BOARD OF SUPERVISORS
March 10, 1960

The Board of Supervisors met this 10th day of March, 1960 with all members present.

The minutes of the meetings held on February 29th and March 7th were approved as read.

The following claims were allowed as presented:

General Expense $ 760.69
Consolidated Road 6850.01
Coulterville Lighting Fund 31.50
Hornitos Lighting Fund 22.50
Mariposa Lighting Fund 103.95
Special Aviation Fund 109.02
Law Library Fund 135.90
Recreation & Parks 311.55

Mr. Robert W. Sparks and Mr. Walter Quigley, representing the Mariposa I.O.O.F., appeared on an offer to purchase or accept a Deed to a small tract of county property adjacent to the I.O.O.F. cemetery, Mariposa. The Board indicated that they would be agreeable to donating the tract in question to the I.O.O.F. of Mariposa and directed the District Attorney to report on proper procedure to effect the transfer at the next regular meeting.

Supervisor Conrad was given permission to attend a meeting of the San Joaquin Valley Supervisors Association, Bakersfield, March 11, and approve the proposed budget and assessment to Mariposa County, on motion of Ellis, seconded by Miller and unanimously carried.

Mr. Tom Richardson appeared on the matter of a proposed bridge on the Oak Grove road. The Road Commissioner was directed to investigate the matter.

Supervisor Miller reported on State Water Rights Board hearing on Merced Irrigation District applications for water from the Merced River, held in Merced on March 9, 1960.

Mrs. May Kleiman, Welfare Director, informed the Board of recent legislation which requires stated policy and an Ordinance on certain matters and procedures of County Welfare Department. The Board agreed to give favorable attention to policy and ordinance prepared by Mrs. Kleiman and submitted to the District Attorney for legal requirements.

Mrs. Kleiman requested that policy pertaining to Nursing and Boarding Homes, adopted by the Board at the regular meeting of March 7th, be rescinded. On motion of Conrad, seconded by Ellis and unanimously carried, Policy on Welfare Department funds for Boarding and Nursing Homes, adopted March 7th, 1960, was rescinded.

Mr. Frank Lee Long, Jr., presented a Final Map on "Mormon Hills" Subdivision, with the request that the Board approve said final map. On motion of McCay, seconded by Miller and unanimously carried, Final map of "Mormon Hills" subdivision was approved and the County Recorder was instructed to record said map upon the following conditions:

1. Said map shall be approved and signed by the County Surveyor, County Clerk and Secretary of the Planning Commission.
2. That Frank Lee Long, Jr. deposit with the County of Mariposa the sum of $2500.00 for completion of roads within the "Mormon Hills" subdivision by the County Road Department.

The Clerk was instructed to publish a notice of Public Hearing on Application For Reclassification No. 1, Donald Leomis, to be held April 5, 1960, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. John Hill, Airport Manager, appeared on the matter of planes which were tied down at the county airport prior to March 1, 1960, for the express purpose of being assessed and taxed by this county. It had been called to his attention that the County Assessor had refused to assess or tax the planes. The District Attorney was questioned on the matter and stated that in his opinion the planes were placed here in good faith and were properly assessable and taxable in this county. The County Assessor was questioned on the matter and stated that in his opinion the planes were based in Fresno City and County and were properly assessable and taxable by those agencies. The Chairman of the Board expressed his opinion the planes should have been assessed and taxed by this county. Supervisors Miller and Conrad concurred in the opinion of the Chairman. Supervisors Ellis and McCay withheld opinion. In closing the matter the Chairman of the Board stated that if a person is willing to come in to the assessor's office to declare a plane and sign an assessment statement the County Assessor should accept the statement and act accordingly.

The Board and District Attorney discussed the possibility of present and future actions of Mariposa County Water Agencies in connection with water matters.

There being no further business the meeting was adjourned to meet again in regular session on Friday, March 25, 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board
BOARD OF SUPERVISORS
March 25, 1960

The Board of Supervisors met this 25th day of March, 1960 with all members present.

The minutes of the previous meeting were approved as read.

Mr. and Mrs. Donald Phillips, Mrs. Ira Bloom and Mrs. Robert Landers appeared before the Board regarding poisoned bait on property in their area being put out and alleging that the property was not properly posted. Dr. Patrick Goodwin stated that apparently strychnine was the poison used. The persons appearing stated that they had lost valuable dogs as a consequence of the poison being used and alleged that it was an "enticing" bait. The Board consulted the District Attorney and he offered the opinion that the matter should be handled through the Sheriff as the Board did not have jurisdiction in the matter. The matter was referred to the Sheriff's department.

L. Bissett, L. Wright, A. Westfall, Wm. Murray, R. Murray and M. R. Starns appeared about a public way used as a cattle trail for a number of years which passes through the Tingey property in the Indian Peak District. Mr. Bissett and Mr. Starns alleged that gates on the public way were locked. The matter was referred to the District Attorney who gave an opinion that the matter was not under the jurisdiction of the Board and should be settled between the parties or taken to court.

John Rotondo, Director, and Carl Kelly, commissioner, Recreation and Parks, appeared with recommendations for the Boards consideration as follows:

Under the provisions of Ordinance No. 177, as amended by Ordinance No. 200, the following policy was adopted on motion of McCoy, seconded by Conrad and unanimously carried:

"The unauthorized use and/or display of firearms or other dangerous weapons in or upon county property designated as roadside rests or parks is hereby prohibited, subject to the provisions of Ordinance No. 177, as amended by Ordinance No. 200."

Under the provisions of Ordinance No. 177, as amended by Ordinance No. 200, the following policy was adopted on motion of Conrad, seconded by Ellis and unanimously carried:

"Overnight camping or parking of vehicles in or upon county property designated as roadside rests or Parks is hereby prohibited, subject to the provisions of Ordinance No. 177, as amended by Ordinance No. 200."

The Recreation and Parks Commission was authorized to study and recommend charges and fees for use of county facilities on motion of Miller, seconded by Ellis and unanimously carried.

The Clerk of the Board was instructed to write a letter to Blue Line Fools, Inc., requesting immediate attention be given to the Coulterville pool on motion of Ellis, seconded by Conrad and unanimously carried.

Temporary help, recording secretary for Recreation and Parks Commission at $2.00 per hour, for the balance of the fiscal year, was authorized on motion of Miller, seconded by McCoy and unanimously carried.

Installation of two (2) portable restrooms at Cathay Park at a cost not to exceed forty dollars ($40.00) per month, for the balance of the fiscal year, was authorized on motion of McCoy, seconded by Conrad and unanimously carried.

The District Attorney was directed to start proceedings to acquire Hornitos Town Lot 71 for the recreation and parks on motion of Miller, seconded by Ellis and unanimously carried.

An estimate of one thousand three hundred and thirty-five ($1,335) dollars for improvement of Darrah Park grounds and outside facilities was approved on motion of Conrad, seconded by McCoy and unanimously carried.

Resolution No. 1529, Transfer Road Department, was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1529

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 Secondary</th>
<th>To Acquisitions</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>West Area/Maintenance</td>
<td></td>
<td>$620.00</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 1960.

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

Nays: None

Absent: None

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EUGENE McGregor
Chairman of the Board of Supervisors

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

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The Road Department was authorized to purchase a York Ram at a cost not to exceed $825.00 on motion of McCay, seconded by Conrad and unanimously carried.

E. F. Reynolds, chairman, Recreation and Parks Commission, reported the results of his meeting with an M.I.B. official concerning recreational rights on portions of the Tri-Dam project which will be in Mariposa County.

County Road Department, equipment rental rates, as recommended by the Road Commissioner, were approved and adopted on motion of Conrad, seconded by McCay and unanimously carried, as follows:

**RENTAL RATES**

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Rates based on State Rental Rates for 1959.</th>
<th>Without Operator</th>
<th>With Operator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compressor, Air</td>
<td>65 to 85 CFM</td>
<td>$2.35</td>
<td>$4.85</td>
</tr>
<tr>
<td></td>
<td>210 to 315 CFM</td>
<td>5.15</td>
<td>7.65</td>
</tr>
<tr>
<td>Air Tools</td>
<td>Spade incl. tools</td>
<td>1.70</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jack hammer - incl. steel</td>
<td>1.10</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jack bits - incl. sharpening &amp; replacement</td>
<td>1.25</td>
<td></td>
</tr>
<tr>
<td>Concrete mixers</td>
<td>4 1/2 cu. ft. and under</td>
<td>1.05</td>
<td>3.55</td>
</tr>
<tr>
<td></td>
<td>4 1/2 - 6 cu. ft.</td>
<td>1.15</td>
<td>5.85</td>
</tr>
<tr>
<td>Oil Distributor</td>
<td>801 - 1400 gal.</td>
<td>7.00</td>
<td>9.50</td>
</tr>
<tr>
<td>Loader</td>
<td>Crawler type 1/4-1 yd.</td>
<td>5.60</td>
<td>8.80</td>
</tr>
<tr>
<td></td>
<td>Wheel type 1/2 yd.</td>
<td>7.30</td>
<td>9.80</td>
</tr>
<tr>
<td>Motor grader</td>
<td>0 - 16,500 lbs.</td>
<td>4.80</td>
<td>7.30</td>
</tr>
<tr>
<td></td>
<td>16,501 and over</td>
<td>7.55</td>
<td>10.05</td>
</tr>
<tr>
<td>Pumping units</td>
<td>12&quot; discharge</td>
<td>0.80</td>
<td></td>
</tr>
<tr>
<td></td>
<td>20&quot; discharge</td>
<td>1.10</td>
<td></td>
</tr>
<tr>
<td>Rollers, steel</td>
<td>6 - 12 ton</td>
<td>4.55</td>
<td>7.05</td>
</tr>
<tr>
<td>Rubber-tired</td>
<td>(towed) 2-9 wheel</td>
<td>1.15</td>
<td></td>
</tr>
<tr>
<td>Rippers</td>
<td>3,501-7,000 lbs.</td>
<td>1.75</td>
<td></td>
</tr>
<tr>
<td>Scrapers</td>
<td>7¼ - 10 cu. yrs.</td>
<td>4.00</td>
<td></td>
</tr>
<tr>
<td>Shovel &amp; Dragline</td>
<td>power-crawler 5/8 yd.</td>
<td>8.15</td>
<td>10.65</td>
</tr>
<tr>
<td>Tractors</td>
<td>crawler drawbar, 73-89 B-6 horsepower</td>
<td>9.50</td>
<td>12.00</td>
</tr>
<tr>
<td></td>
<td>90-135 B-7</td>
<td>11.50</td>
<td>14.00</td>
</tr>
<tr>
<td>Trucks</td>
<td>pickup 1/4 ton</td>
<td>1.30</td>
<td>3.80</td>
</tr>
<tr>
<td></td>
<td>&quot; 3/4 &quot;</td>
<td>1.45</td>
<td>3.95</td>
</tr>
<tr>
<td></td>
<td>flatrack 2 ton</td>
<td>2.60</td>
<td>5.10</td>
</tr>
<tr>
<td></td>
<td>dump 2 ton</td>
<td>4.50</td>
<td>7.00</td>
</tr>
<tr>
<td></td>
<td>power winch</td>
<td>7.75</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Front wheel drive</td>
<td>4.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Low boy carryall 10-15 ton with tractor</td>
<td>6.50</td>
<td>9.00</td>
</tr>
<tr>
<td></td>
<td>water truck 0 - 1,000 gal.</td>
<td>4.50</td>
<td>7.00</td>
</tr>
<tr>
<td></td>
<td>Vibrator - concrete</td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Welding machine 250-350 amp.</td>
<td>1.50</td>
<td>4.00</td>
</tr>
<tr>
<td>Snow Plow</td>
<td>rotary</td>
<td>13.00</td>
<td>15.50</td>
</tr>
<tr>
<td></td>
<td>push type, small</td>
<td>5.00</td>
<td>7.50</td>
</tr>
<tr>
<td></td>
<td>&quot; large</td>
<td>9.00</td>
<td>11.50</td>
</tr>
<tr>
<td>Generator</td>
<td>3½ V.W.</td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td>Chain saw</td>
<td></td>
<td>1.40</td>
<td>3.90</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner, presented Mariposa County Inventory of Road and Street Deficiencies required by Senate Concurrent Resolution No. 62. On motion of Conrad, seconded by McCay and unanimously carried, Resolution No. 1530, approving the Road Commissioners report of County of Mariposa Summary of Road and Street Deficiencies, was passed and adopted, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1530**

WHEREAS, Senate Concurrent Resolution 62, adopted during the 1959 Regular Session of the California Legislature, requests the Department of Public Works to undertake an analysis of the city street and county road deficiency reports, and to report the findings of the Department to the appropriate Legislative Committee not later than August 1, 1960, and

WHEREAS, the resolution further requests agencies of the State government and cities and counties of the State to cooperate with the Department and to furnish such necessary data as may be requested in order that the study results may fulfill the intent of the Legislative requests, and

WHEREAS, said county road deficiencies are to be prepared in accordance with the instructions, forms, and standards contained in the Public Works Guide adopted by the County Engineers Association and approved by the Board of Directors of the County Supervisors Association of California, and

WHEREAS, Howard A. Bell, Road Commissioner of the County of Mariposa, has prepared
such a report as requested and has submitted said report to the Board of Supervisors of the County of Mariposa for approval on this 25th day of March, 1960, now

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa have examined said report as presented by the Road Commissioner of said County and do hereby declare their approval thereof.

PASSED AND ADOPTED this 25th day of March, 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 McGregor
Chairman of the Board

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

Harold Rowney, Auditor, requested an appraisal of all county property for the purpose of accounting procedure. On motion of Conrad, seconded by McCoy and unanimously carried, H. H. Bondshu was engaged to make an appraisal of County owned property as of June 30, 1960.

Resolution No. 1531, proclaiming April 24-30 as Invest In America Week, was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION No. 1531

WHEREAS, The standard of living in America, which is the highest of any county in the world, is the product of the American economic system; and

WHEREAS, Our American economy has grown and prospered as a result of the individual investments of its citizens in local business enterprises, larger organizations, real estate, insurance and stocks and bonds; and

WHEREAS, The continued growth and prosperity of our country is directly related to the continued re-investement of such savings; and

WHEREAS, Invest In America Week is supported and encouraged by all segments of our society including business, labor, religious, educational and governmental groups throughout the nation,

NOW, THEREFORE, let it be proclaimed that the week of April 24th through April 30th, 1960 shall be Invest In America Week in and for the County of Mariposa, and we do hereby recommend and urge the support of our citizens within this County.

EUGENE McGregor
Board of Supervisors
Mariposa County of California
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Clerk of the Board of Supervisors

Stanley Fiske appeared regarding provisions of Ordinance No. 201, Sec. 506, pertaining to the boundaries of subdivisions being required to close within a limit of error of 1 foot in 10,000 feet of perimeter. Mr. Fiske stated that this provision posed a hardship in this County. Ordinance No. 209, amending Ordinance No. 201, Sec. 506, deleting the last sentence thereof, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

ORDINANCE No. 209

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

SECTION 1: Section 506 of County Ordinance No. 201 is hereby amended by deleting therefrom the last sentence thereof, to wit:

"A traverse of the boundaries of the subdivision and all lots and blocks shall close within a limit of error of one (1) foot in 10,000 feet of perimeter."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of March, 1960, by the following vote:

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

EUGENE McGregor
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, County of Mariposa, State of California
Five matters, Welfare Department General Relief, were approved on motion of Conrad, seconded by McCay and unanimously carried, as follows:

AED SUPPLEMENTAL AID:

Elizabeth Robinson ----

Request $80.00 per month supplemental county aid, effective March 1, 1960 and continuing until further order of the Board.

Margaret Royce ----

Request $60.00 for March Boarding Home care for William Parker - 221-0909 after being released from the hospital, effective March 1, 1960.

Request restoration of $90.00 per month Boarding Home care for William Parker - 221-0909 for April and continuing until further order of the Board, effective April 1, 1960.

Miss Agnes Liu ----

Request for Mrs. Margaret Willoughby, OAS recipient 221-1032, who has been in J. C. Fremont Hospital as a county charge since 11/9/59 was transferred to Miss Liu's boarding home on March 1, 1960 for care at a temporary rate of $200.00 (to be reduced to $150.00 when she requires less care.) With the help of her grant, Mrs. Willoughby will pay $79.00 of this care. Requesting supplemental county aid of $121.00 for the month of March to Miss Liu.

(Subsequent care to be requested later, dependent upon her condition and pending county plan for limitations on care.)

DISCONTINUANCE:

Helen Callahan ----

$15.00 supplemental aid to Jim Steele for laundry, etc. discontinued eff. 2/29/60. Mrs. Callahan no longer living in Mariposa

NEW APPLICATION:

Charles J. Enders ----

Requesting General Relief in the amount of $25.00 for March, 1960 effective this date and $75.00 per month effective April 1, 1960 temporarily until further order of the Board.

Mrs. May Kleiman was authorized to attend a Child Welfare League Conference, Los Angeles, April 7th to 9th inclusive, on motion of Conrad, seconded by Miller and unanimously carried.

Welfare Department, Notice of Finding of Responsible Relative, was approved on motion of McCay, seconded by Ellis and unanimously carried, as follows:

NOTICE OF FINDING OF RESPONSIBLE RELATIVE

Recpt & OAS# Res. Relative Ant. of Liability Effective Date

Vilma Czako 22-2-0030 Blind Aid - John C. Endrey $10.00 4/1/60

One matter of failure to respond to Notice of Responsible Relative, Welfare Department, was referred to the District Attorney on motion of Ellis, seconded by McCay and unanimously carried, as follows:

Alber Sleeper, of 13363, Pacoima, California, son, a responsible relative of Earl F. Sleeper, 221-0734 has been sent statements, 2nd notices and notices by Certified mail and has knowingly failed to complete and return Form 225 "Notice of Responsible Relative under Old Age Security Law".

Under Sec. 2224.5 of the Welfare and Institutions Code the Board of Supervisors shall refer to the District Attorney any relative when there is evidence that such relative has knowingly failed to complete the form or is contributing in a lesser amount than the amount fixed in the Finding of Liability by the board.

A parcel of approximately .6 of an acre of county property, to wit: a fraction of the NW of the NE, Sec. 23 - T. 5, R. 18, M.D.S.& E. M., having been appraised by H. H. Bondash at a value of one dollar ($1.00), the above mentioned property was declared to be of value less than seventy-five dollars ($75.00) on motion of Miller, seconded by McCay and unanimously carried.

Said parcel of land above described, declared to be of value less than seventy-five dollars ($75.00), was sold to the Mariposa I.O.O.F. for the sum of one dollar ($1.00), cost of title transfer to be borne by the purchaser, 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 Tuesday, April 9th, 1960 at 10:00 A.M.
BOARD OF SUPERVISORS

April 5, 1960

The Board of Supervisors met this 5th day of April, 1960, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road: $879.87
- General Expense: 148.50
- Recreation & Parks: 275.00

The Veterans Service Office of the County of Mariposa was authorized to move into an office owned by Emile J. Trabandt, town of Mariposa, rent at the rate of $50.00 per month plus utilities, effective May 1, 1961, on motion of Conrad, seconded by McCay and unanimously carried.

The Board approved Road Department purchase of 169.5 tons of P.M.S. at a cost of $1703.50, on motion of Miller, seconded by Conrad and unanimously carried.

The Road Commissioner was authorized to call for bids on a carload of culverts on motion of Conrad, seconded by Ellis and unanimously carried.

The polling place for Cathay's Valley Precinct was changed from Cathay schoolhouse to Cathay community building on motion of McCay, seconded by Ellis and unanimously carried.

Mrs. Barbara Easton, Mr. Finis Cummings and Mrs. Barbara Williams appeared before the Board on the matter of Bear Valley schoolhouse being used as a community building under the direction of the Recreation and Parks commission. Mrs. Easton reported that the Board of Trustees of the Mariposa County Unified School District had approved use of the building provided control would revert back to the school department if needed for school purposes in the future. The matter was referred to the Recreation and Parks Commission for study and recommendation.

John L. Rotondo, Director, and E. F. Reynolds, Chairman, County Recreation and Parks commission, were authorized to attend a Recreation Conference at Lake Isabella, April 15th and 16th, 1960, on motion of Conrad, seconded by Miller and unanimously carried.

A questionnaire pertaining to a cooperative Micro-Wave system in the County was referred to the Road Commissioner for study and reply.

John L. Rotondo, Recreation Director, reported on proposed summer recreation program in the county for 1960.

Supervisor Miller was authorized to attend a committee meeting of the County Supervisors Association, Sacramento, April 28th-29th., 1960, on motion of Conrad, seconded by McCay and unanimously carried.

Second payment, $335.13 to Mountain Counties Water Resources Association was approved on motion of Conrad, seconded by McCay and unanimously carried.

Supervisor Ralph Thiel, Judge Osborne and Mr. Garrison, Tuolumne County, appeared to acquit the Board of hearings to be held by the California Highway Commission, between April 20th and the end of the month, on improvement of State Highway 120, and request that representatives of Mariposa county be present at the hearings.

Dues for 1960-1961 in the amount of $28.00, San Joaquin Valley Supervisors Association, were approved on motion of Conrad, seconded by McCay and unanimously carried.

2:00 P.M. being the time set for Public Hearing, Application for Reclassification No. One (1), by Donald D. and Eleanor L. Locmis, town of Mariposa, the Chairman opened the hearing with the following present: Mr. and Mrs. Donald Locmis. The Planning Commission having recommended that application be granted, by resolution, and adjoining property owners having filed letters declaring that they did not object to application as requested, and no person appearing to protest the application, it was approved on motion of Miller, seconded by Conrad and unanimously carried.

Ordinance No. 210, approving Reclassification No. 1, Donald D. and Eleanor L. Locmis, on property in the town of Mariposa, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried as follows:

ORDINANCE NO. 210

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

County Ordinance No. 180, as amended, is hereby amended by adding thereto under Section IV the following sub-section, to wit:

C. The following described property is excepted from the residential zone described by "Zoning Map" labeled "Exhibit A" mentioned in Section IV A above, to wit:

The northerly 212 feet of Block 31, situate in Section 23, Township 5 South, Range 18 East, M.D.B.& M.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of April, 1960, by the following vote:
AYES: McGregor, Ellis, McCoy, Miller, Conrad
NOES: None
ABSENT: None

EUGENE McGOVERN
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,
County of Mariposa, State of California.

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Mr. Vernon C. Peppers, Coulterville, appeared on the matter of an alleged public way in Subdivision of 1896 (Wagner Subdivision) with the request that the Board institute action declaring the alleged public way a county road. The District Attorney advised the Board that the matter was not under their jurisdiction under present circumstances. The Board advised Mr. Peppers that they were obligated, by law, to take the advice of County legal counsel and were unable to take action in the matter. The District Attorney then informed the Board that if it was their policy they could condemn the property and establish a right of way of one of three types; Private, Public or County Road. No action was taken.

Resolution No. 1532, authorizing filing of insurance certificate and endorsement forms in lieu of posting surety bond as security for issuance of oversize-overweight permits, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1532

RESOLUTION AUTHORIZING FILING OF INSURANCE CERTIFICATE AND ENDORESEMENT FORMS IN LIEU OF POSTING SURETY BOND AS SECURITY FOR ISSUANCE OF OVERSIZE-OVERWEIGHT PERMITS

WHEREAS, under Section 35780 of the Vehicle Code of California a County Board of Supervisors may at its discretion, with respect to highways under its jurisdiction, issue a special permit authorizing an applicant to operate a vehicle of a size or weight of vehicle or load exceeding the maximum in the Vehicle Code; and

WHEREAS, under Section 35782 of the Vehicle Code a County Board of Supervisors is further authorized, upon issuance of an oversize-overweight permit, to require such security as may be deemed necessary to protect the highways and bridges from damage and to provide indemnity for any injury resulting from the operation of the vehicle; and

WHEREAS, this Board of Supervisors, in protection of the public interest, now desires to authorize an alternative procedure for the provision of security for the issuance of oversize-overweight permits;

NOW, THEREFORE, BE IT RESOLVED that applicants for permits to operate a vehicle of a size or weight of vehicle or load exceeding the maximum in the Vehicle Code shall be, and are hereby, authorized to post with the County Road Commissioner the required surety bond or, in lieu thereof, to file with the County Road Commissioner forms certified by this Board and consisting of a standardized Certificate of Insurance for Oversize-Oversize-Weight Vehicle Permits and Oversize-Oversize-Weight Permit Endorsement.

