shall be given to employees becoming members of the Present Retirement System after the date of this resolution to and including the date of the division on the date on which they attain membership in the system; and that(Mrs) Lyda T. Brady, Deputy to County Superintendent of Schools is hereby designated and appointed to conduct such division on behalf of the Public Agency in accordance with law, regulations, and this resolution, including the fixing of the date and the giving of proper notice thereof to members of the Present Retirement System and to all such eligible employees; and

BE IT FURTHER RESOLVED, That the Public Agency will pay and reimburse the State at such time and in such amounts as may be determined by the State the approximate cost of any and all work and services relating to such division.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of September, 1959, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGregor
Chairman of the Board

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors

I, Gabrielle Wilson, Clerk/Secretary of the Board of Supervisors, Mariposa Co., State of California, do hereby certify the foregoing to be a full, true, and correct copy of Resolution No. 1502 adopted by the Board of Supervisors of the County of Mariposa at the regular meeting held on the 4th day of September, 1959, as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand affixed the Seal of said Board of Supervisors, at my office this 4th day of September, 1959.

GABRIELLE WILSON
Clerk/Secretary

Expenditures for materials to enclose the Indian Peak Fire Truck House, cost not to exceed $150.00, was authorized on motion of Conrad, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, September 10th, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS

September 10, 1959

The Board of Supervisors met this 10th day of September, 1959 with all members present.

The minutes of the meetings of August 25th, and September 4th. were approved as read.

The following claims were allowed as presented:

General Expense $ 9856.39
Consolidated Road 16671.44
Recreation & Parks 1216.74
Mariposa Lighting 103.95
Coulterville Lighting 31.50
Nortonia Lighting 22.50
Advertising Fund 250.00
Special Aviation Fund 102.49

Members of the Board of Supervisors, the District Attorney, County Clerk, Road Commissioner and Assistant Road Commissioner, were authorized to attend the annual County Supervisors Association convention, San Jose, September 23-24-25, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1503, approving A.910 and H.R. 5731 and H.R. 6073, Payment in Lieu of Taxes, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

RESOLUTION NO. 1503

WHEREAS over fifty per-cent of the land in the County of Mariposa, State of California, is under federal control, and

WHEREAS federal control of said land in said county is undermining the revenue structure of the local government, and

WHEREAS S.910, Payment in Lieu of Taxes, co-sponsored by thirty three bi-partisan co-sponsors has been favorable reported out of committee by the Senate Government Operations Committee, and

WHEREAS H.R. 5731 and H.R. 6073 have been referred to the House Committee on Interior and Insular Affairs, being identical versions of S.910, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby approve and respectfully urge passage of S.910, H.R. 5731 and H.R. 6073, Payment in Lieu of Taxes, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senators Thomas H. Kuchel and Clair Engle and Representative Harold T. Johnson, and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, respectfully request that the Honorable Senators and Representatives above mentioned read this resolution on the floor of the Senate and House of Representatives and have it published in the Congressional Record.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of September, 1959 by the following vote:

AYES: Supervisors McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McCOUGHER
Chairman of the Board

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board

Mr. Bruce Hufford, Mr. John Menzies and Mr. Wm. E. Pierce, members of the 1959 Mariposa County Grand Jury, appeared before the Board on the matter of official County Decals on County equipment and vehicles. The Board's attention was called to recommendations of past Grand Juries that decals be placed on all county equipment and vehicles. It was pointed out that other counties require and enforce this recommendation and it has been noted by this Grand Jury that vehicles, including the School Department and Welfare Department have not complied with this directive. Mr. Howard Bell was directed to supply official County decals to county departments who do not have same.

There being no further business an adjournment was taken to Monday, September 28, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board
The Board of Supervisors met this 28th day of September, 1959 with all members present.

The minutes of the previous meeting were approved as read.

Mr. Gordon H. Campbell, Commander, Disaster Council of Mariposa County, presented a letter of authority from Mason D. Reigel, Chief, Equipment and Federal Assistance Division, California Disaster Office, for disposal of a vehicle acquired through the surplus property program. On motion of Miller, seconded by Conrad and unanimously carried, Donald D. Loomis, Secretary-Manager, M.P.U.B., was authorized to dispose of a truck-carryall, acquired as surplus property Invoice No. 174238, value less than $75.00.

Mr. Campbell requested permission to arrange a meeting of California Disaster Officers in Mariposa County on March 16, 1960. The Board directed Mr. Campbell to make arrangements for the meeting at the Fairgrounds, Mariposa, for the above date.

Mr. Campbell informed the Board that the Civil Defense Director and his assistant are authorized to be the only persons to sign for and accept surplus Federal property. Mr. Campbell announced that he had appointed Mr. Jack D. Pinkerton as his assistant, and requested a resolution of the Board authorizing the above.

Resolution No. 1504, authorizing Mr. Gordon H. Campbell and Mr. Jack D. Pinkerton to sign for and accept surplus Federal property, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA

RESOLUTION NO. 1504

WHEREAS, by Public Law 655, 86th Congress (70 Stat. 493), the Federal government has authorized the donation of surplus property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to become eligible to acquire such property;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that Gordon H. Campbell, Commander of the Disaster Council of the County of Mariposa, and Jack D. Pinkerton, Assistant Road Commissioner of the County of Mariposa, shall be and are hereby authorized as the representatives of said County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that all previous resolutions are hereby superseded and rescinded and the individuals herein listed will be the only persons authorized to sign for surplus property, and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded, or rescinded, by resolution of this Board transmitted in duplicate to the California Disaster Office.

Signature of person authorized to sign: GORDON H. CAMPBELL
Commander of the Disaster Council of the County of Mariposa

Signature of person authorized to sign: JACK D. PINKERTON
Assistant Road Commissioner
County of Mariposa
Assistant Commander

PASSED AND ADOPTED this 28th day of September, 1959, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: Supervisors McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

JACQUELINE WILSON
Undervield Wilson, County Clerk
and ex-officio Clerk of the Board

Mr. Vernon C. Peppers, Coulterville, appeared before the Board on the matter of opening a Public Way, Coulterville, Subdivision of 1896.

Mr. Frank Greeley reported that satisfactory application of insulation in attic of Courthouse is completed.
Resolution No. 1505, Transfer of Funds in Road Department and Recreation & Parks, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

**BOARD OF SUPERVISORS – COUNTY OF MARIPOSA**

**RESOLUTION NO. 1505**

BE IT RESOLVED: That pursuant to the provisions of Division 1, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

**TRANSFERS**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Tiptop 5-4-9</td>
<td>Bootjack – County Lines</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bootjack Sel1</td>
<td>$1,000.00</td>
</tr>
<tr>
<td></td>
<td>Tiptop</td>
<td>Boyer Road (Cattle Guards)</td>
<td>$230.55</td>
</tr>
<tr>
<td></td>
<td>North Area Primary-</td>
<td>Maintenance Broadway</td>
<td>$135.82</td>
</tr>
<tr>
<td></td>
<td>Parks</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bagby Park</td>
<td>Coulterville Swimming Pool</td>
<td>$700.00</td>
</tr>
</tbody>
</table>

Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of September, 1999.

Ayes: McGregor, Ellis, Miller, McCoy, Conrad

Nees: None

Absent: None

**EUGENE MCCORMICK**
Chairman of the Board of Supervisors

Attest:
County Clerk and Ex-officio Clerk of the Board of Supervisors

On motion of Miller, seconded by Conrad and unanimously carried, the following was authorized:

- Mr. Henry Kowita, Deputy County Sealer, to attend a Sealer’s Convention, October 7-8-9, Long Beach
- Jack Wagner, Constable, to attend Judges, Marshals & Constables Convention, Bakersfield, Oct. 13 to 17 inclusive
- Vera M. Preston, Judge of the Mariposa Judicial Court, to attend Judges, Marshals & Constables Convention, Oct. 13 to 17 inclusive, Bakersfield
- Judge Preston to attend Governor’s Traffic Safety Conference, Sacramento, Oct. 7-8-9
- Judge Thomas Conkley, attendee, Conference of Judges, San Francisco, September 21-24 inclusive

The Clerk of the Board was directed to publish a notice of Public Hearing, proposed subdivision ordinance, Oct. 17th and 26th, on motion of Ellis, seconded by Conrad and unanimously carried.

Mr. John Rotundo, Director, Recreation & Parks, appeared before the Board on commission matters.

The Chairman of the Board was authorized to sign Change Order No. 1 for 1, Coulterville Swimming Pool, Cost Item #4, Contract Change Order No. 1, dated April 19, 1999, accounting as per attachment @ total added cost of $871.19, on motion of Miller, seconded by McCoy and unanimously carried.

The Chairman of the Board was authorized to sign a Certificate of Final Payment, Coulterville Swimming Pool, in the amount of $2,634.14, and the Auditor was directed to draw a warrant for amount specified, on motion of Ellis, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorized to sign an Agreement for services of Public Defender, F. Leon Edlefsen, and the County of Mariposa, $360.00 per year, payable in monthly installments of $30.00, for a period of 1 year beyond Oct. 1, 1999, with additional compensation for each round trip between Mariposa and Coulterville in the amount of $20.00 and each round trip between Mariposa and Coulterville in the amount of $15.00, and the Court before whom any criminal case is pending may for good cause order additional payment, specifying the amount thereof and such additional payment shall constitute payment in full for the particular case, on motion of McCoy, seconded by Conrad and unanimously carried.

One Matter of General Relief, Welfare Department, George Burton, $40.00 one (1) month only, was approved on motion of Miller, seconded by McCoy and unanimously carried.

Welfare Department, Findings of Liability of Responsible Relatives, Mrs. Rita Severson, $25.00 in scale for Sara Harlow, effective Oct. 1, 1999; Earl R. Jacobson, $25.00 in scale for Harriet Jacobson, effective Oct. 1, 1999; Mary Evelyn Bond, $35.00 in scale for Dale E. Bond, effective Oct. 1, 1999; Kenneth L. Hunton, $5.00 in scale for Mable C. Hunton, effective Nov. 1, 1999, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried.

Supervisor Conrad reported on the matter of State Highway Commission policy and required hearings for the proposed extension of Highway 49.

There being no further business the meeting was adjourned to meet again in regular session on Monday, Oct. 5, 1999 at 10:00 A.M.

**Chairman of the Board**

[Signature]

[Signature]

Clerk of the Board
BOARD OF SUPERVISORS
October 5, 1959

The Board of Supervisors met this 5th day of October, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>$320.66</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>$1,077.86</td>
</tr>
<tr>
<td>Consolidated Road</td>
<td>$928.36</td>
</tr>
<tr>
<td>General Expense</td>
<td>$718.50</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>$535.00</td>
</tr>
</tbody>
</table>

Mr. Gordon H. Campbell, Commander, Disaster Council of Mariposa County, reported
that surplus property purchased and held by the County for a period of one year, may be dis-
pensed of under letter of authorization from the Regional office of the California Disaster
Coordinator. He recommended that a Mariposa county remain under "Operation Readiness" procedure
and not change to "Operation Training".

The Road Department was authorized to transport a tractor, purchased by the Mariposa
Soil Conservation District, from San Diego to Mariposa, on motion of Miller, seconded by
McKay and unanimously carried.

Resolution No. 1506, providing for Bonds of Mariposa Mariposa County Unified School
District, was passed and adopted on motion of Miller, seconded by Conrad and unanimously car-
ried, as follows:

BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPosa  -  STATE OF CALIFORNIA
No. 1506

RESOLUTION PROVIDING FOR BONDS OF MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT

WHEREAS, it appears from the papers herefore filed with this Board of Supervisors
that in accordance with the Resolution and Order of the Governing Board of Mariposa County
Unified School District, of Mariposa County, California, duly adopted on the 22nd day of June,
1959, an election in said District was duly called for the 11th day of August, 1959, by post-
ing and publishing notices thereof in the manner and for the period prescribed by law, for the
purpose of submitting to the electorate of said School District the question of issuing and
selling bonds of said District to the amount, for the purposes, of the denominations and matur-
ities, and at the rate of interest hereinafter specified, the time and place of said election,
the names of the Inspectors and Judges appointed to conduct the election, and all other matters
and things required by law being set forth in said Resolution and Order and notices; and,

WHEREAS, it appears that said election, in conformity with said Resolution and Order
and notices, was on said day mentioned in said notices regularly held, that the polls thereof
remained open during the time required by law and in said Resolution and Order an notices spec-
dified, and that the returns of said election were by the Inspectors and Judges of said election
duly made to the Governing Board of said School District; that at the time by law prescribed,
the Governing Board of said School District did duly meet and canvass the returns of said elec-
tion, and from said canvass it appears that there were 1,040 votes cast at said election, of
which at least two-thirds, to wit: 1,306 votes, were cast in favor of issuing said bonds; all
of which matters are fully set forth and appear in the certificate of the Governing Board
of said School District, and exhibits thereto attached, certified to and filed with this Board
of Supervisors on the 20th day of August, 1959; and,

WHEREAS, said proceedings have been examined by the District Attorney of this County,
and he reports that the same are in compliance with law, and that bonds should be issued and
in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all
the conditions, acts and things required by the Constitution and Laws of the State of California
to exist, to have happened and to have been performed, precedent to and in the issuance of said
bonds exist, have happened and have been performed in regular and due time, form and manner
as required by law, and that said bonds, together with all other indebtedness of said School
District, is within every debt and other limit prescribed by the Constitution and Laws of said
State;

IT IS THEREFORE ORDERED that for the purpose of raising money for the purpose(s) au-
thorized at said election, bonds of the Mariposa County Unified School District, of Mariposa
County, California, be issued in the sum of Three Hundred Ninety-two Thousand Dollars ($392,000);
that said bonds shall be dated December 15, 1959, shall bear interest at the rate of not exceed-
ing five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds),
payable annually for the first year on December 15, 1960, and semi-annually thereafter (in the case
of bonds maturing after the first year) on June 15 and December 15 of each year. Said
bonds shall have attached thereto coupons for said interest, and both the principal of said
bonds and interest thereon shall be payable in lawful money of the United States of America at
the office of the Treasurer of the County of Mariposa, State of California, out of the interest
and sinking fund of said School District, and the money for the redemption of said bonds and
the payment of the interest thereon shall be raised by taxation upon the taxable property in
said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as
follows, to wit:

<table>
<thead>
<tr>
<th>Bond Numbers (Inclusive)</th>
<th>Denomination</th>
<th>Date</th>
<th>Payable</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 12</td>
<td>$1,000</td>
<td>Dec. 15, 1960</td>
<td></td>
</tr>
<tr>
<td>13 - 32</td>
<td></td>
<td>&quot;</td>
<td>1961</td>
</tr>
<tr>
<td>33 - 52</td>
<td></td>
<td>&quot;</td>
<td>1962</td>
</tr>
<tr>
<td>Bond Numbers(1)</td>
<td>Denomination</td>
<td>Payable</td>
<td>Date</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------</td>
<td>---------</td>
<td>------</td>
</tr>
<tr>
<td>53 - 72</td>
<td>$1,000</td>
<td>Dec. 15, 1963</td>
<td>291 - 312</td>
</tr>
<tr>
<td>73 - 92</td>
<td>&quot;</td>
<td>1964</td>
<td>313 - 332</td>
</tr>
<tr>
<td>93 - 112</td>
<td>&quot;</td>
<td>1965</td>
<td>333 - 352</td>
</tr>
<tr>
<td>113 - 132</td>
<td>&quot;</td>
<td>1966</td>
<td>353 - 372</td>
</tr>
<tr>
<td>133 - 152</td>
<td>&quot;</td>
<td>1967</td>
<td>373 - 392</td>
</tr>
<tr>
<td>153 - 172</td>
<td>&quot;</td>
<td>1968</td>
<td>&quot;</td>
</tr>
<tr>
<td>173 - 192</td>
<td>&quot;</td>
<td>1969</td>
<td>&quot;</td>
</tr>
<tr>
<td>193 - 212</td>
<td>&quot;</td>
<td>1970</td>
<td>&quot;</td>
</tr>
<tr>
<td>213 - 232</td>
<td>&quot;</td>
<td>1971</td>
<td>&quot;</td>
</tr>
<tr>
<td>233 - 252</td>
<td>&quot;</td>
<td>1972</td>
<td>&quot;</td>
</tr>
<tr>
<td>253 - 272</td>
<td>&quot;</td>
<td>1973</td>
<td>&quot;</td>
</tr>
<tr>
<td>273 - 292</td>
<td>&quot;</td>
<td>1974</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
COUNTY OF MARIPOSA

Mariposa County Unified School District, of Mariposa County, California.

No.

SCHOOL BOND

Maiposa County Unified School District, of Mariposa County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 15th day of December, A.D., 1975, the sum of ONE THOUSAND Dollars ($1,000) and to pay interest thereon at the rate of 6% per annum, payable on December 15, 1960, and semi-annually thereafter (if this bond matures subsequent to said first interest payment date) on June 15 and December 15 in each year until this bond is paid. Unless this bond be registered, such interest (prior to maturity) is payable only upon surrender of the annexed coupons as they severally become due. Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Mariposa at Mariposa, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond in one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 392, inclusive, amounting in the aggregate to Three Hundred Ninety-two Thousand Dollars ($392,000) and is issued and sold by the Board of Supervisors of the County of Mariposa, State of California, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, coto and things required by the Constitution and Laws of the State of California to exist, to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Mariposa, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor , and this bond to be dated the 15th day of December, 1959.

EUGENE McCGRIGOR
Chairman of the Board of Supervisors

HAROLD J. ROWNEY
County Auditor

COUNTERSIGNED:

GABRIELLE WILSON
Clerk of the Board of Supervisors

(FORM OF COUPON)

No. ......................

On the 15th day of ...................... 19...., The Treasurer of the County of Mariposa, State of California, will pay to the holder hereof out of the interest and sinking fund of Mariposa County Unified School District, of Mariposa County, State of California, the sum set forth hereon in lawful money of the United States of America, at his office in said County and State, being interest then due on its School Bond, dated December 15, 1959, and bearing No. ......................

County Auditor
This bond is registered pursuant to the statute in such cases made and provided in
the name of ______________________ and the interest and principal thereof are hereafter
payable to such owner.

Dated the __________________ day of __________________, 19____

____________________________________
County Treasurer.

IT IS FURTHER ORDERED that ____________________________, the Chairman of the
Board of Supervisors, and the County Auditor ____________________________, be and they are
hereby authorised to sign said bonds when the same are ready for signature and said bonds
shall be countersigned by the Clerk of this Board who shall affix the official seal of said
Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved,
or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the
printed, engraved or lithographed facsimile signature of the County Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest
responsible bidder for cash at not less than par and accrued interest; and that sealed pro-
posals be received by this Board up to the hour of 11:00 o'clock a.m. on the 5th day of
November, 1959, for the purchase of said bonds for cash, at not less than par and accrued
interest, to the date of their delivery, the interest rate or rates, to be designated in
the bid, this Board reserving the right to reject any and all bids; and that a certified or
cashier's check payable, to the order of the Chairman of the Board of Supervisors for a sum
not less than $1,000 shall accompany each bid as a guarantee that the bidder, if successful,
will accept and pay for said bonds in accordance with the terms of his bid, when the same are
ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice
of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published
for a period of two weeks before said date of sale, in the MARIPOSA GAZETTE, a newspaper
printed and published in said County of Mariposa, California.

STATE OF CALIFORNIA)
County of Mariposa ) ss.

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors
of the said County, do hereby certify that the foregoing is a full, true and correct copy of
a resolution duly adopted by the Board of Supervisors of the said County at a meeting held
on the 5th day of October, 1959, by the following vote, to wit:

Ayes: Supervisors McGregor, Ellis, McCoy, Miller, Conrad

Nays: Supervisors none

Absent: Supervisors none

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board
of Supervisors this 5th day of October, 1959.

GABRIELLE WILSON

(Seal)

County Clerk and Ex-officio Clerk of the
Board of Supervisors.

By

Deputy County Clerk

The Clerk of the Board was directed to publish Notice of Sale of School Bonds for
the Mariposa County Unified School District on motion of Miller, seconded by Conrad and
unanimously carried.

Mr. Edwin W. Brunton, Sonora Surveyor, submitted his application for the position
of Mariposa County Surveyor. The matter was taken under consideration.

Mr. Richard C. Morrissey, Hornitos, appeared before the Board on the matter of ac-
cess on Whitlock Road from Highway 49 to Fresh Camp. The Clerk of the Board was directed
to write a letter to the parties involved recommending that they appear before the Board on
October 11th, 1959 at 11:00 a.m.

On the recommendation of Mr. Roy McDonnell, Commissioner of District One (1), Rec-
reation and Parks Commission, the Board authorized purchase of Thurber lots 74 and 75, town
of Hornitos, not of $500.00 to Chesley B. Thurber, and the Mariposa Title Co. was instructed
to prepare a Deed and Title Insurance at the expense of the County, on motion of Miller, sec-
onded by McCoy and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular
session on Tuesday, October 13th, 1959 at 10:00 a.m.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
October 13, 1959

The Board of Supervisors met this 13th day of October, 1959 with all members present.