PASSED AND ADOPTED this 5th day of April, 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 McGOVERN
Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

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Dean C. Lauritzen reported that a representative of the Department of Water Resources, William J. Ernie, recreation planner, wishes to meet with county representatives to explain the Davis-Grundy act and reports which are required by the Department of Water Resources on potential water recreational facilities within the county. Mr. Lauritzen was authorised to request a meeting through Harvey O. Banks, Director of Water Resources of the State of California, said meeting to be held on April 25, 1960 at 7:00 P.M. in the Law Library of the County Courthouse, town of Mariposa, on motion of Miller, seconded by Conrad and unanimously carried. Members of the County planning commission, recreation and parks commission and board of supervisors were authorized to attend the above mentioned meeting.

There being no further business the meeting was adjourned to meet again in regular session on Monday, April 11, 1960 at 10:00 A.M.

Chairman of the Board
BOARD OF SUPERVISORS

April 11, 1960

The Board of Supervisors met this 11th day of April, 1960 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>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Road</td>
<td>$640.69</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>369.24</td>
</tr>
<tr>
<td>General Expense</td>
<td>4670.66</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>4809.61</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>103.95</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>22.30</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>11.85</td>
</tr>
<tr>
<td>Advertising Fund</td>
<td>500.00</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>88.40</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>1228.54</td>
</tr>
</tbody>
</table>

Mr. Thomas Scott, Consolidated Western Steel, appeared before the Board to discuss steel T-Hangers. Further discussion was continued to Apr. 25th at 10:30 A.M.

Mr. John Hill, Airport Manager, called attention to the need for firebreak around the county airport at Mt. Bullion.

Mrs. June Young Hussey, Merced County Librarian, presented a proposal for 1960-1961 payment for library service by contract with Merced county. The preliminary budget for this matter was approved on motion of McGary, seconded by Conrad, by the following vote; Ayes: Ellis, McCoy, Miller, Conrad. Noes: McGregor.

Members of the Board of Supervisors, the Road Commissioner and his assistant were authorized to attend a meeting of the County Supervisors Association to be held in Sacramento, April 21, 1960 at 10:00 A.M., on motion of Miller, seconded by McGary and unanimously carried.

Members of the Board of Supervisors and the Road Commissioner were authorized to attend a hearing by the California Highway commission to be held in Sacramento on April 28, 1960, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1533, Appropriation, was passed and adopted on motion of Conrad, seconded by McGary and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1533

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 Budgets 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>Auditor-Recorder</td>
<td>Repairs</td>
<td>400.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 11th day of April, 1960.

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

EUGENIE McGRADY
Chairman of the Board of Supervisors

Welfare Department, release of liability of responsible relative, Thelma Hahn Mersky for Joseph Dockery, who was abandoned by parent at age twelve, was approved on motion of Miller, seconded by Ellis and unanimously carried.

Welfare Department, notification of findings of liability of responsible relatives, George Lang for George Lang, $35.00 per month effective May 1, 1960, and Marshall L. Mosher for J.D. and Blanche Mosher, $20.00 per month effective May 1, 1960, was approved 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, April 25th., 1960 at 10:00 A.M.

EUGENIE McGRADY
Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
APRIL 25, 1960

The Board of Supervisors met this 25th day of April, 1960 with all member present.

A Road Department Right of Way Agreement with John F. and Grace A. Woody, husband and wife, joint tenants as to an undivided 1/2 interest, Theodore C. and Ledell Woody, husband and wife, joint tenants as to an undivided 1/2 interest, and John W. and Gertrude Woody, husband and wife, joint tenants as to an undivided 1/2 interest, parties of the first part, and County of Mariposa, party of the second part, a parcel of land situate in Sec. 15, T. 7 S., R. 10 E., and Todd W. Johnson property situate in Sec. 15, T. 7 S., R. 19 E., M.D.S. & R., was approved on motion of Conrad, seconded by Ellis and unanimously carried.

A Road Department proposed Basement, County of Mariposa and Horace and Millie Meyer, a portion of that certain parcel of land situate in the tract of land known as Las Mariaposas, and in Sec. 7, T. 5 S., R. 18 E., M.D.S. & R., was approved on motion of McCoy, seconded by Conrad and unanimously carried.

Resolution No. 1534, Road Department Transfer of Funds, was approved and adopted on motion of Ellis, seconded by Conrad, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1534

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 |
|-----------|-----------|----------|
| Department | From | To |
| Road Dogtown | 873.96 |
| Road Bull Creek | 500.00 |
| Road North Area Secondary Seal | 1,415.26 |
| Wagner | 1,638.37 |
| Dexter | 2,720.85 |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of April, 1960.

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

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

Mr. Thomas Scott appeared on the matter of proposed "T-Hangers". The District Attorney was instructed to prepare a "Notice to Bidders" for "T-Hangers" to be constructed at the County Airport, on motion of McCoy, seconded by Conrad and unanimously carried.

Mr. John Rotondo, Director of Recreation, appeared on the matter of rates, salaries and schedules for the 1960 season. Under the provisions of Ordinance No. 177, as amended by Ordinance No. 200, fees, salaries and schedules were approved on motion of Ellis, seconded by Miller and unanimously carried, as follows:

SALARIES:

<table>
<thead>
<tr>
<th>Life Guard, Administrator and Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st. year</td>
</tr>
<tr>
<td>2nd. year</td>
</tr>
<tr>
<td>3rd. year</td>
</tr>
</tbody>
</table>

Scorekeepers (Baseball) | $ 2.00 per game
Umpires | $ 2.00 per game
Scorekeepers (Softball) | $ 2.00 per game
Umpires ("night") | $ 3.00 per game
Unskilled Labor | $ 1.50 per hour

SWIM POOL RATES: (Each admission)

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children (to age 12)</td>
<td>$.15</td>
</tr>
<tr>
<td>Students (to age 18)</td>
<td>$.25</td>
</tr>
<tr>
<td>Adults</td>
<td>$.30</td>
</tr>
<tr>
<td>Family</td>
<td>$1.00</td>
</tr>
<tr>
<td>Private Parties</td>
<td>$8.00</td>
</tr>
</tbody>
</table>

SEASON RATES:

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children</td>
<td>$ 7.50</td>
</tr>
<tr>
<td>Students</td>
<td>$10.00</td>
</tr>
<tr>
<td>Adults</td>
<td>$15.00</td>
</tr>
<tr>
<td>Family</td>
<td>$20.00</td>
</tr>
</tbody>
</table>
HOURS: SWIMMING POOL OPEN TO PUBLIC

MONDAY THROUGH SATURDAY - 1:00 P.M. to 4:30 P.M. and
5:30 P.M. to 9:00 P.M.

SUNDAYS & HOLIDAYS - 1:00 P.M. to 9:00 P.M.

Mr. E. F. Reynolds, chairman, Recreation and Parks Commission, appeared before the
Board on the matter of Commission appointments and the position of Director of Recreation. On
motion of Miller, seconded by Conrad and unanimously carried, appointments to the Recreation and
Parks commission were made as follows:

COMMISSIONER AT LARGE - E. F. REYNOLDS
COMMISSIONER DISTRICT 5 - TOM RICHARDSON
COMMISSIONER DISTRICT 4 - CARL A. KELLY

Above appointments for a four (4) year term effective May 9th, 1960.

Mr. Gordon Campbell, Mariposa County Civil Defense Coordinator, gave a report on the
past years accomplishments. The Board approved and commended Mr. Campbell's report and urged
that he proceed as recommended.

Mr. Frank Walcott, Publicist, Golden Chain Council, appeared before the Board on the
matter of publicity activities of the Council, plans for the immediate future, and to request
that activities of the Golden Chain Council continue to be controlled by appointed representatives
of Mother Lode Board's of Supervisors and Chambers of Commerce. Mr. Walcott entertained the
Board at lunch.

Mr. John Mentzer, Coulterville, presented "Apple Glen" final subdivision map for the
Board's approval. The map having been approved and signed by all required county officials and
agencies, was approved and the County Clerk was authorized to sign said map and the County Re-
corder was directed to record the map, on motion of Ellis, seconded by McCay and unanimously
 carried.

Mrs. Zelma Black, Secretary, A.S.G. County Committee of Mariposa, appeared on the
matter of a proposed aerial survey in this area. The Board expressed a continued interest in the
survey, of county areas outside of Federal Lands, and the Clerk of the Board was directed to
write a letter to the committee stating said interest, on motion of Miller, seconded by
McCay and unanimously carried.

Welfare Department, notification of County Finding of Liability of Responsible
Relatives, Clinton Barber for R. C. Barber, $10.00 per month, effective June 1, 1960, and
Reta Sverson for Sara Alarid, $25.00 per month, effective Mar. 1, 1960, was approved on motion of
Conrad, seconded by Ellis and unanimously carried.

Welfare Department, Continued Nursing Care for Margaret Willoughby by Miss Agnes Liu
at the rate of $200.00 per month, beginning with April, recipient will pay $79.00, balance of
$121.00 to be assumed by county, and Discontinuance of payment, $121.00 to Miss Liu for Lovell
Keyser's nursing home care, was approved on motion of Miller, seconded by  

There being no further business the meeting was adjourned to meet again in regular
session on Thursday, May 9, 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

CLERK OF THE BOARD

BOARD OF SUPERVISORS

May 5, 1960

The Board of Supervisors met this 5th day of May, 1960, with the following present:
McGrigor, Ellis, McCay, Miller. Absent: Conrad.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$4,589.76</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>268.01</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>216.00</td>
</tr>
<tr>
<td>General Expense</td>
<td>238.85</td>
</tr>
</tbody>
</table>

10:00 A.M. being the time set for opening of bids, Road Department for Culverts, the
following bids were opened by the clerk of the Board: Arnoo Drainage & Metal Products, Inc.,
Pittsburgh-Des Moines Steel Co., American Culvert Co., Tubel Manufacturing Co., Pacific Corrugated
Culvert Co., and Central Steel. The low bid of Consolidated Western Steel, $3.227.02 plus tax , was accepted on motion of Ellis, seconded by McCay and unanimously carried.

Mr. John Rotondo, Director of Recreation, requested that the phone at Mariposa Swimming
Pool be given an unlisted number. The request was approved on motion of Miller, seconded by
Ellis and unanimously carried.

Under the provisions of Ordinance No. 177, as amended by Ordinance No. 200, rates
for special classes of labor were approved at $2.00 to $3.00 per hour for Recreation and Parks,
with the provisions that that County Auditor be notified prior to each instance of hiring of
said special labor, on motion of Miller, seconded by McCay and unanimously carried.

On motion of McCay, seconded by Ellis and unanimously carried, $300.00 additional pay
for the Director of Recreation was authorized for the month of May, 1960, and John L. Rotondo
was appointed to serve as Director of Recreation for the months of June, July and August, 1960
at a salary of $400.00 per month.
Supervisor Conrad sat with the Board at 11:20 A.M.

On the request of Mr. Dale K. Campbell, Mariposa County Fair Manager, the Board approved the sum of $250.00 for advertising in the Fair Premium Book for 1960, on motion of Conrad, seconded by Miller, and unanimously carried.

2:00 P.M. being the time set for Public Hearing on Variance Application No. 8, and there being no persons present and the application being incomplete as recommended by the Planning Commission, the hearing was continued to Tuesday, May 10, 1960 at 2:00 P.M. on motion of Miller, seconded by Conrad and unanimously carried.

Mr. John Anderson, chairman, Mariposa County Chamber of Commerce Survey and Planning Committee, appeared on the matter of a proposed survey of the resources of the county. Following an explanation of the proposal the Board approved the Chamber of Commerce cooperation with the State Economic Development Agency for an economic survey of the resources of the county on motion of Miller, seconded by Conrad and unanimously carried.

Pursuant to the provisions of Penal Code, Sec. 4019, two (2) county prisoners, Armand Gerhardt and James Alvin Shepherd, were allowed credit time off sentence for good behavior on motion of Conrad, seconded by Miller and unanimously carried.

On motion of Miller, seconded by Ellis and unanimously carried, the following order was made:

It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitute canvassing and counting boards for the Consolidated Primary Election to be held on the 7th day of June, 1960. Polls will be open between the hours of 7:00 A.M. and 7:00 P.M. The canvassing board will take over immediately after the closing of the polls in precincts where they have been appointed, and that the following named persons are hereby designated as the houses or places within each of said precincts where the said election must be held:

CONsolidated PRIMARY ELECTION

EXCHANGE - Camp Dormitory

Mrs. Margaret Fulmer (Dem) Inspector Arthur J. Giles (Rep) Inspector
Mrs. Marion A. Howard (Rep) Judge Mrs. Edith A. Turner (Rep) Judge
Mrs. Sylvia Marie Hale (Dem) Clerk Mrs. Evelyn McGregor (Rep) Judge
Mrs. Jewell Dean Foster (Rep) Clerk Mrs. Amelia R. Williams (Dem) Clerk

BULL CREEK - Sower Cave

George D. Wanger (Rep) Inspector John L. Converse (Dem) Inspector
Clarence J. McCueley (Rep) Judge Mrs. Opal K. Wurt (Dem) Judge
Mrs. Berta A. Riker (Dem) Clerk Mrs. Ida M. E. Caldwell (Dem) Judge
Mrs. Alice W. Jenkins (Rep) Clerk Mrs. Ruth C. Carlson (Dem) Clerk

COULTERVILLE - I.O.O.F. Hall

John H. Lindsey (Dem) Inspector Mrs. Patricia K. Brown (Rep) Clerk
Louis Banero (Rep) Judge Mrs. Knid I. Fiske (Dem) Clerk
Eugene Garbarino (Dem) Judge
Mrs. Grace Shimer (Dem) Clerk
Mrs. Davis E. French (Rep) Clerk
Mrs. Wilma S. Jenkins (Rep) Clerk

BEAR VALLEY - School House

Frank Cavagnaro (Dem) Inspector Mrs. Catherine C. Hughes (Dem) Inspector
Harold T. Trabucco (Dem) Judge Mrs. Effie H. Preston (Dem) Judge
Mrs. Ann Costa (Dem) Clerk Mrs. Louise C. Starns (Rep) Clerk
Mrs. Myrtle Sharp (Dem) Clerk Miss Rosemary Ruiz (Rep) Clerk

CATHEDRAL VALLEY - Community Hall

Mrs. Elise G. Shafer (Dem) Inspector Mrs. Genevieve Love (Rep) Inspector
Mrs. Lenore W. Zindel (Dem) Judge Mrs. Saba Rosseland (Rep) Judge
Mrs. Frances L. Binning (Dem) Judge Mrs. Molly C. Toyo (Dem) Judge
Mrs. Iva L. Crocker (Dem) Clerk Mrs. Edith I. Losier (Rep) Clerk
Mrs. Betty Jean Gordo (Dem) Clerk Mrs. Pearl E. Crandall (Dem) Clerk
Mrs. Helen A. Messenger (Dem) Clerk Mrs. Lillie E. Conley (Rep) Clerk

COLORADO - Timber Lodge Hall

Mrs. Dorothy A. Parker (Dem) Inspector Mrs. Betty Davis (Dem) Inspector
Mrs. Helen O. Wagner (Rep) Judge Mrs. Doris Van Meter (Rep) Judge
Mrs. Adelaide Dewhurst (Dem) Judge Mrs. Iva R. Jay (Dem) Clerk
Mrs. Irene L. Correa (Dem) Clerk Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Patricia C. W. Lang (Rep) Clerk
Mrs. Ellen L. Wackerman (Rep) Clerk

SUPERVISORIAL DISTRICT THREE

OAKVALE - School House

Mrs. Catherine S. Hughes (Dem) Inspector
Mrs. Effie H. Preston (Dem) Judge
Mrs. Louise C. Starns (Rep) Clerk
Miss Rosemary Ruiz (Rep) Clerk

PRINCETON - School House Mt. Bullion

Mrs. Genevieve Love (Rep) Inspector
Mrs. Saba Rosseland (Rep) Judge
Mrs. Molly C. Toyo (Dem) Judge
Mrs. Edith I. Losier (Rep) Clerk
Mrs. Pearl E. Crandall (Dem) Clerk
Mrs. Lillie E. Conley (Rep) Clerk

MARIPOSA EAST SUBSTITUTIVE CANVASSING BOARD (A to L) County Clerk's Office

Mrs. Hilda M. Carey (Dem) Inspector
Mrs. Florence R. Baker (Dem) Judge
Mrs. Grace Kelly (Dem) Clerk
Mrs. Helen M. Brown (Dem) Clerk
MARIPOSA EAST (K to Z) Auditors Office, Courtthouse

Mrs. Dorothy E. McElligott (Dem)  Inspector
Mrs. Alma V. Rowe (Dem)  Judge
Mrs. Doris Jeisel (Dem)  Clerk
Mrs. La Rue Garrett (Dem)  Clerk

MARIPOSA EAST (K to Z) SUBSTITUTIVE CANVASSING BOARD, Auditor’s Office, Courthouse:

Mrs. Adele H. Williams (Dem)  Inspector
Mrs. Anita L. Lenton (Dem)  Judge
Mrs. Alice P. Trisudder (Rep)  Clerk
Mrs. Virginia M. Georgi (Dem)  Clerk

MARIPOSA WEST - Parish House

Mrs. Nellie P. Edson (Rep)  Inspector
Mrs. Doris M. Stroemig (D to S) Judge
Mrs. Daisy E. Wofsaen (Dem)  Clerk
Mrs. Phyllis Reece (Dem)  Clerk

MARIPOSA WEST SUBSTITUTIVE CANVASSING BOARD - Parish House

Mrs. Helen Segale (Rep)  Inspector
Mrs. Esta M. Hymal (Rep)  Judge
Mrs. Lillian B. Rushlet (Dem)  Judge
Mrs. Marjorie H. Carter (Dem)  Clerk
Mrs. Ellen G. Jones (Rep)  Clerk
Mrs. Leta Packard (Dem)  Clerk

SUPERVISORIAL DISTRICT FIVE

CHOWCHILLA - School House

Mrs. Nell E. Wormam (Rep)  Inspector
Mrs. B. White (Dem)  Judge
Mrs. Eleanor F. Boyer (Rep)  Clerk
Mrs. Wilma H. Hesplay (Dem)  Clerk
Mrs. Helen May Berlin (Dem)  Clerk

DARRAH - School House

Mrs. Ruby E. Merrill (Rep)  Inspector
Mrs. Joan A. Phillips (Rep)  Judge
Mrs. Mariama Selts (Rep)  Clerk
Mrs. Elizabeth Usbel (Dem)  Clerk
Mrs. Irma Marie Busby (Dem)  Clerk
Mrs. Doniabellie M.欝shimer (Dem)  Clerk

EL PORTAL - Community Hall

Mrs. Esther M. Freitas (Dem)  Inspector
Mrs. Harjorie I. Johnson (Rep)  Judge
Mrs. Bee Cline (Dem)  Judge
Mrs. Hattie May Mawall (Rep)  Clerk
Mrs. Dorothy L. Williams (Dem)  Clerk

INDIAN PEAK - Mrs. Marilyn Wild Ranch

Indian Peak Road

Mrs. Alice L. Barth (Dem)  Inspector
Mrs. Alice L. Richardson (Rep)  Judge
Mrs. Eilea Mae McNally (Dem)  Clerk
Mrs. Marilyn Wild (Dem)  Clerk

There being no further business the meeting was adjourned to meet again on Tuesday, May 10, 1960 at 10:30 A.M.

Chairman of the Board

BOARD OF SUPERVISORS

May 10, 1960

The Board of Supervisors met this 10th day of May, 1960, with all members present. The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Expense Fund  $ 4297.87
- Consolidated Road Fund  5371.73
- Mariposa Lighting Fund  301.95
- Coulterville Lighting Fund  31.50
- Hornitos Lighting Fund  22.50
- Advertising Fund  200.00
- Special Aviation Fund  10.95
- Recreation & Parks Fund  1073.19

A quotation of the Pittsburgh-Des Moines Steel Company, $1033.15 for Reinforging Steel for the Road Department, was approved on motion of Conrad, seconded by McCay and unanimously carried.

Mr. Howard A. Bell, Road Commissioner, discussed policy on cattleguards on roads intended to be placed in the county road system. The Board instructed the Commissioner to prepare an agreement with no provisions for cattleguards.

Mr. Thomas Scott, Consolidated Western Steel, conferred with the Board on plans and specifications for aircraft T-Hangers. The District Attorney was advised of the plans and specifications and instructed to proceed with a Notice to Hodder.

Mr. Frank Greely, Building Inspector, presented a need for roofing on the County Office Building. On motion of Miller, seconded by Conrad and unanimously carried, Resolution No. 1335, Appropriation, was passed and adopted as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1535

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 Office Building</td>
<td>Repairs</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of May, 1960.

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

Nees: 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

A quotation, submitted by the Stephens Roofing Co., Merced, $650.00 for repair of County Office Building roof, was approved on motion of Ellis, seconded by McCoy and unanimously carried.

Resolution No. 1536, pertaining to waters of the Chowchilla river, was passed and adopted on motion of McCoy, seconded by Ellis and unanimously carried, as follows:

RESOLUTION NO. 1536

OF THE MARIPOSA COUNTY BOARD OF SUPERVISORS

WHEREAS, at the hearing before the California State Water Rights Board on Applications 16186 and 16187 of the Merced Irrigation District held in Merced on March 9, 1960, the Chowchilla Water District presented a motion for permission to appear in said proceeding for the purpose of requesting that a reservation or allowance for depletion of water from the South Fork of the Merced River be made for the benefit of areas in the vicinity of said water district; and

WHEREAS, the attorney for said water district stated during said hearing that such reservation or depletion allowance was being requested and was desired because of apprehension that Mariposa County planned to appropriate water from the Chowchilla River for use in Mariposa County to the prejudice of the proposed Buchanan Dam and Reservoir project on the Chowchilla River downstream, which is designed to provide an average annual supply of new water of approximately 10,000 acre-feet for use in the vicinity of said water district; and

WHEREAS, the attorney for said water district stated further that were it not for the apprehension that Mariposa County would seek to perfect prior rights to waters of the Chowchilla River to the prejudice of said Buchanan Dam and Reservoir project, said water district would have no interest in the waters of the South Fork of the Merced River; and

WHEREAS, Mariposa County has no plans to utilize waters of the Chowchilla River to the detriment of said proposed Buchanan Dam and Reservoir project and indicated no such intention in the hearings on said Applications 16186 and 16187 before the State Water Rights Board; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County that Mariposa County has no intention to, and will not, attempt to exercise or perfect any rights to appropriate waters of the Chowchilla River for use in Mariposa County, including any rights under applications filed by the State of California, to the prejudice or detriment of the proposed Buchanan Dam and Reservoir project and its expected yield of approximately 10,000 acre-feet annually of new water for use in the vicinity of the Chowchilla Water District.

The foregoing Resolution was duly passed by the Mariposa County Board of Supervisors at a regular meeting held on the 10th day of May, 1960, by the following vote on roll call:

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

NOES SUPERVISORS: None

ABSENT SUPERVISORS: None

Signed and approved by me after its passage this 10th day of May, 1960.

EUGENE McGRGOR
Chairman, Board of Supervisors
Mariposa County

ATTEST:

GABRIELLE WILSON
Clerk of Mariposa County

2:00 P.M. being the time set for continued hearing on application No. 8, Variance request of Harold Robert Chivers, and there being no persons present to protest the granting of said variance which will allow construction of a cabin shop on property situated on Highway 49, west of the junction of Highway 110, and the Planning Commission having recommended that the variance be granted, contingent on certain conditions as set forth in a resolution of that body, the variance was granted on motion of Miller, seconded by McCoy, and unanimously carried.
Ordinance No. 211, Granting a Variance to Harold Robert Chivers, was passed and adopted on Motion of Miller, seconded by McCoy and unanimously carried, as follows:

ORDINANCE NO. 211

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

SECTION 1. Harold Robert Chivers is hereby granted a variance from the terms of Mariposa County Ordinances 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, Twp. 5 S., R. 18 E., M.D.B. & N., as described in deed recorded in Vol. 63 of Official Records, at page 83, Mariposa County Records.

for the following purposes and upon the following conditions:

Construction of a Cabinet Shop in accordance with the plans and drawings on file with the Planning Commission of the County of Mariposa and subject to the following special conditions:

1. All materials are to be stored inside of building.
2. The building be of a residential type with shake or thick butt shingle roof.
3. That the building be insulated by the end of 1961.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of May, 1960, by the following vote:

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

NOES: None

ABSENT: None

EUGENE MCCORMICK
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

A minute order for road abandonment and Time for Public Hearing was approved on motion of Miller, seconded by Conrad and unanimously carried, as follows:

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER FOR ROAD ABANDONMENT

It appearing to the Board that the roadway, hereinafter described, has been impassable for vehicular travel for a period in excess of five consecutive years, and during said time no public money was expended thereon, and such roadway is an unnecessary highway, and a Petition having been presented to the Board requesting abandonment thereof:

IT IS HEREBY ORDERED, that on Wednesday, May 25, 1960, at 10:00 A.M., at the County Clerk's office, Courthouse, Mariposa, California, the Board of Supervisors of the County of Mariposa will hold a public hearing to consider the abandonment of the following described road in accordance with Streets and Highways Code Sections 954, 955 and 956. Said roadway is described as follows:

The "Old Whitlock Road", commonly known as "The French Camp Road". Commencing at a point on the north side of Highway 49, approximately .9 mile west of the junction of Highways 49 and 150, and running in a northwesterly direction through the following Townships, Ranges and Sections:

Sec. 13, NW ½ of NE ½, NE ½ of SW ¼, SE ¼ of SW ¼, NE ½ of SW ¼, NE ½ of SW ¼, SW ¼ of NE ½; Sec. 9, NE ¼ of NE ½, NE ½ of NE ¼; Sec. 4, SE ¼ of Sec. 13, SW ¼ of SE ¼, NW ½ of NE ¼; all in Township 5 South, Ranges 18 East, M.D.B. & M.; thence through Sec. 32, SE ¼ of SW ¼ in Township & South, Ranges 18 East, M.D.B. & M., and terminating at Whitlock Gap at the junction of the present Whitlock Road.

Interested parties may appear and may be heard at said time and place.

This order is also made upon the Board's own motion in accordance with said Streets and Highways Code Section 994.

PASSED AND ADOPTED by the Board of Supervisors this 10th day of May, 1960, by the following vote:

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

NOES: None

ABSENT: None
ATTEST:

GABRIELLE WILSON
County Clerk and ex-Officio Clerk
of the Board of Supervisors.

On motion of Conrad, seconded by Ellis and unanimously carried, the Board expressed
their approval of Mr. Chester H. Warlow as a member of the California Highway Commission, and
the Clerk of the Board was instructed to express said approval in a letter to the Honorable
Edmund G. Brown, Governor of the State of California, and to urge the Honorable Governor Brown
to reappoint Mr. Chester H. Warlow to the California Highway Commission for an additional four
year term upon the expiration of his present term in January, 1961.

There being no further business the meeting was adjourned to meet again in regular
session on Wednesday, May 25, 1960, at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS
May 25, 1960

The Board of Supervisors met this 25th day of May, 1960 with all members present.

The minutes of the previous meeting were approved as read.

10:00 A.M. being the time set for Public Hearing on the proposed abandonment of the "Old Whitlock Rd", commonly known as "The French Camp Road", the hearing was opened by the
Chairman of the Board with the following present: Mr. and Mrs. Richard C. Morrissey, Lindan E. Foran, Dean C. Lauritzen, District Attorney and Howard A. Bell, Road Commissioner. Mr.
Lawrence B. Taylor, who had presented the petition, was not present due to illness. Presenta-
tions were made by Mr. Morrissey and Mr. Foran. The hearing was continued to 11:30 A.M.

Resolution No. 1537, certification of mileage of maintained and primary County roads,
was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried as
follows:

RESOLUTION No. 1537

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

WHEREAS, Section 2121 of the Streets and Highways Code provides that in May of each
year, each County shall submit to the Department of Public Works any additions or exclusions
from its mileage or maintained County roads, specifying the termini and mileage of each route
added or excluded, and

WHEREAS, Section 2004 provides that changes may be made from time to time in the
County's primary system; and

WHEREAS, the Department of Public Works certified to the State Controller on June 30,
1958 that the total mileage of maintained County roads in Mariposa County was 506.01 miles, and
the total mileage of primary roads was 144.53 miles; and

WHEREAS, the County now finds that the total mileage of maintained County roads is
506.61 miles and that the total mileage of primary roads is still 144.53 miles;

THEREFORE, it is resolved that the mileage of maintained and primary County roads
certified June 30, 1958 be corrected in accordance with the indications in color on the ac-
companying maps marked Exhibit A 1960 and in accordance with the additions or corrections to
the attached tabulation marked Exhibit B 1960, both exhibits being hereby made a part of this
resolution.

Regularly passed and adopted this 25th day of May, 1960.

AYES and in favor of said Resolution:

Supervisors: McGregor, Ellis, McCay, Miller, Conrad

NOES and against said Resolution: Supervisors: None

Absent Supervisors: None

EUGENE McGRGOR
Chairman, Board of Supervisors
County of Mariposa
State of California

Attest:

GABRIELLE WILSON
Clerk, and ex-officio Clerk
of Board of Supervisors
Mr. Howard Bell, Road Commissioner, reported on road matters and requested a statement of the Boards policy on moving of heavy equipment on county roads by public agencies and/or their agents requiring a bond of any private party using agency equipment. No bond required of an agency or authorized personnel.

Mr. Larry Kiml, Manager, and Mr. Lee Bellotti, chairman, Transportation & Recreation committee, San Joaquin Valley Council of the State Chamber of Commerce, appeared before the Board to present materials and printed information dispensed by above organization, and to request that the County conduct a survey of needs for travel and recreation facilities. An additional request was made suggesting that the organization could better serve Mariposa County. It was also suggested that the County cooperate in a study of needs of the National Forest (Sierra) for additional roads and campgrounds within the county. Mr. Kiml announced that members of San Joaquin County Boards of Supervisors, officials of National Parks and Forests, Division of Fish and Game and Highway officials will meet at the Sky Ranch, Madera County, on Sept. 16th, 1960, to discuss problems relative to recreational areas and roads to said areas.

The Road Commissioner was authorized to execute and Equipment Rental Agreement and the Chairman of the Board signed said agreement between James L. Rice and the County of Mariposa on motion of Bellotti, seconded by McCoy and unanimously carried.

Mr. Frank I Barnstolm, Assistant District Agent, Predator and Rodent Control, U.S. Department of the Interior, Fish and Wildlife Service, presented a proposed agreement for trapper services in the County for the fiscal year 1960-1961. The Chairman of the Board was authorized to sign the Agreement on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

2. The County of Mariposa will provide $6,312.00 for the payment of salaries and authorized expenses for trapper personal in this program during the period July 1, 1960 to June 30, 1961. The Bureau and State Department of Agriculture may contribute certain supplies and equipment and payment of hunters salaries and costs.

Mr. Walter Hardgrove, Civil Engineer, Oakdale, appeared before the Board to state his qualifications and offer services of his organization for county requirements. He stated that he specialized in mountain area surveying. Mr. Hardgrove had lunch with the Board.

Donald H. Helgren, Contract Services, State Department of Public Health, Norman Nichols, M.D., County Health Officer, and Herbert Davis, Jr., County Sanitarian, appeared before the Board for Public Health demonstrations. Violation of the health department of dogs and seizure of dogs from unwieldy dogs, for public street purposes in the unincorporated part of the County was authorized, motion of Miller, seconded by Conrad and unanimously carried.

Recommendations by the Health Officer were made as follows: Consideration be given to amending Ord. No. 182, the control of rabies, and clarification as to enforcement of said Ord. by Peace Officers. Compensation for immunization of dogs for rabies be on a clinic time basis. The Board may enforce the following: Violations of any dog, affecting humans to be handled by the Health Department. Violations treating with strays, running of dogs, etc., to be handled by county peace officers.

The County Sanitarian reported on conditions of public county dumps and recommended that no fee be considered for use of same.

The Health Officer reported that a quonset hut, for storage of a Civil Defense or Disaster Hospital Unit, would soon be available on the grounds of the County High School in Mariposa and requested that the Board re-budget for this sum for 1960-1961.

Mr. H. H. Bondshu and Mr. Frank Greeley appeared before the Board on the matter of amendment to Ord. No. 180 (commonly referred to as *The Zoning Ordinance*) requiring 6,000 sq. ft. for single family dwellings. The District Attorney recommended that provisions be studied for multiple-rental property and be made a part of Ordinance No. 180.

On motion of Conrad, seconded by Miller and unanimously carried, the Planning Commission was directed to study multiple-rental provisions for Ord. No. 180, as amended.

The continued hearing on abandonment of county road was resumed by the Chairman of the Board. The District Attorney announced that there were no objections to abandonment and on motion of Conrad, seconded by McCoy and unanimously carried, Resolution No. 1358, abandoning "The Old Whitlock Road" as a county road, was adopted, as follows:

RESOLUTION NO. 15

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA:

WHEREAS, on May 10, 1960, the Board of Supervisors of the County of Mariposa ordered a hearing on the subject of the abandonment of said road to be held at 10:00 A.M., on the 16th day of June, 1960, at the County Clerk's office, Court House, Mariposa, California, to consider abandonment of the "Old Whitlock Road", hereafter more particularly described; and

WHEREAS, notice of said hearing was duly given in the manner provided by law, and oral and documentary testimony was presented at said hearing and no protests were made thereto, and it appeared that said "Old Whitlock Road" has not been open to vehicular traffic and no public money has been spent thereon for a period of over five years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the "Old Whitlock Road" is hereby abandoned in accordance with the provisions of Streets and Highways Code Sections 954, 955 and 956. Said roadway is described as follows:

The "Old Whitlock Road", commonly known as "The French Camp Road". Commencing at a point on the north side of Highway 49, approximately .9 mile west of the junction of Highways 49 and 140, and running in a northwesterly direction through the following Sections: Sec. 15, T. 4 S., R. 3 E.; Sec. 16, T. 3 S., R. 3 W.; Sec. 10, SW. of Sec. 16; SE. of SW. of Sec. 16; NE. of SW. of Sec. 16; NW. of SW. of Sec. 16; Sec. 9; SE. of NE. of Sec. 16; NE. of NE. of Sec. 16; Sec. 4; SE. of SE. of Sec. 16; SW. of SE. of Sec. 16; NW. of NW. of Sec. 16; NE. of NW. of Sec. 16; NW. of NW. of Sec. 16; all in Township 3 South, Range 18 East, M.D.B. & M.; thence through Sec. 32, SE. of SW. in Township 4 South, Range 18 East, M.D.B. & M.; and terminating at Whitlock Gap at the junction of the present Whitlock Road.
PASSED AND ADOPTED this 25th day of May, 1960, by the following votes:

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

NOES: None

ABSENT: None

EUGENE McGREGOR
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.

Resolution No. 1539, Cancellations and Appropriations for Recreation and Parks, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1539

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:

CANCELLATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Coulerville Park</td>
<td>743.00</td>
</tr>
</tbody>
</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Salary of Director</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Salary of Lifeguards</td>
<td>700.00</td>
</tr>
<tr>
<td></td>
<td>Salary of Extra Help</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Office Supplies</td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td>Travel Expense</td>
<td>278.00</td>
</tr>
<tr>
<td></td>
<td>Maintenance of Pools &amp; Parks</td>
<td>850.00</td>
</tr>
<tr>
<td></td>
<td>Athletic Supplies</td>
<td>625.00</td>
</tr>
<tr>
<td></td>
<td>Coulerville Pool</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 25th day of May 1960.

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

Mr. P. A. Barnes, Budget committee chairman, and Mrs. Ruth Robeson, secretary-treasurer of Mariposa County Chamber of Commerce, presented a budget request for renewal of Advertising contract between the County and above organization. Tentative approval of the amount requested was indicated by the Board.

The Clerk of the Board was instructed to write a letter of appreciation to Mr. Houghton Halliday for his services as a member of the county Recreation and Parks Commission, on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1540, opposing proposed initiative measure seeking to amend Article IV, Sec. 6 of the California Constitution, reassignment of the Senatorial Districts of the State, was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1540

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

WHEREAS, this Board of Supervisors believes that the provisions of Article IV, Section 6 of the California Constitution as presently in force provides the most fair and equitable method of apportionment of Senatorial Districts in the State of California;

WHEREAS, it is in the best interest of the people of the County of Mariposa that the present constitutional provisions for apportionment of Senatorial Districts be preserve;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby opposes any proposed initiative measure seeking to amend Article IV, Section 6 of the California Constitution which would provide for a different method of apportionment of the Senatorial Districts of the State of California than is now provided by said Constitutional provision.

PASSED AND ADOPTED this 25th day of May, 1960, by the following votes:

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

NOES: None

ABSENT: None

EUGENE McGREGOR
Chairman of the Board of Supervisors of the County of Mariposa

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors
Welfare Department two (2) matters of Responsible Relative, was approved on motion of Conrad, seconded by McCay and unanimously carried, and the matters were directed to the attention of the District Attorney, as follows: Eldridge Zimmerman, son, a responsible relative of Annie Zimmerman, 221-0837 Ag has been sent statements 2nd notices and third notices and has knowingly failed to complete and return form Ag 225 "Notice of Responsible Relative under Old Age Security Law". Ralph E. McNally, Star Route Mariposa, son, a responsible relative of Dora E. McNally, 221-0927 Ag has been sent statements, 2nd notices and notices by certified mail, which were refused at the Post Office, and has knowingly failed to complete and return form Ag 225 "Notice of Responsible Relative under Old Age Security Law."

Welfare Department, one (1) matter, Release of Responsible Relative, was approved on motion of Miller, seconded by Conrad and unanimously carried, as follows: SUPPORTING EVIDENCE FOR RELEASE OF LIABILITY OF RESPONSIBLE RELATIVE, Recipient- A. P. Kayser 221-0563, Responsible Relative- Dorothy L. Hall, Evidence- Three Letters (attached).

On motion of Miller, seconded by Ellis and unanimously carried, the bonds for the various county officers to be elected at the June 7, 1960, primary election were set as follows:

Constable, Coulterville Judicial Dist. $1,000.00
Constable, Mariposa Judicial Dist. $1,000.00

There being no further business the meeting was adjourned to meet again on Monday, June 6, 1960 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

June 6, 1960

The Board of Supervisors met this 6th day of June, 1960, 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>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$817.52</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>161.47</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>965.87</td>
</tr>
<tr>
<td>Consolidated Road</td>
<td>2578.48</td>
</tr>
<tr>
<td>General Expense Fund</td>
<td>468.25</td>
</tr>
</tbody>
</table>

Resolution No. 1541, Cancellations and Appropriations, was passed and adopted on motion of Conrad, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1541

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:

CANCELLATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cemetery Supplies</td>
<td></td>
<td>143.89</td>
</tr>
</tbody>
</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Veterans Service Office</td>
<td>Capital Outlay</td>
<td>375.00</td>
</tr>
<tr>
<td>Cemetery</td>
<td>Capital Outlay</td>
<td>(Lawn Mower)</td>
</tr>
<tr>
<td>Road Department</td>
<td>Ben Hur - East</td>
<td>734.00</td>
</tr>
<tr>
<td></td>
<td>Ben Hur - West</td>
<td>1000.00</td>
</tr>
<tr>
<td></td>
<td>Whitlock</td>
<td>1000.00</td>
</tr>
<tr>
<td></td>
<td>Acquisitions - Water Pump</td>
<td>300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of June 1960.

Ayes: McGregor, Ellis, McCay, Miller, Conrad

Noses: None

Absent: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

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

Mrs. Agnes Kemp, Veterans Service Officer, was given permission to leave the state for 3 weeks during the month of August, 1960, on motion of Conrad, seconded by Miller and unanimously carried.

Mr. Howard Bell, Road Commissioner, requested the Board's opinion on use of full amount of two (2) FAS allotments for Bootjack road from town of Mariposa to County Fairgrounds, to which the Board indicated agreement.
Rental of the Road Department York Rakes was set at $1.00 per hour on motion of Miller, seconded by Ellis and unanimously carried.

Mr. John Hill, County Airport Manager, presented a request by a Fresno firm for space to repair and test large airplane engines at the County Airport. Mr. Hill was directed to make arrangements for a meeting with a representative of the firm, the Board of Supervisors and the District Attorney to inform the Clerk of date selected.

Resolution No. 1542, Transfers within the Budget, was passed and adopted on motion of McCay, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1542

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>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>District</td>
<td>Office Supplies</td>
<td>72.00</td>
</tr>
<tr>
<td>Attorney</td>
<td>Extra Help</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Capital Outlay</td>
<td>125.00</td>
</tr>
<tr>
<td></td>
<td>(File Cabinet &amp; Typewriter Stand)</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of June 1960.

Ayes: McGregor, Ellis, McCay, Miller, Conrad

Noes: None

Absent: None

EUGENE McGRégor
Chairman of the Board of Supervisors

Mr. John Rotondo, Director of Recreation & Parks, presented a proposed plan for improvement of the Mariposa County Unified High School baseball field. Mr. E. F. Reynolds, commissioner and former chairman of the Commission, outlined the plan which would broaden the field to include space for a regulation baseball diamond and football field. County expenditure of funds in the amount of $3900.00 was proposed for the project. Mr. Cleo Adelsbach, Superintendent of Schools, advised the Board that the School Trustees had discussed the matter with Mr. Rotondo at two (2) regular meetings of the Board of Trustees and approved the project with an offer to supply funds for additional improvements when the money is available. Mr. Thomas Gordon, president of the High School Alumni Association, stated that the organization he represented had expended $1400.00 on bleachers and would apply additional funds to the project when available. Mr. Betty Hull of the Alumni Association and High School P.T.A., confirmed the statement of Mr. Gordon. Mr. Elmer Strommich declared the plan is feasible. Mr. W. H. Bondshu, stated that the plan will accomplish full utilization of the area which is the only available land for such a plan. Mr. Dean C. Lauritsen stated that he personally felt the plan would justify the expenditure of funds requested and that full utilization of the area would benefit a great number of people. Mr. Carl Kelly, chairman of the commission, stated that the project was proposed as a county project with benefits to juniors from all parts of the county with schools using the facilities a minimum of 9 months of each year and a county recreation program using the area approximately 45 months. Mr. Tom Richardson, vice-chairman of the commission, stated that if $3900.00 of county funds is all that is to be expended on the project he felt it to be reasonable but if additional funds would be required he would not approve. Mr. Michael Pellico, commissioner, stated that if this project was approved at this time other budget items for 1960-1961 may suffer.

The Chairman of the Board declared that no decision would be called for at this time and the matter would be considered when the Recreation & Parks budget is presented.

Welfare Department two (2) matter of Notice of Liability of Responsible Relatives, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as followed: Clarence & May Tedrow, responsible relative relative Ernest Tedrow, $10.00 per month effective July 1, 1960, and C. H. & I. M. Elliott, responsible relative John Elliott, $20.00 per month effective July 1, 1960.

Welfare Department, two (2) matters of Discontinuance of supplemental payment, was approved on motion of Conrad, seconded by Miller and unanimously carried, as follows: Discontinue payment to Miss Agnes Liu for supplemental payment of board and room for Mr. Alfred Keyser and Mrs. Lovell Kyeser in the amount of $46.00 and $121.00 respectively.

Dr. Patrick Goodwin, County Veterinarian, and Mr. Herbert Davis, Jr., County Suptarian, appeared on the matter of restraint, pick-up and impoundment of stray and rabid dogs. Dr. Goodwin stated that his contract does not require him to pick up stray dogs, however he will attend to any rabid animals. The matter was taken under advisement.

Mr. Davis reported misuse of public dumps and a change of layout to utilize more space and correct the situation.

Dr. Goodwin and Mr. Davis reported a rabid cow in a remote area of Cathay Valley and a quarantine of 28 animals as a result.

The Board was advised that Mr. C. H. Kinsley, Regional Coordinator, State Department of Agriculture, wished to be advised as to the intent of the Board in expenditure of Funds for a county agriculture commissioner. The Board determined that funds for 1960-1961 should be released and rebudgeted for 1961-1962, the Clerk to advise Mr. Kinsley of the Boards action.
Resolution No. 1543, directing the County Clerk to canvass the returns of the June 7, 1960 Primary Election and to canvass the absent voter ballots for said election, was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1543

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

BE IT RESOLVED that pursuant to the sections of Chapter No. 6 and Chapter No. 7 of the Elections Code, the County Clerk is ordered to canvass the returns of the June 7, 1960 Primary Election and to canvass the absent voters ballots for said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of June, 1960.

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

EUGENE MCCROYER
Chairman of the Board of Supervisors

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

The District Attorney advised the Board that services of McCrea and Koretsky, Engineers, would be needed during 1960-1961 fiscal year. The Board approved a fee of $50.00 per month for general consultation services of above named firm, with funds for extra services, as needed, to be approved by the Board.

The Clerk of the Board was directed to advertise for bids for general, comprehensive and bodily injury insurance for 1960-1961 on motion of Conrad, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to send copies of Resolution No. 1540, opposing proposed method of apportionment of Senatorial Districts, to each County Board of Supervisors of the State of California.

There being no further business the meeting was adjourned to meet again on Friday, June 10, 1960 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS
June 10, 1960

The Board of Supervisors met this 10th day of June, 1960, with all members present.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Road Fund</td>
<td>$14,047.29</td>
</tr>
<tr>
<td>Advertising Fund</td>
<td>500.00</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
</tr>
<tr>
<td>Horntos Lighting</td>
<td>22.50</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>101.95</td>
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<tr>
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A petition, signed by 18 persons who traverse or own land on the Cole Road, requesting that one (1) mile of the road be widened and straightened out, was presented to the Board. On motion of Miller, seconded by McCoy and unanimously carried, the Road Commissioner was instructed to consider construction of one (1) mile of Cole Road in preliminary budget when funds are available for this type of construction.

On motion of Supervisor Miller, seconded by Supervisor Conrad and unanimously carried, the Chairman of the Board was authorized to purchase, in the name of the County of Mariposa, Horntos town lots 76 and 77, including the portion escheated to the State of California by Decree of the Superior Court in and for the City and County of San Francisco dated April 12, 1956, and the County Auditor was directed to draw a warrant in the amount of $311.14 to be placed in escrow, and in escrow to cover purchase of all interest in said lots and including $50.00 to the State of California.

The Auditor was directed to draw his warrant in favor of those persons who served on the election boards for the Direct Primary election, June 7, 1960, on motion of Miller, seconded by Ellis and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>Name</th>
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<td>Mrs. Marion A. Howard</td>
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<tr>
<td>Mrs. Jewell Dean Foster</td>
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<tr>
<td>Area</td>
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<td>HORNITOS</td>
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<tr>
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<td></td>
<td>Mrs. Grace Kelly</td>
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<tr>
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<td></td>
<td>Mrs. Anita L. Lancioni</td>
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<td></td>
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<td>Mrs. Virginia M. Georgi</td>
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<td>YOSEMITE EAST</td>
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<td></td>
<td>Mrs. Junie P. Nelson</td>
<td>14:00</td>
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<tr>
<td></td>
<td>Mrs. Margaret Anne Thomas</td>
<td>14:00</td>
</tr>
</tbody>
</table>

The County Treasurer and Deputy Treasurer were authorized to attend the County Treasurers Association Convention, Tahoe City, June 22-23-24, 1960, on motion of Conrad, seconded by McCoy and unanimously carried.

The Road Commissioner was authorized to purchase road oil in the amount of $3,500 on motion of McCoy, seconded by Miller and unanimously carried.

The recommendations of the Mariposa County Chamber of Commerce for State Road improvements during 1960-1961, to be presented to the San Joaquin Valley Council of the State Chamber of Commerce for presentation to the State Highway Commission, were approved on motion of McCoy, seconded by Miller and unanimously carried.
The County Treasurer and Deputy Treasurer were authorized to attend the County Treasurers Association Convention, Taft, Calif., June 22-23-24, 1960, on motion of Conrad, seconded by McSaw, and unanimously carried.

The Road Commissioner was authorized to purchase road oil in the amount of $3,000 on motion of McSaw, seconded by Miller, and unanimously carried.

The recommendations of the Mariposa County Chamber of Commerce for State Road improvements during 1960-1961, to be presented to the San Joaquin Valley Council of the State Chamber of Commerce for presentation to the State Highway Commission, were approved on motion of McSaw, seconded by Miller and unanimously carried.