The following claims were allowed as presented:

- **General Expense** $4252.86
- **Consolidated Road** 36382.76
- **Recreation & Parks** 3117.95
- **Law Library** 130.12
- **Mariposa Lighting** 103.95
- **Coulterville Lighting** 31.50
- **Hornitos Lighting** 22.50
- **Special Aviation** 14.48
- **Fish & Game Fund** 32.00

Mrs. Pauline Le Blanc, Mrs. Elizabeth Sharp, Mr. Adolph Lehmann and Mr. R. L. Taylor appeared before the Board on the matter of a public road in their district.

Mr. Herbert R. Davis, Jr., Registered Sanitarian, appeared before the Board to present his qualifications for the position of County Sanitarian which will be open upon the effective date of the transfer of present Sanitarian, Mr. Douglas Taylor.

The Clerk of the Board was directed to write a letter to the State Department of Public Health, recommending consideration of Mr. Davis for the position of County Sanitarian, on motion of Miller, seconded by McCoy and unanimously carried.

Mr. Douglas Taylor, Sanitarian, Mariposa County Health Department, presented the revised County Health Department Ordinances which have been previously submitted to the Board, and a Resolution of the Mariposa County Planning Commission recommending that the four Ordinances be adopted by the Board of Supervisors.

The Road Department was authorized to charge rental on equipment as follows: York-3 Road Rake - $1.00 per hour; Ford Rotary Snow Plow with Operator - $25.50 per hour; on motion of Conrad, seconded by McCoy and unanimously carried.

Mr. W. K. Brunton, Surveyor from Sonora, appeared before the Board on the matter of appointment as County Surveyor. He reported that he was qualified and equipped to prepare plat maps which are now being done by the State Department of Equalization, under contract for the County of Mariposa. The Clerk of the Board was directed to write to Mr. John H. Keith, Assessments Standards Division, for procedures to terminate Mariposa County contract with the State of California.

Mr. L. Foran, represented by Hollis G. Best, Attorney at Law, Mr. and Mrs. Richard Morrissey and the District Attorney, appeared before the Board on the matter of a public road, formerly a part of the Whitlock road. The Chairman of the Board recommended settlement as a private matter between the parties.

1:30 P.M. being the time set for first public hearing on a proposed Mariposa County Subdivision Ordinance, the hearing was opened by the Chairman of the Board. Mr. Frank L. Long, Jr. appeared to question certain provisions of the ordinance and noted the absence of a section providing for variances. The hearing was continued to October 26th, 1959 at 1:30 P.M.

Resolution No. 1507, authorization for Gordon H. Campbell and Jack D. Pinkerton to sign for Federal surplus property, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA
RESOLUTION NO. 1507**

BE IT RESOLVED by the Governing Board of the County of Mariposa, State of California, and hereby ordered that: GORDON H. CAMPBELL and JACK D. PINKERTON shall be and they are hereby authorized as the representatives of said County of Mariposa to sign the warehouse issue sheet (SEASP Form 111) of the California State Educational Agency for Surplus Property which contains the following terms and conditions:

I. THE DONEE HEREBY CERTIFIES THAT:

1. It is a tax-supported or nonprofit and tax-exempt (under Section 501(c)(3) of the Internal REvenue Code of 1954 of Section 101(6) of the Internal REvenue Code of 1939) school system, school, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as "The Department").

2. The property requested by this document is usable and necessary in the State for either educational, public health, or civil defense purposes including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use of purpose, for use outside the State, or for sale.

3. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

4. Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is" basis without warranty of any kind.
(5) With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500.00 or more, the donee agrees to the terms and conditions in Paragraph II and such respect to any such property other than aircraft, to the terms and conditions in one of Paragraphs III or IV, whichever is appropriate by virtue of the designation of purpose indicated on the face of this document.

II. TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(1) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donees shall make reports to the State Agency on the use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Office of Civil and Defense Mobilization, as appropriate.

III. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES:

(1) Such property shall be placed in use for the purpose for which acquired no later than twelve months after acquisition thereof. In the event property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the State Agency, Title and right to the possession of such property not so placed in use within the above-mentioned period shall be the option of the Department, subject to the United States of America. The Department may demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 3, 1955, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department, except trade, lease, loan, sale, or otherwise dispose of property on the fair market value of the property at the time of the donation as determined by the Department.

(4) If during the period of restriction, property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee at the option of the Department, shall be the United States of America for the proceeds of the disposal for the fair market value of the property at the time of the donation as determined by the Department.

(5) If, during the period of restriction, property is no longer suitable, usable, or further needed by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State Agency, and shall, as directed by the Department or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale. Such public sale shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America, and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(6) At the option of the Department, the donee may abrogate the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

IV. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

(1) With respect to property donated for civil defense training purposes there shall be a period of restriction which will expire after such property has been used for such purpose for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated for operational readiness or reserve stock purposes, there shall be a period of restriction which shall commence on full force and effect until released by the Director, Office of Civil and Defense Mobilization.

(3) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Director, Office of Civil and Defense Mobilization, all right, title and interest in and to the property, at the option of the Director, Office of Civil
(4) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Director, Office of Civil and Defense Mobilization.

(5) If, during the period of restriction, property is no longer suitable, usable or further needed for the purpose for which acquired, the donee shall promptly notify the Director, Office of Civil and Defense Mobilization through the State Agency (California Disaster Office) and shall, as directed, by the Director, Office of Civil and Defense Mobilization or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.

(6) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Director, Office of Civil and Defense Mobilization, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Director, Office of Civil and Defense Mobilization.

(7) Property donated for purposes of civil defense reserve stocks shall be stored in accordance with criteria made and approved by the Director, Office of Civil and Defense Mobilization and maintained in good operating conditions by the donee acquiring title to such property.

RESOLVED FURTHER that a certified copy of this resolution be given to the State of California, State Educational Agency for Surplus Property, and that same shall remain in full force and effect until written notice to the contrary is given said Agency.

Signature of persons authorized to sign

[signed] GORDON H. CAMPBELL
Gordon H. Campbell, Commander
Disaster Council of the County
of Mariposa, State of California

[signed] JACK D. PINKERTON
Jack D. Pinkerton, Assistant
Commander

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of October, 1959, by the following vote:

AYES: Supervisors McGregor, Ellis,McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGregor
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

I, GABRIELLE WILSON, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Mariposa, State of California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

(SEAL)

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

Resolution No. 1506, providing for Bonds of Mariposa County Unified School District, was rescinded on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 1508, providing for Bonds of Mariposa County Unified School District, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPOSA - STATE OF CALIFORNIA

RESOLUTION NO. 1508

RESOLUTION PROVIDING FOR BONDS OF MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT

WHEREAS, it appears from the papers hereinafore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Mariposa County Unified School District, of Mariposa County, California, duly adopted on the 22nd day of June, 1959, an election in said District was duly called for the 11th day of August 1959, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said
election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and,

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 1,603 votes cast at said election of which at least two-thirds, to wit: 1,332 votes, were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and contains thereof attached, certified to and filed with this Board of Supervisors on the 20th day of August, 1979; and

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and laws of said State;

IT IS THEREFORE ORDERED that for the purpose of raising money for the purpose(s) authorized as said election, bonds of the Mariposa County Unified School District, of Mariposa County, California, be issued in the sum of Three Hundred Ninety-two Thousand Dollars ($392,000) that said bonds shall be dated December 15, 1979, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on December 15, 1960, and semi-annually thereafter (in the case of bonds maturing after the first year) on June 15 and December 15 of each year. Said bonds shall have attached thereto coupons for said interest, and both the principal of said bonds and interest thereon shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Mariposa, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to wit:

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<tr>
<th>Numbers</th>
<th>Denomination</th>
<th>Date</th>
<th>Payable</th>
<th>Numbers</th>
<th>Denomination</th>
<th>Date</th>
<th>Payable</th>
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<td>1 - 12</td>
<td>$1,000</td>
<td>Dec. 15, 1961</td>
<td>213 - 232</td>
<td>$1,000</td>
<td>Dec. 15, 1971</td>
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<td>1963</td>
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<td>1964</td>
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<td>193 - 212</td>
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</tbody>
</table>

Said bonds, and interest coupons thereto attached and the endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
County of Mariposa

MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT, OF MARIPOSA COUNTY, CALIFORNIA

SCHOOL BOND

No.____

Mariposa County Unified School District, of Mariposa County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 15th day of December, A.D. 19____, the sum of ONE THOUSAND Dollars ($1,000) and to pay interest thereon at the rate of ______ per cent (____%) per annum, payable on December 15, 1960, and semi-annually thereafter (if this bond matures subsequent to said first interest payment date) on June 15 and such interest (prior to maturity) is payable only upon surrender of the annexed coupons as they severally become due. Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Mariposa at Mariposa, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.
This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 392 inclusive, amounting in the aggregate to Three Hundred Ninety-two Thousand Dollars ($392,000) and is issued and sold by the Board of Supervisors of the County of Mariposa, State of California, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Mariposa, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the 15th day of December, 1959.

(SEAL)

EUGENE MCGREGOR
Chairman of the Board of Supervisors

HAROLD J. ROWNEY
County Auditor

COUNTERSIGNED: GABRIELLE WILSON
Clerk of the Board of Supervisors

(Form of Coupon)

On the 15th day of __________, 19__, the Treasurer of the County of Mariposa, State of California, will pay to the holder hereof out of the interest and sinking fund of Mariposa County Unified School District, of Mariposa County, State of California, the sum set forth hereon in lawful money of the United States of America, at his office in said County and State, being interest then due on its School Bond, dated December 15, 1959, and bearing No. ______.

 County Auditor

(Rегистration Form on Back of Bond)

This bond is registered pursuant to the statute in such cases made and provided in the name of ____________ and the interest and principal thereof are hereafter payable to such owner.

Dated the __________ day of ____________, 19__

County Treasurer

IT IS FURTHER ORDERED that the Chairman of the Board of Supervisors, and the County Auditor be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the
official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than par and accrued interest; and that sealed proposals be received by this Board up to the hour of 1:30 o'clock P.M., on the 10th day of November, 1959, for the purchase of said bonds for cash, at not less than par and accrued interest, to the date of their delivery, the interest rate or rates, to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than $1,000 shall accompany each bid as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds stating the terms of sale as hereinafter provided, to be published for a period of two weeks before said date of sale, in the MARIPOSA GAZETTE, a newspaper printed and published in said County of Mariposa, California.

PASSED AND ADOPTED this 13th day of October, 1959 by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.
NOES: None
ABSENT: None

EUGENE McGRGREGOR
Chairman of the Board of Supervisors, Mariposa County

ATTEST:

GABRIELLE WILSON
Clerk of the Board

State of California
County of Mariposa

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 13th day of October, 1959, by the following vote, to-wit:

AYES: Supervisors McGregor, Ellis, McCoy, Miller, Conrad
NOES: Supervisors None
ABSENT: Supervisors None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors, this 13th day of October, 1959.

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By
Deputy County Clerk

Sheriff O.M. Whitley, courthouse custodian, reported that lights on courthouse clock should be placed on different rate and circuit. The Clerk of the Board was directed to write a letter of authorization to the manager of P.G.E. Co. to effect change in circuit rate.

Supervisor Conrad reported on progress of Highway 49 extension and recommended that the Board attend a Highway commission hearing. On motion of Conrad, seconded by Miller and unanimously carried, the Board was authorized to attend a meeting of the State Highway Commission, Sacramento, October 29th at 10:30 A.M.

Carl A. Kelly, member and secretary of the County Planning Commission, was authorized to attend the Twenty-ninth Annual California County Planning Commissioners Association Conference - Santa Rosa - October 21-25 inclusive, on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk of the Board was directed to inform Mr. John G. Preston, Superintendent, Yosemite National Park, it would be impossible for the Supervisors to take advantage of a preview trip on the improved Tioga Road at this time.

Supervisor Ellis was authorized to attend a meeting of the Northern California-Yosemite Highway Association, Modesto, October 23, 1959, on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk of the Board was directed to write Mrs. Alice Tresidder indicating the Board's interest in her plan for changing County exhibit in the State Capitol building, Sacramento.

There being no further business the meeting was adjourned to meet again in regular session on Monday, October 26th, 1959 at 10:00 A.M.

EUGENE McGRGREGOR
Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
Oct. 26, 1959

The Board of Supervisors met this 26th day of October, 1959 with all members present.

The minutes of the meetings of October 5th. and 13th. were approved as read.

The Chairman of the Board was authorized to sign Certificate of Right of Way, X-KPA 963(4), construction of three (3) bridges, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Donald Helgren, Consulting Public Health Sanitarian, State of California, and Mr. Douglas Taylor, Mariposa County Sanitarian, appeared before the Board on the matter of a replacement for Mr. Taylor when the transfer of Mr. Taylor to another county is effected.

Mr. Vernon Parsons, Coulterville, appeared before the Board on the matter of Public Road in Subdivision of Lot 6 of Block 2 of the town of Coulterville, Mariposa County, Calif., 1896. The matter was taken under advisement pending an opinion from the District Attorney.

The Chairman of the Board was authorized to accept a Deed to Thurber Lots 74 and 75, town of Mercedos, for the County of Mariposa, and the County Recorder was directed to record same, on motion of McCay, seconded by Miller and unanimously carried.

The Clerk of the Board was directed to write Superintendent John C. Preston, Yosemite National Park, inviting him to attend the next regular meeting of the Board for discussion on maintenance of the Old Chowchilla Road, at 2:00 P.M.

Mrs. May Kleiman, Director, Social Welfare, appeared before the Board on the matter of transporting indigent patients to Doctors offices.

Welfare Department, General Relief, Blind Aid for George Burton, $75.00 for two (2) months, was approved on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department, Supplemental Aid, Alfred Keyser, $50.00 per month until further order of the Board, was approved on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department, General Relief, Blind Aid for Jim Steele in the amount of $35.00, and Supplemental Aid in the amount of $15.00, until further order of the Board was approved on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department, Finding of Liability of Responsible Relative, Martin V. Warren, $5.00 for Cora Cliflin, was approved on motion of Conrad, seconded by Ellis and unanimously carried.

1:30 P.M. being the time designated for continuance of and second public hearing on proposed Subdivision Ordinance for the County of Mariposa, the hearing was opened by the Chairman of the Board. There were no appearances. The Chairman declared the hearing closed.

Mariposa County Ordinance No. 201, an Ordinance providing regulations for the sub-division of land and preparation and presentation of subdivision maps, was passed and adopted on motion of McCay, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
STATE OF CALIFORNIA
ORDINANCE NO. 201

AN ORDNANCE PROVIDING REGULATIONS FOR THE SUBDIVISION LAND IN THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, AND FOR THE PREPARATION AND PRESENTATION OF SUBDIVISION MAPS THEREOF AND PROVIDING FOR THE ENFORCEMENT THEREOF AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

PART 1 - PURPOSE

Section 1.00
General Purpose

A subdivision ordinance for the County of Mariposa is hereby adopted in order to promote:

(a) Public health, safety, and general welfare.
(b) Orderly growth and development of the County.
(c) Conservation, stabilization and protection of the value of property, and
(e) Adequate provisions for necessary utilities and conveniences.

PART 2 - DEFINITIONS

Section 2.00
Authority

Pursuant to Chapter 2, Part 2 of Division 4 of the Business and Professions Code of the State of California, referred to herein as the "Subdivision Map Act", and in addition to any other regulations provided by law, the provisions of the ordinance are supplementary to those of said Act, and shall apply to all subdivisions of land thereafter made when said land is entirely, or partially within the limits of the County of Mariposa; and all terms used herein which are defined in the said "Subdivision Map Act" shall have the same meaning as ascribed thereto in said Act, and as the said Act may hereinafter be amended. The Mariposa County Planning Commission is hereby designated as the "advisory agency" referred to in the said Act and is charged with the duty of making investigations and reports on the design and improvements of proposed subdivisions; and is hereby authorized to approve, conditionally
approve or disapprove tentative maps of subdivisions prepared and filed according to this ordinance and the said "Subdivision Map Act", to recommend the kinds, nature, and extent of the improvements required to be installed in subdivisions, and to report direct to the subdivider the action taken on tentative maps.

Section 2.01 Definitions

"Subdivider" shall mean any individual, firm, association, copartnership, corporation, trust, or any other legal entity commencing proceedings under this ordinance to effect a division of land for himself or others.

"Subdivision" shall mean any land or portion thereof shown on the last preceding tax roll as a unit or as contiguous units which is divided into five (5) or more parcels of less than five (5) acres in area in each such parcel, for the purpose of transfer of title by contract or sale, whether immediate or future, by any subdivider.

PART 3

Section 3.00 Subdivision Standards

All subdivisions shall conform to the following regulations except in those cases where the Mariposa County Planning Commission determines that the size or shape of the land, topographical conditions, or proposed land use makes compliance therewith impractical. Six (6) copies of a subdivision map must be filed with the Planning Commission prior to the subdivision of any property into five (5) or more parcels of less than five (5) acres in area in each such parcel, for present or future sale. The subdivision of any property as defined in Section 2.00, "Definitions", under the subheading "Subdivision", and as outlined in this section may be approved by the Planning Commission, provided it complies with the provisions of this ordinance.

Section 3.01 Streets and Roads

The street system in a proposed subdivision shall relate to the existing streets in the area adjoining the subdivision. All existing streets adjacent to a subdivision need not necessarily be carried into the new subdivision.

A. Freeways, limited-access and other state highways shall conform to the standards of the Division of Highways, Department of Public Works, State of California, and shall receive special attention when within or adjacent to the limits of any subdivision. Such standards shall be deemed to be the minimum requirements.

B. Major streets shall be not less than 100 feet wide, between property lines.

C. Secondary streets shall be not less than 60 feet wide between property lines.

D. Local streets shall be not less than 40 feet wide, between property lines.

E. Short, minor streets and cul-de-sac streets shall be not less than 40 feet wide, between property lines.

F. Special local streets where railroads, parkways, grade separations, freeways, hills, or other dominant factors are involved shall receive special consideration.

G. Permanent dead-end streets shall be terminated by a turn-around of not less than 40 foot radius with minimum lot depth of 80 feet at the end of the street.

H. Along major highways, a service roadway separate from the traffic roadway by an acceptable separation strip, when determined by the County Road Department, will be required for access to abutting private property and local streets. All dimensions on such multiple roadway thoroughfares shall be as defined by the County Road Department.

I. Curves on major streets shall have centerline radius of not less than 500 feet.

J. Street intersections shall be as near right angles as possible.

K. Street grades between 6 per cent and 10 per cent will be approved only for such distances as topographical conditions make a lesser grade impractical. A grade exceeding 10 per cent will be approved only when conclusive evidence shows that a lesser grade is impractical.

L. Street corners shall have a property line radius of not less than 10 feet or an equivalent angle.

Section 3.02 Alleys

A. Alleys not less than 20 feet wide shall be provided at the rear of all lots classified for and to be used for commercial purposes unless adequate off-street parking areas to serve such property are reserved for such purpose and are approved by the County Planning Commission. Alley intersections shall have a property line radius of not less than 10 feet or an equivalent angle.

B. Alleys at the rear of industrial or unlimited multiple residential property shall have special consideration as to design, location and possible increase width, for the development of the particular use involved.

Section 3.03 Lots

A. Lots shall have a minimum area of 6,000 square feet and a minimum width at the front building line of 60 feet, where neither the domestic drinking water system or the sewage disposal system is developed on the lot.

A(1). If the sewage disposal system is developed on the lot and the domestic
drinking water is furnished by a public utility company, than the minimum lot size shall be 10,000 square feet.

A(2). If both the sewage disposal system and the domestic drinking water system are developed on the same lot, then the minimum lot size shall be 20,000 square feet.

A(3). In either sub section A(1) and A(2), approval of the sewage and water system shall first be obtained from the Mariposa County Health Department.

B. No lot shall be divided by a county, city, or school district boundary line.

C. The side lines of lots shall be approximately at right angles to the street line of straight streets or to the tangent on curved streets.

D. When large lots are proposed, the shape, building locations and building lines may be required to be so established as to make it practical to resubdivide the lot into building sites which would conform to the requirements of this ordinance without injury to adjoining lots.

3.04 Blocks

A. Blocks more than 1,200 feet in length may be cause for disapproval of a tentative map.

B. Pedestrian ways at least 10 feet wide may be required in long blocks.

Section 3.05 Utility Easements

Where alleys are not provided, utility easements 10 feet wide shall be provided at the rear of all lots.

PART 4

Section 4.00 Tentative Map

A "Tentative Map" is a map prepared in accordance with the provisions of the "Subdivision Map Act" of the State of California and with the provisions of this ordinance for the purpose of showing the design of a proposed subdivision and the existing conditions in and around it and need not be based on a detailed final survey of the property. The scale of the map shall be not less than 200 feet to the inch.

Section 4.01 Requirements

Each tentative map shall contain the following information:

A. Tract number or name of the subdivision.

B. Sufficient legal description of the land to describe the location of the proposed subdivision.

C. Name and address of the owner or owners.

D. Name and address of registered civil engineer, licensed surveyor or other person who prepared the map.

E. Approximate acreage and boundary lines of the subdivision.

F. North point, scale and date.

G. Location, width and proposed names of all streets within the boundaries of the subdivision, and approximate radii of curves.