Mr. Harold Bowery, County Auditor, presented a proposed change in the auditing procedure for approval of the Board. Following discussion the Board approved the proposed procedure and consolidation of funds for accounting.

The Clerk of the Board was directed to write a letter of appreciation to heads of the employment offices in Sacramento and Merced, for service to the County of Mariposa during the winter months, on motion of Miller, seconded by Conrad and unanimously carried.

Mr. John Rotondo, Director of Recreation & Parks, presented the preliminary budget of the Recreation and Parks Commission. Fifteen persons were present in addition to Commissioners Michael Pellock, Tom Richardson, B. F. Reynolds and Carl A. Kelly. Commissioner Pellock informed the Board that he wished to be placed on the record as having voted against the budget as proposed and stated his reasons for the negative vote. Mr. Reynolds, former chairman of the commission, made a statement on the last meeting of the commission which resulted in the proposed budget figure. He stated that the commission as a whole were not satisfied with the figure and pointed out that this was a preliminary proposal.

The Chairman of the Board recommended that the budget be returned to the commission for reconsideration and suggested the proposed amount be reduced by approximately one-half.

Mr. Kelly asked the Board to state some policy on items included in the budget. Mr. Reynolds asked the Board to consider policy as to acquiring buildings for recreational use and also to consider a tax limit for each year. Mrs. Ruth Cavagnero spoke in favor of, and requested that the Bear Valley Schoolhouse be considered in the proposed budget.

A majority of the Board expressed tentative approval of Item One of the proposed budget, funds for salary of Director, Lifeguards and Extra Help.

Mr. Alton Appling appeared before the Board to request that county bids for construction specify that local labor is to be used when available. The Board took the matter under advisement.

There being no further business the meeting was adjourned to meet again in regular session on Monday, June 27, 1960 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

JUNE 9th, 1960

June 9th., 1960 at 1:00 P.M. being the time provided by law for the canvass of the return of the Consolidated Primary Election held on the 7th day of June, 1960, and the Clerk of the Board having been instructed to canvass said return by Resolution No. 1543, passed and adopted by the Board of Supervisors on the 6th day of June, 1960, the following were present:

Mrs. Helen E. Segale
Mrs. Anita L. Lencioni

Mrs. Florence R. Baker
Mrs. Dorothy A. Parker

JUNE 10th., 1960

The canvass of the return of the Consolidated Primary Election held on the 7th day of June, 1960 was continued and completed this day.

The Absent Voter Ballots for the Consolidated Primary Election held on June 7, 1960, were counted with the results as follows:

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<tr>
<th>Party</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Republican</td>
<td>69</td>
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<tr>
<td>Democrat</td>
<td>86</td>
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<tr>
<td>Non Partisan</td>
<td>1</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>156</strong></td>
</tr>
</tbody>
</table>

The canvass of the total vote of the Consolidated Primary Election held on June 7, 1960, was completed this day and the Statement of All Votes Cast at said election entered on the records of the Board of Supervisors as follows: (see next page)
BOARD OF SUPERVISORS
June 27, 1960

The Board of Supervisors met this 27th day of June, 1960 with all members present.
The minutes of June 6th. and June 10th. were approved as read.
The Board approved use of a maximum of twenty percent (20%) of a third (3rd) FAS allotment for bids on the proposed improvement of the Bootjack road on the request of Mr. Howard Bell, Road Commissioner.

Cancellation of all Road Department construction balances was approved and Resolution No. 1544, Road Department 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. 1544

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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<th>Item</th>
<th>Amount</th>
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<td></td>
<td>Dexter</td>
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<tr>
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<td>Hazel Green</td>
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<td>Bell Creek</td>
<td>400</td>
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<td>Ben Hur - Mormon Bar</td>
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<td>&quot; &quot; - PAS 1306</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of June, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGROR
Chairman of the Board of Supervisors

The Clerk of the Board was directed to write a letter to the State Highway Commission with copies to officials of District 4, Division of Highways, expressing appreciation for funds allocated to improvement of highway 49 during 1960-1961, on motion of Ellis, seconded by Conrad and unanimously carried.

Resolution No. 1545, balancing budgets overdrawn, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1545

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:

BUDGETS OVERDRAWN

<table>
<thead>
<tr>
<th>Department</th>
<th>Publications</th>
<th>Car Maintenance</th>
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<tr>
<td>Board of Supervisors</td>
<td>137.45</td>
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<td>ROAD BUDGETS OVERDRAWN</td>
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Equipment Maintenance  Parts, Supplies  4,708.08  Appropriation  
Grader Blades,  Drill Steel  2,202.09  Appropriation  
Private  1,879.62  Equipment Maint. -  
Social Security  1,702.91  Gas, Oil  
Overhead  Social Security  1,702.91  
Northern Yosemite Highway Association  5,315.25  Appropriation  
Primary Road - Construction  Smith Station 2-7-2  1,048.69  
Primary Road - Maint.  East Area-Triangle  5-HP-1  27.68  
Secondary Road - Construction  Westfall Rd. 3-W-3  30.06  
Mariposa Sta. - 4-4-6  9.54  
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of June 1960.  
Ayes: McGregor, Ellis, McCoy, Miller, Conrad  
Noses: 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 bid of Truck Insurance Exchange of Farmers Insurance Group, $3900.63 for Comprehensive Liability Insurance for 1960-1961, was accepted on motion of Miller, seconded by McCoy and unanimously carried.  
The Chairman of the Board was authorized to sign an agreement with the J5-A District Agricultural Association for use of county fairgrounds facilities, office space, on motion of Supervisor Miller, seconded by Supervisor Conrad and unanimously carried.  
The Auditor was directed to draw a warrant in favor of Hazel B. Hansen in the amount of three hundred dollars ($300.00) for storage of fire truck and space for Coulterville Justice Court, on motion of Ellis, seconded by Miller and unanimously carried.  
The Mariposa County Chamber of Commerce was designated as the Agent of the Board of Supervisors of the County of Mariposa for placing an exhibit at the State Fair, Sacramento, 1960, on motion of Supervisor Conrad, seconded by Supervisor Miller and unanimously carried.  
Mrs. May Kleiman, Welfare Director, presented a proposed Ordinance for Standards of Care and Maintenance, Indigent Sick and Dependent Poor of the County of Mariposa. The ordinance was discussed and referred to the District Attorney for action on July 5, 1960.  
A motion was made by Supervisor Conrad and seconded by Supervisor McCoy and unanimously carried to accept steps seven (7) to eleven (11) inclusive for all classifications of the Compensation Plan of Manual Section 071.05 of the Welfare Personnel Standards as revised by the State Welfare Board, effective July 1, 1960.  
Classification  Schedule of Steps  
COUNTY WELFARE DIRECTOR II  7  8  9  10  11  
SOCIAL WORKER II  371  392  415  439  464  
SOCIAL WORKER I  351  371  392  415  439  
SR ACCOUNT CLERK  351  371  392  415  439  
INTERMEDIATE TYPIST CLERK  297  314  332  351  371  
Salaries of County Welfare Director II, 3 Social Workers II, Sr. Account Clerk and Intermediate Typist Clerk to be set at step 7 of the scale and to cover the period from July 1, 1960 to June 30, 1961.  
Welfare, two (2) matters of Liability of Responsible Relatives, Joseph E. Reese for Mary H. Reese, $15.00 per month effective August 1, 1950, and Almetta Browning for Jane Darling, $10.00 per month effective July 1, 1960, was approved on motion of Conrad, seconded by McCoy and unanimously carried.  
The District Attorney was directed to file complaints on all matters of Liability of Responsible Relatives which have been referred to his office by the Board of Supervisors, on motion of Conrad, seconded by McCoy and unanimously carried.  
The Chairman of the Board was authorized to sign an Agreement with Norman Nichols, M.D., and Robert John Evans, M.D., for medical treatment of County patients, the sum of $2050.00 per annum to Norman Nichols, M.D., and the sum of $2050.00 per annum to Robert John Evans, M.D., effective July 1st, 1960, on motion of Conrad, seconded by Ellis and unanimously carried.  
The Board of Supervisors had lunch as guests of the California Division of Forestry, Mariposa Station. Following lunch Mr. Frank E. Crossfield, State Forest Ranger, Mariposa Division Office, introduced personnel in charge of fire suppression and prevention and outlined present and future plans of the Division for the County of Mariposa.
Resolution No. 1546, designating Mrs. Agnes Kemp as agent for the County of Mariposa to execute an agreement with the Department of Veterans Affairs of the State of California, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Service and Coordination

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1546

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 moneys under Section 972 of the Military and Veterans Codes, State of California, Chapter 1495, 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 moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys 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 27th day of June, 1960.

Signature

EUGENE McGREROR
Chairman of the Board of Supervisors

State of California )
County of Mariposa ) SS

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 27 day of June, 1960.

(SEAL)

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

On motion of Miller, seconded by Conrad and unanimously carried, the Board took an adjournment to meet as a Board of Equalization on Tuesday, July 3, 1960 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

July 5, 1960

The Board of Supervisors met as a Board of Equalization this 5th day of July, 1960 with all members present.

No protests were filed and the Board adjourned as a Board of Equalization to meet as a Board of Supervisors on motion of Miller, seconded by McCoy and unanimously carried.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

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<tr>
<th>Claim</th>
<th>Amount</th>
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</thead>
<tbody>
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<tr>
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<td>Recreation &amp; Parks</td>
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<tr>
<td>Consolidated Road</td>
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</tr>
<tr>
<td>General Expense</td>
<td>$201.00</td>
</tr>
</tbody>
</table>

Upon motion by McCoy, seconded by Conrad 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 740 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, in Mariposa County for the period of July 1, 1960 to June 30, 1961, inclusive.

Norman Nichols, M.D., was appointed County Health Officer effective July 1, 1960 to June 30, 1961 inclusive, on motion of McCoy, seconded by Miller and unanimously carried.

Mr. Henry Kowals, Sealer of Weights and Measures, was authorized to attend a meeting in Fresno, July 8, 1950 on motion of Miller, seconded by Conrad and unanimously carried.

Continuance of salary for extra help, Deputy District Attorney and Secretary, District Attorney's office, for July and August, 1960, was approved on motion of Miller, seconded by McCoy and unanimously carried.

The Board examined and discussed in detail proposed budget items for 1960-1961.
The Board adjourned to meet as a Board of Equalization at 4:00 P.M. on motion of Miller, seconded by Ellis and unanimously carried. Assessment rolls were examined. No protests were filed.

The Board adjourned to meet as a Board of Equalization on Monday, July 11, 1960 at 10:00 A.M. on motion of Conrad, seconded by McGay and unanimously carried.

Clerk of the Board

Chairman of the Board

BOARD OF SUPERVISORS

July 11, 1960

The Board met as a Board of Equalization this 11th day of July, 1960 with all members present. No protests were filed and the Board adjourned to meet as a Board of Supervisors at 10:30 A.M. on motion of Miller, seconded by Conrad and unanimously carried.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road $6644.39
- General Expense $6506.58
- Coulterville Lighting $11.30
- Hermitos Lighting $22.50
- Mariposa Lighting $103.95
- Special Aviation $12.07

Mr. James Actaway, Foreman of 1960 Mariposa Grand Jury, presented recommendations on salaries of Justice Court, Deputies of Tax Collector, County Clerk and Auditor. Recommended that Harry Wett & Co. of Merced be employed for fiscal audit. Road Department fuel tanks at county yard be buried and funds supplied for this purpose to promote safety.

Mr. Harold Romney, Auditor, and the Board discussed budget matters in detail.

Miss Marian Marvin, Merced County Librarian, appeared before the Board on matters of service to Mariposa County. Miss Marvin approved budget previously presented by Miss June Young, former librarian, and invited the Board to submit suggestions which may improve service to this county. It was proposed that Mariposa county librarians meet with state personnel in the near future.

The Auditor and Road Commissioner discussed Road Department budget in detail with the Board.

Recreation and Parks budget, as presented by the Commission, was discussed with Mr. John L. Rotondo, Director. Mr. Michael Pellock, who had requested that he be heard when the budget was considered, was present. A motion was made by McGay and seconded by Conrad that the amount budgeted for Bear Valley be approved. The motion lost by vote as follows: Ayes: McGay, Conrad. Noes: Miller, McGregor, Ellis. Further consideration of the budget was continued to July 18, 1960. Pursuant to the provisions of Penal Code, Section 4019, Charles Hirsberman is allowed credit time off sentence for good behavior on motion of Miller, seconded by Ellis and unanimously carried.

An adjournment was taken to Monday, July 18, 1960 at 10:00 A.M., on motion of Miller, seconded by Ellis and unanimously carried.

Clerk of the Board

Chairman of the Board

BOARD OF SUPERVISORS

July 18, 1960

The Board of Supervisors met in a continued meeting this 18th day of July, 1960 with all members present.

The minutes of the previous meeting were approved as read.

The Road Commissioner and Auditor discussed road department budget with the Board.

Mrs. Luverne Windeler, Welfare Department, presented one matter. On motion of Ellis, seconded by Miller and unanimously carried, expenditure of up to $450.00 for transportation of indigents was approved.

Consideration of the road department budget was continued. On motion of Conrad, seconded by McGay and unanimously carried, all "In Lieu" money is to be applied to the Road Department budget.

Salaries of County Deputies, Secretaries and other positions were discussed for preliminary budgets.

The Board considered the recreation and parks budget with John Rotondo, Director of Recreation. A roster was signed by those who wished to be shown as present, as follows: M.J. Massey, Frank Long, Jr., Rosella F. Jacobs, Addie Merrill, David C. Foster, Jack Ritter, Walter Robinson, Tom Richardson, Bob Sparks, Fred Richards, Mary Erratchuo, Ellen T. Simpson, Marcha Cummings, Ruth M. Cavagnaro, Clara McCoy, E. E. Cummings, Violet Trabucco. Others present were Cleo Adelsbach, Superintendent of Schools, and Michael Pellock, Commissioner of District 3, Cathay.

Mr. Pellock, who had protested the budget at a previous meeting, again protested the $1,000 cut in the budget for Bear Valley schoolhouse, stating that the chairman of the recreation commission and other members had not given the budget due and fair consideration as to the priority needs in areas of the county and for different purposes, and that too much attention was being given to junior activities and no attention was being directed to senior citizens activities. He stated that the commission had no policy and had prepared the budget without consideration of policy.

Mr. Richardson, vice-chairman of the commission, disputed Mr. Pellock's statements and declared that the budget had received careful consideration at 6 meetings of the commission and had been passed by a majority vote of the commission.

Supervisor Miller made a motion that capital outlay items of the budget, as presented by the commission, be approved. The motion lost for lack of a second.

The budget item of $3900 for improvement of Unified School District High School play field was taken under consideration. Mr. Pellock objected to this item of the budget as an expenditure in an area which, in his opinion, was not needed in this part of the county for recreation, and that expenditure of recreation funds on school property was not justified on the ground that the school district should raise tax money for improvements. Supervisor Conrad of District 3, in his opinion from the District recreation funds being used on school property. Mr. Dean Lautzen, D.A., pointed out that use of such funds was permitted under provisions of the Education Code and joint-use agreements between governing bodies and school districts. Mr. Pellock then objected to the proposal that too much money was being spent on junior activities and senior citizens were being neglected. He further stated that he thought the project was good but should be placed on a low priority until needs of senior citizens and other areas of need had received their fair share of recreation funds. Mr. Walter Robinson asked Mr. Pellock if there was a more suitable area where the needs of as many people could be served. Mr. Pellock admitted there was not such an area but again expressed his opinion that the area in question had received more than its fair share of funds.

Mr. Adelsbach, Superintendent of Schools, pointed out that special taxes could not be raised for this purpose but that regular funds were budgeted each year for the maintenance and repair of the grounds and the normal amount of such funds for the next fiscal year would be applied to the project.

Mr. Pellock again objected to the budget, as presented by the commission, on the ground that it had not received sufficient consideration, was ill planned as to areas of need and consideration of different age groups and reflected expenditures of excessive funds in certain areas of the county. Supervisor McCoy objected to the commission having made no provision for funds for Cathay Park and stated that he did not approve of the budget with this item deleted.

Mr. Carl Kelly, chairman of the commission, stated his objections to the manner in which the members of the commission were being criticized and read the minutes of the last regular meeting of the commission which revealed that the budget had been considered at six previous meetings; that Mr. Pellock had requested no funds be allocated to Cathay Park; had objected to a $1,000 reduction in the fund for Bear Valley and had voted "No" on the budget as adopted by a majority vote of six to one. Mr. Kelly stated that the commission was an advisory body, represented the people, that they had been instructed by the Board of Supervisors to reduce same; that the budget was reconsidered, reduced and presented after due consideration and adoption by a majority vote of six to one. He stated further that he felt the Board of Supervisors, the elected representatives of the people, should not be subject to pressures from any member of the commission after that body had reached a majority decision, and that in his opinion the elected representatives of the county were capable and able to reach an agreement after due consideration.

Mr. David C. Foster spoke in favor of the play field project as serving the most people for the amount of money in question and cited the large number of people who favored the project and its location. He suggested that the Board vote on the project under discussion.

Supervisors McCoy and Conrad objected to a vote until adjustments had been considered. The Chairman pointed out that all items of the budget had been considered and approval of funds budgeted for the above were the only matters to be considered. No motion was forthcoming on the two matters in question.

After further discussion a motion was made by Conrad that the budget be adopted with the following change: replacement and addition; Athletic Supplies - $1,000, Bear Valley - $1,757, Cathay Park - $500. The motion was seconded by McCoy and carried on the following vote: ATTES: McGregor, McCoy, Miller, Conrad, NODS: Ellis.

Mr. Albert Erratchuo was engaged as caretaker of Cathay Park at $20.00 per month, for one (1) year, effective July 1, 1960, on motion of McCoy, seconded by Conrad and unanimously carried.

The Auditor was authorized to draw a warrant in favor of the Director of Social Welfare in the amount of Four Hundred ($400.00) Dollars for transportation of indigents, on motion Ellis, seconded by McCoy and unanimously carried.

For purposes of the 1960-1961 fiscal budget the Auditor was authorized to estimate Sales Tax receipts at Seventy Thousand ($70,000.00) Dollars on motion of Conrad, seconded by McCoy and unanimously carried.
The preliminary budget for 1960-1961 was approved and the Auditor was directed to publish said preliminary budget, with additions and changes, on motion of Conrad, seconded by Miller and unanimously carried.

The Board adjourned to meet as a Board of Equalization on motion of Miller, seconded by Conrad and unanimously carried.

No protests were filed and on motion of Miller, seconded by McCay and unanimously carried, the Board adjourned to meet again in regular session on Monday, July 25, 1960 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
July 25, 1960

The Board of Supervisors met this 25th day of July, 1960, with all members present.

The minutes of the previous meeting were approved as read.

The road department was authorized to call for bids on one (1) carload of culvert and five (5) tons of reinforcing bar, on motion of Conrad, seconded by Miller and unanimously carried.

May Kleiman, Director of Social Welfare, presented welfare matters for the consideration of the Board. Three matters of responsible relatives were approved on motion of Conrad, seconded by McCay and unanimously carried, as follows:TT

Mrs. Kleiman asked that followup of referral of responsible relatives to the District Attorney's office be given attention.

The Director of Social Welfare was given permission to leave the state July 26-31, 1960, on motion of McCay, seconded by Ellis and unanimously carried.

The Auditor was directed to draw a warrant in favor of the Director of Social Welfare, $50.00 for transportation of indigents, on motion of Miller, seconded by Conrad and unanimously carried.

Resolution No. 1547, consolidation of the John C. Fremont Hospital District General Election with the November General Election, was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

**RESOLUTION NO. 1547**

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

BE IT RESOLVED, that consent is hereby given to the consolidation of the John C. Fremont Hospital District General Election to be held on November 8, 1960, pursuant to the provisions of the Elections Code Section 10051.1, and Health & Safety Code Section 32100.5.

BE IT FURTHER RESOLVED that the Board of Supervisors will canvass the returns of said election in accordance with the provisions of Elections Code Section 10054.

PASSED AND ADOPTED this 25th day of July, 1960.

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

NOES: None

ABSENT: None

ATTEST:

GABRIELLE WILSON
Clerk of the Board

Pursuant of a charger for batteries on Fire Truck, Cathay, at a cost not to exceed $25.00, was authorized on motion of McCay, seconded by Miller and unanimously carried.

The Board determined that the road department would be unable to assist in the matter of controlling dust on the road entering "Camp Green Meadow", and the Clerk was directed to inform the Merced County Board of Supervisors.

The Clerk of the Board was instructed to inform Mr. Frank Fraters that county funds could not be used for improvement of roads which are not in the county road system.

The Board offered no opinion on the matter of a Smog Control District being created in the San Joaquin Valley, and directed the Clerk of the Board to so inform the San Joaquin Valley Supervisors Association, on motion of Miller, seconded by Conrad and unanimously carried.

The Clerk of the Board was directed to publish notice of public hearing on adoption of the 1960-1961 Final Budget, Friday, August 19, 1960 at 10:00 A.M., on motion of Ellis, seconded by Conrad and unanimously carried.

Proposed 10th Addition to the Mariposa Soil Conservation District was referred to the Boundary Commission on motion of Miller, seconded by Conrad, and unanimously carried.
Ordinance No. 212, amending Salary Ordinance No. 174 as amended, effective September 1st., 1960, was passed and adopted on motion of McCay, seconded by Conrad and unanimously carried, as follows:

ORDINANCE NO. 212

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

SECTION 1. County Ordinance No. 174, known as the “Mariposa County Classification and Salary Ordinance”, as amended, is hereby amended by adding to SECTION 8 the following 5 step Classifications, to wit:

<table>
<thead>
<tr>
<th>Class</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
<td>449</td>
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<tr>
<td>22</td>
<td>392</td>
<td>410</td>
<td>429</td>
<td>449</td>
<td>471</td>
</tr>
<tr>
<td>23</td>
<td>410</td>
<td>429</td>
<td>449</td>
<td>471</td>
<td>495</td>
</tr>
</tbody>
</table>

SECTION 2. Said Ordinance is further amended by deleting therefrom Paragraphs (a) through (l) of SECTION 9 and by inserting in lieu thereof the following respective paragraphs, to wit:

(SECTION 9) Classification

(a) County Clerk's Office
   1 Deputy Clerk 16
(b) County Assessor's Office
   1 Deputy Assessor 14
(c) County Auditor-Recorder
   1 Chief Deputy Auditor-Recorder 17
   1 Deputy Auditor-Recorder 14
(d) County Treasurer and Tax Collector
   1 Deputy Treasurer-Tax Collector 16
(e) Sheriff and Coroner
   1 Under sheriff 19
   1 Deputy Sheriff 18
(f) District Attorney and Public Administrator
   1 Secretary 16
(g) Courthouse
   Janitor I 12
   Janitor Ii 3
(h) Superintendent of Schools
   1 Deputy 15
(i) Veterans Service Office
   1 Veterans Service Officer 17
   1 Assistant 14
(j) Public Health Department
   1 Office Assistant 14
(k) Farm Advisor
   1 Secretary 14
(l) County Road Department
   1 Assistant Road Commissioner 23
   1 Office Manager 17
   1 Clerk 14

SECTION 3. Said Ordinance is further amended by adding to SECTION 9 under Road Department MONTHLY SALARY the following classifications, to wit:

<table>
<thead>
<tr>
<th>Class</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>107</td>
<td>341</td>
<td>357</td>
<td>374</td>
<td>392</td>
<td>412</td>
</tr>
<tr>
<td>108</td>
<td>357</td>
<td>374</td>
<td>392</td>
<td>412</td>
<td>433</td>
</tr>
<tr>
<td>109</td>
<td>374</td>
<td>392</td>
<td>412</td>
<td>433</td>
<td>455</td>
</tr>
</tbody>
</table>

SECTION 4. Said Ordinance is further amended by deleting paragraphs (f) and (l) of Section 10, and by inserting in lieu thereof the following respective paragraphs, to wit:

(f) The judge of the Mariposa Judicial District shall receive a salary of $5,200.00 per annum.

(l) The Constable of the Coulterville Judicial District shall receive $1,800.00 per annum.

SECTION 5. The effective date of this ordinance shall be Sept. 1, 1960.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of July, 1960.

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board

ATTTEST:

CABANELLE WILSON
Clerk of the Board

There being no further business the meeting was adjourned to meet again in regular session on Friday, August 5th, 1960 at 10:00 A.M.