H. The approximate grade of any street or part of street having a grade of more than 6 per cent.

I. Location and width of alleys and easements.

J. Lot lines and approximate dimensions.

K. Classification of lots as to intended residential, commercial, industrial, or other uses.

L. The approximate location of areas subject to storm water overflow and the location, width and direction of flow of all water courses.

M. Location of all existing buildings and structures.

N. Location of existing and proposed public utilities.

O. Contours where topography controls the layout of streets and lots.

P. Proposed source of water supply.

Q. Proposed method of sewage disposal and storm water drainage.

R. If lots comprising less than ten thousand (10,000) square feet each in area are considered, a letter of agreement from a public utility agency for domestic water and/or sewage disposal hookup is required.

S. Proposed street improvements.

T. Proposed protective covenants regarding the use of property and building lines.
U. Proposed tree planting.

V. Proposed public areas.

W. Existing use and ownership of property immediately surrounding the subdivision.

X. Location, names, and widths of existing and proposed streets, highways, alleys, easements, railroads, and other open spaces in adjacent areas.

Any of the foregoing required date which is impossible or impractical to place upon the tentative map shall be submitted in writing with the map.

Section 4.02

Procedure

The tentative map shall be prepared in accordance with the "Subdivision Map Act" and the provisions of this Ordinance, and shall be filed with the County Planning Commission not less than ten (10) days before the date of the Planning Commission meeting at which it is to be considered. Such filing should be prior to the completion of final surveys of streets and lots and before the start of any grading or construction work within the proposed subdivision.

Upon filing with the County Planning Commission the required number of copies of the tentative map, one copy thereof shall be immediately forwarded to each of the following: County Road Department, County Surveyor, County Health Department, Local Utility Companies, and if a State Highway is involved, one copy to the State Division of Highways.

Each copy shall be accompanied by a statement of the date upon which the Planning Commission is scheduled to consider the tentative map. Within ten (10) days after each County Officer, department, or public agency has received a copy of the tentative map, the officer, department, or public agency shall make a report in writing to the County Planning Commission as to any recommendations in connection with the tentative maps and its bearing on the particular function of that official, department or agency. Failure to so report shall be deemed approval.

After the tentative map has been considered by the County Planning Commission, the Planning Commission shall report in writing to the Subdivider, the County Board of Supervisors, the County Surveyor, the County Road Department, the County Health Department and the Real Estate Commissioner of the State of California, the approval, the conditional approval, or disapproval of the map and the conditions on which such action is based.

Section 5.00

Final Map

After approval of a tentative map by the County Planning Commission, the subdivider may cause a final map to be prepared in accordance with the completed survey of the subdivision and in substantial compliance with the "Subdivision Map Act" and this Ordinance.

Section 5.01

Requirements

The following shall be required on all final maps:

A. If more than three (3) sheets are used, an index, showing entire subdivision of lots numbered consecutively shall be included.

B. Number of tract, date of preparation, North Point and scale.

C. Description of land included.

D. Location of names, without abbreviations, of all: Proposed Streets and alleys, proposed public areas and easements and adjoining streets and subdivisions.

E. Dimensions of all lots.

F. Each lot shall be numbered, each block may be lettered or numbered.

G. Center line data including bearings and distances.

H. Radius, tangent, arc and central angle of curves.

I. Suitable primary survey control points.

J. Location of all permanent monuments.

K. Ties to and names of adjacent subdivisions.

L. Ties to any city or county boundary lines involved.

M. Required certificates.

N. Net acreage of all lots of one acre or more.

Section 5.02

Size and Materials

The final map shall be clearly and legibly delineated upon tracing cloth of good quality. All lines, letters, figures, certificates and acknowledgements and signatures shall be made in black waterproof India ink, except that affidavits, certificates and acknowledge-

ments may be legible stamped or printed upon the map with black opaque ink. The size of each sheet shall be 18 by 26 inches. A marginal line shall be drawn impletely around each sheet, leaving an entirely blank margin of one inch. The scale of the map shall be large enough to show all details clearly and enough sheets shall be used to accomplish this end. Each sheet shall be numbered, the relation of one sheet to another clearly shown and the number of sheets used shall be set forth in each sheet. The tract number and name, if used, scale, North point and sheet number shall be shown on each sheet of the final map.
Section 5.03
Title Sheets

Below the title shall be a subtitle consisting of a general description of all the property being subdivided by reference to deeds, subdivisions or to sectional surveys. Reference to tracts and subdivisions shall be spelled out and worded identically with original records with complete reference to proper book and page of the record. In addition, the title sheet shall show the basis of bearings. Maps filled for the purpose of reversion subdivided land to acreage shall be conspicuously marked under the title "The Purpose of this Map is a Reversion to Acreage".

Section 5.04
Certificate

Forms for certificates required by the "Subdivision Map Act" and this Ordinance may be secured from the County Surveyor.

Section 5.05
Surveying Data For Lots

Sufficient data shall be shown to determine readily the bearing and length of each line. Dimensions of lots shall be the net dimensions. No ditto marks shall be used. Lots containing one acre or more shall show net acreage to nearest hundredth.

(Section 5.06 Survey Data -

The final map shall show the center line of all streets, lengths, tangents, radii and central angles or radial bearings of all curves; the total width of each street, the width of the thoroughfare being dedicated and the width of existing dedication, and the width each side of the center line, also the width of rights-of-way of railroads, flood control or drainage channels and any other easements dedicated or existing. Surveys in connection with the preparation of subdivision maps as in this Ordinance provided shall be made in accordance with standard practices and principles for land surveying. A traverse of the boundaries of the subdivisions and all lots and blocks shall close within a limit of error of one (1) foot in 10,000 feet of perimeter.

Section 5.07
Record of Easements

The final map shall show the center line data, width and side lines of all easements to which the lots are subject. If the easement is not definitely located of record, a statement of the easement shall appear on the title sheet. Easements for storm drains, sewers, and other purposes shall be designated by broken lines. Distances and bearings on the side lines of the lots which are cut by an easement shall be so shown as to indicate clearly the actual lengths of the lot lines. The width of the easement and the lengths and the bearings of the lines thereof and sufficient ties to locate the easement definitely with respect to the subdivision shall be shown. The easement shall be clearly labeled and identified and if already of record, proper reference to the records given. Easements being dedicated shall be so indicated in the certificate of dedication.

Section 5.08
Existing Monuments

The final map shall show clearly what stakes, monuments or other evidence were found on the ground to determine the boundaries of the tract. The corners of adjoining subdivisions or portions thereof shall be identified and tied shown.

Section 5.09
Established Lines

Whenever the County Road Commissioner has established the center line of a street or alley, those data shall be considered in making the surveys and in preparing the final map, and all monuments found shall be indicated and proper references made to field books or maps of public record, relating to the monuments. If the points were reset by ties, that fact shall be stated. The final map shall show city boundaries crossing or adjoining the subdivision clearly designated and tied in.

Section 5.10
Lot Numbers

The lots shall be numbered consecutively, commencing with the number 1, with no omissions or duplications, provided that where the subdivision is a continuation of or an addition to an existing subdivision, the lot number may commence with the number immediately following the last or highest number of such existing subdivision and in all other respects shall conform with the preceding requirements. Each lot shall be shown entirely on one sheet. Blocks may be used. They shall be numbered or lettered consecutively.

Section 5.11
Procedure

After receipt of the report of the County Planning Commission approving or conditionally approving the tentative map, the subdivider may submit to the Planning Commission the original final map and two blue line prints on paper, one for the County Surveyor’s office and one for the County Planning Commission office. The final map shall be filed with the Planning Commission not less than five (5) days before the date of the County Planning Commission meeting at which it is to be presented for review. The County Planning Commission shall transmit the map to the County Surveyor together with its report and recommendation not more than fifteen (15) days following its first regular meeting after receiving such map. The final map shall be completed in accordance with the "Subdivision Map Act" and this Ordinance, and shall be accompanied by:

A. Traverse sheets and work sheets showing the closure, within the allowable limits of error, of the exterior boundaries and of each irregular block and lot of the subdivision.

B. Plans and specifications of the proposed improvements together with the necessary bonds or guarantees as provided herein.

C. A copy of the protective covenants to be recorded.
D. A memorandum in duplicate showing:

a. The total area of the subdivision.
b. The total area in streets.
c. The total area in lots.
d. The area in parks, school sites or other lands offered for dedication or reserved for future public or quasi public use.

The fee for examining a final map shall be ten dollars. ($10.00) provided however that where a large amount of checking is required and/or field surveys are necessary to check the accuracy of the map, an additional fee estimated by the County Surveyor as being sufficient to cover the actual cost in excess of required ten dollar ($10.00) fee shall be deposited with the County Surveyor. Provided further, that any balance of said additional deposit shall be returned to the subdivider, or in case the fee is not sufficient, the subdivider shall pay the difference between the estimated and actual cost of examination.

After issuance of a receipt for the final map, the County Surveyor shall examine it as to sufficiency of affidavit and acknowledgements, correctness of surveying data, mathematical data and computations and such other matters as require checking to insure compliance with the provisions of the "Subdivision Map Act" and of this Ordinance.

If the final map is found to be in correct form and the matters shown thereon sufficient, the County Surveyor shall endorse his approval thereon and transmit it to the County Board of Supervisors, together with plans and specifications of proposed improvements and such other matters as are required including the recommendations of the Planning Commission or return the final map to the subdivider together with a statement setting forth the grounds for its return.

Section 5.12 Dedication

All streets, highways, and parcels of land shown on the final map and intended for any public use shall be offered for dedication for public use.

Section 5.13 Improvements

The subdivider shall improve or agree to improve all land dedicated for streets, highways, public ways and easements as a condition precedent to acceptance thereof and approval of the final map. Such improvements shall include such grading, surfacing, sidewalks, curbs, gutters, culverts, bridges, storm drains, sanitary sewers, permanent subdivision monuments or such other structures, or improvements as set forth therein, or as recommended by the County Planning Commission and/or deemed by the Board of Supervisors to be necessary for the general use of the lot owners in the subdivision and local neighborhood traffic and drainage needs.

All improvements shall be installed to grades approved by the County Road Commissioner. Plans, profiles, and specifications of proposed improvements shall be furnished to the Planning Commission prior to the time of submitting the final map to said Commission and be approved by the County Surveyor before the map shall be filed with the Board of Supervisors. These plans and profiles shall show full details of the proposed improvements which shall be according to the standards established by the County of Mariposa.

If such improvement work be not completed satisfactorily before the final map is approved, the owner or owners of the subdivision shall, immediately upon approval of the final map, enter as contractor into an agreement with the Board of Supervisors whereby, in consideration of the acceptance by the Board of Supervisors of the streets and easements offered for dedication, the contractor agrees to furnish the equipment and material necessary, and to complete the work within the time specified in the agreement. To assure the County that this work will be completed and lien holders paid, a bond shall be furnished guaranteeing faithful performance and guaranteeing payment for labor and materials. The amount of such bond shall be determined by the County Road Commissioner.

Section 5.14 Improvements Required.

The minimum improvements which the subdivider will be required to make, or enter into an agreement to make, in the subdivision prior to the acceptance and approval of the final map by the Board of Supervisors shall be:

A. Adequate drainage for the subdivision streets, highways and alleys.
B. Adequate grading and surfacing of streets, highways and alleys.
C. Curbs, gutters, and sidewalks where required.

All such improvements shall conform to the dimensions and material specifications established by the County Road Commissioner and the Board of Supervisors.

Section 5.15 Additional Requirements

Whenever domestic water and/or sewage disposal hookup to public utility distribution lines is anticipated and these lines have to be installed in the road right-of-way, the subdivider shall furnish to the County Road Department a letter from the Public Utility Agency which states that satisfactory installation and hookup of domestic water and/or sewage disposal lines have been completed. This is to be accomplished before preparation of road base is started.

Section 6.00 Validity

If any section, sub-section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Supervisors of the County of Mariposa, State of California,
hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, sub-sections, sentences, clauses or phrases be declared invalid or unconstitutional.

PART 7
Section 7.00
Repeals

All Ordinances of the County of Mariposa inconsistent herewith to the extent of such inconsistency, and no further, are hereby repealed.

The repeal of any of the above mentioned Ordinances does not revive any other Ordinances or portion thereof repealed by said Ordinance.

Such repeals shall not affect or prevent the prosecution or punishment of any person for the violation of any Ordinance repealed hereby for an offense committed prior to the repeal.

PART 8
Section 8.00
Violations

Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not more than Five Hundred Dollars ($500.00), or by imprisonment for a period not to exceed six (6) months, or by both said fine and imprisonment.

PART 9
Section 9.00
Adoption

This Ordinance shall take effect and be in full force at the expiration of thirty (30) days from date of adoption, and within fifteen (15) days of said adoption shall have been published in the Mariposa Gazette, a newspaper of general circulation printed and published in the County of Mariposa, State of California.

PASSED AND ADOPTED this 26th day of October, 1959, by the following vote:

AYES: Supervisors McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

ATTEST:
GABRIELLE WILSON
County Clerk and Clerk of the Board

Carl Kelly, Secretary, County Planning Commission, presented four (4) Ordinances proposed by the County Health Department and approved by the Planning Commission. The Clerk of the Board was directed to have the County Health Officer appear before the Board on Tuesday, November 10th, 1959 at 2:00 P.M., for final determination on provisions of the proposed ordinances.

Carl Kelly, Secretary, County Planning Commission, presented proposed amendments to Ordinance No. 180, pertaining to Zoning in the County of Mariposa, with the recommendation that the Board of Supervisors hold public hearings and consider adoption of said amendments.

Mr. Harold Rowney, County Auditor-Recorder, presented a Blue Cross Health Plan proposal for the Board's consideration. The Chairman of the Board appointed a committee to study the proposal as follows: Harold Rowney, County Auditor; Dean C. Lauritzen, District Attorney; Dr. Norman Nichols, County Health Officer; Fred W. Miller, Supervisor; and an employee of the County Road Department, to be appointed by Howard Bell, Road Commissioner.

Continuation of the Matter of Public Road, Coulterville, by Vernon Peppers, was resumed. On advice of the District Attorney, the Chairman of the Board informed Mr. Peppers that the matter should be settled between the parties involved.

Supervisor Conrad was instructed to attempt to secure an easement on a public road in compliance with Section 969.5, Streets and Highways Code, State of California.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, November 5th, 1959 at 10:00 A.M.

Eugene McGregor
Chairman of the Board
The Board of Supervisors met this 5th day of November, 1959 with all members present.

The following claims were allowed as presented:

Indigent Fund  $ 4277.31
Contingent Fund  216.39
Consolidated Road  680.48
General Expense  168.00
Recreation & Parks  157.50

The Road Commissioner was authorized to execute a partial right-of-way agreement
with Mrs. Ethel R. Kemble, Chowchilla, on motion of Conrad, seconded by McCay and unanimously

10:00 A.M., being the time designated for opening of bids, Corrugated Metal Pipe for
the County Road Department, the Chairman of the Board opened sealed bids from the following:

Yuba Manufacturing Division  $6336.85 (4 of 16)
Pacific Corrugated Culvert Co.  5216.87
Armo Drainage & Metal Products, Inc.  4247.76
Pittsburgh-Dem Moines Steel Co.  4355.54
Consolidated Western Steel  4264.62

The low bid of Armo Drainage & Metal Products, Inc., $ 4247.76, was accepted on
motion of Miller, seconded by Conrad and unanimously carried.

Mr. Howard Bell, Road Commissioner, reported that SCR 62, study and survey of road
deficiencies in counties of California, is going to have a definite effect on appropriations of future funds for county roads.

Supervisor Conrad reported that a temporary easement on Sharp-Leffland road could be
had. The District Attorney was instructed to prepare such a temporary easement for presentation
at the next regular meeting.

Mr. Tom Richardson, Indian Peak, reported that Mr. Cleo Adelbach, Superintendent of
the Mariposa County Unified School District, had been authorized to execute a use agreement
between the County of Mariposa and the School District, for use of Oakgrove schoolhouse and
property, for recreational purposes. He pointed out the immediate need for repair of schoolhouse roof to prevent further damage to interior of the building.

A Use Agreement, between the County of Mariposa and the Mariposa County Unified
School District, for Oakgrove schoolhouse and property for recreational use, and funds for material to repair roof in an amount not to exceed $100.00, was authorized on motion of Con
rad, seconded by Miller and unanimously carried, and Mr. John Rotando, Director of Recreation
was authorized to purchase said material.

Resolution No. 1309, endorsing the holding of a World's Fair in Los Angeles County
in 1963, was passed and adopted on motion of Miller, seconded by Ellis and unanimously car
ried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA
RESOLUTION NO. 1309

WHEREAS, a non-profit California corporation has been created and duly incorporated
and its offices opened in Los Angeles for the purpose of sponsoring a World Fair in the Los

WHEREAS, the 1963 World Fair will be dedicated to the promotion of science and in

WHEREAS, the consumption of a World Fair in Los Angeles in 1963 will bring renown,
prestige and innumerable economic advantages to our entire State, and particularly to the
Los Angeles area, and

WHEREAS, no greater contribution to peace and international good will could be made
tha to demonstrate to the world that the people of the State of California are dedicating the
next five years to the preparation and consumption of the greatest exhibition of peaceful
pursuits ever held in the history of the world, and

WHEREAS, this 1963 World's Fair has been endorsed by the California State Legisla
ture, Los Angeles County Board of Supervisors, the Los Angeles City Council, and the Calif-
ornia Labor Federation, as well as many other civic and governmental bodies, no therefore
be it

RESOLVED: That the Board of Supervisors of the County of Mariposa, State of Califor
nia, endorses the holding of a World's Fair in the said Los Angeles County in 1963; and that the
said Board of Supervisors of Mariposa County, California, do request all California Cong
gressmen and United States Senators to support legislation providing United States government
support of such a fair.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of November, 1959, by the following vote:

AYES: Supervisors McGregor, Ellis, McCay, Miller, Conrad
NOES: None
ABSENT: None

EUGENE MCCREGOR
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

Mrs. May Kleiman, Director of Social Welfare, appeared on matters of County Welfare.

Welfare Department, Finding of Responsible Relative, Arthur Roach, Jr., in scale, $50.00 for Arthur Roach and Edna Roach, and Rose Avery, in scale, $20.00 for Frankie Sharp, effective December 1st., 1959, was approved on motion of Conrad, seconded by Ellis and unanimously carried.

Mr. Clair T. Wolfson, Mariposa West, was appointed as a Director of the Mariposa Soil Conservation District, to fill the unexpired term of Mr. Donald Van Reeter, appointment to be effective on date of acceptance of Wolfson property into the district by the Board of Directors of the Mariposa Soil Conservation District, on motion of Miller, seconded by McCay and unanimously carried.

Supervisor Miller indicated a need for brush clearance in Mariposa creek, near the 6th street bridge, Mariposa.

Supervisor McCay was authorized to attend a quarterly meeting of regional Soil Conservation Districts, Three Rivers, November 12th., 1959, on motion of Miller, seconded by Conrad and unanimously carried.

The Board approved statements of Porter, Urquhart, McCreary & O'Brien, Engineers, and Kronick and Moskovitz, Special Water Advisors, for special services connected with Merced Irrigation District Hearings, on motion of Miller, seconded by Conrad and unanimously carried.

Carl Kelly, secretary of the County Planning Commission, reported that the Planning Commission and representatives of the Board of Supervisors, Historical Society, Chamber of Commerce, civic organizations and Mr. John Rotundo, Director, and members of the Recreation and Parks Commission, had met with Mr. S. James Barrick who is making a preliminary survey of Mother Lode counties under SOR 180, on Tuesday, November 3, 1959. He announced that representatives of the above are to meet again on Wednesday, November 11, 1959, to submit sites of historic interest in the County of Mariposa.

Mr. Dean C. Lauritzen, District Attorney, reported on progress of Mariposa County Water Plan.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, November 10, 1959 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

Nov. 10, 1959

The Board of Supervisors met this 10th day of November, 1959, with all members present.

The minutes of the meetings of October 26th. and November 5th. were approved as read.

The following claims were allowed as presented:

- Consolidated Road $162,422.47
- General Expense 4,257.52
- Coulterville Lighting 31.50
- Hornitos Lighting 22.50
- Mariposa Lighting 103.95
- Special Aviation 14.20
- Law Library 71.83
- Recreation & Parks 607.19

The Road Commissioner was authorized to issue an overweight permit for hauling logs on the dirt portion of Mariposa county road, between the junction of Ahwahnee and Bootjack road, and Madera County Road 600, subject to maintenance and watering of said road in traversable condition, to satisfaction of the County Road Department, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1510, Federal-Aid Secondary Funds and State Highway Matching Funds, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:
RESOLUTION No. 1510

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, CALIFORNIA

WHEREAS, in accordance with the Federal-Aid Highway Act of 1958, and California's Secondary Highways Act of 1954, as amended, Mariposa County has been apportioned $57,223.00 of Federal-Aid Secondary Funds and $41,421.00 of State Highway Matching Funds for the fiscal year ending June 30, 1951, and

WHEREAS, it is the intention of the Board of Supervisors of Mariposa County to claim the entire amount of this apportionment for the construction of a specific project

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County do hereby request that the State set aside the sums mentioned for county highway secondary projects for the period specified in the State Act, and

BE IT FURTHER RESOLVED that the Board of Supervisors agrees to provide any County Funds required to match the State and Federal Funds to complete the financing of the Federal-Aid Secondary Project above referred to.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 10th day of November, 1959.

AYES: EUGENE McGREGOR

CHAS. V. ELLIS

ATTEST:

FRED B. McCAY

FRED W. MILLER

WILLIAM A. CONRAD

GABRIELLE WILSON

County Clerk and ex-officio Clerk of the Board of Supervisors

NOES: None

ABSENT: None

The Chairman of the Board was authorized to sign an agreement, covering the erection and maintenance of a bridge on the Oak Grove Road, also designated as Madera County Road No. 820, on motion of Supervisor Conrad, seconded by Supervisor McCoy and unanimously carried.

Mr. John W. Hill, County Airport Manager, reported that the Sonic Ear for operation of Airport lights on runway, is not operating and equipment has been declared not repairable.

The Board approved discontinuance of use of Sonic Ear at the County Airport, Mt. Bullion, and approved listing of lights on runway as manually operated as follows: "Runway lights are 'ON' from dusk to dawn during inclement weather. Will be turned 'OFF', on request, at other times." on motion of McCoy, seconded by Conrad and unanimously carried.

Mr. Andrew W. Kline, District Representative, Division of Housing, Department of Industrial Relations, State of California, appeared before the Board on the matter of Building Permits the County is required to issue on new construction, other than single or duplex buildings, under Article 2A, Division 13, Part 3 of the Health & Safety Code of the State of California. The matter was referred to the District Attorney and regular procedure will be instituted through the County Surveyor.

1:30 P.M. being the time designated for opening of bids for the purchase of bonds of the Mariposa County Unified School District, the Chairman of the Board opened sealed bids from the following:

<table>
<thead>
<tr>
<th>Estimated Interest Cost</th>
<th>Premium Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. H. Moulten &amp; Co.</td>
<td>4.267%</td>
</tr>
<tr>
<td>Security First Nat'l Bank J. Barth &amp; Co. by R.H. Moulten</td>
<td>4.206864</td>
</tr>
<tr>
<td>Blythe &amp; Co. Inc. W. Ewston &amp; Co. by Blythe &amp; Co.</td>
<td>4.16</td>
</tr>
<tr>
<td>First Western Bank &amp; Trust Co. Hill Richards &amp; Co. by First Western Bank &amp; Trust Co.</td>
<td>4.14</td>
</tr>
<tr>
<td>Bank of America N.T. &amp; S.A. and Associates</td>
<td></td>
</tr>
</tbody>
</table>

There being no other bids the Board took action as follows:

Resolution No. 1511, accepting the low interest bid of Bank of America N.T.& S.A. and Associates, was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

NO. 1511

RESOLUTION OF AWARD

WHEREAS the Board of supervisors of the County of MARIPOSA, State of California, here-tofore advertised for sealed proposals or bids for the purchase of bonds of the Mariposa County Unified School District, of Mariposa County, State of California, dated the 15th day of December, 1959, in the total amount of Three Hundred Ninety-Two Thousand and no/100 Dollars ($392,000.00) and said Board having thereafter in open session on the tenth day of November, 1959, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:
<table>
<thead>
<tr>
<th>Bidder</th>
<th>Estimated Interest Cost</th>
<th>Premium Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>(R. H. Moulton &amp; Company)</td>
<td>4.267%</td>
<td>$10.00</td>
</tr>
<tr>
<td>(Security-First Nat'l Bank)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(J. Barth &amp; Co. by R.H.Moulten)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Slyth &amp; Co., Inc.)</td>
<td>4.206864%</td>
<td>65.00</td>
</tr>
<tr>
<td>(Weeden &amp; Co. by Slyth &amp; Co.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(First Western Bank &amp; Trust Co.)</td>
<td>4.16</td>
<td>None</td>
</tr>
<tr>
<td>(by First Western Bank &amp; Trust Co.)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bank of America N.T. &amp; S.A. And</td>
<td>4.1477%</td>
<td>29.00</td>
</tr>
<tr>
<td>Associates</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To Bank of America N.T. & S.A. and Associates

at the par value and premium of $29.00 as specified in their proposal, the same and the responsibility of said bidder or bidders being satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

<table>
<thead>
<tr>
<th>Bonds Numbers</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 to 52, inclusive</td>
<td>5%</td>
</tr>
<tr>
<td>53 to 87, inclusive</td>
<td>4%</td>
</tr>
<tr>
<td>88 to 112, inclusive</td>
<td>4%</td>
</tr>
<tr>
<td>113 to 192, inclusive</td>
<td>4%</td>
</tr>
<tr>
<td>___ to ___</td>
<td>___</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 10th day of November, 1959.

EUGENE Mc Gregor
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

The foregoing resolution was passed and adopted by the Board of Supervisors of said County, at a regular meeting thereof held on the 10th day of November, 1959.

Gabrielle Wilson
County Clerk and ex-officio Clerk of the Board of Supervisors

(Seal)

Deputy County Clerk

Ordinance No. 202, providing for the sanitary handling of food, was passed and adopted on motion of Comer, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA
ORDINANCE NO. 202
AN ORDINANCE PROVIDING FOR THE SANITARY HANDLING OF FOOD

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

SECTION 1

Definitions: Unless the context otherwise requires, the definitions set forth in this section govern the construction of this ordinance.

a. Food Establishment: Shall include any place where food is served, stored or prepared for either wholesale or retail sale which may be used for human consumption.

b. Itinerant Food Establishment: Shall include any food establishment as defined above, operating from temporary facilities, and includes any mobile unit on which food is stored, prepared or served.

c. Food or Beverage: Shall include all articles used for food, drink, confectionery or condiment, whether simple or compound, and all substances and ingredients used in the preparation thereof for human consumption.

d. Utensils: Shall include any kitchenware, tableware, glasses, cutlery, implements, containers or other equipment with which food or beverage comes in contact during storage, display, preparation or serving.

e. Food Handlers: Shall include all persons actually involved in food preparation, serving or working in a food establishment.
f. Health Officer: Means the Health Officer or his duly authorized representative for the Health Department of the County of Mariposa.

SECTION 2

Protection of Food: Ingredients used in the preparation of foods and beverages, and all foods and beverages offered for sale, sold or served, shall be produced, processed, stored, transported, kept for sale and served so as to be pure, free from adulteration and free from spoilage and shall otherwise be fully fit for human consumption.

SECTION 4

Toilets and Lavatories: Suitable toilet facilities shall be provided for both sexes on the premises for use by food handlers and or the public served by food establishments. Lavatories with hot and cold running water, detergent, and single service towels, shall be located in or adjacent to toilet facilities. Where alcoholic beverages establishments maintain the "no food type permit" than hot running water at lavatories may not be required.

SECTION 3

Food Handlers: It shall be unlawful for food handlers to negligently or wilfully contaminate food by failing to obey the concepts of good personal hygiene. After using toilet facilities, all food handlers shall carefully wash their hands with a good detergent before resuming work. Nor shall they fail to obey any order issued, verbally or written, by the health officer in respect to their personal hygiene.

SECTION 5

Utensils: All utensils shall be maintained and handled in a sanitary manner. The use of drying cloths is prohibited, with the exception that single service, disposable, towels may be used for glassware.

SECTION 6

Floors and Walls: All floors and walls subject to food spillage or frequent wetting in food establishments shall be of a smooth, durable, easily cleaned material.

SECTION 7

Back Splashing: Where walls are subject to frequent splashing adjacent to food preparation areas a suitable back splashing material shall be provided.

SECTION 8

Ventilation: At or above all cooking equipment, such as ranges, griddles, ovens, deep-fat fryers, barbecues and rotisseries, there shall be provided mechanical exhaust ventilation equipment as required, to effectively remove cooking odors, smoke, steam, grease and vapors. Such installations shall be constructed so as to be easily cleaned.

SECTION 10

Applicability: Sections one (1) through ten (10) inclusive, shall apply to both food establishments and itinerant food establishments.

SECTION 11

Enforcement: It shall be the duty of the health officer to enforce any and all portions of this ordinance.

SECTION 12

Penalty: Any person, firm, or corporation found to be in violation of or causing or permitting violation of the provisions of this ordinance, shall be guilty of a misdemeanor and upon conviction thereof, shall be punished by a fine of not less than twenty-five dollars ($25.00), nor more than five Hundred dollars ($500.00), or by imprisonment in the county jail for a term not exceeding six months, or by both such fine and imprisonment.

SECTION 13

Constitutionality: If any portion of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every portion thereof irrespective of the fact that any one or more portions be declared unconstitutional.

SECTION 14

Adoption: This ordinance shall take effect and be in force thirty (30) days after passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of November, 1959, by the following vote:
AYES: McGregor, Ellis, McCoy, Miller, Conrad  
NOES: None  
ABSENT: None  

EUGENE MCCregor  
Eugene McGregor, Chairman of the  
Board of Supervisors of the  
County of Mariposa, State of  
California  

ATTEST:  

GABRIELLE WILSON  
Gabrielle Wilson, County Clerk  
and Clerk of the Board  

Ordinance No. 203, Governing the Water Supply of the County of Mariposa, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:  

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  
ORDINANCE NO. 203  

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:  

THE WATER SUPPLY OF THE COUNTY OF MARIPOSA SHALL BE GOVERNED BY THE FOLLOWING:  

SECTION 1. WATER SUPPLY, CONTAMINATION OF: No person shall swim or wade in, or deposit any organic or inorganic substance into, any reservoir or stream connected therewith when such action does or may impair the purity or wholesomeness of any water intended to be used for domestic purposes.  

SECTION 2. WATER SUPPLY, CONTAMINATION BY CROSS-CONNECTIONS: No person shall install, maintain, or allow to exist, nor shall said person fail to comply with a notice requiring the correction of any cross-connections where the Health Officer finds that such cross-connections do or may contaminate or pollute water for drinking or domestic purposes.  

SECTION 3. WATER SUPPLY, SALE OF DEVICES OR MATERIALS THAT MAY CAUSE POLLUTION: No person shall advertise, sell or offer for use or sale, any water treating chemical or substance, water-using or water-operated equipment mechanism or contrivance, if the Health Officer finds that the use of same may cause contamination or pollution of the domestic water system. Such devices may be permitted when equipped with back-flow protection meeting the requirements of the Health Officer.  

SECTION 4. WATER SUPPLIES, SANITARY STANDARDS: Every water supply used for public consumption or in the manufacture or other preparation of food products within the County of Mariposa shall be of safe, sanitary quality, shall be protected against pollution and contamination, and the water source and distribution system shall comply with the "Standards adopted by the United States Public Health Service on February 5, 1945, for Drinking and Culinary Water Supplied by Carriers Subject to the Federal Quarantine Regulations," three (3) copies of which shall be on file in the office of the County Clerk.  

SECTION 5. WATER SUPPLY UTILITIES INSPECTION: Each "Water Supply Utility" shall be inspected periodically at such intervals and in such manner as the Health Officer may deem necessary. Bacteriological and chemical analysis of samples collected from the system may be made in connection with any inspection at the discretion of the Health Officer.  

SECTION 6. NEW WATER WELLS, APPROVAL REQUIRED:  

a. New wells shall not be constructed for furnishing domestic water to be used by two (2) or more families, or for use by the general public unless the proposed location, method of construction are approved by the Health Officer.  

b. A well log showing the location and showing the depth and character of the formations encountered shall be filed with the Health Officer by the driller within thirty (30) days after completing the well.  

SECTION 7. PENALTY: Any person or persons, firm or corporation violating or causing or permitting to be violated any of the provisions of this ordinance, shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than twenty-five dollars, ($25.00) or by imprisonment in the County jail for not more than six months or by both such fine and imprisonment.  

SECTION 8. If any portion of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every portion thereof irrespective of the fact that any one or more portions be declared unconstitutional.  

SECTION 9. This ordinance shall take effect and be in force thirty (30) days after its passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.  

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of November, 1959, by the following vote:
Ordinance No. 204, providing for the Sanitary Disposal of Sewage in the County of Mariposa, was passed and adopted on motion of Conrad, seconded by Ellis, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA
ORDINANCE NO. 204
AN ORDINANCE PROVIDING FOR THE SANITARY DISPOSAL OF SEWAGE IN THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

SECTION 1.
DEFINITIONS

For the purpose of this Ordinance certain words and phrases are defined and certain provisions shall be construed as herein set forth, unless it shall be apparent from their context that they have a different meaning:

a. APPROVED means any plan of facilities which indicates that the existing facility or construction thereof is or will be equal to the generally accepted standards for such installations.

b. BOARD means the Board of Supervisors of the County of Mariposa, State of California, or their delegated governing bodies.

c. DWELLING means any housing unit constructed for the purpose of housing one or more families.

d. DRAINAGE SYSTEM means all the piping within public or private premises which conveys sewage, or other liquid wastes to a point of disposal, but shall not include any portion of a public sewage system.

e. EFFLUENT means any liquid waste or sewage of which a portion of the solids have been removed by a primary treatment method.

f. HEALTH DEPARTMENT means the Health Department of the County of Mariposa, State of California.

g. HEALTH OFFICER means the Health Officer of the County of Mariposa, State of California, or his duly authorized representative.

h. PERSON means any person, firm, association, organization, partnership, business, corporation or company.

i. SEPTIC TANK means a watertight receptacle which receives the discharge of a drainage system or part thereof, designed and constructed so as to retain solids, digest organic matter during a period of detention, and allow the effluent to drain into a subsurface absorption system.

j. SEWAGE means any and all waste substances, liquid or solid, associated with human habitation, or which contains or may be contaminated with human or animal excreta or excrement, effal or any feculent matter.

k. SEWAGE DISPOSAL SYSTEM means any sewer system, sewage disposal plant, septic tank, drainage system, cesspool, seepage pit, chemical toilet, privy or any other facility constructed for the purpose of receiving sewage or its effluent.

l. SEWAGE WELL means any hole used for disposal of sewage that has been dug or drilled into the ground and extends to or into the subterranean water bearing stratum which is used or may be used as a domestic water source.

SECTION 2.

ILLEGAL OCCUPANCY:

It shall be unlawful for any person to maintain, or use, any dwelling, place of business, or other building or place where persons reside, congregate, or are employed which is not provided with means for the disposal of human excreta, either by connection to an approved sewage disposal system or to a public sewerage system. Where it is impractical to do otherwise, the Health Officer may allow privies or chemical toilets, provided that approved methods of construction and maintenance are adhered to in said installations.
SECTION 3.

PUBLIC SEWER CONNECTIONS:

Sewage from all dwellings or other buildings shall flow by gravity to any available public sewer when connected. Approval of other than gravity flow connections will be granted by the Health Officer when it can be shown that such connection will include adequate protection against sewage backflow at maximum flow rates of laterals sewers. Such connections shall be separate for each dwelling or building.

SECTION 4.

REQUIREMENTS FOR SEWAGE DISPOSAL SYSTEMS:

It shall be unlawful for any person to construct or maintain any sewage disposal system which discharges any sewage, effluent, impure waters or any matter or substance offensive, injurious or dangerous to health, whereby they shall do any of the following:

a. Overflow on the surface of the ground.
b. Empty, flow, seep or drain into any springs, streams, rivers, lakes or domestic water supplies of the County of Mariposa, State of California.

SECTION 5.

SEPTIC TANKS AND DRAINAGE SYSTEMS:

Shall be so constructed as to meet the following approved minimum standards:

a. Septic tanks shall be of two compartment construction, the first compartment being twice the capacity of the second. Said compartments shall be properly vented to the outside air through the existing drainage system. Said tank shall be constructed and located in accordance with the recommendations of the Health Officer.

1. SIZE. Septic Tanks shall be of a 750 gallon capacity or in reasonable compliance with current recommended standards of the latest edition of the Uniform Plumbing Code, except that where said sizes may be excessive in specific locations and under certain conditions as may be determined by the County Health Officer, the size may be less than that specified above on the condition that the Health Department approve such lesser size prior to installation.

2. MATERIALS. Septic tanks shall be of watertight construction and of a strong, durable material.

b. DRAINAGE SYSTEMS. The effluent from the septic tank shall discharge into an approved absorption field or pit.

1. SUB-SURFACE ABSORPTION FIELDS shall be constructed of approved type pipe laid on a grade of not to exceed three (3) inches fall per one hundred (100) linear feet. The trench shall be filled with at least twelve (12) inches of loose gravel before the drainage pipe is laid. The minimum absorption area shall be at least two hundred (200) square feet for a two (2) bedroom dwelling, or when soil percolation tests are indicated, then the area shall be that recommended for that percolation rate by the latest edition of the Uniform Plumbing Code.

2. SEEPAGE PITS. If a seepage pit is used for disposing of septic tank effluent then said pit shall be constructed so as to terminate at least four (4) feet above the highest known water-bearing strata at the point where the pit is installed. Seepage pits shall only be installed where permitted by the Health Officer.

c. cesspools and sewage wells shall be unlawful and are hereby declared to be a nuisance. Any person who drills, constructs or maintains a cesspool or sewer well shall be guilty of a misdemeanor. Existing violations of this sub-section may be given reasonable time for correction.

SECTION 6.

APPROVAL REQUIRED

At any place of business or other public building where there is installed a water flush system of sewage disposal, which is not connected to a public sewer system, and where the number of users exceed fifteen (15), and when the Health Officer determines that such facilities are necessary as a health measure, there shall also be installed a private sewage disposal plant, the plans of which, in each case, shall be approved by the Health Officer.

SECTION 7.

SUBMISSION OF PLANS

It shall be unlawful for any person to construct, build, or rebuild any place of business or other public building which is not to be connected with a public sewer, without first submitting plans of the sewage disposal system to the Health Officer for approval. Such plans shall include a plot plan, elevations and the size and type of sewage disposal system.

SECTION 8.

PENALTY

Any person who violates any of the provisions of this ordinance or any orders of the Health Officer made pursuant to this ordinance for the protection of human health or comfort shall be guilty of a misdemeanor and upon conviction thereof, shall be punishable by a fine of not less than twenty-five dollars ($25.00) or more than five hundred dollars ($500.00) for each offense or by imprisonment for not less than five (5) days or more than one hundred twenty (120) days or by both such fine and imprisonment.
SECTION 2.

VALIDITY

If any portion of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every portion thereof irrespective of the fact that any one or more portions be declared unconstitutional.

SECTION 10.

This ordinance shall take effect and be in force thirty (30) days after its passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 10th day of November, 1959, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE McGRGOR
Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

GABRIELLE WILSON

County Clerk and Clerk of the Board

Ordinance No. 205, Governing the Cleaning of Sewage Disposal Systems, and the Hauling and Disposal of Sewage within the County of Mariposa, was passed and adopted on motion of McCoy, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA

ORDINANCE NO. 205

AN ORDINANCE GOVERNING THE CLEANING OF SEWAGE DISPOSAL SYSTEMS, AND THE HAULING AND DISPOSAL OF SEWAGE WITHIN THE COUNTY OF MARIPOSA, CALIFORNIA

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

SECTION 1. REGISTRATION:

It shall be unlawful for any person to clean sewage disposal systems or to dispose of or aid in the disposal of the cleanings therefrom or for any person to engage in the business of cleaning sewage disposal systems who does not possess an unrevoked certificate of registration issued by the Health Officer. Registration shall not be granted to a person or persons who fail to operate their business from an established location. If the business address is different from that used for storing their pumping vehicles or equipment, then such additional yard address or location shall be given when applying for a certificate of registration at the Health Department. Every person shall post, in a readily visible place, in the driver’s compartment of his pumping vehicle, a valid, unrevoked certificate of registration.

SECTION 2. Registration Fee:

A registration fee of fifteen dollars ($15.00) shall be collected by the Health Officer or his duly appointed representative with each application for registration for the first calendar year, and a registration renewal fee of ten dollars ($10.00) shall be collected by the Health Officer or said representative for each continuous calendar year of registration thereafter.

SECTION 3. Identification:

The following inscription shall be legibly affixed, in a conspicuous place, on both sides of the vehicle in letters at least three (3) inches high; name and address of the person, fluid capacity in gallons for the vehicle and the registration number currently assigned by the Health Department.

SECTION 4. Reporting:

Each registrant shall file, monthly, with the Health Department, on forms supplied by said Department, the name and address of the owner or tenant of each premises where a sewage disposal system has been cleaned by the registrant or his employees and in addition must include the date, the total number of gallons pumped, and the exact location of the disposal site of such cleanings.

SECTION 5. Disposal:

Prior to dumping or disposing of any sewage by a registrant on private land or at other undesignated locations, permission in writing shall be obtained and submitted to the Health Officer for approval.

SECTION 6. Equipment Standards:

(a) TANKS: All tanks used for hauling sewage shall be of metal construction, be watertight, and be fitted with watertight covers or manholes. All valves on tank shall close tightly without difficulty and shall be operated from the valve itself and not by remote control.
(b) PUMPS: All pumps shall be watertight and efficient in their operation.