Chairman of the Board

WILLIE B. HOLLINGSWORTH for Roland Hollingsworth, $30.00 per month effective Sept. 1, 1960; J. M. & Bess Floyd for Paul Floyd, $65.00 per month effective August 1, 1960; Gartrude Ruby for Charles Ruby, $35.00 per month effective August 1, 1960.

BOARD OF SUPERVISORS
Aug. 5, 1960

The Board of Supervisors met this 5th day of August, 1960, 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>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$618.34</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1085.01</td>
</tr>
<tr>
<td>Consolidated Road</td>
<td>3197.06</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>1612.00</td>
</tr>
<tr>
<td>General Expense Fund</td>
<td>397.99</td>
</tr>
</tbody>
</table>

Bids on reinforcing bar for the County Road Department were opened at 10:00 A.M. as follows: Pittsburgh-Des Moines Steel Co., Drake Steel Supply Co., and Boot Jack Ranch Supply. The bid of Boot Jack Ranch Supply was accepted on motion of Miller, seconded by Conrad and unanimously carried.

On motion of Ellis, seconded by Conrad and unanimously carried, it was directed that in the calculation of the tax rate for 1960-1961 a five percent (5%) delinquency be allowed.

Mr. Bruce T. Olson, Field Representative, California Taxpayer's Association, appeared before the Board on the matter of 1960-1961 budget items. Olson presented figures on Mariposa County Budget items for Recreation and Parks and Veterans Service Office. He pointed out that the proposed figures for recreation and parks is one-sixth of the total budget and posed the following questions: 1 - Is this a truly legitimate government expense? 2 - Does it benefit all of the people? 3 - Can private enterprise offer this service? Mr. Olson urged the Board to examine this item with the statement that "It is truly out of balance". The funds proposed for recreation and parks is second only to Kern county in the state. In regard to the Veterans Service office he presented a figure which shows that Mariposa County leads the state in funds for this service and remarked that the State trend is decreasing while funds in Mariposa County are increasing. Mr. Olson offered to be of further service in the future if needed.

On motion of Ellis, seconded by Conrad and unanimously carried, Fletcher E. Jones and Robert L. Oliver were each allowed five (5) days off sentence for good behavior pursuant to Penal Code, Section 4018.

Mr. Cleo Adelbach, Superintendent of Schools, was granted permission to leave the state for a period not to exceed thirty (30) days, effective August 5, 1960, on motion of McCoy, seconded by Miller and unanimously carried.

Mr. John Hill, county airport manager, appeared on the matter of Federal aid on airport improvements and requested that hangar doors be repaired. Repair of county airport hangar doors at a cost of not to exceed four hundred dollars ($400.00) was authorized on motion of McCoy, seconded by Conrad and unanimously carried.

County Welfare Department, Supplemental aid, A. P. Keyser in the amount of $71.00 per month to Royce Guest Ranch, was approved on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk of the Board was directed to advertise a Public Hearing, on application for variance by Robert Estel, to be held August 25, 1960, at 2:00 P.M., on motion of Miller, seconded by McCoy and unanimously carried.

Mrs. Laurie Hanlin invited the Board to attend the 1960 State Fair which opens on August 31, 1960 at the State Fairgrounds, Sacramento.

Herbert N. Hollembach, field representative, Division of Soil Conservation, appeared on the matter of proposed additions to the Mariposa Soil Conservation District.

The Secretary of the Planning Commission presented recommendations providing for multiple dwellings in residential zoned areas. The District Attorney advised that proposed provisions for multiple housing be incorporated in Ordinance No. 177. On motion of Conrad, seconded by McCoy and unanimously carried, this matter was referred back to the Planning Commission for further study.
Mr. Dean C. Lauritzen, District Attorney, reported on matters relating to the
Mountain Counties Water Resources Association and recommended that Mariposa County continue
as a member of same.

Resolution No. 1548, urging that Television Channel 12 be retained as a VHF station,
was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried as
follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1548

WHEREAS, all of Mariposa County, California, lies in the Sierra Nevada Mountains or
or the foothills range adjacent thereto, and

WHEREAS, the rugged mountainous terrain of Mariposa County has made television recep-
tion exceedingly difficult with the result that most of the population of the county has been
without television service entirely except in isolated communities where residents have been
able to connect to community antenna systems, and

WHEREAS, large numbers of residents of Mariposa County have not been able to obtain
satisfactory service from any of the UHF stations operating in Fresno, and

WHEREAS, the commencement of operation of KFRE-AM on Channel 12 at Fresno in May, 1956,
made possible for those who have been unable to get television service previously to have recently purchased receivers specifically to receive the
programs of Channel 12, and

WHEREAS, a recent proposal of the FCC to remove Channel 12 from Fresno where it is
providing the only television service which is satisfactory for many Mariposa County residents,
and substitute in its stead a UHF Channel, has aroused and alarmed many people who would lose
satisfactory television service as a result of such a change.

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors hereby
expresses its opposition to any plan which would remove Channel 12 from Fresno as a VHF com-
mercial television channel, and deprive many isolated residents of Mariposa County of Television
service to which they are entitled.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 5th day of August, 1960.

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

NOES: None

ABSENT: None

EUGENE McGRGRO
Chairman of the Board of Supervisors

_____________________
COUNTY CLERK AND CLERK OF THE BOARD

Ordinance No. 213, amending Salary Ordinance No. 174, as amended, was passed and adopted on
motion of Conrad, seconded by McCoy and unanimously carried, as follows:

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

ORDINANCE NO. 213

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

SECTION 1. County Ordinance No. 174, known as the "Mariposa County Classification and Salary
Ordinance", as amended, is hereby amended as follows:

SECTION 2. SECTION 10 is hereby amended by deleting Paragraph (k) and inserting in lieu thereof
the following, to wit:

"(k) The Public Health Officer shall receive a
salary of $1,000.00 per annum."

SECTION 3. SECTION 10 is hereby amended by adding the following office, to wit:

"(m) The Director of Recreation and Parks shall
receive a salary of $4,800.00 per annum."

SECTION 4. The effective date of this ordinance shall be September 1st., 1960.

PASSED AND ADOPTED this 5th day of August, 1960 by the Board of Supervisors of the
County of Mariposa, State of California, by the following Vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGRGRO
Chairman of the Board of Supervisors

_____________________
COUNTY CLERK AND CLERK OF THE BOARD
There being no further business the meeting was adjourned to meet again in regular session on Wednesday, August 10, 1960 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS

Aug. 10, 1960

The Board of Supervisors met this 10th day of Aug. 1960 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Expense: $7,506.76
- Consolidated Road: 104.94
- Indigent Fund: 611.34
- Recreation Parks: 871.84
- Horntos Lighting: 22.50
- Coulterville Lighting: 21.50
- Mariposa Lighting: 103.95
- Special Aviation: 13.47

Bids for County Road Department supplies were received as follows: Fencing; Drake Steel Supply, Boot Jack Ranch Supply and Mariposa Hay Market. Culvert; Pittsburgh-Des Moines Steel Co., Pacific Corrugated Culvert Co., Consolidated Western Steel, Arnow Drainage & Metal Products and American Culvert Co. On motion of Conrad, seconded by McCall and unanimously
carried the following low bids were accepted: Fencing, Boot Jack Ranch Supply. Culvert,
American Culvert Co.

On motion of Ellis, seconded by Conrad and unanimously carried, charges of installing P.M.S. (Plant Mix Surface) were approved as follows:

- Minimum Charge: $5.00
- 10-20 sq. ft.: $.50 per sq. ft.
- 21-40 sq. ft.: $.40 per sq. ft.
- 41-64 sq. ft.: $.30 per sq. ft.
- 55 sq. ft. and up: $.125 per sq. ft.

On motion of McColl, seconded by Conrad and unanimously carried, the Director of Social Welfare, County of Mariposa, was authorized to sign a compromise of county claim with
Stephen F. Galvin, administrator of the estate of Jessica Carleton.

The Clerk of the Board was directed to answer a letter from Mr. Frank Fratera,
Coulterville, concerning roads in Supervisors District Two (2).

Mariposa County Road Department membership in the County Engineers Association was
authorized on motion of Miller, seconded by Conrad and unanimously carried.

The Chairman of the Board was authorized to sign Certificate of Right of Way for
Project X-MPA-3-1306(1), S-965(3), on motion of Conrad, seconded by Ellis and unanimously

Resolution No. 1549, designating agents for entering Community Feature Exhibits in
the Mariposa County Fair, was passed and adopted on motion of Miller, seconded by Conrad
and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1549

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
1960 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 Co. F. T. A. Council
- Mariposa County 4-H Club Council
- Mariposa Fish and Game Association

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
- First Baptist Church - Mariposa Community
- Boot Jack F. T. A. - Boot Jack Community
- Horntos School Patrons Club - Horntos Community
- Veterans of Foreign Wars - Princeton Community

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 10th day of August, 1960.

Ayes: McGregor, Ellis, McColl, Miller, Conrad

Nees: None

Absent: None
The Board adjoined to meet again on Friday, August 19, 1960 at 10:00 A.M. on motion of McCoy, seconded by Ellis and unanimously carried.

[Signature]
Chairman of the Board

BOARD OF SUPERVISORS
August 19, 1960

The Board of Supervisors met in a continued meeting this 19th day of August, 1960 with all members present.

The minutes of the previous meeting were approved as read.

Discussion of Final Budget for 1960-1961 was opened by the Chairman of the Board.

Mr. Horace Meyer requested that he be placed on record as opposed to the budget as presented.

Resolution No. 1550, adopting the Budget for 1960-1961 was passed and adopted on motion of Conrad, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1550

WHEREAS, the Preliminary Budget for the County of Mariposa was duly adopted on July 18, 1960, after notice and hearing in the manner provided by law, and

WHEREAS, on August 19, 1960, 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 19, 1960, one (1) oral request was made for a reduction in the proposed budget, and no further requests, written or oral, were received for additions 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,

NOW, THEREFORE, BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1960-1961 be adopted as published in the Preliminary Budget, which is hereby referred to and by such reference incorporated therein, and in compliance with the provisions of Section 29092 of the Government Code, and the following appropriations in accordance therewith are hereby made as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Employee Benefits</td>
<td>378,892.00</td>
</tr>
<tr>
<td>Services and Supplies</td>
<td>677,444.37</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>34,415.68</td>
</tr>
<tr>
<td>Reserves (Unap. 30,949.36 Gen. 55,000.00)</td>
<td>85,949.36</td>
</tr>
<tr>
<td>Courthouse Special Fund</td>
<td>725.00</td>
</tr>
<tr>
<td>Fish and Game Fund</td>
<td>1,922.75</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>9,893.30</td>
</tr>
<tr>
<td>Cumulative Capital Outlay Fund</td>
<td>19,000.00</td>
</tr>
<tr>
<td>Interest and Debt Redemption;</td>
<td></td>
</tr>
<tr>
<td>J.C. Fremont Hospital Bond</td>
<td>24,987.50</td>
</tr>
<tr>
<td>Unified Bond Redemption</td>
<td>30,510.57</td>
</tr>
<tr>
<td>Lighting Districts:</td>
<td></td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>430.00</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>325.00</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>1,700.00</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 this 19th day of August, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

[Signature]
Chairman of the Board

Resolutions No. 1551, setting the tax rate for 1960-1961 was passed and adopted on motion of McCoy, seconded by Conrad and unanimously carried, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1551

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1960-1961 be adopted in compliance with the provisions of Sections 29120-29123 inclusive of the Government Code as follows:

General Fund .829
Contingent Fund .305
Indigent Fund .590
Recreation and Parks Fund .291
Sierraville Lighting Fund .31
Horntos Lighting Fund .40
Mariposa Lighting Fund .18
J.C. Fremont Hospital District Fund .132
J.C. Fremont Hospital Bond Fund .132
Unified School District Fund 1.094
Unified Bond Redemption Fund .790
State Retirement Fund .046
Teacher's Retirement Fund .055
Junior College Fund .103
School O A S Insurance Fund .013

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 19th day of August, 1960 by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGREGOR
Chairman of the Board of Supervisors of the County of Mariposa

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

Resolution No. 1552, authorizing the Chairman of the Board to sign Certificate of Right of Way, Project X-MPA-S-1306(1), S-965(3), was passed and adopted on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

RESOLUTION NO. 1552

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby authorize the Chairman of the Board of Supervisors of the County of Mariposa to sign the Certification of Right of Way for the County of Mariposa, certifying in connection with the right of way for Project X-MPA-S-1306(1), S-965(3) that:

1. All right of way has been acquired, or all work is restrained within the existing right of way and no new right of way is necessary.

2. No building improvements or utilities exist within the right of way area.

BE IT FURTHER RESOLVED that in making this certification the county agrees to hold the State harmless from any liability which might be established by and in the event the right of way is not clear as certified.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19th day of August, 1960.

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

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

On motion of Ellis, seconded by McCay and unanimously carried, it is hereby ordered that:

The portion of the old Bear Valley road on property in the Estate of Narciso Sanchez, not included in the present (new) right of way is hereby abandoned and shall revert to the estate of said Narciso Sanchez six (6) months after completion of the said present (new) road, said property being situate in the 324 of the NE1 of Section 34, T. 4 S., R. 16 E., M.B. & R., County of Mariposa, State of California.

(Mariposa County Superior Court Probate Book 7, Page 62,)

(In the Matter of the Estate of Narciso Sanchez)

The Clerk of the Board was directed to answer a letter from Mr. J. W. Johnson, Foresta, regard to road in the Road Department East Area, on motion of Miller, seconded by Conrad and unanimously carried.

Mariposa County Superior Court, Civil Complaint No. 3752, State of California vs. County of Mariposa, et al. was referred to the District Attorney for Answer on motion of Miller, seconded by Ellis and unanimously carried.
A deputy district attorney was authorized for the District Attorneys office for the balance of the fiscal year 1960-1961, at a salary of $200.00 per month, on motion of Conrad, seconded by McCoy and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, August 23, 1960 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
August 23, 1960

The Board of Supervisors met this 25th. day of August, 1960 with all members present.

The minutes of the previous meeting were approved as read.

Mr. Howard Bell, Road Commissioner, presented the matter of signing additional county roads. The Board approved a limited installation program, within the budget, for Cathy, Bear Valley and Horntos.

Mr. Howard Bell, Road Commissioner, presented the matter of signing additional county roads. The Board approved a limited installation program, within the budget, for Cathy, Bear Valley and Horntos.

The Road Commissioner and Mr. Carl Kelly were authorized to attend a meeting of the California Supervisors Association and the San Joaquin Valley State Chamber of Commerce to be held in Oakhurst, Friday, September 16, 1960, on motion of Miller, seconded by Ellis and unanimously carried.

Supervisor Miller was authorized to attend a meeting of the Governors Operations Committee, Sacramento, September 1, 1960, on motion of Conrad, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to write a letter to Governor Edmund G. Brown, informing him of the resignation of Supervisor William A. Conrad, Mariposa County Supervisorial District No. Five, effective October 1, 1960, and recommending that Liburn E. Schatz, who has been elected to serve as Supervisor of said District effective in January, 1961, be appointed to fill the unexpired term of Supervisor Conrad.

The District Attorney presented a form of the Mountain Counties Water Resources Association which requested an opinion of the Board on Proposition No. One, California Water Resources Development Bond Act. The Board indicated that they did not wish to express official opinion, as a Board of Supervisors, on this particular question at this time.

The County Auditor requested the Board's opinion on the matter of state retirement benefits for county employees. The Auditor was instructed to investigate the matter and report his findings at a future meeting.

2:00 P.M. being the time set for Public Hearing on Variance Application No. 9, submitted by Robert Estel on property in the residential zoned area of the town of Mariposa, the hearing was opened by the Chairman of the Board with the following present: Mr. Robert Estel and Mr. Frank Greeley. There being no persons present who object to the granting of the variance and the County Planning Commission having considered the application and submitted same with the recommendation that the variance be granted, action was taken as follows:

Ordinance No. 214, granting a variance of Ordinance No. 180, as amended, on application of Robert Estel, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

ORDINANCE NO. 214

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

SECTION 1. Robert Estel 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 situated in the SE 1/4 of the NE 1/4 of Sec. 23, T. 5 S., R. 18 E., N.D.B. & M., as described in deed recorded in Volume 72 of Official Records, at page 46, Mariposa County Records.

For the following purpose and upon the following conditions:

1. A single family residence to be constructed 20 feet from the front property line on lot containing 5500 sq. ft., only, in accordance with Variance Application No. 9, dated July 6, 1960, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Conrad

NOES: None

ABSENT: None

ATTEST:

EUGENE MCCARTHY
Chairman of the Board of Supervisors

County Clerk and Clerk of the Board

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The Director of Recreation & Parks and members of the Recreation & Parks Commission were authorized to attend an Assembly Interim Committee hearing on the California Public Outdoor Recreation Plan, San Jose, September 19, 1960, on motion of Conrad, seconded by Miller and unanimously carried.

The Director of Social Welfare presented 4 matters of responsible relatives which were approved on motion of Miller, seconded by Conrad and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>Recipient &amp; OAS #</th>
<th>Responsible Relative</th>
<th>Ant. of Liab.</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1001-1002</td>
<td>Edgar A. Potter</td>
<td>($0)</td>
<td>8/1/60</td>
</tr>
<tr>
<td>1013</td>
<td>William A. Dyer</td>
<td>($0)</td>
<td>9/1/60</td>
</tr>
<tr>
<td>865</td>
<td>Larry Lang</td>
<td>$50.00</td>
<td>9/1/60</td>
</tr>
<tr>
<td>976</td>
<td>Hubert Hollingsworth</td>
<td>$55.00</td>
<td>9/1/60</td>
</tr>
</tbody>
</table>

Two matters of no response by responsible relatives, County Welfare Department, were referred to the District's Attorneys office for action on motion of Conrad, seconded by Ellis and unanimously carried, as follows:

Mary Evelyn Bonde, daughter, a responsible relative of Dale E. Bonde, 221-0769.

Clyde Johnson, son, a responsible relative of Lillie May Allred, Ag 221-0548.

The District Attorney and Director of Social Welfare discussed a proposed Welfare Ordinance with the Board. The District Attorney and Director were instructed to review certain provisions of the proposed ordinance and report to the Board at the next regular meeting.

The Chairman of the Board was authorized to sign an agreement between the County of Mariposa and Mr. John W. Hill for County Airport facilities at Mt. Bullion, California, agreement to be effective August 26, 1960, to August 25, 1961, both dates inclusive, on motion of McKay, seconded by Conrad and unanimously carried.

The District Attorney reported on the matter of Darrah Schoolhouse property and indicated that settlement may be made in the near future.

The matter of County Liability insurance was discussed with Mrs. Juanita D. Moore, agent.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, September 6, 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

CLERK OF THE BOARD

BOARD OF SUPERVISORS
September 6, 1960

The Board of Supervisors met this 6th day of September, 1960, with all members present.

The following claims were allowed as presented:

- Indigent Fund
- Contingent Fund
- Consolidated Road
- General Expense Fund
- Recreation & Parks

Total: $5573.75

Mrs. Agnes Kemp, Veteran's Service Officer, was authorized to attend the annual meeting of Association of County Service Officers in Eureka, Sept. 13 and 14, 1960, on motion of Conrad, seconded by Miller, and unanimously carried.

James L. dePauli proposed that the Board draft a letter to Fred J. Angle, Jr., Deputy Director, Conservation Division of the Department of Corrections, inviting him to inspect site near Lake McClure for possible location of minimum security center. On motion of Ellis, seconded by Miller and unanimously carried, the District Attorney was requested to draft such a letter to Mr. Angle.

The Board members, Road Commissioner and Assistant, were given a demonstration of a Frost Loader at Greens 넘어's Gravel Plant, by Mr. Berg, builder of Frost Loaders. Clifford Westfall of Edward R. Bacon Co., in Fresno, distributors of Frost Loaders and Mr. Berg met further with the Board at lunch following the demonstration.

Approval of Library policies presented by Merced County Librarian was deferred until September 26th, 1960.

There being no further business the meeting was adjourned to meet again in regular session on Monday, September 12, 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

CLERK OF THE BOARD
BOARD OF SUPERVISORS
September 12, 1960

The Board of Supervisors met this 12th day of September, 1960, with all members present.

The following claims were allowed as presented:

- Consolidated Road $19,060.21
- General Expense Fund 4,997.26
- Coulterville Lighting 31.50
- Horntitos Lighting 22.50
- Mariposa Lighting 103.95
- Special Aviation 429.96
- Law Library 181.47
- Recreation & Parks 1,437.24

Resolution No. 1553, County-State Agreement No. 7, FAS Project S-1306(1), S-965(3), was passed and adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:

RESOLUTION NO. 1553

RESOLVED that County-State Agreement No. 7, bridges on Bear Valley, Greeley Hull and Buck Meadows Roads, FAS Project S-1306(1), S-965(3), be executed.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign the above mentioned agreement on behalf of the County of Mariposa.

BE IT FURTHER RESOLVED that the County agrees to deposit the necessary matching funds (not already deposited) with the Division of Highways within five days of being notified on the amount required to assure a contract to the lowest satisfactory bidder.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of Mariposa County held on the 12th day of September, 1960.

Attest;

EUGENE Mcgregor
CHAS. V. ELLIS

GABRIELLE WILSON
Clerk of the Board of Supervisors

FRED B. McCAY
FRED W. MILLER

WILLIAM A. CONRAD

Mr. Harold Romney, County Auditor, reported that rate for bond premiums will be raised and suggested study of blanket coverage for county officers. The matter is to be studied and a report made at a future meeting.

The Board agreed to State Employment Office quarters being located in the V.F.W. building in the town of Mariposa for the winter and early spring season of 1960-1961, and an agreement will be prepared and executed.

The Road Commissioner discussed the state report on road deficiencies for 1952. Also reported that bids for new trucks will be called for in the near future. The Board instructed the Road Commissioner to report on placing present truck beds on chassis of new trucks, at the next meeting.

Mr. Gordon Campbell, coordinator of Civil Defense for Mariposa County, reported requirement of State that Civil Defense Directors be placed on a permanent status as a county officer. Following discussion Mr. Campbell was advised to report further on the matter when he received additional information from Sacramento.

Resolution No. 1554, County of Mariposa acceptance of a deed of the interest of the heirs of the Estate of Clarence W. Veilguth to Horntitos Lots 70 and 77, and authorizing the Chairman of the Board to sign a certificate of acceptance, and the Recorder being directed to record said deed, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1554

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated June 21, 1960, executed by Beatie Bucklin and/or Power of Attorney of Beatie Bucklin for Edna Anderson, Esther Lillian Tjaden, Beatie Irene Tjaden and Buelah Lucille Tjaden, heirs of the Estate of Clarence W. Veilguth, conveying all of above described heirs interest in and to all that real property situated in the Town of Horntitos, County of Mariposa, State of California, described as:

Lots numbered Seventy Six (76) and Seventy Seven (77) in the Town of Horntitos, as said lots are delineated on Map of Town of Horntitos on file in the Office of the County Recorder of Mariposa County, California.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa is authorized to sign a Certificate of Acceptance of said Deed and to record same.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 12th
day of September, 1960, 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

Mrs. Maude Jones, Darrah, presented a petition, signed by 49 persons, requesting
that the name of "Hamby" road be changed to "Westfall" road. The Road Commissioner pointed out
that a county road now has the name of "Westfall". Following discussion action was taken as follows:
Resolution No. 1555, declaring the intention of the Board of Supervisors to consider change of
name of "Hamby" road, a county road, to "East Westfall" road, and "Westfall" road, a county
road, to "West Westfall" road, public hearing to be held at the county courthouse, Mariposa,
Monday, September 26, 1960 at 2:00 p.m., was passed and adopted on motion of Conrad, seconded
by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1555

BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of
the State of California, Division 2, Chapter 700.5, the Board of Supervisors of the County of
Mariposa do hereby declare their intention of considering a change of names on Mariposa County
roads as follows:

"Hamby" road to "East Westfall" road

"Westfall" road to "West Westfall" road

BE IT FURTHER RESOLVED that change of names on said roads will be considered at a
public hearing to be held on Monday, Sept. 26, 1960 at 2:00 P.M. at the County Courthouse in
the town of Mariposa, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 12th
day of Sept., 1960 by the following vote:

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

The Board approved county acceptance of a deed to Horitas Town Lots Nos. 79, 80 and
81, with appurtenances thereeto, and the Auditor was directed to draw his warrant in the amount
of $5.00, in favor of the Mariposa Title Co., for escrow services, on motion of Miller, seconded
by Conrad and unanimously carried.