(c) HOSES: Each vehicle shall be equipped with necessary hoses, both for pumping and cleaning of equipment. The pumping hose shall be fitted with a watertight connection on the pumping unit. The cleaning hose shall be long enough to adequately clean up spillage. The operator shall not use the customer's hose. All hoses shall be cleaned out into the sewage unit being cleaned and not onto the surface of the premises.

(d) GAUGES: Each vehicle shall be equipped with a reliable gauge to indicate the actual quantity of sewage in the tank, measured in gallons.

SECTION 7. Violations:

Violation of any of the provisions of this ordinance or of any order or orders of the Health Officer or his duly appointed representative made pursuant to this ordinance for the protection of human health or comfort shall constitute a misdemeanor and shall be punishable by a fine not to exceed five hundred dollars ($500.00) for each offense or by imprisonment for not less than five (5) days nor more than six (6) months or by both such fine and imprisonment.

SECTION 8. Validity:

If any portion of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that it would have passed this Ordinance and every section, clause and phrase thereof irrespective of the fact that any one or more sections, sentences, clauses or phrases be declared unconstitutional.

SECTION 9.

This ordinance shall be effective thirty (30) days after its passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.

PASSED AND ADOPTED this 10th day of November, 1959 by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

The Chairman of the Board was authorised to sign a temporary Right-of-Way lease with Mrs. LeNaron Sharp and Mrs. Pauline LeBlanc, on motion of Conrad, seconded by McCay and unanimously carried.

Mr. A. L. Tschantsz-Hahn, City and County Projects Engineer, District X, Division of Highways, State of California, Stockton Office, appeared before the Board at the request of Supervisor Conrad. The matter of future county policy on construction and maintenance of Boot Jack road as it is related to the proposed extension of State Highway 49, was discussed. Supervisor Conrad explained the status of FAS 963(4), construction of 1 bridge and 2 culverts on the Boot Jack Road, since meeting with the California Highway Commission on October 29, 1959, at which time the Commission ordered a route survey of the proposed extension of State Sign Route 49. In view of the possibility of this survey bypassing sites of proposed construction, FAS 963(4) project, Conrad expressed doubt as to the feasibility of continuing with the bridge and culverts projects at this time. Following discussion the Board agreed on the following points:

No. 1. FAS 963(40 project, be postponed pending completion of route survey by District X engineers as per resolution of the California Highway Commission, and the Board of Supervisors to so inform Mr. John O. Meyer, District Engineer, District X, Stockton, by formal letter, of this decision, through the County Road Department.

No. 2. That improvement and olling of four (4) miles of unimproved, dirt portion of Boot Jack road is most feasible at this time and the expenditure of funds thereon is justified on probable use during payout period.

No. 3. That future allocations of FAS funds, as needed, will be applied to future development of the Boot Jack road when feasible.

No. 4. That donating FAS funds to the State Highway Commission, for use on the proposed extension of Highway 49, be considered.

The Clerk of the Board was instructed to publish a notice of public hearing, Variance Application No. Six (6), by Juanita D. Moore, to be held on Wednesday, Nov. 25, 1959 at 11:00 A.M., on motion of McCay, seconded by Conrad and unanimously carried.

Resolution No. 1512, Transfer of funds within the Road Department, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1512

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers,
and Appropriations within the Budget of the County of Mariposa are hereby adopted:

**TRANSFERS**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Unappropriated Reserve</td>
<td>Mariposa Creek, Brush Clearance</td>
<td>500.00</td>
</tr>
<tr>
<td>Road</td>
<td>Unappropriated Reserve</td>
<td>Sharp-Blanc Road</td>
<td>200.00</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of November, 1959.

**Ayes:** McGregor, Ellis, McCay, Miller, Conrad

**Noes:** None

**Absent:** None

**EUGENE McCLENDON**

Chairman of the Board of Supervisors

**Attest:**

**GABRIELLE WILSON**

County Clerk and Ex-officio Clerk of the Board of Supervisors

The Clerk of the Board was directed to send a letter to Chairman Robert E. Bradford and the State Highway Commission thanking them for the action, by resolution, directing that a route survey be made on the proposed extension of State Sign Route 49, with copies to the following: Senators Stephen P. Teale, James A. Bobey and Swift Berry, and Assemblymen Paul J. Lunardi and Gordon H. Winton, Jr., and a letter to Assemblyman Paul J. Lunardi thanking him for his letter to the State Highway Commission on the proposed extension of Hwy. 49, on motion of Conrad, seconded by McCay and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, November 25, 1959 at 10:00 A.M.

**Chairman of the Board**

---

**BOARD OF SUPERVISORS**

November 25, 1959

The Board of Supervisors met this 25th day of November, 1959 with all members present.

The minutes of the previous meeting were approved as read.

Howard Bell, Road Commissioner, reported that approximately eighteen (18) loads of logs, per day, are being hauled over the upper end of the Bootjack Road and expressed concern for the portion of road is heavy hauling continues during wet weather. The Board directed the Road Commissioner to take whatever action he feels is necessary to maintain the road in traversable condition.

The matter of policy on FAS 963(4) project, one (1) bridge and two (2) culverts on the Bootjack Road was discussed by the Board. (Minutes of this discussion were recorded by Mr. Lloyd Benthoson, a certified court reporter) The Chairman of the Board directed a list of questions to Supervisor Conrad, concerning the proceedings and results of a meeting held at the Chowchilla schoolhouse on Thursday, November 19, 1959. The questions were posed by other members of the Board in order to come to an understanding on the views, opinions and desires of Supervisor Conrad in the matter of deferring FAS 963(4) project until a Route Survey is completed by the State Division of Highways. Following discussion the Board took action as follows:

The Road Commissioner was directed to inform Mr. John G. Meyer, District Engineer, District X, Division of State Highways, Stockton, that work on FAS 963(4) be deferred at this time, pending completion of Route Survey of proposed extension of State Sign Route 49 from near Mariposa to near Oakhurst, as directed by resolution of the California Highway Commission on October 29, 1959, on motion of Conrad, seconded by McCay and unanimously carried.

11:00 A.M. being the time set for Public Hearing on Application No. Six (6) for Variance on property zoned as residential, the hearing was opened by the Chairman of the Board. Juanita D. Moore and Andre J. Moore, proponents of the Variance were present. Alma V. Rowe, who opposed the application as presented to the Planning Commission at Public Hearing, was present. Others present were: W.J. Haasey, Norman Jaenecke, E.P. Reynolds and Bert Smith. Resolution of the Planning Commission recommending that Application for Variance be not granted was read by the Clerk of the Board. The applicant presented an amendment to the application which was read by the Clerk of the Board. The application, as presented, bore signatures of four (4) neighboring property owners approving the proposed use. A letter from Mr. Lester G. Rowe was read. Mr. Rowe protested the use of the property for the purposes stated in the application. Following presentations of proponents and those opposed, the Chairman directed that addenda be added to the amendment of Application, "...that troublesome dogs and other animals which make nuisances of themselves will be tranquillized..............." Mrs. Rowe requested that she be placed on record as follows: That she does not think it (the small animal hospital) will be an improvement to the area but if the Board feels that is the only area suitable she will go along with the action taken by the Board. The Chairman of the Board called for a motion on the matter.

Application for Variance No. Six (6), on property zoned as residential, near Smith Road and State Sign Route 49, known as the Wilson Tract, was granted on motion of Conrad,
seconded by McCoy and unanimously carried, subject to the provisions and conditions as set forth in said application, amendment to application and addenda to said amendment.

Mrs. Alice Tressider presented a scale model of a display she proposed be placed in the space allotted to Mariposa County in the State Capitol Building, Sacramento. Mrs. Alice Tressider was authorized to change said display in accordance with her proposal, on motion of Supervisor Conrad, seconded by Supervisor McCoy and unanimously carried.

Mr. Clarence E. Turner, Hornitos, Supervisorial District One (1), and Mr. William J. Shimer, Coulterville, Supervisorial District Two (2), were appointed to serve on the Planning Commission of the County of Mariposa, State of California, as representatives of their respective districts for a period of four (4) years, effective November 11th, 1959 to November 10th, 1963, on motion of Ellis, seconded by McCoy and unanimously carried.

Mr. Keith Neilsen, Assistant Superintendent, Yosemite National Park, appeared at the Board's request regarding abandonment of a bridge across Big Creek on the Chowchilla Mt. Road. Mr. Neilsen was accompanied by Mr. Morris Udell, Park Engineer. Others present were: Lee B. Berlin, J. H. Ellingham, H. H. Bondshus, Robert Bondshus and E. F. Reynolds. Mr. Neilsen explained that park administrators did not feel that a ten thousand dollar ($10,000) expenditure on a bridge at Big Creek, within the boundaries of the Park, was justified in view of maintenance as a fire road and another that installation and maintenance of a ford at a cost of approximately fifteen hundred dollars ($1,500) seemed reasonable and adequate for park service needs. He further pointed out that travel by local and county residents between the county seat and Wawona was not being discouraged and cited the South entrance to the Park as being the year around and with little additional mileage added, as against the Chowchilla Mt. road being impassable during the rainy season and winter months.

Property owners in the Wawona area presented their views on the proposed ford as against the installation of a bridge. The Chairman of the Board pointed out that the road is of historical significance and is maintained on a condition to the park line, most of the year and the Board had tentative plans for improvement of the road, probably in the not too distant future. Following further discussion it was tentatively agreed that culverts for the ford would be considered in order to make the crossing as safe as possible for those persons who would use same. (Mr. Lloyd Dethloff, a certified court reporter, recorded the proceedings during the above period of discussion)

Supervisor Miller was authorized to attend a Water Resources Hearing, Sacramento, December 3rd, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

Miss Lamerta L. Hogan, Welfare Department, appeared before the Board on the matter of two (2) notices of Responsible Relatives having been disregarded for some period of time by the responsible parties, as follows: "Eldridge Leonard, son, a responsible relative of Eliza and Henry Leonard, MAR 69 and 681 has been sent statements, 2nd notices by Certified mail and has knowingly failed to complete and return from Ag 225 "Notice of Responsible Relative under Old Age Security Law." " Daisy Paine, daughter, a responsible relative of Eliza and Henry Leonard, MAR 69 and 681 has been sent statements, 2nd notices by Certified mail and has knowingly failed to complete and return form Ag 225 "Notice of Responsible Relative under Old Age Security Law." On motion of Ellis, seconded by Conrad and unanimously carried, the matters were directed to the District Attorney for action by that office.

The Chairman of the Board was authorized to sign an agreement for renewal of contract with Richard B. Hanhart, Madera, as County Surveyor for a period of one (1) year, effective November 25th, 1959, on motion of McCoy, seconded by Ellis and unanimously carried.

On motion of Supervisor McCoy, seconded by Supervisor Conrad and unanimously carried, the following recommendation was made: That the Chowchilla Mt. Road, from Elliotts Corner at the junction of Boot Jack Road (proposed extension of SR 65) to Wawona within the boundaries of Yosemite National Park, be recommended to Mr. S. James Barrick for inclusion in his preliminary scope report to the History Section of the State Division of Beaches and Parks.

Dean G. Lauritsen, District Attorney, reported to the Board on matters pertaining to water projects for the County of Mariposa and discussed possible recommendations by special water counsel and engineers.

On motion of Miller, seconded by McCoy and unanimously carried, the Clerk of the Board was directed to write for information from the U.S. Army Corps of Engineers, over the signature of the Chairman of the Board.

Resolution No. 1513, Transfer and Appropriation within the budget, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPosa**

**RESOLUTION NO. 1513**

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

**TRANSFERs**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>FAS Construction Deposit</td>
<td>Boot Jack Road (Dirt Portion)</td>
<td>16,000.00</td>
</tr>
</tbody>
</table>

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>Repairs and Replacement</td>
<td>125.00</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of Nov. 1959
Ayes: McGregor, Ellis, McCoy, Miller, Conrad
Nees: None
Absent: None

EUGENE MCCR Gebb
Chairman of the Board of Supervisors

ATTEST: GABRIELLE WILSON
Chairman of the Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Monday, December 7th, 1959 at 10:00 A.M.

Chairman of the Board

CLERK OF THE BOARD

BOARD OF SUPERVISORS
December 7, 1959

The Board of Supervisors met this 7th day of December, 1959 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road: $520.62
- Contingent Fund: 188.56
- Indigent Fund: 6164.57
- Recreation & Parks: 204.00

John Rotundo, Director, and Carl A. Kelly, Commissioner, Recreation and Parks, were authorized to attend the annual conference, California Society, American Institute of Park Executives, in Pasadena January 10-13 inclusive, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. Martin Giorgi, Soil Conservation Agent, Mariposa Soil Conservation Service office, appeared before the Board to explain a proposal for inclusion of lands into the Mariposa Soil Conservation District. The proposal was presented, by letter, from Mrs. Clara McCoy, Chairman, Mariposa Soil Conservation District. Action on the proposal was deferred pending report from the District Attorney, December 10th., 1959.

The figure of John Roth Chevrolet, $1,725.38 plus tax, for 1960 Chevrolet model 1119 Four Door Sedan, was accepted on motion of Conrad, seconded by Miller and unanimously carried.

Mr. John Rotundo, Director of Recreation, appeared before the Board to report that the County Recreation commission recommended that a use permit for recreational purposes be obtained from the Superintendent of Schools for the Mt. Buckingham schoolhouse and property. The Director of Recreation was directed to obtain a use agreement for the Mt. Buckingham schoolhouse and property and institute proceedings for transfer of the property from the Mariposa County Unified School District to the County of Mariposa, on motion of Conrad, seconded by Miller and unanimously carried.

The Clerk of the Board was directed to publish a notice that the regular meeting of the Board of Supervisors, scheduled to be held on December 28th., 1959, will be held on December 22nd., 1959, and the meeting of January 5th., 1960, will be held on January 4th., 1960, on motion of Miller, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to advertise for bids for materials and supplies to be used during the year 1960, on motion of Conrad, seconded by Miller and unanimously carried.

A statement by Sterling S. Creaser, Chairman, Mariposa County Democratic Central Committee, on reapportionment of Assembly and Congressional Districts in 1961 following the 1960 census, to be presented before the Assembly Interim Committee on Elections and Reapportionment, Fresno, December 9, 1959, was approved by the Board on motion of Miller, seconded by Conrad and unanimously carried, and the Clerk of the Board was instructed to prepare a statement of approval of the Board to be attached to said statement for presentation to said committee.

Carl Kelly, Secretary of the Planning Commission, was authorized to attend Assembly Interim Committee Hearing on Elections and Reapportionment, December 9th., 1959, Fresno, on motion of Conrad, seconded by Miller and unanimously carried.

The Director of Recreation was authorized to exchange chlorination system at the Mariposa Swimming Pool, at a cost not to exceed $750.00, on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 151A, stating policy and procedure for the recreation program of the County of Mariposa, was passed and adopted on motion of Ellis, seconded by McCay and unanimously carried, as follows:

Resolution No. 151A, stating policy and procedure for the recreation program of the County of Mariposa, was passed and adopted on motion of Ellis, seconded by McCay and unanimously carried, as follows:

Resolution No. 151A, stating policy and procedure for the recreation program of the County of Mariposa, was passed and adopted on motion of Ellis, seconded by McCay and unanimously carried, as follows:

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Resolution No. 151A, stating policy and procedure for the recreation program of the County of Mariposa, was passed and adopted on motion of Ellis, seconded by McCay and unanimously carried, as follows:
BE IT RESOLVED that matters relating or pertaining to the Recreation and Parks Commission and the recreation program of the County of Mariposa, such as plans for recreation areas, expenditure of funds budgeted for recreation, acquisition of sites or buildings, and all other matters pertaining to said commission and program be subject to policy and procedure as follows:

a. Shall be submitted to the Recreation and Parks Commission for study and/or approval or disapproval prior to submission to the Board of Supervisors.

b. Shall not be submitted to the Board of Supervisors without the approval or disapproval of a majority of commission members.

c. The Director of Recreation or a duly elected officer of the commission to be directed to present said matter to the Board of Supervisors by the chairman, or acting chairman, of the meeting at which the matter is approved or disapproved.

BE IT FURTHER RESOLVED that the hereinabove stated procedure shall govern the future actions of the Recreation and Parks Commission and the Board of Supervisors of the County of Mariposa in matters relating or pertaining to the recreation program of said county.

PASSED AND ADOPTED THIS 5th day of December, 1959 by the following vote:

AYES: Supervisors McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors

Mrs. May Keim, Director, Social Welfare, presented two matters of policy on general relief.

Welfare Department, Dental Care, Edith Daire, Dentures at $272.00, was approved on motion of McCoy, seconded by Miller and unanimously carried.

Welfare Department, Medical Care on partial repayment basis, $1,000.00, was approved on motion of Ellis, seconded by Conrad and unanimously carried.

Welfare Department, General Relief until further order of the Board, Brian Miller $55.00 per month, was approved on motion of McCoy, seconded by Ellis and unanimously carried.

Welfare Department, General Relief until further order of the Board, Fanny Lintonstone $55.00 per month, was approved on motion of Miller, seconded by Conrad and unanimously carried.

The Mariposa Title Co. was authorized to amend Escrow No. 4802, from “Policy of Title Insurance” to “Preliminary Title Report”, on motion of Miller, seconded by Conrad and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, December 10, 1959 at 10:00 A.M.

Chairman of the Board

The Board of Supervisors met this 10th day of December, 1959 with all members present.

The following claims were allowed as presented:

<table>
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<tr>
<th>Claim Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Consolidated Road</td>
<td>$12,139.29</td>
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<tr>
<td>General Expense</td>
<td>6,387.63</td>
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<td>Mariposa Lighting</td>
<td>103.95</td>
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<td>Coulterville Lighting</td>
<td>31.50</td>
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<td>Hornitos Lighting</td>
<td>22.50</td>
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<tr>
<td>Special Aviation Fund</td>
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<tr>
<td>Advertising Fund</td>
<td>3.99</td>
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<tr>
<td>County Library Fund Contract</td>
<td>3,520.00</td>
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<tr>
<td>Law Library Fund</td>
<td>57.33</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,094.24</td>
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</tbody>
</table>
Supervisor McCoy was authorized to sign Pink Slip on 1936 Dodge dump truck Rem. Eng. T26-22749, on motion of Conrad, seconded by Miller and unanimously carried.

Resolution No. 1515, Appropriations and Transfers, Road Department, was passed and adopted on motion of Ellis, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1515

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
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<tr>
<th>Department</th>
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<tr>
<td></td>
<td>Ben Hur</td>
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<td></td>
<td>Boyer Cow Guards</td>
<td>286.00</td>
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<td></td>
<td>Bootjack - County Line</td>
<td>200.00</td>
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<td></td>
<td>Oak Grove Bridge</td>
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<td>Guthay-Morced Falls Seal</td>
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<td>Pikes</td>
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<td>Greeley Hill Seal</td>
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<td>Coulterville Yard</td>
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<td>North Area Primary Maint.</td>
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<td>Old Toll Seal</td>
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<td>FAS 966 Rights of Way</td>
<td>232.03</td>
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<td>West Area Primary Maint.</td>
<td>405.97</td>
</tr>
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<td></td>
<td>Bootjack (Dirt L.)</td>
<td>117.70</td>
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<td>Meyer</td>
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TRANSFERS

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<tr>
<td></td>
<td>Oak Grove</td>
<td>Oak Grove Bridge</td>
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<tr>
<td></td>
<td>Whitlock</td>
<td>Ben Hur</td>
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<tr>
<td></td>
<td>Mariposa Streets</td>
<td>Ben Hur</td>
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<tr>
<td></td>
<td>Bootjack Bridge Approaches</td>
<td>Bootjack (Dirt Portion)</td>
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<td></td>
<td>Preliminary Engineering FAS 963</td>
<td>Bootjack (Dirt Portion)</td>
</tr>
<tr>
<td></td>
<td>Rights of Way FAS 963</td>
<td>Bootjack (Dirt Portion)</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 10th day of December, 1999.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad
Noes: None
Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

The Director of Recreation was authorised to purchase two (2) pool covers at cost quoted by Blue Line Pools, on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 1516, authorizing the Chairman of the Board to sign Application and Agreement, State Employees' Retirement OASDI 320, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1516

WHEREAS, a majority of the eligible employees of the County of Mariposa, hereinafter referred to as "Public Agency", who are members of and in positions covered by the State Employees' Retirement System and who voted in an election conducted in accordance with the provisions of part 4, Division 5 of Title 2 of the California Government Code, and regulations promulgated by the Board of Administration of the State Employees' Retirement System, hereinafter referred to as "State," voted in favor of a division of such retirement system for the purposes of coverage under the provisions of the insurance system established by Title II of the Federal Social Security Act; and

WHEREAS, a division of the said retirement system has been conducted in accordance with Federal and State Laws and State regulations for the purposes of coverage under the said insurance system and a deemed retirement system, hereinafter referred to as Part II State Employees' Retirement System, has been established thereby as provided in Section 218(d)(5) of the Federal Social Security Act, composed of positions of members of such retirement system who desire coverage under the said insurance system; and

WHEREAS, the Public Agency desires to file an application with the State and to enter into an agreement with the State to extend to services performed by individuals as employees of the Public Agency as members of a coverage group, as defined in Section 218(d)(4) of the Federal Social Security Act, of the said Part II State Employees' Retirement System, coverage under the said insurance system on behalf of the Public Agency; and

WHEREAS, official form "Application and Agreement Reo. OASDI 320" containing the terms and conditions under which the State will effect such inclusions has been examined by this body:
NOW, THEREFORE, BE IT RESOLVED, That said Application and Agreement on said official form be executed on behalf of the Public Agency and submitted to the State to provide coverage under the California State Social Security Agreement of March 9, 1951, of all services performed by individuals as employees of the Public Agency as members of a coverage group (as defined in Section 218(d)(6) of the Social Security Act) of the said Part II State Employees' Retirement System, except the following:

1. All services excluded from coverage under the agreement by Sections 218 of the Social Security Act; and
2. Services excluded by option of the Applicant as indicated in Resolution No. 1502 adopted at a meeting of the Board of Supervisors the 4th day of September, 1959:

No. Optional Exclusions

Effective days of coverage of services under said agreement to be January 1st, 1956; and

BE IT FURTHER RESOLVED, That EUGENE McGRUGOR, Chairman, Board of Supervisors, County of Mariposa, be and he hereby authorized and directed to execute said Application and Agreement on behalf of and as Authorized Agent of the Public Agency and to forward same to the State for acceptance and further action; and

BE IT FURTHER RESOLVED, That authority hereafter to act as Authorized Agent, and so to conduct all negotiations, consolidate all arrangements, submit all reports, and sign all agreements and instruments which may be necessary to carry out the letter and intent of the aforesaid application and agreement, in conformity with all applicable Federal and State laws, rules and regulations, is vested in the position of Chairman, Board of Supervisors.

PASSED AND ADOPTED this 10th day of December, 1959, by the following vote:

AYS: McGRUGOR, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRUGOR
Chairman of the Board of Supervisors
County of Mariposa

ATTEST:
GABRIELLE WILSON
Clerk of the Board of Supervisors
County of Mariposa

The Board requested that the Chief of the California Division of Soil Conservation make a survey of lands outside of the Mariposa Soil Conservation District to determine the feasibility of inclusion of all land in Mariposa County, south of the Merced river, and report to the Board of Supervisors the results of said survey, on motion of Miller, seconded by McCoy and unanimously carried, and the Clerk of the Board was directed to make said request by letter.

Mr. Dean C. Lauterstein, District Attorney, reported on matters relating to proposed projects and plans for water hearings to be held in January, 1960.

Welfare Department, General Relief, Thomas Potter, $85.00 per month until further order of the Board, was approved on motion of Conrad, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, December 22, 1959 at 10:00 A.M.

BOARD OF SUPERVISORS

December 22, 1959

The Board of Supervisors met this 22nd day of December, 1959, with all members present.

The minutes of the meetings of December 7th and 10th were approved as read.

F. Leon Edleson, appearing on behalf of Dr. Robert Harner and Mrs. Harner, requested the Board to take action on repair to a cattle guard on Allred Road. After discussion as to whether repairs, a new cattle guard, or a gate would solve the problem, the Board stated that funds would not allow a new cattle guard in this year's budget, nor in the foreseeable future budgets. On motion of Conrad, seconded by McCoy, and carried, no - Miller, the Road Commissioner was directed to make temporary repairs to the present cattle guard.

John Rotondo, Recreation and Parks Director, was authorized to arrange for survey of Darrah Park area, on motion of Conrad, seconded by Miller and unanimously carried. John Rotondo was authorized to make arrangements to start repairs and improvements of the building and area at Darrah Park, on motion of McCoy, seconded by Conrad and unanimously carried.

Judge Coakley and Harold Rowney, Auditor-Recorder, requested the Board to direct their attention in the very near future to providing additional live and dead storage for the county offices. Judge Coakley's suggestion that the Division of Beach and Parks be contacted to explore the possibility of making the Courthouse an historical landmark, and providing the county with state funds to build additional office space for the county offices, met with the Board's approval.
At 11:25 A.M. bids for fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, re capsing, butane and/or propane for the year 1960 were opened, resulting in the following bids being accepted:

San Joaquin Vargas, Mariposa, for butane and/or propane, on motion of Conrad, seconded by Ellis and unanimously carried.

Sierra Motor Service, Mariposa, for batteries, on motion of Miller, seconded by Conrad and unanimously carried.

Sierra Motor Service, Mariposa, for re capsing on motion of Miller, seconded by Ellis and unanimously carried.

Menzie Shell Service, Goodyear Distributor, Mariposa, for tires, on motion of Con ard, seconded by McCay and unanimously carried.

Union Oil Co. for regular gasoline, and Tidewater Oil Company for fuel oil, diesel oil and lubricants, on motion of Conrad, seconded by Miller and unanimously carried.

The Chairman of the Board was authorized to sign three contracts with Tidewater Oil Company for furnishing products to the County of Mariposa as per bid, for 1960, on motion of Con ard, seconded by Miller and unanimously carried.

Resolution No. 1517, approving the California Water Resources Development Bond Act and urging its acceptance by vote of the people at the general election of November, 1960, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

RESOLUTION NO. 1517

WHEREAS, the development of water resources adequate to meet the varied needs of all the people and provision for effective flood control are crucial to the continued growth and expansion of the state of California; and

WHEREAS, failure to make immediate provision for an adequate water supply and effective flood control would place in jeopardy the health, welfare and safety of all our citizens; and

WHEREAS, there exists a mounting awareness among California counties that the fulfillment of the role and destiny of the state of California must necessarily depend upon abundant water resources and effective flood control; and

WHEREAS, California counties view the impending crisis with alarm and now firmly and unalterably dedicate themselves to the proposition that the water problem shall be solved and the threatened peril lifted; and

WHEREAS, this dynamic awareness and now dedication manifested itself in the creation, in 1953, of a statewide County Water Resources Committee and Advisory Committee thereto; and

WHEREAS, through the unyielding efforts of the committee and other cooperative groups, a State Department of Water Resources has been established and a historic 11-point statement of principles announced for the development of California's water resources on a firm and continuing basis; and

WHEREAS, the water crisis is one of the first magnitude and calls for immediate, all-out, state-wide action; and,

WHEREAS, the 1959 Session of the California Legislature, confronted with the impending crisis and responding to grave pleas for state-wide action, has cooperated with the administration under the dynamic leadership of Governor Edmund G. Brown, to adopt legislation for submission to the electorate which would provide funds to assist in the construction of a state water resources development system for the state of California, and

WHEREAS, this legislation specifically designates certain funds to be used exclusively for the provisions of water development facilities for local areas; and

WHEREAS, approval by the people of this vital, and immediately beneficial legislation, the California Water Resources Development Bond Act, is desperately needed by this state to meet the water crisis; now, therefore, be it

RESOLVED that the Board of Supervisors of the County of Mariposa acclaims passage by the Legislature of the California Water Resources Development Bond Act, as a magnificent step forward in the state-wide attack on the water problem, endorses its laudatory principles, purposes and means, and urges its acceptance by vote of the people at the general election of November, 1960; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa commands the Legislature for its foresight in making provision in the Act for funds to be used exclusively for water development facilities in local areas; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa call upon the entire county community to work toward and to support acceptance of the California Water Resources Development Bond Act, a measure having as its high objective the realization of the life abundant for all of the people of the State of California.

PASSED AND ADOPTED this 22nd day of December, 1959, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:
(Document text)
Lauritsen, District Attorney; and

WHEREAS, Merced Irrigation District has expressed its willingness to settle in conformity with the broad principles stated in said letters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, California, as follows:

That the Board of Supervisors of the County of Mariposa, State of California, do hereby ratify and confirm all of the actions of said Supervisors Eugene McGregor and Fred Miller and of said District Attorney Dean C. Lauritsen, including the said two letters, and do further hereby approve in principle the terms of said letters as the basis of a formal settlement agreement between the Merced Irrigation District and the County of Mariposa, settling the controversies with regard to said Project No. 2179 and said State Water Rights Board Applications No. 16186 and No. 16187; and

BE IT FURTHER RESOLVED that the said Dean C. Lauritsen is hereby directed to draft, with the help of special counsel, Adolph Moskovitz, a formal settlement agreement of said controversies in conformity with the principles expressed in said letters of December 19 and December 24, 1959.

PASSED AND ADOPTED this 29th day of December, 1959, by the following votes:

AYES: McGregor, McCoy, Miller, Conrad.

NOES: None

ABSENT: Ellis

EUGENE McGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors.

There being no further business the meeting was adjourned at 12:30 P.M. on motion of Conrad, seconded by McCoy and unanimously carried.

Chairman of the Board

BOARD OF SUPERVISORS
Jan. 4, 1960

The Board of Supervisors met this 4th day of January, 1960 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

General Expense $ 128.00
Consolidated Road 318.49

Howard Ball, Road Commissioner, Jack Pinkerton, Assistant Road Commissioner and Dale Hudgen, County Road Department, were authorized to attend a course on Drainage Design in Highway Practice, Fresno State College, January 8-9 and 13-16, 1960, on motion of Conrad, seconded by Miller and unanimously carried.

The District Attorney was instructed to prepare a stated policy on new cattle-guards, in cooperation with the Road Commissioner, and present same for Board approval on January 11, 1960, on motion of McCoy, seconded by Conrad and unanimously carried, and the Clerk of the Board was instructed to send a letter to Dr. Robert C. and Carol O. Harner, Atwater, informing them of the forthcoming policy.

The Board approved Supervisor Miller's appointment as a member of the Tri-Association Water Committee and authorized his attendance at called meetings on motion of Conrad, seconded by Ellis and unanimously carried.

Conrad was authorized to attend a meeting of the San Joaquin Valley Supervisors Association, Visalia, January 8, 1960. on motion of Ellis, seconded by McCoy and unanimously carried.

McCoy was authorized to attend a state committee meeting of Soil Conservation Districts, Stockton, January 12-13-14-15, 1960, on motion of Ellis, seconded by Miller and unanimously carried.

The Board met with Dr. W. K. Thomas, Veterinarian, and discussed licensing, vaccination and impounding of dogs. Further discussion on the matter was continued until January 25, 1960.

With Supervisor McCoy acting as temporary Chairman a motion was made by Ellis, seconded by Conrad and unanimously carried, nominating Eugene McGregor as Chairman of the Board for 1960.

Mr. Adolph Moskovitz, of the Law Firm of Kronick and Moskovitz, Sacramento, special county counsel, was authorized to file a formal protest, by the County of Mariposa, on the El Nido Irrigation District application for water from Mariposa creek and further directed to
file for water from Mariposa creek, for the County of Mariposa, on motion of Conrad, seconded by Ellis and unanimously carried, and the Clerk of the Board was instructed to inform Mr. Moskovits of said authorization by letter.

Mr. Sanford Koretsky, of the Engineering Firm of Porter, Urquhart, McCready & O'Brien, San Francisco, special county water engineer, and Mr. Moskovits were instructed to request a Preliminary Determination of Eligibility for loan or grant under administration of Davis-Bunshy Act (Sec. 12880-12891 of the Water Code) on motion of Conrad, seconded by Miller and unanimously carried, and the Clerk of the Board was instructed to inform the above, by letter, of said instructions.

Pursuant to the provisions of the Business and Professions Code, Sections 6301-6302, and on motion of Miller, seconded by Conrad and unanimously carried, the following were appointed as Trustees of the Mariposa County Law Library to serve until January 7, 1961: Dean C. Lauritsen, Gene J. Ottolino, L. A. MacNicol, Attorneys; ex-officio members, Superior Court Judge Thomas Ceakley and Eugene McGregor, Chairman of the Board of Supervisors.

The Mariposa Gazette was designated as the Official County Newspaper for the year 1960 on motion of Miller, seconded by McCay and unanimously carried.

The Board took a recess in memory of Mr. John C. Grosjean, former member of the Board of Supervisors and County Clerk of the County of Mariposa, who passed away on December 31, 1959, and was buried this 4th day of January, 1959, on motion of Miller, seconded by Conrad and unanimously carried.

The Board reconvened and there being no further business the meeting was adjourned to meet again in regular session on Monday, January 11, 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
January 11, 1960

The Board of Supervisors met this 11th day of January, 1960 with all members present.

The minutes of the meetings of December 29, 1959 and January 4, 1960 were approved as read.

The following claims were allowed as presented:

- General Expense $360.02
- Consolidated Road 764.10
- Contingent Fund 396.13
- Indigent Fund 807.29
- Mariposa Lighting Fund 103.95
- Coulterville Lighting Fund 31.90
- Hornitos Lighting Fund 22.50
- Special Aviation Fund 17.75
- Advertising Fund 155.72
- Law Library 128.07
- Recreation and Parks 354.61

Warren Starns presented an undated petition, signed by 25 residents in the Oakvale District, requesting six miles of road to be oiled. On motion of McCay, seconded by Conrad and unanimously carried the matter was taken under advisement for further study. Mr. McCay and Road Commissioner Bell will meet with the group at a date to be fixed later, before any money is budgeted for either road oiling or a bridge on Lowery Creek.

Howard Bell presented maps identifying the county road system as required by Senate Concurrent Resolution No. 62 - 1959, said maps being approved on motion of McCay, seconded by Conrad and unanimously carried.

Howard Bell, Scott Pinkerton, Road Department, and Mr. Gordon Campbell, Civil Defense Director, were authorized to attend a meeting in Alameda on January 22, on surplus property and matching funds, on motion of Miller, seconded by Conrad and unanimously carried.

John Hill, Airport Manager, and Tom Perkins, Assistant Ranger, GDF, proposed having the sign on Mt. Bullion painted as a 4-H project, with the County furnishing the paint. On motion of McCay, seconded by Miller and unanimously carried, the Road Commissioner was authorized to purchase approximately 15 gallons of white paint for the project.

Howard Bell was authorized to rent a compressor and drill to Frank Long for the purpose of blasting a rock from his subdivision road, on motion of Miller, seconded by Conrad and unanimously carried.

The bid of Mariposa Gazette for County printing was accepted on motion of Miller, seconded by McCay and unanimously carried, as follows:

- Minutes of the Board of Supervisors, 8 pt. col. inch, .98
- All other legal advertising, 8 pt. col. inch, $1.50 per col. inch, first insertion; $1.00 per col. inch, each subsequent insertion.

Welfare Department, County Finding of Responsible Relative, Edgar A. Potter, $30.00 per month effective Feb. 1, 1960, for Edna and Edgar Potter, was approved on motion of Conrad, seconded by Ellis and unanimously carried.
Welfare Department, Release of Liability of Responsible Relative, Martin V. Warren for Cera Claffin, effective Feb. 1, 1960, was approved on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1519, authorizing the Chairman and the Clerk of the Board to sign settlement agreement with Merced Irrigation District, when notified said agreement will be executed by the Merced Irrigation District, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
STATE OF CALIFORNIA

RESOLUTION NO. 1519

WHEREAS the Board of Supervisors of the County of Mariposa desire to enter into an agreement between Merced Irrigation District and the County of Mariposa for settlement of Water Rights dispute on Merced Irrigation District's Applications Nos. 16186 and 16187 with the California State Water Rights Board for permits to appropriate unappropriated water of the Merced River, as per draft agreement dated January 7, 1960,

NOW, THEREFORE, BE IT RESOLVED that the Chairman and the Clerk of the Board of Supervisors of the County of Mariposa are hereby authorized to sign said agreement when notified by the Merced Irrigation District that the first draft is acceptable and will be executed by the Merced Irrigation District.

PASSED AND ADOPTED this 11th day of January, 1960, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McCORD
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

***************

AGREEMENT BETWEEN MERCEDE IRIGATION DISTRICT AND THE COUNTY OF MARIPOSA FOR SETTLEMENT OF WATER RIGHTS DISPUTE

This Agreement, entered into this ___ day of ___ 1960, between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "the County", and the Merced Irrigation District, a public corporation of the State of California, hereinafter referred to as "the District":

WITNESSETH:

WHEREAS, the District has filed Application Nos. 16186 and 16187 with the California State Water Rights Board for permits to appropriate unappropriated water of the Merced River for irrigation and domestic use within the boundaries of the District and for the generation of hydroelectric energy as a means of obtaining revenue to assist in financing the facilities by which said water will be stored and diverted; and

WHEREAS, a hearing on said applications has commenced before said State Water Rights Board, and the County has participated in said hearing in opposition to the granting of permits on said applications; and

WHEREAS, the District has filed an application with the Federal Power Commission for license for a hydroelectric power development, entitled Project No. 2179, which is the project for which said applications to appropriate were filed with said State Water Rights Board, and the County has been granted leave to intervene in said Federal Power Commission proceeding in opposition to the granting of said license; and

WHEREAS, Mariposa County is the county of origin of practically all the water of the Merced River proposed to be used in the District's proposed project under said applications for permits to appropriate and for power license, and the County takes the position that water of, and benefits from generation of hydroelectric energy by, said river are necessary for development of the County; and

WHEREAS, it is in the best interest of both the County and the District to settle the dispute between them so as to enable the District to obtain the necessary permits and license to proceed with its proposed project while at the same time providing the County with a reservation of water and with a share of the benefits from the Merced River for its development:
NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed between the parties as follows:

1. The County will withdraw its opposition before the California State Water Rights Board to the granting of permits to the District pursuant to Applications to Appropriate Nos. 16186 and 16187, provided that the permits issued by said Board contain conditions substantially as provided in Articles 2 and 6 hereof. The County will also dismiss its intervention in opposition to the granting of license to the District in Project No. 2179 before the Federal Power Commission, provided that the license issued by said Commission contains a condition substantially as provided in Article 6 hereof. The County agrees further that it will not oppose the granting of a contribution from the District from the Federal Government for flood control benefits resulting from the District's proposed project, provided that the conditions referred to in this Article 1 are included in said permits and license.

2. The District and the County will jointly request the California State Water Rights Board to grant permits to the District under said Applications Nos. 16186 and 16187 subject to conditions in each of such permits substantially as follows:

"This permit shall be subject to the following reservations of water for beneficial use in Mariposa County, to be exercised by appropriate pursuant to law:

"a. A reservation from the South Fork of the Merced River of a maximum of 500 c.f.s. of water for direct diversion to beneficial use and 112,000 acre-feet of water annually for diversion to storage to be later applied to beneficial use, provided that said reservation may not be exercised in whole or in part within the pay-out period of the bonds by which permittee finances the project under these permits (but not to exceed a period of 55 years after issuance of these permits), unless the person or agency exercising said reservation in whole or in part makes arrangements, as approved by this Board, to compensate permittee for the loss of power revenues resulting during said period from exercise of said reservation.

"b. A reservation from Maxwell Creek of such quantity of water for direct diversion to beneficial use and such quantity of water for diversion to storage to be later applied to beneficial use as may be required to produce a safe yield of 3000 acre-feet per year.

"c. A reservation from Bean Creek of such quantity of water for direct diversion to beneficial use and such quantity of water for diversion to storage to be later applied to beneficial use as may be required to produce a safe yield of 600 acre-feet per year."

3. The District will not protest or oppose any application for permit or license which may be filed in the future as a means of exercising any of the reservations contained in the permit conditions as forth in Article 2 hereof.

4. The District will not protest or oppose any application to appropriate water of the Merced River or its tributaries for use within Mariposa County to be diversion to beneficial use and such quantity of water for direct diversion to storage to be later applied to beneficial use as may be required to produce a safe yield of 500 acre-feet less unless studies show that use under such application will encroach upon prior water rights of the District.

5. The District will pay the County, for use in water development within the County or investment by the County and the earning of interest thereon during the period in which proper disposition of said funds is under study, the amounts of money at the rates in the manner as specified either in paragraph (a) or paragraph (b) of this article at the District's option:

(a) The sum of 5 million dollars in annual installments of not less than $1,000,000 on January 2 of each year beginning on January 2 following either (1) the completion and initial operation of the first hydroelectric power plant of the District's proposed project, or (2) the expiration of 5 years after the date of issuance of permits by the State Water Rights Board under Application Nos. 16186 and 16187, whichever occurs first; provided that in the event the County should levy taxes on water rights now owned or hereafter acquired by the District in Mariposa County, payment of taxes by the District during any year would be credited to the annual installment due the County for such year under this paragraph.

(b) The sum of $2,000,000 in one payment at any time prior to the date of beginning of installment payments under Paragraph (a) of this article.
6. In the event that the District for any reason fails to make payment as provided either in paragraph (a) or paragraph (b) of Article 5 hereof, this Agreement shall terminate, and the permits to appropriate granted to the District by the State Water Rights Board under Application Nos. 16186 and 16187 and the license granted to the District by the Federal Power Commission in Project No. 2197 and all rights thereunder shall be relinquished and abandoned by the District. In such event, the District does hereby consent to and request the cancellation of such permits and such license by the State Water Rights Board and the Federal Power Commission respectively upon the County making a written request therefor to said Board or said Commission. The District joins with the County in requesting that such permits and such license shall each include a condition providing for such cancellation under the circumstances described.