The Board approved a proposed statement to be presented before the Assembly Interim
Committee on Natural Resources, Planning and Public Works, to be held in San Jose, September
19, 1960, by the Mariposa County Recreation and Parks Commission, on motion of Miller, seconded
by McCoy and unanimously carried.

Mr. Henry Kowits, county sealer of weights and measures, reported extra service in
checking equipment of Briggs Construction Co.. The Board instructed Mr. Kowits to not charge
for these extra services.

Mr. Dean C. Lauritzen, District Attorney, was authorized to attend an ANC meeting,
Sacramento, Monday, September 12, 1960, on motion of Miller, seconded by Conrad, and unanimously
carried.

Mr. Henry Kowits was authorized to attend the State Sealers convention, Lake Tahoe,
September 11-12-13-14, 1960, on motion of Miller, seconded by McCoy and unanimously carried.

A National Airport Survey was referred to Mr. John W. Hill, county airport manager,
for completion and submission to the proper agency.

The Chairman of the Board was authorized to sign an agreement between the County of
Mariposa and the Mariposa County Chamber of Commerce in the amount of $1,750.00 for advertising
County Resources on motion of McCoy, seconded by Conrad and unanimously carried.

Resolution No. 1556, declaring the intention of the Board of Supervisors to change
the name of "Halsey" road to "Holmes" road, with a public hearing to be held at the county
courthouse in the town of Mariposa, Monday, September 26, 1960 at 2:00 P.M., was passed and
adopted on motion of Ellis, seconded by Conrad and unanimously carried, as follows:
BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of the State of California, Division 2, Chapter 970.5, the Board of Supervisors of the County of Mariposa do hereby declare their intention of considering a change of name on Mariposa County road as follows:

"Haltsall" road to "Holtsall" road

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on Monday, September 26, 1960 at 2:00 P.M. at the County Courthouse in the town of Mariposa, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 12th day of September, 1960, by the following vote:

AYES: McGregor, Ellis, McCay, Miller, Conrad

NOES: None

ABSENT: None

EUGENE McCAY
Chairman of the Board of Supervisors

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

There being no further business the meeting was adjourned to meet again in regular session on Monday, September 26, 1960 at 10:00 A.M.

Eugene McCay
Chairman of the Board

BOARD OF SUPERVISORS
Sept. 26, 1960

The Board of Supervisors met this 26th day of September, 1960 with all members present.

The minutes of August 25th, September 6th. and 12th. were approved as read.

Mr. Robert Bondono, Insurance Agent, was instructed to place the jails at Coulterville, Hornitos and Mariposa on the exclusion list of the Blanket County Fire Insurance Policy, on motion of Miller, seconded by Conrad and unanimously carried.

The Board approved the Road Commissioner's project recommendations on the Whit Oak, Culver, Stanislaus National Forest, per letter dated September 19th., 1960, on motion of Ellis, seconded by McCay and unanimously carried.

Howard A. Bell, Road Commissioner, was authorized to sign a Rental Agreement between the County Road Department and Edward R. Bacon Co., for one (1) "used" American Double Drum Moist w/64 Gas Engine, for one (1) month at $225.00 per month, on motion of McCay, seconded by Conrad and unanimously carried.

The Auditor was directed to draw a warrant in the amount of $2000.00 In favor of the State of California for preliminary engineering, PAG 9654, on motion of Ellis, seconded by Conrad and unanimously carried.

An appropriation by the County Road Department in the amount of $350.00 was approved, and the Road Commissioner authorized to call for bids on a chain saw, on motion of Ellis, seconded by Miller and unanimously carried.

Harold J. Romney, County Auditor, was authorized to attend a State Controller meeting, Bakersfield, October 5th. and 6th., 1960, on motion of McCay, seconded by Miller and unanimously carried.

The Auditor informed the Board that a bonding company representative will appear before the Board on October 10th., 1960, to explain bonding coverage rates for county officials.

The Clerk was instructed to return Rights of Way, not recorded, to Mr. and Mrs. J. L. Eldred, The Pacific Mining Co., and Las Mariposas Land, Inc., on motion of Ellis, seconded by Conrad and unanimously carried.

On motion of Conrad, seconded by Ellis and unanimously carried, Dr. Charles J. Johnson, John J. McCleary, and Fred U. Dunkin, were appointed as Directors of the John C. Fremont Hospital District for four-year terms commencing on the 1st Tuesday in January, 1961. This action was taken upon the request of the Hospital District through their Resolution No. 142 filed with the Board of Supervisors in accordance with the law.

A request of the Bancroft Library to borrow a copy of the 1859, and other, issues of the Mariposa Gazette, for the purpose of microfilming, was discussed with the County Clerk. It was determined that these copies are too valuable to be allowed to leave the custody of the Clerk and the Clerk was instructed to inform the librarian that permission would be granted for filming the copies in the Courthouse.
Resolution No. 1557, authorizing the proponents of the proposal that lands be included in the Mariposa Soil Conservation District, to circulate a petition calling for an election, was passed and adopted on motion of Miller, seconded by Conrad and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1557

In the Matter of:

REPORT TO PROVENTIONS ON PROPOSAL TO INCLUDE LANDS DESCRIBED AS TRACT ONE AND TRACT TWO IN THE DESCRIPTION PROVIDED BY THE DIVISION OF SOIL CONSERVATION AS ATTACHED TO, AND MADE A PART OF, THE REPORT OF THE MARIPOSA COUNTY BOUNDARY COMMISSION ON THE 5th DAY OF AUGUST, 1950.

WHEREAS, on the 23rd day of November, 1959, a proposal to include land described as All lands in Mariposa County South of the Merced River, and not in the Mariposa Soil Conservation District was presented to this Board, and

WHEREAS, said proposal has been reported upon by the State Division of Soil Conservation under date of July 12, 1960; and

WHEREAS, said proposal has been reported upon by the County Boundary Commission under date of August 23, 1960, and

WHEREAS, this Board has this 26th day of September, 1960, considered said report and other evidence pertaining to said proposal.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED that the findings of this Board on this proposal are as follows:

That land proposed to be included within the existing district, more particularly described as Tract One and Tract Two in the attached description provided by the Division of Soil Conservation, and made a part hereof, does not overlap or conflict with any other district lines

and;

BE IT FURTHER RESOLVED AND DECLARED that the recommendations of this Board to the proponents on this proposal are as follows:

The proponents may now circulate a petition for the inclusion of lands into this district in the area described as follows:

"Tract One and Tract Two in the attached description provided by the Division of Soil Conservation, and made a part hereof"

and;

BE IT FURTHER RESOLVED AND ORDERED that should the proponents fail to accept the recommendations of this Board, they must file a statement of reasons for not doing so with this Board, the County Boundary Commission, and with the State Division of Soil Conservation and that thereafter, by not prior thereto, may the petition be circulated; and

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board shall immediately forward a certified copy of this Resolution to the proponents of this proposed inclusion together with a copy of reports of the State Division of Soil Conservation and County Boundary Commission, and that a copy of this Resolution, duly certified, be forwarded to the State Division of Soil Conservation, and to the Secretary of the Board of Directors of the District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 26th day of September, 1960, by the following vote:

AYS: McGregor, Ellis, Miller, McCoy, Conrad
NOES: None

ABSENT: None

EUGENE McCGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Clerk of the Board

Resolution No. 1557 having been passed and adopted and the provisions of the Streets and Highways Code, Division 2, Chapter 970.5, having been compiled with, a public hearing was held at 2:00 P.M. to consider change of names of county road as designated in said Resolution. No persons appearing at said public hearing to object to said proposed change of names of county roads the following action was taken:
The names of the county roads now designated and signed as "Hamby" shall be named and signed as "East Westfall" road, and the "Westfall" road shall be named and signed as "West Westfall" road,
on motion of Conrad, seconded by Ellis and unanimously carried.

Resolution No. 1595 having been passed and adopted and the provisions of the Streets and Highways code, Division 2, Chapter 970.5, having been complied with, a public hearing was held at 2:00 O.M. to consider change of name of county road as designated in said Resolution. No persons appearing at said public hearing to object to said proposed change of name of county road the following action was taken:

The name of the county road now designated and signed as "Hamby" road shall be named and signed as "Holtzclaw" road,
on motion of Ellis, seconded by McCoy and unanimously carried.

Mr. E. F. Reynolds, commissioner, Recreation and Parks Commission of the County of Mariposa, read the statement of the Commission as presented to the Assembly Interim Committee on Natural Resources at San Jose, September 19th., 1960. Mr. Reynolds informed the Board that Mariposa County's statement was well received.

The Chairman of the Board was authorized to sign an agreement between the County of Mariposa and L. E. Schatz, Indian Peak district, for storage of a fire truck on his property, on motion of Conrad, seconded by Ellis and unanimously carried.

Mr. Stanley Flasek appeared before the Board to inquire about progress of multiple housing provisions for "Koeing" ordinance No. 100, and stated that interest in this matter is increasing.

Supervisor Chas. V. Ellis was authorized to represent the Board at a meeting of the Northern California-Yosemite Highway Association, Modesto, September 30th., 1960, on motion of Conrad, seconded by McCoy and unanimously carried.

Mrs. Kleiman, Director, Social Welfare, County of Mariposa, was authorized to attend the Governors Council on Aging, Sacramento, October 3rd. and 4th., 1960, and her attendance at an emergency meeting on Social Security Medical Care legislation, Sacramento, September 21-22-23, 1960, was approved 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, October 5th., 1960 at 10:00 A.M.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board

BOARD OF SUPERVISORS
October 5, 1960

The Board of Supervisors met this 5th day of October, 1960. Present: Supervisors Ellis, McCoy and Miller, with Lilburn E. Schatz assuming duties as Supervisor of district 3 by appointment of the Governor of the State of California. Absent: Supervisor McGregor.

On motion of Ellis, seconded by Miller and unanimously carried, Supervisor McCoy was appointed temporary chairman.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>$ 328.00</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>$364.65</td>
</tr>
<tr>
<td>Consolidated Road</td>
<td>$2052.93</td>
</tr>
</tbody>
</table>

General Expense 750.42
Recreation & Parks 758.63

10:00 A.M. being time designated for opening bids on a chain saw for the County Road department, bids from the following were considered: Stroming Machinery Co., and Sierra Motor Service, Mariposa. On motion of Schatz, seconded by Ellis and unanimously carried, the low bid of Sierra Motor Service on a 1961 McCulloch chain saw was accepted. (Bid price - $326.81)

Rules and regulations, governing the use of community halls and premises, under the control of the director of recreation for the county of Mariposa, subject to provisions of Ordinance No. 177, as amended by Ordinance No. 200, were approved on motion of Ellis, seconded by Schatz and unanimously carried, as follows:

PERSONS AND/OR ORGANIZATIONS USING OR RENTING A COMMUNITY HALL UNDER THE SUPERVISION AND CONTROL OF THE COUNTY OF MARIPOSA, BY THE DIRECTOR OF RECREATION, WILL COMPLY WITH THE FOLLOWING RULES AND REGULATIONS:

1. Complete and mail card provided for record of use of building and/or premises.

2. Signs and bulletins shall not be removed from place where posted at any time.

3. Equipment shall not be removed from the building or premises without permission of the Director of Recreation.
4. Scotch tape or string, only, may be used for purpose of decoration. Nails, thumb tacks, etc., shall not be used on walls or other parts of building.

5. Permittee agrees to leave hall in a clean and satisfactory condition and/or pay at the rate of $2.50 per hour for cleaning premises. All decorations are to be removed within a reasonable time after use of hall or charge will be made for removal of same.

6. The County of Mariposa will not be held liable or responsible for accident and/or injury to persons or property resulting from any cause other than negligence or defective installations on the part of said County, nor will said County be responsible for loss or theft of personal property.

Carl Kelly, chairman, Recreation and Parks Commission, reported on the study of leasing county-owned recreational facilities to community groups and/or responsible organizations. Kelly informed the Board that the commission recommended against this procedure following two months of study, and requested that the commission be again instructed to study methods of charges and fees for use of said facilities. On motion of Miller, seconded by Ellis and unanimously carried, the recommendation of the commission was accepted and the commission authorized to recommend a method for charges and fees for use of county recreational facilities.

Supervisor Conrad, by letter dated September 26, 1960, submitted his resignation as Supervisor of District 5, effective October 1, 1960. On motion of Schats, seconded by Miller and unanimously carried, the resignation of Supervisor Mrs. A. "Dee" Conrad was accepted.

On motion of Miller, seconded by Ellis and unanimously carried, the following order was made:

It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitute canvassing and counting boards for the General Election to be held on the 8th day of November, 1960. Polls will be open between the hours of 7:00 A.M. and 7:00 P.M. The canvassing board will take over immediately after the closing of the polls in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

**GENERAL ELECTION**

**SUPERVISORIAL DISTRICT ONE**

**EXCHEQUER - Camp Dormitory**
- Mrs. Margaret Fulmer (Dem) Inspector
- Mrs. Marion A. Howard (Rep) Judge
- Mrs. Sylvia Marie Hais (Dem) Clerk
- Mrs. Jewell Dean Foster (Rep) Clerk

**HORITOS - Golden Stag Hall**
- Arthur J. Giles (Rep) Inspector
- Mrs. Edith A. Turner (Rep) Judge
- Mrs. Evalyn McCormick (Rep) Judge
- Mrs. Amelia K. Williams (Dem) Clerk
- Mrs. Opal N. Stanko (Dem) Clerk
- Mrs. Zora England (Dem) Clerk

**SUPERVISORIAL DISTRICT TWO**

**BULL CREEK - Bower Cave**
- George D. Wenger (Rep) Inspector
- Clarence J. McGaughey (Rep) Judge
- Mrs. Berta A. Riker (Dem) Clerk
- Mrs. Alice J. Jenkins (Rep) Clerk

**COULTERVILLE - I.O.O.F. HALL**
- Mrs. Grace Shimer (Dem) Inspector
- Louis Baneri (Rep) Judge
- Eugene Garbarino (Dem) Judge
- Mrs. Mary E. Frost (Rep) Clerk
- Mrs. Wilma B. Jenkins (Rep) Clerk
- Mrs. Nadine Evelyn Compton (Dem) Clerk

**RED CLOUD - Greeley Community Hall**
- John L. Convers (Dem) Inspector
- Mrs. Opal K. Wirt (Dem) Judge
- Mrs. Ida W. E. Caldwell (Dem) Judge
- Mrs. Ruth C. Carlson (Dem) Clerk
- Mrs. Lavona J. Gresel (Dem) Clerk
- Mrs. Enid E. Fiske (Dem) Clerk

**SUPERVISORIAL DISTRICT THREE cont'd**

**BEAR VALLEY - School House**
- Frank Cavagnaro (Dem) Inspector
- Harold T. Trabucco (Dem) Judge
- Mrs. Ann Costa (Dem) Clerk
- Mrs. Myrtle Sharp (Dem) Clerk

**CATHEY'S VALLEY - Community Hall**
- Mrs. Elise S. Shafer (Dem) Inspector
- Mrs. Lenore W. Zindel (Dem) Judge
- Mrs. Frances L. Binning (Dem) Judge
- Mrs. Iva L. Crocker (Dem) Clerk
- Mrs. Betty Jean Gordo (Dem) Clerk
- Mrs. Helen L. Messenger (Dem) Clerk

**OAKVALE - School House**
- Rufus James Hughes (Dem) Inspector
- Mrs. Effie H. Preston (Dem) Clerk
- Mrs. Beulah R. Stevenson (Rep) Clerk
- Miss Rosemary Ritz (Rep) Clerk

**PRINCETON - Airport Administration Bldg.**
- Mrs. Genevieve Love (Rep) Inspector
- Mrs. Seba Rowland (Rep) Judge
- Mrs. Edith L. Losier (Rep) Judge
- Mrs. Lillie E. Conley (Rep) Clerk
- Mrs. Ann S. Prinsen (Dem) Clerk
- Mrs. Edith V. Peterson (Dem) Clerk
Mr. Stanley Fiske, Mariposa, appeared before the Board to request clarification of the provisions of Ordinance No. 180, known as "Land Use and Zoning", multiple housing. Following discussion it was determined that present provisions of the ordinance must be complied with before a variance may be granted for multiple housing.

There being no further business the meeting was adjourned to meet again in regular session on Monday, October 5, 1960 at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

Fred B. McKay, Temporary Chairman of the Board

The Board of Supervisors met this 10th day of October, 1960, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Expense Fund: $3995.35
- Special Aviation Fund: 9.06
- Law Library Fund: 84.27
- Recreation & Parks Fund: 526.16
- Consolidated Road Fund: 12783.20

 BOARD OF SUPERVISORS

October 10, 1960
Sterling S. Cramer, Chairman, Planning Commission, gave a report on the study of a Master Plan for the County Airport, Mt. Bullion, and made recommendations of the commission for installations to qualify the field for Federal Aid.

Resolution No. 1558, Appropriations: Airport Preliminary Engineering; Road Department, Acquisition; and Road Department, Buck Meadows Road and Oakgrove Road; was passed and adopted on motion of McCoy, seconded by Schats and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1558

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></td>
<td>Preliminary Engineering</td>
<td>500.00</td>
</tr>
<tr>
<td>Road Department</td>
<td>Acquisition (Chain Saw)</td>
<td>350.00</td>
</tr>
<tr>
<td></td>
<td>Buck Meadows Road (White Oak Creek)</td>
<td>1000.00</td>
</tr>
<tr>
<td></td>
<td>Oakgrove Road (Striped Rock Creek Bridge)</td>
<td>1500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of October, 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Schats

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

Howard A. Bell, Road Commissioner, reported that present truck beds will fit on new truck chassis. On motion of Ellis, seconded by McCoy and unanimously carried, the Road Department was authorized to call for bids on 3 Chev. trucks, 3 Chev. pickups and 1 Chev. Sedan.

Robert Bondesh and James E. Tallon, agents, Fidelity and Deposit Co. of Maryland, presented cost of blanket bond coverage of all county employees, excepted elected officials. On motion of Schats, seconded by McCoy and unanimously carried, Bonding of County Employees for Honesty and Faithful Performance was authorized for a period of three (3) years at a premium cost of three hundred fourteen and 72/100 ($314.72) dollars.

Judge William R. Bamber, Coulterville, was authorized to attend a Marshalls and Constables Convention, Marysville, October 19-23 inclusive, 1960, on motion of Ellis, seconded by Schats and unanimously carried.

Resolution No. 1559, directing the County Clerk to canvass the absent voter ballots for said General Election, November 8, 1960, was passed and adopted on motion of Miller, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1559

BE IT RESOLVED: That pursuant to the sections of Chapter No. 6 and Chapter No. 7 of the Elections Code, the County Clerk is ordered to canvass the returns of the November 8, 1960 General Election and to canvass the absent voters ballots for said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of October, 1960.

AYES: McGregor, Ellis, McCoy, Miller, Schats

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Clerk of the Board

The Clerk was instructed to acknowledge a letter from the Department of Employment, and thank the Department for services to be extended in the county from October to May, 1960-1961.

On motion of McCoy, seconded by Ellis and unanimously carried, a member of the Board of Supervisors and the Road Commissioner was authorized to attend a committee meeting of the Supervisors Association of California, Sacramento, October 21, 1960, and the Clerk was instructed to inform the Association that Ms. A. Conrad is no longer serving as a County Supervisor.

The Clerk was instructed to send a letter of appreciation to the West Coast Oil Co. for road oil donated to the Recreation & Parks Department, on motion of Schats, seconded by McCoy and unanimously carried.

Pursuant to the provisions of Election Code, Sec. 1003, the Clerk of the Board was directed to publish the Governor's Proclamation calling a general election throughout the State of California, to be held on the 8th day of November, 1960, on motion of Miller, seconded by Ellis and unanimously carried.
Sheriff Whitley, custodian of county property, was authorized to install a faucet upstairs at the Courthouse, on motion of Shatz, seconded by Ellis and unanimously carried.

Members of the Board of Supervisors and Planning Commission were authorized to attend the 30th annual meeting of the California Planning Commissioners Association, Yosemite, October 12-13, 1960, on motion of McCay, seconded by Miller and unanimously carried.

Welfare Department, finding of responsible relative, Woodrow Eldridge, Son for Mary A. Eldridge, $15.00 per month effective November 1, 1960, was approved on motion of Miller, seconded by Schatz and unanimously carried.

At 2:00 P.M., October 25, 1960, the Mariposa County Water Agency, authorized by Senate Bill 999, will be activated by complying with provisions of said S.B. 999.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, October 25, 1960 at 10:00 A.M.

Clerk of the Board

Eugene Mitchell
Chairman of the Board

BOARD OF SUPERVISORS

Oct. 25, 1960

The Board of Supervisors met this 25th day of October, 1960, with all members present.

The minutes of the previous meeting were approved as read.

The Road Department was authorized to purchase 200 tons of 3/8th chip rock, cost not to exceed $1,2000.00, on motion of Schatz, seconded by McCay and unanimously carried.

Resolution No. 1560, County State Agreement No. 8, Road X-Mpa-55-D, FAS Project S-963(4), was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

RESOLUTION NO. 1560

RESOLVED that County-State Agreement No. 8, proposed two-lane grading and surfacing on BOOTJACK ROAD, Road X-Mpa-55-D, between Mariposa and the County Fairgrounds, FAS Project S-963(4) be executed.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign the above mentioned agreement on behalf of the County of Mariposa.

BE IT FURTHER RESOLVED that the County agrees to deposit the necessary matching funds (not already deposited) with the Division of Highways within five days of being notified of the amount required to award a contract to the lowest satisfactory bidder.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of Mariposa County held on the 25th day of October, 1960.

EUGENE MCCREGOR

Attest: (SEAL)

CHARLES V. ELLIS

FRED B. McCAY

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

FRED W. MILLER
L. E. SCHATZ

Mr. Kenneth Arndie, Assessor, was authorized to attend a State Board of Equalization meeting, Yosemite, October 31, November 3 inclusive, 1960, on motion of Schatz, seconded by Ellis and unanimously carried.

Tax Cancellation No. 286, pursuant to provisions of Section 4986-b, Revenue and Taxation Code, was approved on motion of Schatz, seconded by Miller and unanimously carried, as follows:

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 Central Calif. Conf. Assoc. 7th.
Road District No. 9 School District Nwona
Value $ 15,482 Tax 710-20

Description: Lot S6 SWK as per deed recorded in Vol. 31, page 562 of Deeds.
Lot 8 and 9 as per deed recorded in Vol. 8, page 183 of O.R.
Lot 10 of Tract being a portion of SE1/4W as per deed recorded in Vol.
Lot 13, page 264 of O.R.
Tract of land in Lot 6 of Bruce Sub. as per deed recorded in Vol. 17,
page 223 of O.R.
Tract of land in Lot 6 of Bruce Sub. as per deed recorded in Vol. 17,
page 223 of O.R.
All in Sec. 35, T.4.S., R.21 E.
Total 30.578 acres - and Improvements
Years to be cancelled 1960

Reason for cancellation: On March 16, 1960 Central Califonia Conference Association filed a Welfare Exemption under article XIII Section 1c, Constitution of Calif. & was not given credit for such exemption. Therefore, I request you cancel the assessment on the above property.

KENNETH L. ARNDE
County Assessor

I hereby consent to the above cancellation

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 25 day of Oct, 1960

GABRIELLE WILSON
Clerk of the Board of Supervisors

The Chairman of the Board was authorized to sign an agreement between the County and Mr. F. Leon Edlefsen, Attorney at Law, for services as Public Defender, on motion of Miller, seconded by Schatz and unanimously carried.

Miss Marian R. Marvin, Librarian, and Mrs. Nola Blakeslee, Branch Head, Merced-Mariopa County Library, appeared on the matter of service in Mariopa, Hornitos, Coulterville, El Portal and Yosemite Valley. Miss Marvin and Mrs. Blakeslee were commended for the quality of branch library service to date.

The Board adjourned as a Board of Supervisors to meet as a Board of Directors of the Mariopa County Water Agency at 2:00 P.M. on motion of Ellis, seconded by McCay and unanimously carried.

The Board reconvened as a Board of Supervisors at 4:00 P.M. on motion of Ellis, seconded by McCay and unanimously carried.