7. (a) Beginning on January 2 following either (1) the pay-out of all bonds sold by the District to finance the project under said Application Nos. 16186 and 16187 or (2) a period of 55 years after issuance of the permits under said applications, whichever occurs first, the District will make annual payments to the County on January 2 of each year in the amount and for the period as described in paragraphs (b) and (c) of this Article 7.

(b) Each such payment shall be the greater of either (1) 20% of the gross power revenues from the District’s completed project on the Merced River earned during the year preceding such payment or (2) 25% of the amount of said gross power revenue remaining after first deducting the actual operation and maintenance costs of the project during said preceding year.

(c) Said annual payments shall continue for either (1) a period of 50 years from their commencement or (2) until the cost of financing construction of a project to fully exercise and utilize the reservation of water from the South Fork of the Merced River, as set forth in Article 2 hereof, has been repaid, whichever occurs first.

8. The parties, singly and cooperatively, will promptly at all times necessary or proper make such presentations or representations to the California State Water Rights Board of the Federal Power Commission as may be needed to accomplish the results specified in this Agreement.

9. Time is of the essence of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written by their respective officers thereunto first duly authorized.

COUNTY OF MARIPosa

By
Chairman, Board of Supervisors

By
Clerk, Board of Supervisors

MERCEDEr IRRIGATION DISTRICT

By
Chairman, Board of Directors

By
Secretary, Board of Directors

The District Attorney was authorized to hire a deputy on a temporary basis from January 18 to June 30, 1960, at the rate of $200.00 per month, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1520, appropriating $1100.00 to District Attorneys office, extra help, was passed on motion of Miller, seconded by McCay and carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1520

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>Attorney Extra Help</td>
<td>$1100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of January 1960.

Ayes: McGregor, Ellis, McCay, Miller, Conrad

Noes: None

Absent: None
EUGENE McGREGER  
Chairman of the Board of Supervisors

Attest:  
GABRIELLE WILSON  
County Clerk and Ex-officio  
Clerk of the Board of Supervisors

On motion of Miller, seconded by Conrad and unanimously carried, the Chairman of the Board was authorised to sign an agreement with the Kern County Board of Supervisors and the Mariposa County Board of Supervisors, for care of Jubeniles at Camp Owen in Kernville.

There being no further business the meeting was adjourned to meet again in regular session on January 23, 1960.

GABRIELLE WILSON  
Clerk of the Board

BOARD OF SUPERVISORS

January 25, 1960

The Board of Supervisors met this 25th day of January, 1960 with all members present. The minutes of the previous meeting were approved as read.

Mrs. Agnes Kemp and Mrs. Ruth McNally, County Service Officer and Assistant, Mariposa County, were authorised to attend a California Veterans Service Officers Association meeting in San Luis Obispo, February 4th and 5th 1960, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Howard A. Bell, Road Commissioner, presented the State Division of Highways Planning Department’s proposed changes on report of Mariposa County Primary Road Deficiencies, 1960, with a request that the Board consider the same and offer objections or approval. Approval of the Board was unanimous.

Mr. Linford V. Larsen submitted a petition containing seventy (70) signatures, requesting that approximately 3.2 miles of Hogan Road be oiled. Mr. Byron Hartman, Mr. Joseph C. Hartman and Mr. William C. Turner were present. The petition was ordered filed and the Road Commissioner directed to consider an amount necessary to oill half of the road when preparing the 1960-1961 Road Department Budget.

Mr. Kenneth B. Fry, Chief, Bureau of Exhibits, and Mr. Ted Rosequist, Assistant Manager, California State Fair and Exposition, appeared before the Board to thank the County for the exhibit placed in the 1959 State Fair representing Mariposa County. Mr. Rosequist outlined the New Fair Program as proposed.

Miss June Young, Merced County Librarian, presented Mrs. Margaret Luemade, Project Director, Fresno County Free Library. Mrs. Luemade outlined a proposed San Joaquin Valley Cooperative Reference Project for Libraries and an agreement whereby Mariposa County could participate in the program at no cost and no obligation for a period of two years. The Board took the matter under advisement until February 5th, 1960.

Patrick Goodwin, D.V.M., appeared before the Board to request that he be designated as county agent for the annual registration and vaccination of dogs for rabies, impounding of dogs, etc., as required in Ordinance No. 182. He stated that he would be prepared to undertake these duties on February 5th, 1960. The District Attorney was instructed to prepare an agreement between the County of Mariposa and Dr. Goodwin and also prepare an amendment to Ordinance No. 182 for action of the Board, February 5th, 1960.

Resolution No. 1521, Appropriation Road Department, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1521

BE IT RESOLVED: That pursuant to the provisions of Division 3 Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Allred Road - cattleguard</td>
<td>600.00</td>
</tr>
<tr>
<td></td>
<td>Yosemite Oaks Road - Cattleguard</td>
<td>600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of Jan., 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad

Noes: None

Absent: None

GABRIELLE WILSON  
County Clerk and Ex-officio  
Clerk of the Board of Supervisors

EUGENE McGREGER  
Chairman of the Board of Supervisors
On motion of McCoy, seconded by Conrad and unanimously carried, a future policy on new cattle-guard was adopted as follows:

Installation of new cattle-guards on County Roads shall be subject to the following conditions: Material shall be supplied by the owner of the property requesting the new cattle-guard with the option of purchase through the County Road Department, at cost, material to be billed to said owner, or owner may purchase and supply material on specifications of the County Road Department. New cattle-guards shall be built to specifications of the Mariposa County Road Department. The County of Mariposa will supply labor for installation of new cattle-guards through the County Road Department.

The above policy was approved by the County Road Commissioner and District Attorney the date above written.

The Chairman of the Board was authorized to approve a Statement for Reporters Transcript, Hearing on Merced Irrigation District Applications for Water from the Merced River, on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department Finding of Responsible Relative, John Mentszer, $35.00 per month for Octavia Mentszer, effective Feb. 1, 1960, and James Norman, $25.00 per month for Maggie Norman, effective Mar. 1, 1960, was approved on motion of Miller, seconded by Conrad and unanimously carried.

Welfare Department, Increase in Aid Until Further Order of the Board, $5.00 per month Mrs. Vera Roberts, was approved on motion of McCoy, seconded by Ellis and unanimously carried.

The Chairman of the Board was authorized to sign an agreement, P. G. & E. Co. and the County of Mariposa, power for Darrah Park, on motion of Conrad, seconded by Miller and unanimously carried.

Supervisor Miller was authorized to attend a meeting of the California Water Commission, February 9th., 1960, Sacramento, on motion of Ellis, seconded by McCoy and unanimously carried.

The second Public Hearing on proposed amendments to Ordinance No. 180, Land Use and Zoning, was opened by the Chairman of the Board at 2:50 P.M. Carl Kelly, member of the County Planning Commission, District 4, Mariposa, offered objections to set-back of side yard on corner lots being same as front set-back in present zoned area in the town of Mariposa. Mr. Dean C. Lauritsen, District Attorney, expressed his opinion on the proposed amendments and recommended that the hearing be continued. On motion of Miller, seconded by Conrad and unanimously carried, the Public Hearing was continued to Thursday, February 25th., 1960 at 2:00 P.M.

Henry Kowitz, Sealer of Weights and Measures, County of Mariposa, was authorized to attend an area meeting of the San Joaquin Sealers, Fresno, January 27th., 1960, on motion of McCoy, seconded by Ellis and unanimously carried.

Mr. Ray Melion, Deputy District Attorney, was introduced to the Board by District Attorney Dean C. Lauritsen.

On motion of Supervisor McCoy, seconded by Supervisor Miller, Resolution No. 1522, expressing regret and sympathy in the passing of Raymond M. Sullivan, former County Supervisor, was adopted by unanimous vote of the Board this 25th day of January, 1960, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

RESOLUTION NO. 1522

WHEREAS, God in His infinite wisdom has chosen to call unto Himself our dear friend and beloved citizen, Raymond M. Sullivan, in a manner which has affected the people throughout the County of Mariposa, more than words can express, and left the memory of his manliness, wisdom and kindness, his whole-hearted earnestness and sincerity, his real goodness and devotion to county government more fresh with us on account of his sudden call; and

WHEREAS, Raymond M. Sullivan, during his lifetime served as Supervisor of District 4 of Mariposa County for thirteen years, first taking office in February, 1936, and serving continuously until January 5, 1949, the time of his retirement from public service and county guidance; and

WHEREAS, because of his inborn courtesy, true friendliness, fine character, wisdom and intelligence, he was held in deep regard by all the members of the Board of Supervisors of Mariposa County, the County officials of Mariposa County and the general public whom he served so well; and

WHEREAS, our duty toward our departed friend and former County official and our sincere sympathy toward his bereaved family require that we be mindful of him;

NOW, THEREFORE, BE IT RESOLVED that in the passing of Raymond M. Sullivan, each of the County officials of the County of Mariposa has lost a real friend; that we express to Mrs. Sullivan our deepest regret and most heartfelt sympathy and sorrow over the loss of our former Supervisor and that we express the hope that her sadness will be tempered by the memories of the fine qualities of her deceased husband, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Board and a copy thereof be sent to Mrs. Leila R. Sullivan, the surviving wife of the deceased.
Adopted by unanimous vote of the Board of Supervisors of the County of Mariposa, State of California, this 25th day of January, 1960.

EUGENE McGRGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

There being no further business the meeting was adjourned to meet again in regular session on Friday, February 5th., 1960, at 10:00 A.M.

EUGENE McGRGREGOR
Chairman of the Board

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BOARD OF SUPERVISORS

February 5, 1960

The Board of Supervisors met this 5th day of February, 1960 with 4 members present. Absent: Supervisor Miller.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Indigent Fund: $8565.62
- Contingent Fund: $222.35
- Recreation & Parks: $169.50
- Road Department: $591.23
- General Expense: $76.84

Howard Bell, Road Commissioner, presented a Right-of-way matter. Action was deferred to the 10th. of February, 1960.

Supervisor Conrad reported on two surveys being conducted by State Highway Engineers on proposed route of extension of Highway Sign Route 49. He presented a request from Madera County for a joint meeting of Boards of Supervisors with District 6 engineers before surveys are submitted to the State Highway Commission.

On motion of Conrad, seconded by McCay and unanimously carried, Mrs. Helen Vanderbundt, Mr. John L. Rotondo and Carl A. Kelly were authorized to attend the 12th Annual California Recreation Conference, San Jose, February 14-17, 1960.

Mr. Lawrence Taylor appeared before the Board to request that the Old French Camp Road, from Highway 49 to Whitlock Saddle, a distance of approximately 3 miles, be abandoned by the County as a county road. The District Attorney was directed to prepare a resolution declaring intention to abandon said road.

On motion of McCay, seconded by Ellis and unanimously carried, the Clerk of the Board was instructed to publish a Notice of Public Hearing on Variance Application No. 7, John Anderson for Set-back, to be held February 25, 1960 at 2:00 P.M.

The matter of agreement for Public Reference Library Service with County of Fresno was referred to the District Attorney and continued to February 10, 1960.

On motion of Ellis, seconded by Conrad and unanimously carried, Tax Cancellation No. 285, Foresta, was approved, as follows:

No. 285

COUNT OF MARIPosa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986-b REVENUE & TAXATION CODE PROVISION,
STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY, CALIFORNIA.

The undersigned hereby petition your Honorable Body to consent to the cancellation of the below entry as a lien upon the following described real property:

Assessment in the name of Wm. S. Fairchild Sale No. 259-A
Road District No. 2 School District El Portal (Foresta)
Value $ Tax
Description Foresta Town Lot 28 Block 52
Years to be cancelled 1940 Deed to State
Reason for cancellation:

Since there is evidence in the Mariposa County records pointing to the fact that this property was redeemed on July 26, 1942, a deed to the State would be invalid for the 1940 tax.

I hereby consent to the above cancellation

JOHN L. MENTZER
County Tax Collector

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 5th day of February, 1960

(SEAL)

GABRIELLE WILSON
Clerk of the Board of Supervisors

Mr. Dean C. Lauritzen, District Attorney, reported on progress of Agreement between Mariposa County and Merced Irrigation District. The agreement is being examined by the State Water Rights Board and attorneys for the respective parties.

Welfare Department, General Relief 1 month, $50.00 for Joe Conley, was approved on motion of McCoy, seconded by Conrad and unanimously carried.

Welfare Department, Notification of County Finding of Liability of Responsible Relative, William H. Burnett, $20.00 per month effective March 1, 1960, for Eva Marie Fox, was approved on motion of Ellis, seconded by Conrad and unanimously carried.

Welfare Department, Failure to complete and return form Ag 225 'Notice of Responsible Relative under Old Age Security Law', Gladys Phipps of 26302 Alta Vista Avenue, Harbor City, California, daughter, a responsible relative of Arthur and Edna Roach, was referred to the District Attorney on motion of Conrad, seconded by Ellis and unanimously carried.

Mrs. Helen Northey, County Health Department, was authorized to attend a Regional Institute for Local Vital Statistics, March 9-10, 1960, Sacramento, on motion of Conrad, seconded by McCoy and unanimously carried.

The Sheriff was instructed to obtain an estimate for renovation of room in the Court-house formerly used as Superior Court Judge's Chambers, and submit same on February 10th., 1960.

The Road Commissioner was authorized to purchase a York Road Rake, within the Budget of the County Road Department, on motion of Ellis, seconded by Conrad and unanimously carried.

Supervisor Conrad presented a printed proposal, by Sterling S. Cramer, on a Trans-Sierra Highway connection and adjustment of boundaries of Yosemite National Park for the Board's consideration.

Resolution No. 1523, Appropriation, Probation Officer for Juvenile Court Ward Expense, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISEES - COUNTY OF MARIPOSA

RESOLUTION NO. 1523

BE IT RESOLVED: That pursuant to the provisions of Division 3 Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probation</td>
<td>Juvenile Court Ward Expense</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of Feb., 1960.

Ayes: McGregor, Ellis, McCoy, Conrad

Nees: None

Absent: Miller

EUGENE MCGREGOR
Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, February 10th., 1960 at 10:00 A.M.

Eugene MCGREGOR
Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
Feb. 10, 1960

The Board of Supervisors met this 10th day of February, 1960 with all members present.
The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

General Expense $ 5095.94
Consolidated Road 4344.47
Coulterville Lighting 31.50
Hornitos Lighting 22.20
Mariposa Lighting 103.95
Special Aviation 20.28
Law Library 40.45
Advertising Fund 20.00
Recreation & Parks 4354.30

Howard Bell, Road Commissioner, directed the Board's attention to the matter of Uniform County Route Marker Program as related to Merced Falls Road from Snelling to the county line, with a request from the Merced County Planning Commission that Mariposa County study and submit a Joint proposal. The matter was referred to the Mariposa County Planning Commission for study and report.

Resolution No. 1524, Appropriations and Transfer, was adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1524

BE IT RESOLVED: That pursuant to the provisions of Division 3 Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Jail</td>
<td>Prisoner Expense</td>
<td>450.00</td>
</tr>
<tr>
<td>County Jail</td>
<td>Repair &amp; Replacement</td>
<td>150.00</td>
</tr>
<tr>
<td>Courthouse</td>
<td>Courthouse Repair</td>
<td>247.00</td>
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</table>

TRANSFER

<table>
<thead>
<tr>
<th>Department From</th>
<th>Department To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Construction Deposit-FA963</td>
<td>Preliminary Engineering</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of Feb., 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad
Noes: None
Absent: None

EUGENE Mc Gregor
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
Clerk of the Board of Supervisors

Ordinance No. 206, adopting policies and procedures governing purchases of supplies, equipment, and contractual services by the County of Mariposa in accordance with Article 6 of Chapter 5 of Part 1 of Division 2 of Title 5 of the Government Code. This ordinance is not intended to conflict with applicable provisions of state law and shall be interpreted as supplementary thereto.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

STATE OF CALIFORNIA

ORDINANCE NO. 206

The Board of Supervisors of the County of Mariposa, State of California, do ordain as follows:

SECTION 1. PURPOSE

The purpose of this ordinance is to adopt policies and procedures governing purchases of supplies, equipment, and contractual services by the County of Mariposa in accordance with Article 6 of Chapter 5 of Part 1 of Division 2 of Title 5 of the Government Code. This ordinance is not intended to conflict with applicable provisions of state law and shall be interpreted as supplementary thereto.

SECTION 2. DEFINITIONS

As used in this ordinance

(a) "Agency" and "Using Agency" mean any of the departments, offices, or other organization units of the county government, and any special districts whose affairs and funds are under the supervision and control of the Board of Supervisors and for which the Board of Supervisors is Ex officio governing body.

(b) "Supplies" and "Equipment" means any and all articles, materials or things which shall be furnished to, or used by, any agency, but excluding services or materials furnished "in kind" in lieu of cash to indigents.
(c) "Contractual Services" means any and all telephone, gas, water, electric light and power services; the rental of equipment and machinery; insurance; the services of attorneys, physicians, electricians, engineers, consultants, or other individuals or organizations possessing a high degree of technical skill and all other types of agreements under which the contract provides services which are required by the county government but not furnished by its own employees. Purchase of space for legal advertising shall not be subject to the provisions of this ordinance.

(d) "Local Bidder" means a firm or individual who regularly maintains a place of business and transacts business in, or maintains an inventory of merchandise for sale in the County of Mariposa.

SECTION 3. PURCHASES BY AGENCY

The Board of Supervisors hereby authorized each agency head to purchase supplies and equipment for his agency in amounts or estimated amounts of $1,000.00 or less; but such purchases shall be made in conformity with the applicable provisions of this ordinance. The Board of Supervisors may rescind or modify this authorization by resolution. Subject to approval by minute order of the Board of Supervisors, an agency head may delegate his authority to purchase under this section to a deputy or assistant. Each agency head is responsible for making all such purchases at the most favorable price for the county consistent with efficient operation. The agency head shall, whenever possible, secure competitive quotations before making such purchases. When the Board of Supervisors has entered into a contract with a vendor to supply all the county's requirements for specified supplies or equipment, the using agency shall not have authority to purchase such supplies or equipment under this section.

SECTION 4. PURCHASES BY BOARD OF SUPERVISORS

Each agency head shall submit to the Board of Supervisors requests for purchase of supplies and equipment in amounts or estimated amounts in excess of $1,000.00. Purchase of supplies and equipment in amount or estimated amounts between $1,000.00 and $3,000.00 may be made by an agency head with the prior approval of the Board of Supervisors. If the amount of the expenditure is estimated to exceed $3,000.00, bids shall be solicited by public notice, followed by an award by the Board of Supervisors, except where the Board of Supervisors makes a finding recorded in its minutes that competitive bidding would not be in the public interest. The method of extent of public notice shall be prescribed by the Board of Supervisors. All bids shall be submitted sealed to the Clerk of the Board. The Board of Supervisors may reject any or all bids for any or all supplies and equipment. A tabulation of all bids received, whether accepted or rejected, shall be open for public inspection for a period of not less than 30 days after the bid opening. In all cases, the award shall be made by the Board of Supervisors to the lowest responsible bidder. In determining the lowest responsible bidder, the Board of Supervisors shall take into consideration the quality offered and its conformity with the specifications, the delivery and discount terms and conditions of the bid, and other information and data required to prove his responsibility. However, quality being equal, the award may be made to a responsible local bidder whose bid is not more than five per cent higher than the lowest responsible bidder.

SECTION 5. CONTRACTUAL SERVICES

Requests by a using agency for contractual services shall be submitted to the Board of Supervisors who may negotiate contracts for such services as it determines are necessary.

SECTION 6. EMERGENCY PURCHASES

Emergency purchases may be made by an agency when the supplies or equipment so purchased are necessary for the preservation of life or property. Such emergency purchases shall be submitted to the Board of Supervisors for ratification at its next meeting.

SECTION 7. GRATUITIES

The acceptance of any gratuity in the form of cash, merchandise, or any other thing of value by an official or employee of the county from a vendor or contractor, or prospective vendor or contractor, shall be a cause for disciplinary action.

SECTION 8. UNLAWFUL PURCHASES

Except as otherwise provided by law, no purchase of supplies, equipment, or contractual services shall be made in excess of the amount of the appropriations allowed by the budget.

SECTION 9. CONFLICTING ORDINANCES

All ordinances or parts of ordinances in conflict herewith or inconsistent with the provisions of this ordinance are hereby repealed.

The foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, at a regular session of said Board held on the 10th day of February, 1960, by the following vote:

AYES: Supervisors McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE MCCREDO
Chairman of the Board of Supervisors of the County of Mariposa, State of California.

Attest: 
(SEAL)

GABRIELLE WILSON
County Clerk and Ex Officio Clerk of the Board of Supervisors
County of Mariposa, State of California.
The Clerk of the Board was authorized to publish Notice of Sale of Real Property to the State of California on motion of Miller, seconded by Conrad and unanimously carried.

A letter from Governor Brown concerning the problems and needs of California's senior citizens was referred to Mrs. May Kleinman, Director, Social Welfare, for study and report.

The Chairman of the Board was authorized to sign an agreement, County of Mariposa and Dr. Patrick Goodwin, D.V.M., requiring an adequate Rabies Control Program including licensing, vaccination and impounding of dogs, on motion of Conrad, seconded by Miller and unanimously carried.

Supervisor Miller reported on his attendance at a meeting in Sacramento conducted for clarification of the Davis-Grusky Act authorizing loans and grants for local water projects.

There being no further business the meeting was adjourned to meet again in regular session on February 25, 1960 at 10:00 A.M.

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BOARD OF SUPERVISORS
February 25, 1960

The Board of Supervisors met this 25th day of February, 1960, with all members present.

The minutes of the previous meeting were approved as read.

Mr. David S. Olson and Mr. Edgar Potter, District 5, appeared on the matter of extending Boyer road one-half mile. The matter was taken under advisement.

Mr. John Hill, manager County Airport, appeared on the matter of additional hangers at the Airport. He was informed that the County Surveyor is reviewing the plans and will submit a report and recommendations in the near future.

The District Attorney was advised to study an amendment to Ordinance No. 206, in the matter of "Contractual Services", as recommended by Harold Romney, County Auditor, and Howard Bell, Road Commissioner.

Resolution No. 1525, Transfer within the Budget, Recreation and Parks, Bagby Park to Cathay Park, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>BOARD OF SUPERVISORS - COUNTY OF MARIPOSA</th>
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</thead>
<tbody>
<tr>
<td>RESOLUTION NO. 1525</td>
</tr>
</tbody>
</table>

BE IT RESOLVED: Pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>TRANSFERS</th>
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<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
</tr>
<tr>
<td>From</td>
</tr>
<tr>
<td>Bagby Park</td>
</tr>
<tr>
<td>To</td>
</tr>
<tr>
<td>Cathay Park</td>
</tr>
<tr>
<td>Amount</td>
</tr>
<tr>
<td>700.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of February, 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Conrad.

Noes: None

Absent: None

EUGENE McGRORO
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

John Rotondo, Director of Recreation, was authorized to purchase not more than 125 chairs at a cost not to exceed $700.00, on motion of McCoy, seconded by Ellis and unanimously carried.

The Director of Recreation was authorized to engage a caretaker for Darragh Community Center, $30.00 permonth for a period ending July 1, 1960, on motion of Conrad, seconded by McCoy and unanimously carried.

The Recreation and Parks Commission was authorized to become a Department Member of the California Recreation Society, on motion of McCoy, seconded by Conrad and unanimously carried.

Supervisors Miller and Conrad were authorized to attend a meeting of the County Supervisors Association, March 3, 1960, on motion of Ellis, seconded by McCoy and unanimously carried.

Supervisor Miller was authorized to request that next blood donated by CIA Camp personnel at Mt. Bullion be allotted to the John C. Fremont Hospital, Mariposa.
The Chairman of the Board was authorized to sign an agreement, Counties of Fresno and Mariposa, for a Cooperative Library Reference Service, on motion of Supervisor McCoy, seconded by Supervisor Conrad and unanimously carried.

2:00 P.M. being the time set for Public Hearing of Variance Application by John Anderson for Set-back variance on Mariposa Street, between 5th and 6th streets, the hearing was opened by the Chairman of the Board with the following present: Mr. John Anderson, Mr. Richard M. Starns and Mr. Frank Greeley. A resolution by the Planning Commission recommending that the Variance be granted was read to those present. There being no objections offered to granting the variance and of Miller, seconded by Conrad and unanimously carried, a Variance was granted on Application No. 7, John Anderson, and the District Attorney was directed to prepare an Ordinance granting said variance.

2:00 P.M. being the time set for continuation of Public Hearing on proposed amendments to County Ordinance No. 180, The Chairman of the Board continued the hearing at 2:10 P.M. with the following present: Frank Greeley and Richard Starns. Mr. Starns and Mr. Greeley questioned the provisions of Section V-A 3-b. It was pointed out that Section 2 of the proposed amendment made the provisions of the above mentioned Section not applicable to the town of Mariposa lying within the boundaries of the present Mariposa Public Utility District. There being no further objections action was taken as follows: Ordinance No. 207, amending Ordinance No. 180 as amended, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

ORDINANCE No. 207

The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION I. County Ordinance No. 180, known as the "Plan for Use of Land Ordinance", is hereby amended by deleting paragraphs 2-a, 3-a, 3-b, 3-c and 3-d of SECTION V, and paragraphs F-1 and F-2 of SECTION VI, and by inserting in lieu thereof the following respective paragraphs, to wit:

SECTION V-A

2-a. The minimum lot area shall be not less than six thousand (6000) square feet per dwelling unit.

3-a. Front Yard - No building shall be erected closer than:
(1) Fifty (50) feet from the center line of a forty (40) foot or fifty (50) foot existing or future local street.
(2) Sixty-five (65) feet from the center line of a sixty (60) foot secondary street or a county major highway.

3-b. Side Yard - There shall be a side yard of not less than five (5) feet from the side of a building to an interior property line. A side yard on a corner lot, abutting a street or highway, shall have the same requirements as the Front Yard of said lot.

3-c. Rear Yard - The depth of a rear yard shall be twenty-five (25) feet, except when in a corner lot has a depth of not more than fifty (50) feet, then the depth of the rear yard shall be not less than five (5) feet. Accessory buildings may be built to the five (5) foot line. However, no permanent structure shall be located in a utility easement.

5-a. Fences, Walls and Hedges shall not exceed seven (7) feet in height in height in back of the front property setback line and shall not exceed four (4) feet in height from the front or side property line.

SECTION VI

F-1. Change of Zone - For each application for a change of zone a fee of $20.00 for the first parcel or portion thereof, plus $1.00 for each additional lot or portion thereof.

F-2. Variance - For each application for a variance a fee of $20.00 for the first parcel or fraction thereof, plus $1.00 for each additional lot or portion thereof.

SECTION II. The second sentence of the amendment on paragraph 3-b of SECTION V, noted in SECTION I above, shall not apply in that portion of the zoned area situate within the present boundaries of Mariposa Public Utility District, as said district is described in the action taken by the Board of Supervisors of the County of Mariposa at its meeting of February 27, 1947, and recorded on Page 170, of the Official Minutes of said Board of Supervisors; and the provisions of paragraph 3-b of SECTION V of County Ordinance No. 180, prior to the above amendment thereof, shall apply in that portion of the zoned area situate within the said boundaries of said Mariposa Public Utility District.

SECTION III. This ordinance shall take effect and be in force thirty (30) days after its passage and adoption by the Board of Supervisors of the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 25th day of February, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE McGUIRE
Chairman of the Board of Supervisors of the County of Mariposa, State of California

GABRIELLE WILSON
County Clerk and Ex Officio Clerk of the Board of Supervisors, County of Mariposa, State of California

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Two matters, Responsible Relatives, Welfare Department, David E. Jones for Daisy V. Jones, $5.00 effective April 1, 1960, and Edgar Potter for Edgar and Edna Potter, $20.00 effective March 1, 1960, were approved on motion of Ellis, seconded by Conrad and unanimously carried.

Welfare Department, Failure to respond to Notice of Responsible Relative, Dr. Viola Irwin, daughter, a responsible relative of Annie M. Simpson, 221-0714, 2nd notices and notices by certified mail and failure to return from Ag 225 "Notice of Responsible Relative under Old Age Security Law", was referred to the District Attorney for action on motion of Conrad, seconded by McCay and unanimously carried.

Welfare Department, Aid to Needy, one month, Floyd Heckler - $30.00, was approved on motion of Ellis, seconded by McCay and unanimously carried.

Welfare Department, Medical Care on Repayment Basis, Tonsillectomy for Richard (Dick) Potter at a cost of approximately $150.00, was approved on motion of Miller, seconded by Conrad and unanimously carried.

Mrs. May Kleinman, Director Social Welfare, was authorised to attend a State and County Welfare meeting, Sacramento, March 24-25, on motion of Miller, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorized to sign a purchase order, 1960 Chevrolet for District 2, on motion of Ellis, seconded by Conrad and unanimously carried.

The Planning Commission was directed to study and report on a land use survey adjacent to county roads on motion of Conrad, seconded by Ellis and unanimously carried.

An adjournment was taken until Monday, February 29, 1960 at 10:00 A.M., on motion of Conrad, seconded by Miller and unanimously carried.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

February 29, 1960

The Board of Supervisors met this 29th day of February, 1960, in a continued meeting, with Supervisors McGregor, Ellis, Miller and Conrad present. Absent: Supervisor McCay.

Mr. Dean C. Lauritsen, District Attorney, reported on a proposed agreement with the Merced Irrigation District in the dispute over K.I.D. Applications Nos. 16186 and 16187 filed with the California State Water Rights Board for permits to appropriate unappropriated water of the Merced River, and application for license for a hydroelectric power development entitled Project No. 2179 with the Federal Power Commission.

The proposed agreement was read in its entirety by Mr. Lauritsen and each point was discussed as read.

The Clerk of the Board was instructed to contact Mr. McCay to ascertain if he would be in attendance at the meeting before action on the proposed agreement was called for.

On motion of Ellis, seconded by Miller and unanimously carried, an adjournment was taken until 4:00 P.M.

The Board reconvened at 4:00 P.M. with all members present.

Discussion was continued on the matter of the above mentioned agreement. Minor changes in wording were agreed upon. A discussion was held on the recreational rights of the proposed installations of K.I.D. which would be located in Mariposa County.

Supervisor Miller made a motion that a request be made for the recreational rights on Merced Irrigation District installations in Mariposa County, and that said rights be granted to the County of Mariposa, and that the request be made immediately following and on the same day the Agreement Between Merced Irrigation District and the County of Mariposa for Settlement of Water Rights Dispute is signed. The motion lost for lack of a second.

There being no further discussion the Chairman called for a vote on the proposed agreement as presented, discussed and changed as to minor details.

Resolution No. 126, authorizing the Chairman and Clerk of the Board to execute a certain "Agreement Between Merced Irrigation District and the County of Mariposa for Settlement of Water Rights Dispute" dated March 1, 1960, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 126

BE IT RESOLVED that Eugene McGregor, Chairman of the Board of Supervisors of Mariposa County and Gabrielle Wilson, Clerk of the Board of Supervisors of Mariposa County, are hereby authorized to execute on behalf of Mariposa County, a certain "Agreement Between Merced Irrigation District and the County of Mariposa for Settlement of Water Rights Dispute" dated March 1, 1960, between the Merced Irrigation District and the County of Mariposa, and are authorized to execute such Agreement on behalf of the County of Mariposa in Merced, California, on March 1, 1960.
Passed and adopted this 29th day of February, 1960 by the following vote:

AYES: McGregor, Ellis, Mccay, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE Mcgregor
Chairman of the Board of
Supervisors, Mariposa County

ATTEST:
(SEAL)

GABRIELLE WILSON
Clerk of the Board

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There being no further business the meeting was adjourned to meet again in regular session on Monday, March 7, 1960 at 10:00 A.M.

Chairman of the Board

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BOARD OF SUPERVISORS
March 7, 1960

The Board of Supervisors met this 7th day of March, 1960, with all members present.
The minutes of the previous meeting were approved as read.
The following claims were allowed as presented:

Consolidated Road $499.88
General Expense 69.75
Recreation & Parks 155.50
Contingent 135.21
Indigent 629.70

Supervisor Miller reported on the Legislative committee meeting of the County Supervisors Association, Sacramento.

Supervisor Conrad reported on Public Lands Committee meeting of the County Supervisors Association, Sacramento.

Mr. and Mrs. Henry D. Schafer, District 4, appeared on the matter of a cattle guard on or abandonment of a portion of Carleton Road. The matter was taken under advisement.

The Clerk of the Board was instructed to inform the Board of Supervisors of the County of Merced, by letter, of the intention of the County of Mariposa to keep open and maintain the Indian Gulch Road and Indian Gulch Extension of the Millerton Road (Mariposa County Road 81) as Mariposa County Roads, on motion of Supervisor Miller, seconded by Supervisor McCoy and unanimously carried.

Resolution No. 1527, declaring the intention of Mariposa County to designate a route under the provisions of the Uniform County Road Marker Program, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1527

WHEREAS, in accordance with letters of June 28, 1958 and May 13, 1959 from the County Supervisors Association of California, regarding the Uniform County Route Marker Program, the Counties of Tuolumne, Stanislaus and Mariposa have agreed upon certain inter-county routes that could qualify under the program, and

WHEREAS, these routes have been submitted to the State Division of Highways, Federal Secondary Roads Section for study and approval by the Board of Review, and

WHEREAS, on the Merced County map that was submitted, the Merced Falls Road from Shelling to the Mariposa County line was indicated, and

WHEREAS, the Division of Highways of the State of California have declared that before that route can be considered it is necessary that Mariposa County must concur in the inter-county routing and propose a precise routing in Mariposa County;

NOW, THEREFORE, BE IT RESOLVED, that the County of Mariposa does concur in the above mentioned inter-county routing and proposes a precise routing in Mariposa County as follows:

Extension of the inter-county road known as "Merced Falls Road (Merced County Road 6d) from Shelling to Mariposa County, thence from Mariposa County line to the town of Hornitos on FAS 906 "Cathay-Merced Falls Road" (Hornitos Road P6) thence from the town of Hornitos to the town of Bear Valley on FAS 1306 "Bear Valley Road" (Bear Valley Road P5) reaching SSR 49 at Bear Valley.
BE IT FURTHER RESOLVED that copies of this resolution be sent to the Merced County Board of Supervisors, the Merced County Planning Commission and the Road Commissioner of the County of Merced.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 7th day of March, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

GABRIELLE WILSON
County Clerk and ex-Officio Clerk of the Board of Supervisors

Ordinance No. 208, Granting a Variance on Application No. 6, Juanita D. Moore, and Application No. 7, John Anderson, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

ORDINANCE No. 208

The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION 1. Juanita D. Moore is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa, to wit:


For the following purposes and upon the following conditions:

1. The house now existing on the above described property is to be used as a veterinary's office and small animal hospital and the land surrounding the house is to be used in connection therewith.

2. The chicken house at the rear of the above described property may at a later date be utilised in connection with the housing of small animals.

3. Subject to the purposes and conditions outlined in Amendment to Application, dated November 24, 1959, signed by Juanita D. Moore, attached to Variance Application No. 6, Dated October 20, 1959, on file with the Planning Commission.

SECTION 2. John Anderson is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa, to wit:

Tract of land situate in the SE 1/4 of the NE 1/4 of Section 23, T. 5 S., R. 18 E., M.D.B.&M., as described in deed recorded in Volume 68 of Official Records, at Page 250, Mariposa County Records.

For the following purposes and upon the following conditions:

1. A single family residence to be constructed 19 feet 7 inches from front property line in accordance with Variance Application No. 7, dated December 29, 1959, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa on the 7th day of March, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad.

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board of Supervisors

Mr. Sterling Cramer, Yosemite National Park, appeared before the Board on his proposal that a land exchange be studied by the National Park Service and U.S. Forest Service to exploit a proposed Transierre Mammoth Pass Road. Mr. Cramer explained his interest was primarily the early construction and completion of the Mammoth Pass road and that he was requesting approval of the Board on a recommendation by Congressman Harold T. Johnson, 2nd Congressional District, that a joint study be made by the National Park Service and the U.S. Forest Service of the proposal as presented by Mr. Cramer.
Supervisor Conrad made a motion that the Board approve the request of Congressman Harold T. Johnson for a joint study and report of Mr. Cramer's proposal. The motion was seconded by Supervisor McCay. Ayes: McCay and Conrad. Noes: Miller, Ellis and McGregor. The motion did not carry.

On motion of Conrad, seconded by Ellis and unanimously carried, the following policy was adopted:

"It shall be the policy of this Board of Supervisors that a deposit of $300.00 shall be made with the County Road Department to cover the estimated cost of materials needed to construct new cattle-guards, said deposit to be made in advance of construction of said new cattle-guards, and the balance of said deposit, if any, not expended on said materials shall be returned to the person making said deposit."

Welfare Department, General Relief, one month, $50.00 for Joe Conley, was approved on motion of McCay, seconded by Miller and unanimously carried.

Welfare Department, Notification of County Finding of Liability of Responsible Relative, Eddie Zimmerman for Annie Zimmerman, $20.00 per month, effective April 1, 1960, was approved on motion of Conrad, seconded by McCay and unanimously carried.

Resolution No. 1528, authorizing the Chairman of the Board to execute a Right of Way contract and to execute and deliver a Grant Deed to the State of California, was approved on motion of McCay, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1528

BE IT RESOLVED that Eugene McGregor, Chairman of the Board of Supervisors of Mariposa County, is hereby authorized to execute on behalf of the County of Mariposa, a certain Right of Way Contract with the State of California for the sale to said State by the County of 0.10 acres of land described as follows:

A portion of that certain parcel of land situate in the Tract of land known as Las Mariposas, and in Section 7, T. 5 S., R. 18 E., M.D.B. & M., County of Mariposa, State of California, as described in Deed to the County of Mariposa, a political subdivision of the State of California, recorded October 28, 1941 in Volume 10 of Official Records, page 142, Mariposa County Records, described as follows:

Beginning at corner No. 8, identical with corner No. N22 of that certain tract of land described in Deed to Horace Meyer and Millie Meyer, his wife, recorded February 7, 1957 in volume 57 of Official Records, page 335, Mariposa County Records, said point being on the north-easterly line of State Highway X-28A-65-2 as said road existed January 1, 1959; thence leaving the northeasterly line N. 15° 57' E., 102.58 feet; thence S. 23° 11' 27" E., 134.19 feet; thence N. 73° 03' N., 86.51 feet to the point of beginning.

Containing 0.10 of an acre, more or less.

Excepting therefrom all oil, oil rights, minerals, mineral rights, natural gas, natural gas rights, and other hydrocarbons by whatsoever name known that may be within or under the parcel of land hereinabove described, together with the perpetual right of drilling, mining, exploring and operating therefor and removing the same from said land or any other land, including the right to whipstock or directionally drill and mine from lands other than those hereinabove described, oil or gas wells, tunnels and shafts into, through or across the subsurface of the land hereinabove described, and to bottom such whipstocked or directionally drilled wells, tunnels and shafts under and beneath or beyond the exterior limits thereof, and to redrill, retunnel, equip, maintain, repair, deepen and operate any such wells or mines, without, however, the right to drill, mine, operate or maintain the surface or the upper 100 feet of the subsurface of the land hereinabove described or otherwise in such manner as to endanger the safety of any highway that may be constructed on said lands.

And is further authorized to execute and deliver a Grant Deed conveying title thereto to the State of California upon performance of all the terms and conditions of said Contract by the latter.

PASSED AND ADOPTED this 7th day of March 1960 by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad.
NOES: None
ABSENT: None

EUGENE McGRGgor
Chairman of the Board

ATTEST:

GABRIELLE WILSON
Clerk of the Board

Resolution No. 1529, Urging Citizens to Observe California Conservation Week, March 7-14, 1960, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

COUNTY OF MARIPOSA, CALIFORNIA

RESOLUTION NO. 1529

URGING CITIZENS TO OBSERVE CALIFORNIA CONSERVATION WEEK
MARCH 7 - 14, 1960

March 7th - 14th, 1960 has been officially designated as the:-

26th California Conservation Week - which opens annually on Conservation, Bird and Arbor Day - March 7th.
Federal Agencies, State Departments, Schools and Statewide Organisations, join the California Conservation Council in urging active and continuing cooperation in the endeavor to promote - at the local level - sound planning for the wise use of the natural resources of our County and our State.

Rapidly increasing demands for water, land and services by an evergrowing population, call for long-range planning and far-sighted management, protection and use of these resources -- to the end that they may continue to contribute adequately to the well-being of our people.

On behalf of the Board of Supervisors I call upon all citizens - young and old - to observe California Conservation Week, and Arbor Day, and to pledge their help in keeping-

California Fertile, Productive, Fire-Free, Clean and Beautiful!

I urge our Public Officials, and our Schools and Civic Organisations to report and to demonstrate through all appropriate means at their disposal - (1) WHAT they are doing, (2) WHY they think it worthwhile, and (3) HOW the PEOPLE can help.

I also request all those who can, to plant a tree or a shrub - in observance of Arbor Day; and everyone to help curb the Litterbug, and keep our roadsides, parks and play grounds clean.

EUGENE McGUIRE
Chairman, Board of Supervisors

STATE OF CALIFORNIA
County of Mariposa

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors of said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of said County at a meeting held on the 7th day of March, 1960, by the following vote, to-wit:

Ayes: McGregor, Ellis, McCay, Miller, Conrad.
Noes: None
Absent: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors, this 7th day of March, 1960.

GABRIELLE WILSON (SEAL)
County Clerk and ex-officio Clerk of the Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Thursday, March 10, 1960, at 10:00 A.M.

Eugene McCague
Chairman of the Board

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On the request of Mrs. May Kleiman, Director, Social Welfare, County of Mariposa, the following policy and maximum amounts for care in Boarding and Nursing Homes was approved on motion of McCay, seconded by Conrad and unanimously carried:

Boarding Home - $165.00 Maximum
Nursing Home - $200.00 Maximum