Resolution No. 1561, Appropriation and Transfers, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1561

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Mariopa County Water Agency</td>
<td>$600.00</td>
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<th>Department</th>
<th>From</th>
<th>To</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Water Resources</td>
<td>Water Resources</td>
<td>Mariopa County Water Agency</td>
<td>(Travel &amp; Transportation)</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>Mariopa County Water Agency</td>
<td>(Specialized Services)</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariopa, State of California, this 25 day of October, 1960.

Ayes: McGregor, Ellis, McCay, Miller, Schatz.

Nays: None

Absent: None

EUGENE McGregor
Chairman of the Board of Supervisors

The Clerk of the Board was instructed to inform the U.S. Attorney, U.S. Department of Justice, Northern District of California, by letter, that taxes are paid on 0.15 of an acre of land, Killed Bilee Manfield, et al..

The District Attorney was instructed to file an Answer to Civil Suit No. 3762, The People of the State of California, vs. Geo C. Ford, et al., on motion of Miller, seconded by Ellis and unanimously carried.

Welfare Department, Finding of No Liability of Responsible Relative, Reta Severson for Sara Alarid, and James Norman for Maggie Norman, were approved on motion of Miller, seconded by Ellis and unanimously carried.

Welfare Department, cancellation of supplemental aid, Mrs. Margaret Royce for board and care allowance for Mr. Alfred P. Keyser, was approved on motion of Miller, seconded by Ellis and unanimously carried.

Welfare Department, supplemental assistance for minor, $10.00 special high protein diet recommended by Dr. Evans, to Geraldine Hutson for Gerrie Gay Hutson, was approved on motion of Schatz, seconded by Miller and unanimously carried.

A subscription to the Sacramento Newsletter was approved on motion of McCay, seconded by Ellis and unanimously carried.

Renewal of a Lease Agreement between the County and the 35-A District Agricultural Association, for Farm Advisor Office Space, was approved, and the Chairman of the Board was authorized to sign said agreement, on motion of Miller, seconded by McCay and unanimously carried.
Mr. Carl Kelly, chairman, Recreation & Parks Commission, presented a matter of sale of public land in a potential recreational area in the county. Following discussion the Board was of the opinion that since the sale had been advertised there was no action to be taken at this time.

There being no further business the meeting was adjourned to meet again in regular session on Monday, November 7, 1960 at 10:00 A.M.

Eugene M. Metcalf
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
Nov. 7, 1960

The Board of Supervisors met this 7th day of November, 1960 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Consolidated Road: $1513.33
- General Expense: $237.25
- Recreation & Parks: 763.12
- Indigent Fund: 4877.71
- Contingent Fund: 264.46

10:10 A.M. being time designated for bids on 3 trucks, 3 pickups and 1 sedan, bids were submitted by the following: John Roth Chevrolet, Central Motors Co. Inc., and Don Gilmore Chevrolet.

The bid of Central Motors Co. Inc., Group 1 (Trucks) and Group 2 (Pickups) was accepted on motion of Miller, seconded by McCoy and unanimously carried.

The bid of John Roth Chevrolet, Group 3 (Sedan) was accepted on motion of Schatz, seconded by Ellis and unanimously carried.

Recreation & Parks Department was authorized to purchase a skill saw, cost not to exceed $43.00, on motion of McCoy, seconded by Miller and unanimously carried.

Mr. Roy McDonnell, Hornitos, through the Recreation and Parks Commission, offered Hornitos Town Lots Nos. 72 and 73 to the County for Park use. The offer was submitted to the Board of Supervisors by Mr. John L. Kotondo, Director of Recreation. On motion of Miller, seconded by Schatz and unanimously carried, the County of Mariposa will accept Hornitos Town Lots Nos. 72 and 73, with expense of transfer and title guarantee to be at County expense.

Mr. Frank Greesley was authorized to institute termite damage repairs and control on the County Courthouse on motion of Miller, seconded by Ellis and unanimously carried.

The Road Department was authorized to engage a resident engineer, $550.00 per month for a period not to exceed 8 months, on motion of Ellis, seconded by Miller and unanimously carried.

The Road Department was authorized to call for bids on 700 feet of 3/4" cable, and to sell a discarded chain saw (value of saw under $75.00) on motion of Miller, seconded by Schatz and unanimously carried.

Pursuant to Sec. 4986-b Revenue & Taxation Code provisions, Tax Cancellation No. 287 was approved on motion of Ellis, seconded by McCoy and unanimously carried, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA
No. 287

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 Flora B. Wise 1/3 Alan Glenn & Evelyn Haigh 2/3;

Road District No. 2 School District Coulterville

Value $250.00 Tax 12.43

Description: Southerly 38 ft. of Easterly 177 ft. Fct. of Lot 9 Block 9

Years to be cancelled 1960

Reason for cancellation:

Alan Glenn Haigh filed his veteran's exemption on April 15, 1960. He is the owner of a two thirds interest in this property but was credited only with a one third interest. Therefore I request you cancel $250.00 value on the above property.
I hereby consent to the above cancellation of my name from the list of the Board of Supervisors.

Consent of Board of Supervisors given on 7 day of November, 1960

KENNETH L. ARNKE
County Assessor

DEAN C. LAHRITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

On motion of McCoy, seconded by Ellis and unanimously carried, supervisors were designated to serve on committees of the San Joaquin Valley Supervisors Association as follows:

- Supervisor Lilburn B. Schatz - Conservation of Natural Resources
- Supervisor Fred W. Miller - Water, Legislation

The Clerk of the Board was instructed to inform the Merced-Mariposa County Branch Librarian that the name of the Sebastopol branch library may be changed to WOODLAND branch.

The Board adjourned as a Board of Supervisors at 2:00 P.M. to meet as a Board of Directors of the Mariposa County Water Agency on motion of Miller, seconded by McCoy and unanimously carried.

The Board reconvened at 2:45 P.M. on motion of McCoy, seconded by Ellis and unanimously carried.

Resolution No. 1562, Appropriation, Road Department to California Disaster Office, was passed and adopted on motion of Ellis, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1562

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>Refund - Disaster Office</td>
<td>$319.25</td>
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<tr>
<td></td>
<td>State of California</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of November, 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Schatz

Noes: None

Absent: None

EUGENE McCOGRGT
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 Thursday, November 10, 1960 at 10:00 A.M.

EUGENE McCOGRGT
Chairman of the Board

BOARDS OF SUPERVISORS

Dec 10, 1960

The Board of Supervisors met this 10th day of November, 1960 with all members present.

The following claims were allowed as presented:

- General Expense $4,623.85
- Consolidated Roads $311.51
- Special Aviation Fund $20.33
- Law Library Fund $42.03
- Recreation & Parks Fund $254.56

The Auditor was directed to draw his warrant in favor of those persons who served on the election boards for the General Election, November 8, 1960, on motion of McCoy, seconded by Miller and unanimously carried, as follows:
<table>
<thead>
<tr>
<th>NAME</th>
<th>EXCHEQUER</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Margaret Pulmer</td>
<td>12.00</td>
<td>c/o Exchequer, Dam, Snelling</td>
</tr>
<tr>
<td>Mrs. Marion A. Howard</td>
<td>12.00</td>
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</tr>
<tr>
<td>Mrs. Sylvia Marie Hale</td>
<td>12.00</td>
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</tr>
<tr>
<td>Mrs. Jewell Dean Foster</td>
<td>12.00</td>
<td>&quot;</td>
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<td></td>
<td></td>
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<tr>
<td>HORNITOS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arthur J. Giles</td>
<td>14.00</td>
<td>Hornitos</td>
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<tr>
<td>Mrs. Edith A. Turner</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Evalyn McGregor</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Amelia R. Williams</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Zorba England</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Jennie H. Bell</td>
<td>16.00</td>
<td>&quot;</td>
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<tr>
<td>BULL CREEK</td>
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<tr>
<td>George D. Wenger</td>
<td>12.00</td>
<td>Coulterville</td>
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<tr>
<td>Clarence J. McAuley</td>
<td>12.00</td>
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</tr>
<tr>
<td>Mrs. Berta A. Riker</td>
<td>12.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Alice J. Jenkins</td>
<td>12.00</td>
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<tr>
<td>COULTERVILLE</td>
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<tr>
<td>Mrs. Grace Shiner</td>
<td>14.00</td>
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<tr>
<td>Louis Daneri</td>
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<tr>
<td>Eugene Garbarino</td>
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<tr>
<td>Mrs. Wilma B. Jenkins</td>
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</tr>
<tr>
<td>Mrs. Hadine Evelyn Compton</td>
<td>14.00</td>
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<tr>
<td>Mrs. Vera C. Reece</td>
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<tr>
<td>RED CLOUD</td>
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<tr>
<td>John L. Converse</td>
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<tr>
<td>Mrs. Opal K. Wert</td>
<td>14.00</td>
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</tr>
<tr>
<td>Mrs. Ida M. E. Caldwell</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Ruth C. Carlson</td>
<td>14.00</td>
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<td>Mrs. Lavona J. Greely</td>
<td>14.00</td>
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<td>Mrs. Enid I. Plake</td>
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<tr>
<td>BEAR VALLEY</td>
<td></td>
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<tr>
<td>Frank Cavagnaro</td>
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<tr>
<td>Harold T. Trabucco</td>
<td>12.00</td>
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<tr>
<td>Mrs. Ann Costa</td>
<td>12.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Myrtle Sharp</td>
<td>12.00</td>
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<td>CATHEDRAL VALLEY</td>
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<tr>
<td>Mrs. Elise S. Shafer</td>
<td>14.00</td>
<td>Cathay</td>
</tr>
<tr>
<td>Mrs. Hovena M. Alison</td>
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<tr>
<td>Mrs. Frances L. Binning</td>
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<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Iva L. Crocker</td>
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<td>&quot;</td>
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<tr>
<td>Mrs. Betty Jean Gordo</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Helen L. Messinger</td>
<td>14.00</td>
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<td>OAKVALE</td>
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<tr>
<td>Rufus James Hughes</td>
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<td>SR Raymond</td>
</tr>
<tr>
<td>Mrs. Effie H. Preston</td>
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<tr>
<td>Mrs. Baula R. Stevenson</td>
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<tr>
<td>Miss Rosemary Rius</td>
<td>12.00</td>
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<td>PRINCETON</td>
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<tr>
<td>Mrs. Genevieve Love</td>
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<td>Mariposa</td>
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<tr>
<td>Mrs. Seba Rowland</td>
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<td>SR Rhy 49, Mariposa</td>
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<tr>
<td>Mrs. Edith I. Lesier</td>
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<td>Mrs. Lillie E. Conley</td>
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<tr>
<td>Mrs. Ann S. Prinsen</td>
<td>14.00</td>
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<tr>
<td>Mrs. Edith V. Peterson</td>
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</tr>
<tr>
<td>COLORADO</td>
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<tr>
<td>Mrs. Dorothy A. Parker</td>
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<td>Midpines</td>
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<tr>
<td>Mrs. Jeanie M. Tarvin</td>
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<tr>
<td>Mrs. Caroline Branson</td>
<td>14.00</td>
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</tr>
<tr>
<td>Mrs. Irene L. Correa</td>
<td>14.00</td>
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<tr>
<td>Mrs. Patricia C. W. Lang</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Louise E. Meyer</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>MARIPOSA EAST (A to L)</td>
<td></td>
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</tr>
<tr>
<td>Mrs. Betty Davis</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Doris Van Meter</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Iva R. Jay</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
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<td>CANVASSING BOARD</td>
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</tr>
<tr>
<td>Mrs. Marjorie H. Carter</td>
<td>14.00</td>
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</tr>
<tr>
<td>Mrs. Grace Kelly</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Helen M. Brown</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Lydia T. Brady</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>NAME</td>
<td>MARIPOSA EAST (M to Z)</td>
<td></td>
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<td></td>
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<tr>
<td>Mrs. Dorothy E. McElligott</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Alma V. Rowe</td>
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<td>&quot;</td>
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<td>Mrs. Doris V. Jepsel</td>
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<td>&quot;</td>
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<tr>
<td>Mrs. La Rue Garrett</td>
<td>14.00</td>
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<td><strong>CANVASSING BOARD</strong></td>
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<tr>
<td>Mrs. Adele H. Williams</td>
<td>14.00</td>
<td>Mariposa</td>
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<tr>
<td>Mrs. Anita L. Lencioni</td>
<td>14.00</td>
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<td>Mrs. Lois G. Harris</td>
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<td>&quot;</td>
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<tr>
<td>Mrs. June H. Wegner</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>MARIPOSA WEST</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Helene F. Bidson</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Doris J. Stroming</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Daisy B. Wolfson</td>
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<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Phyllis Rees</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td><strong>CANVASSING BOARD</strong></td>
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</tr>
<tr>
<td>Mrs. Helen Segale</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Ester H. Nival</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Lillian M. Rushton</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Carline S. Stephens</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Leta Packard</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Dessa S. Greiner</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>CHOWCHILLA</strong></td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Neill E. Worman</td>
<td>14.00</td>
<td>Mipinnawassee</td>
</tr>
<tr>
<td>Mrs. Hazel B. White</td>
<td>14.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Eleanor F. Boyer</td>
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<td>SR Mariposa</td>
</tr>
<tr>
<td>Mrs. Wilma M. Nesplay</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Ethel E. Kemble</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Helen May Berlin</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>DARNAH</strong></td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Jean A. Phillips</td>
<td>14.00</td>
<td>SR Mariposa</td>
</tr>
<tr>
<td>Mrs. Marina Seitz</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Elizabeth Gebel</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Orma Marie Raby</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Luella M. Miller</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Charles L. Smith, Jr.</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td><strong>EL PORTAL</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Esther M. Freitas</td>
<td>14.00</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Bebe Cline</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Rattle May Wiswall</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Dorothy L. Williams</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Helen L. McClendon</td>
<td>14.00</td>
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<tr>
<td>Mrs. Helen Esther Kiephaber</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td><strong>INDIAN PEAK</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Alice L. Barth</td>
<td>12.00</td>
<td>SR Mariposa</td>
</tr>
<tr>
<td>Mrs. Alice L. Richardson</td>
<td>12.00</td>
<td>Mist. R. Raymond</td>
</tr>
<tr>
<td>Mrs. Elsie May McNally</td>
<td>12.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Helen L. Wild</td>
<td>12.00</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>WAWONA</strong></td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Omara Johnson</td>
<td>12.00</td>
<td>Wawona</td>
</tr>
<tr>
<td>&quot;Mrs. Madeline E. Hickok&quot;</td>
<td>12.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;Mrs. Alice Baker&quot;</td>
<td>12.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;Mrs. Verl E. Series&quot;</td>
<td>12.00</td>
<td>&quot;</td>
</tr>
<tr>
<td><strong>YOSEMITE EAST</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Evelyn M. Christensen</td>
<td>14.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Pauline V. Sorensen</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Pearl W. Sitton</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td>Mrs. Jeri A. Cramer</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Violet G. Fisher</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Marian B. Dimock</td>
<td>14.00</td>
<td>&quot;</td>
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<tr>
<td><strong>YOSEMITE WEST</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Ruth B. Ewing</td>
<td>14.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Jane Rust</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Junia B. Nelson</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;Mrs. Margaret Anne Thomas&quot;</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;Mrs. Donna D. Apsey&quot;</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;Mrs. Ivy L. Dahlberg&quot;</td>
<td>14.00</td>
<td>&quot;</td>
</tr>
</tbody>
</table>
Resolution No. 1563, Transfer of Road Department, was passed and adopted on motion of Ellis, seconded by McCay and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1563

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>Bull Creek - Secondary Construction</td>
<td>Cuneo Creek - Primary Construction</td>
<td>948.35</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of November, 1960.

Ayes: McGregor, Ellis, McCay, Miller, Schatz

Noes: 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

Members of the Board of Supervisors were authorised to attend the annual meeting of the California County Supervisors Association, November 16-17-18, 1960, at Palm Springs, on motion of Miller, seconded by Ellis and unanimously carried.

The Board inspected construction-improvement on approximately 4 miles of Bootjack road, from north of Kemble's to near the Madera county line.

Mr. Eugene E. Jacks, Assistant Actuary, State Employees Retirement System, appeared before the Board, with Mr. Harold J. Romney, County Auditor, to explain a system of the SERS which may apply to Mariposa county employees.

There being no further business the meeting was adjourned to meet again in regular session on Friday, November 22, 1960 at 10:00 A.M.

Eugene McGregor
Chairman of the Board

Clerk of the Board

Board of Supervisors

Nov. 25, 1960

The Board of Supervisors met this 25th day of November, 1960 with all members present.

The minutes of November 7th. and November 10th. were approved as read.

The Road Department was authorized to call for bids on decking for Oakgrove bridge on motion of Schatz, seconded by McCay and unanimously carried.

The Road Department was authorized to purchase one (1) Frost Model P4, front end Loader, compiles, total sales price $3545.00 plus tax, on motion of McCay, seconded by Miller and unanimously carried.

Mr. W. Rick Wallis, Civil Engineer, appeared before the Board to present his application for appointment as county surveyor.

A petition containing 135 signatures, requesting name of "Bootjack" road, a county road, be changed to "Mawomna" road, and a letter from the Mariposa County Historical Society requesting consideration of this matter was discussed by the Board. Action on the petition was deferred to a later date and the Clerk of the Board directed to answer letter of the Historical Society.

Resolution No. 1564, Recreation Budget Transfer, was passed and adopted on motion of McCay, seconded by Ellis and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1564

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>Recreation &amp; Parks</td>
<td>Maintenance, Bear Valley</td>
<td>Acquisition, Bear Valley</td>
<td>25.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of November 1960.

Ayes: McGregor, Ellis, McCay, Miller, Schatz

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

NORMAN NICHOLS, M.D., Health Officer, and Gordon Campbell, Civil Defense Coordinator, County of Mariposa, appeared before the Board on the matter of storage of 200 unit emergency hospital. Dr. Nichols reported that storage of the unit had been approved on Mariposa County High School property and a building will be furnished. On motion of Miller, seconded by Schatz and unanimously carried, the Board authorized acceptance of a 200 bed emergency hospital unit and building for storage of same, and expenditure of a sum not to exceed $1200.00 for preparation of site, moving of building and labor for unloading and storing equipment.

Closing charges for county purchase of Hornitos town lots Nos. 79, 80 and 81, in the amount of $36.28, were approved and the Auditor was directed to draw a warrant in the above amount in favor of the Mariposa Title Co. on motion of Miller, seconded by Schatz and unanimously carried.

On motion of Schatz, seconded by McCay and unanimously carried, the regular meeting of the Board of Supervisors for December 27th, 1960, was advanced to Friday, December 23rd, 1960, and the Clerk of the Board was directed to publish notice of such change of meeting date.

On motion of McCay, seconded by Ellis and unanimously carried, the Board adjourned to meet as a Board of Directors of the Mariposa County Water Agency at 2:30 p.m. on motion of McCay, seconded by Schatz and unanimously carried.

Mr. Norris V. Udell, Civil Engineer, appeared before the Board on the matter of the written application for the position of County Surveyor. Norris V. Udell was appointed County Surveyor for a period of one year, November 28th, 1960 to November 25th, 1961, inclusive, and the Chairman of the Board was authorized to sign the contract and agreement for appointment of Norris V. Udell, seconded by McCay and unanimously carried.

Mr. Norris Udell was authorized to reproduce a map of Darrah schoolhouse property at a cost of $25.00 on motion of Schatz, seconded by Miller and unanimously carried.

Payment of first half of 1960-1961 dues for membership in the Mountain Counties Water Resources Association in the amount of $119.01, was approved by the following vote:

Ayes: McGregor, Ellis, McCay

Noes: Miller

Abstain: Schatz

The Welfare Department, Liability of Responsible Relative, Kenneth C. Hunton for Mabel C. Hunton, $25.00 effective December 1, 1960, was approved on motion of Ellis, seconded by McCay and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session on Monday, December 5th, 1960 at 10:00 a.m.

Chairman of the Board

November 10, 1960

The semi-official canvass of General Election returns having been completed by 5:00 p.m. on November 9th, 1960, the canvass of absent voter ballots was started this day, pursuant to Resolution No. 1543 passed and adopted by the Board of Supervisors on October 20th, 1960. Said resolution directed the Clerk to make the official canvass of General Election returns and the canvass of absent voter ballots for the November 8th, 1960 General Election.

November 14, 1960

The Official Canvass of returns for the November 8, 1960 General Election was commenced this day with the following present:

Mrs. Helen E. Segale
Mrs. Dorothea A. Parker

Mrs. Lydia T. Brady
Mrs. Eta H. Hval

The Official Canvass was completed by 2:00 p.m. this day. Canvass of Absent Voter ballots was continued until 5:00 p.m. this day.

November 15, 1960

The canvass of Absent Voter ballots was continued and completed this day. 353 Absent Voter ballots were received and counted and the totals added to the Official Canvass. The Statement of all Votes Cast at said election was duly entered on the records of the Board of Supervisors as follows: (see next page)
BOARD OF SUPERVISORS
December 5, 1960

The Board of Supervisors met this 5th day of December, 1960 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>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$599.83</td>
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<tr>
<td>Contingent Fund</td>
<td>286.28</td>
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<tr>
<td>Road Fund</td>
<td>888.40</td>
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<tr>
<td>General Fund</td>
<td>87.00</td>
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<tr>
<td>Recreation &amp; Parks</td>
<td>593.00</td>
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</tbody>
</table>

The Road Commissioner discussed bid forms and specifications for quality of materials and county supplies for 1961.

Mr. H. H. Bondshu appeared on the matter of his written application for a variance or permit under provisions of Section 5, Ordinance No. 198. A permit was granted to H. H. Bondshu upon terms and conditions as required under Section 5, Ordinance No. 198, on motion of Ellis, seconded by McCoy and unanimously carried. (See entry of permit on next page)

Welfare Department, Transportation for Richard Mitchell to his mother, Etha Carlisle, in Hartford, Conn., $175.00, was approved on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Department, referrals to District Attorneys office of responsible relatives, Alvin Wiebe for Lena Wiebe, and Melvin I. Haley for Edna B. and Ernest C. Haley, were approved on motion of Schatz, seconded by McCoy and unanimously carried.

Mrs. May Kleinman, Director, and Mrs. Lameria Mari, Social Worker, County Welfare Department, were authorized to attend a Welfare Fiscal Institute, December 8th and 9th, 1960; Mrs. Kleinman was authorized to attend a State Board Meeting, December 14-15, 1960, Sacramento; Judge Vera M. Preston, Justice Court, was authorized to attend a Traffic Court Conference, January 23 to 27 inclusive, 1961, Berkeley; on motion of Miller, seconded by Ellis and unanimously carried.

Resolution No. 1565, Transfers within the Budget, Farm Advisor and Recreation and Parks, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

<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>Recreation &amp; Parks</td>
</tr>
<tr>
<td>Farm Advisor</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
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<tr>
<td>25.00</td>
<td>150.00</td>
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<tr>
<td>75.00</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of December, 1960.

Ayes: McGregor, Ellis, McCah, Miller, Schatz

Noses: None

Absent: None

GABRIELLE WILSON
Clerk of the Board of Supervisors

EUGENE McGREGOR
Chairman of the Board of Supervisors

The Clerk of the Board was directed to advertise for bids for county supplies and materials for the year 1961 on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk of the Board was directed to publish a notice of Public Hearing on a petition requesting that the name of a county road signed "BoxJack" be changed to "Ravena", said hearing to be held on Wednesday, January 25, 1961 at 2:30 O’M., on motion of Schatz, seconded by McCoy and unanimously carried.

Supervisor Schatz was authorized to attend the regular meeting of the Ahwahnee Hospital Central Committee, Ahwahnee, December 10, 1960, on motion of McCoy, seconded by Ellis and unanimously carried.

The County Auditor was authorized and directed to have SERA Actuary estimate cost of county participation in State Employees’ Retirement Association, on motion of Miller, seconded by Schatz and unanimously carried.

Sheriff Whitley, custodian, county property, reported that repairs were needed on County Office Building to prevent damage to school library and contents. Removal of stucco and waterproofing of fire wall on County Office Building was authorized on motion of Miller, seconded by Schatz and unanimously carried.
The District Attorney discussed a proposed Ordinance and policy on Welfare procedures and requested approval of procedure in cases of failure of Responsible Relatives to respond to Notices of Responsibility. The Board approved the suggested procedures.

(Continued on page)

BEFORE THE BOARD OF SUPERVISORS OF THE

COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF THE APPLICATION OF

H. H. BONDHU

FOR VARIANCE FROM SETBACK REQUIREMENTS

OF MARIPOSA COUNTY ORDINANCE No. 198

VARIANCE PERMIT

NO. 1

H. H. BONDHU, having on November 29, 1960, filed written application with the Board of Supervisors for a variance from the setback requirements of Sec. 4., of Mariposa County Ordinance No. 198, and the said application having come on for hearing before said Board this 5th day of December, 1960, the said application is hereby granted, as follows:

1. H. H. BONDHU is hereby granted a permit to build a commercial building on Northerly 60 feet of Westerly 50 feet of Block 35 of the Town of Mariposa, County of Mariposa, State of California, which said building may be built to a line eighteen (18) inches from the Southerly line of 9th Street, subject to provisions of Paragraph 2 hereof and Paragraph 5 of Mariposa County Ordinance No. 198.

2. This permit is given upon and subject to the following conditions, to wit:

Neither the applicant, nor his heirs, or assigns, shall be entitled to receive compensation from the County of Mariposa or its assigns for any building or installation constructed under this permit in the event widening or realignment of 9th Street at its intersection with Bullion Street in the Town of Mariposa should require the removal or destruction, in whole or in part, of such building or installation.

3. A certified copy of this permit shall be recorded with the Mariposa County Recorder.

Dated: December 5, 1960.

Attest:

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

BOARD OF SUPERVISORS OF MARIPOSA COUNTY

By: EUGENE McGREGOR

There being no further business the meeting was adjourned to meet again in regular session on Monday, December 12, 1960 at 10:00 A.M.

Chairman of the Board

BOARDS OF SUPERVISORS

December 12, 1960

The Board of Supervisors met this 12th day of December, 1960 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Road Fund $10,306.57
General Fund 11,051.08
Coulterville Lighting 94.50
Hornitos Lighting 87.50
Mariposa Lighting 311.85
Special Aviation 20.80
Water Agency 550.00
Courthouse Special 21.40
Law Library 71.50
Recreation & Parks 510.50

Resolution No. 1566, County acceptance of Hornitos town lots Nos. 79, 80 and 81, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1566

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated November 21, 1960, executed by THE GOLDEN STAGS, a Corporation, duly organized and existing under the laws of
the State of California, conveying all of aforesaid corporation's interest in and to all that real property situate in the town of Hornitos, County of Mariposa, State of California, described as:

Lot73, 80 and 81 in Block Seven, as said lots are described in accordance with the official map of the Town of Hornitos on file in the Office of the County Recorder of the County of Mariposa, to which reference is hereby made

TOGETHER WITH the appurtenances thereto belonging.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa is authorized to sign a Certificate of Acceptance of said Deed and to record same.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 12th day of December, 1960, by the following vote:

AYES: McGregor, Ellis, McCoy, Miller, Schats

NOES: None

ABSENT: None

EUGENE Mcgregor
Chairman of the Board

GABRIELLE WILSON
County Clerk and Clerk of the Board

Supervisor Miller was granted permission to leave the state for a period not to exceed 30 days, effective December 13, 1960, on motion of McCoy, seconded by Schats and unanimously carried.

Resolution No. 1567, Transfers within the budget, Road Department, was passed and adopted on motion of Ellis, seconded by Schats and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1567

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>Tiptop Chip Seal</td>
<td>Oakridge Bridge</td>
<td>$98.81</td>
</tr>
<tr>
<td></td>
<td>Northe Primary Seal</td>
<td>Greesley Hill</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of December 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Schats

Noes: None

Absent: None

EUGENE Mcgregor
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and Clerk of the Board

A Notice of Public Hearing for the purpose of consideration of Variance Application No. 10, Ordinance No. 187, was ordered published on motion of Miller, seconded by Ellis and unanimously carried.

The Clerk of the Board was directed to acknowledge a letter from Harvey G. Banks, Director, Department of Water Resources, State of California, and extend county thanks for pass services of the department.

Bids, Road Department, for structural grade douglas fir, were received from McCormick & Baxter, J. H. Baxter & Co., Koppers Co., Inc., and Mother Lode Lumber Co.. The low bid of McCormick & Baxter Greasing Co. was accepted on motion of Miller, seconded by McCoy and unanimously carried.

Mr. John Rotondo, Director of Recreation, reported that water pump at Darrah was broken and needed replacing. New housing for pump and tank is also needed. The Director of Recreation was authorised to purchase new pump and materials for tank house at Darrah Community Center, cost of materials and labor not to exceed $300.00, on motion of Schats, seconded by Miller and unanimously carried.

Mr. Weston Pierson and Mr. T. A. Haterman, Special and Sales representatives, Standard Oil Co. of California, appeared before the Board on the matter of installation of PAC approved aviation gas dispensing units for the Mt. Bullion county airport. The District Attorney was instructed to prepare a draft of lease-rental agreement with option to purchase equipment, for presentation to the Board at a future date if approved by Standard Oil Co. of California.

The County-Auditor, Mr. Harold Rowney, requested instructions as to type of program to be studied by Actuary of SEBA for county employees. The Board directed that study be made on Retirement Program 1/70 at 65.
There being no further business the meeting was adjourned to meet again on Friday, December 23, 1960 at 10:00 A.M.

Chairman of the Board

CLERK OF THE BOARD

BOARD OF SUPERVISORS
December 23, 1960

The Board of Supervisors met this 23rd day of December, 1960, with all members present.

The minutes of the previous meeting were approved as read.

Bids for furnishing all or any part of material and supplies to be used by the County during the year 1961, including the following: fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes and recapping; were received up to 10:00 A.M. Bids for said supplies and materials were accepted as follows:

The low bid of Mennies Shell Service on batteries was accepted on motion of Schatz, seconded by Miller and unanimously carried.

The low bid of San Joaquin Vangas on butane and/or propane was accepted on motion of Schatz, seconded by Ellis and unanimously carried.

The low bid of Union Oil Company of California on regular gasoline was accepted on motion of Miller, seconded by McCoy and unanimously carried.

The low bid of Tidewater Oil Company on lubricants and oils was accepted on motion of Miller, seconded by Schatz and unanimously carried.

On motion of Ellis, seconded by Schatz and unanimously carried, low bids were accepted as follows: Harry Hudson, Tidewater Distributor, Tires and Tubes only; Sierra Motor Service, Recaps only; Mennies Shell Service, John Mennies, Mounting only.

A questionnaire on Campgrounds in the County of Mariposa was referred to the Recreation and Parks Commission on motion of Miller, seconded by Schatz and unanimously carried.

Supervisors Fred Miller and Lilburn Schatz, and District Attorney Dean Lauritsen, were authorized to attend a Water Conference, Davis, January 11-13, 1961, on motion of Ellis, seconded by McCoy and unanimously carried.

Recreation Director John L. Rotondi, and commissioners Helen Vanderbundt and Carl A. Kelly, Recreation and Parks Commission, were authorized to attend the annual conference of the California Society, American Institute of Park Executives, Monterey, January 13-16, 1964, on motion of Miller, seconded by Schatz and unanimously carried.

On motion of Miller, seconded by McCoy and unanimously carried, the Chairman of the Board was authorized to sign pink slips on :four (4) county vehicles, as follows:

<table>
<thead>
<tr>
<th>Sedan</th>
<th>Engine No. 6570519165</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cab &amp; Chassis</td>
<td>Engine No. 6570519165</td>
</tr>
<tr>
<td>Cab &amp; Chassis</td>
<td>Engine No. 6570519165</td>
</tr>
<tr>
<td>Cab &amp; Chassis</td>
<td>Engine No. 6570519165</td>
</tr>
</tbody>
</table>

Resolution No. 1568, Appropriations, Coulterville Justice Court, was passed and adopted on motion of Ellis, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1568

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>Items</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulterville Justice Court</td>
<td>Jury and Witness Expense</td>
<td>300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd day of December, 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Schatz

Nobs: None

Absent: None

EUGENE McGRGGROR
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors
Resolution No. 1569, Transfers, 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. 1569

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></td>
<td>Preliminary Engineering,</td>
<td>Capital Outlay, Counters</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>General</td>
<td>Yards &amp; Buildings (8-1)</td>
<td>350.00</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, 1960.

Ayes: McGregor, Ellis, McCoy, Miller, Schatz

Nays: None

Absent: None

RUGENE McGregor
Chairman of the Board of Supervisors

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

Closing charge in the amount of $5.10 for Hornitos town lots Nos. 72 and 73 was authorized, and the Auditor was directed to draw a warrant for said amount in favor of Mariposa County Title Co., on motion of McCoy, seconded by Miller and unanimously carried.

On motion of Miller, seconded by McCoy and unanimously carried, purchase of one-half interest in Hornitos town lot No. 71 for the amount of $100.00, subject to escrow instructions, was authorized, and the Auditor directed to draw a warrant in said amount in favor of Mariposa County Title Company.

Tax Cancellation No. 288 was approved on motion of McCoy, seconded by Miller and unanimously carried, as follows:

COUNTY OF MARIPosa
STATE OF CALIFORNIA

No. 288

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 Par. 2
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 Thomas Rucker McSwain Assessment No. 2147

Road District No. 4
School District Mariposa

Value $ 3,000

Tax 204.60 plus penalty

Description: Pat. Mariposa Town Blk. 54, 100 x 120 ft. fronting Charles St., as per deed Vol. 18, page 324 of O.R.

Years to be cancelled 1960-61

Reason for cancellation:

Property was purchased by the United States and the deed was recorded in June before the beginning of the fiscal year.

BRIAN E. MINTER
Acting Forest Supervisor-Sierra National Forest

I hereby consent to the above cancellation.

DEAN G. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 23 day of DEC., 1960

GABRIELLE WILSON
Chairman of the Board of Supervisors

The Chairman of the Board was authorized to sign a contract for Actuary Survey of SEHA (State Employees Retirement Association) Retirement Plan 1/70 at 65, for county employees, on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Department Supplemental Aid, $121.00 per month beginning Dec. 15, 1960, board and care, Mrs. Lovell Keyser, to Miss Agnes Liu, (December payment to be pro-rated amount), was approved on motion of Miller, seconded by Ellis and unanimously carried.
Howard A. Bell, Road Commissioner, was authorized to attend an Institute of Transportation and Traffic Engineering, Berkeley, January 25-28, 1961, 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 Thursday, January 5, 1961 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

January 5, 1961

The Board of Supervisors met this 5th day of January, 1961 with the following present:

Eugene McGregor, Supervisors District No. 1
Lawrence Jenkins, Supervisors District No. 2
Fred B. McCoy, Supervisors District No. 3
Fred W. Miller, Supervisors District No. 4
Lilburn E. Schatz, Supervisors District No. 5

The minutes of the previous meeting were approved as read.

The following claims were approved as presented:

Contingent Fund $211.61
Indigent Fund 6571.89
Recreation and Parks Fund 835.37
Road Fund 503.00
General Fund 309.79

Mrs. Bertha Schroeder reported research on the matter of county road signs as "Bootjack" road.

Resolution No. 1570, Appropriation, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1570

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</td>
<td>Unappropriated Reserve to Support and Care of Persons</td>
<td>1250.00</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, 1961.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

EUGENE MCCORMACK
Chairman of the Board of Supervisors

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

J. Lester Drummond, incumbent, Cathay, was appointed to serve a four year term, effective November 10, 1960, as a member of the County Planning Commission, representing Supervisors District No. 3, on motion of McCoy, seconded by Miller and unanimously carried.

Mr. Francis O'Neill, District Planning Engineer; Mr. Neal Andersen, District Advance Planning Engineer; and W. B. Graziani, Location Engineer, Department of Public Works, Division of Highways, District X, Stockton, presented two proposed state highway projects for SSR 49 and SSR 132. Improvement on SSR 132 to be from Tuolumne County line to vicinity of Piney Ridge. Improvement on SSR 49 from vicinity of Mary Harrison mine through Coulterville to vicinity of Pinon Blanca Point. The town of Coulterville was approved for proposed hearings in this matter.

Mr. Frank Crossfield, Ranger, State Division of Forestry, informed the Board that National Standard Thread is required on all 1½" Fire hose fittings used by the Division and ordered facilities of the division to change fittings on county equipment.

Mr. Carl Kelly, secretary of the County Planning Commission, presented a contour map and plan for future development of the County Airport. The Board approved map as presented and authorized same to be sent to Federal Aviation Agency for study and/or approval or revision to conform to Federal Standards.

Supervisor Miller was appointed temporary chairman of the Board for the purpose of electing a Chairman of the Board for the year 1961 on motion of McCoy, seconded by Schatz and unanimously carried.
Supervisor McGregor was nominated and elected to serve as Chairman of the Board of Supervisors for the year 1961 on motion of Schatz, seconded by McCoy and unanimously carried.

The Board took an adjournment at 2:00 P.M. to meet as the Mariposa County Water Agency on motion of Miller, seconded by Schatz and unanimously carried.

The Board reconvened at 2:10 P.M. with all members present.

The Mariposa Gazette was designated the Official Newspaper of the County of Mariposa for 1961 on motion of Miller, seconded by McCoy and unanimously carried.

2:10 P.M. being time set for public hearing on application for Variance (No. 10), by Harold A. Larsen, D.B., for occasional treatment of patients in his home on Jones street near 13th street in the Town of Mariposa, the hearing was opened by the Chairman of the Board. Dean C. Lauritzen, District Attorney, at the request of the Board, expressed an opinion as to the intent of the ordinance to forbid such use when Ordinance No. 107, (Land Use and Zoning) was adopted, it being his opinion that such use would not be prohibited. The Chairman called for protests. The following were present for the hearing: Mrs. Susan Larsen, Mrs. Eva Venhardt, Enos Orcutt, Mr. and Mrs. Marc Lindsay, Byron Hoffman, Sydney Legare, Miss Emma Schenk. On call for protests to granting of the variance Mr. Marc Lindsay called attention to a provision in the Ellingham Subdivision restrictions and stated that he opposed granting the variance. Mr. Enos Orcutt stated his understanding of ‘residence only’ when he purchased his property in said subdivision and stated that he was opposed to granting of the variance. Mrs. Larsen stated that intended use of variance was for occasional treatment of patients, after regular office hours which are conducted in the Doctors place of business in Merced, California, and the Larsen residence was not intended to be used as a regular place of business.

Supervisor Miller made a motion that the variance be granted. The motion lost for lack of a second.

Supervisor Schatz moved that the application for variance be denied. The motion was seconded by Supervisor Jenkins and carried, as follows: Ayes: Schatz and Jenkins. Noes: Miller. Abstain: McCoy.

Welfare Department, Findings of Liability of Responsible Relatives, Francis Chiarelli for Ann Jane Chiarelli, $20.00 effective February 1, 1961, and Donald Scurover for Ruth McCormick, $20.00 effective February 1, 1961, were approved on motion of Jenkins, seconded by Schatz and unanimously carried.

Welfare Department, Release of Liability of Responsible Relative, Edith Beckman for Grace Dyer, was approved on motion of McCoy, seconded by Schatz and unanimously carried.

Howard A. Bell, Road Commissioner, recommended either one way traffic or no parking on one side of 5th street, between SSR 140 and Bullion street in the town of Mariposa, to relieve a traffic hazard created by parking on both sides of the narrow street. The Board approved "No Parking" on the north side of said street between SSR 140 and Bullion street and instructed the District Attorney to prepare an ordinance to cover this provision and future situations as they may arise.

Pursuant to Business and Professions Code, Section 6301-6302, the Board appointed Law Library Trustees for 1961 as follows: Gene J. Ottonella, Attorney, Yosemite National Park; Dean C. Lauritzen, Attorney, Mariposa; Mrs. Vera M. Preston, Judge, Justice Court, Mariposa. Ex-officio members: Superior Court Judge Thomas Oakley, Mariposa; Eugene McGregor, Chairman, Board of Supervisors, County of Mariposa.

On motion of Schatz, seconded by Jenkins and unanimously carried, Dean C. Lauritzen was appointed to serve as a director of the Mountain Counties Water Resources Association for a two (2) year term, January 1, 1961 to December 31, 1962. Fred W. Miller was appointed to serve as Alternate for the same period.

There being no further business the meeting was adjourned to meet again in regular session on Monday, January 10, 1961 at 10:00 A.M.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board

BOARD OF SUPERVISORS
January 10, 1961

The Board of Supervisors met this 10th day of January, 1961, with the following present: Supervisors Jenkins, McCoy, Miller, Schatz. Absent: McGregor.

Miller was appointed temporary chairman on motion of McCoy, carried by Jenkins and unanimously carried.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$22209.85</td>
</tr>
<tr>
<td>General Fund</td>
<td>5396.05</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>28.00</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>103.95</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>82.00</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>643.92</td>
</tr>
</tbody>
</table>

[Signature]
Chairman of the Board

BOARD OF SUPERVISORS
Jan 25, 1961
Pursuant to Salary Ordinance No. 174, as amended, J. L. Vogt, Road Department, was classified under 100-5, on motion of McCoy, seconded by Jenkins and unanimously carried.

Miss Marian R. Marvin, Librarian, and Mrs. Nola Blakeslee, Branch Head, Merced-Mari- posa Branch Library, discussed circulation and hours of Mariposa library branches and proposals for adjustment. Following discussion a schedule was accepted for the present time, with the Coulterville branch library being temporarily closed until quarters, other than those now being used, are available. Schedule as follows: Subject to change when need established:

<table>
<thead>
<tr>
<th>Branch</th>
<th>Salary</th>
<th>Hours (per week)</th>
</tr>
</thead>
<tbody>
<tr>
<td>El Portal</td>
<td>$50.00</td>
<td>8</td>
</tr>
<tr>
<td>Yosemite</td>
<td>50.00</td>
<td>8</td>
</tr>
<tr>
<td>Mariposa</td>
<td>70.00</td>
<td>13</td>
</tr>
<tr>
<td>Woodlands</td>
<td>35.00</td>
<td>6</td>
</tr>
<tr>
<td>Wildpines</td>
<td>45.00</td>
<td>8</td>
</tr>
<tr>
<td>Bear Valley</td>
<td>25.00</td>
<td>6</td>
</tr>
<tr>
<td>Red Cloud</td>
<td>30.00</td>
<td>5</td>
</tr>
<tr>
<td>Coulterville</td>
<td>(Closed temporarily)</td>
<td></td>
</tr>
<tr>
<td>Hornitos</td>
<td>(Discontinued)</td>
<td></td>
</tr>
</tbody>
</table>

Members of the Board and the Road Commissioner met with Mr. John A. Sodek, Airport Engineer, Federal Aviation Agency, Oakland, at Mt. Bullion County Airport, to study future plans for development which would meet federal requirements for aid.

The District Attorney reported on matters related to his office and the County Welfare Department.

The Board approved reconveyance of Deed of Trust and authorized the District Attorney to sign Escrow Instructions in the matter of Violet Robinson property, on motion of Schatz, seconded by Jenkins and unanimously carried.

The bid of Mariposa Gazette, for county printing during year 1961, was accepted on motion of Schatz, seconded by McCoy and unanimously carried.

Mrs. May Kleiman, Director of Social Welfare, was authorized to attend a State Board Welfare meeting, Los Angeles, January 25-27, 1961, on motion of McCoy, seconded by Jenkins and unanimously carried.

Supervisors Miller and McCoy were authorized to attend a Soil Conservation meeting, Santa Clara, January 16-19, 1961, on motion of Jenkins, seconded by Schatz and unanimously carried.

Microfilming and reproduction of approximately 800 county maps was discussed with the County Auditor and Mr. W. D. Whitney, Sales Manager, Bay Microfilm, Inc. The matter was taken under advisement until the 25th of January meeting.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, January 25, 1961 at 10:00 A.M.

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BOARD OF SUPERVISORS
Jan. 25, 1961

The Board of Supervisors met this 25th day of Jan., 1961, with all members present.

The minutes of the previous meeting were approved as read.

Mr. Howard Bell, Road Commissioner, reported on road matters, and requested recommendations on CSAC Roads and Streets questionnaire. The latter matter was taken under advisement.

Mr. Henry Kowitz, Hornitos, presented a map of the town of Hornitos, with a request that a street designated on the map under the name of "School" be opened. Mr. Lee B. Chase, Jr., protested opening street, as shown on map, which runs through his property. The District Attorney, called on for an opinion, stated that jurisdiction and authority of a governing agency would have to be determined before any decision could be rendered. Mr. Chase declared that he would object to opening of a street designated on map as "Main" street, between lots 118, 119, 120, 121, 122, owned by Mr. Kowitz, and lots 109, 109, 110 and 112, owned by Mr. Chase. He further offered to fence his side of street as shown on map. There was no action by the Board, the matter of jurisdiction being undecided at this time.

The Auditor-Recorder was authorized to proceed with microfilming of approximately 800 county maps as proposed at a prior meeting, on motion of Miller, seconded by Schatz and unanimously carried.

Resolution No. 1571, Appropriation, Auditor-Recorder, County Maps, was approved on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1571

BE IT RESOLVED: That pursuant to the provisions of Divisions 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

Auditor-Recorder

Special Departmental Expense

Amount

2,000

(Popying of Maps)

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of January, 1961.

Ayes: McGregor, Jenkins, McCay, Miller, Schatz
Noes: None
Absent: None

EUGENE McGRGOR
Chairman of the Board

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

Mr. Harold Bowen, Auditor, was authorized to attend a meeting of the State Auditors Association, Eureka, Feb. 15-17, 1961, on motion of Miller, seconded by Schatz and unanimously carried.

The Board took an adjournment to meet as the Mariposa County Water Agency at 11:30 A.M., on motion of Schatz, seconded by Jenkins and unanimously carried.

The Board reconvened at 2:25 P.M. with all members present.

2:30 P.M. being time set for hearing of petition for change of name of county road signed "Bootjack" to "Sawona", the chairman opened the hearing with 12 persons present.

Mr. George A. Broocks, a proponent of the petition stated that he now felt the name change was not necessary. Mr. H. H. Bondash offered a statement on effect of name change on Insurance Policies and Deed of Property. Supervisor Schats stated that he had done considerable research on the matter and found that a "distaste" for the name of "Bootjack" was a prime factor in circulation of the petition and that approximately 19 signers of the petition had stated that if any cost was involved in the change of name they would not support the petition.

Mr. Tom Richardson commented on the objection to "Bootjack" as a distasteful name. Mrs. Alma Kow, Executive Secretary, Mariposa County Historical Society, stated that the Society had withdrawn support of change of name. Mrs. Gabrielle Wilson, County Clerk, read statements of organisations unbenefited on the matter. Mrs. Martha Schreder, historical researcher, commented on the matter and her statement on research of early names of the roads involved was presented. Mr. Adolph Lehman stated that the name "Bootjack" is objectionable and not proper as a name for the road. Mrs. Ruth Robson, Secretary, County Chamber of Commerce, presented a map which designates the road under the name "Bootjack" and stated that the Mariposa County Chamber of Commerce had ordered 10,000 copies of this map as a give-away brochure. Mr. W. E. Conrad, former county supervisor, Dist. 5, pointed out that within a reasonable length of time the road in question would become SRR 49 and county name would not then apply. Supervisor Schats went on record as not favoring the change in face of evidence offered.

On motion of Miller, seconded by Jenkins and unanimously carried, the petition to change the name of county road signed as "Bootjack" to "Sawona" road was denied.

On motion of Miller, seconded by McCay and unanimously carried, the regular meeting of the Board of Supervisors to be held on the 10th of Feb., 1961, was advanced to Tuesday, Feb. 14, 1961, and the Clerk of the Board directed to publish notice of said change, and members of the Board of Supervisors were authorized to attend a Supervisors Institute, Sacramento, Feb. 8-10, 1961.

The Clerk of the Board was instructed to inform Mr. Paul J. Lunardi, Assemblyman, 6th Dist., that the Board favors extension of veto power of the Board of Supervisors (Known as the Busch Act) on motion of Miller, seconded by McCay and unanimously carried.

Mrs. LaHerna Hari, County Social Welfare, appeared on Welfare matters.

Welfare Dept., Supplemental Aid, $15.00 cash grant to Mrs. Alma Hall for transportation, meals and other emergency expenses, was approved on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Dept., Discontinuance of $10.00 monthly General Relief allowance for Gerrie Gay Hutson, effective Dec. 31, 1960, was approved on motion of Schatz, seconded by Miller and unanimously carried.

Welfare Dept., two (2) matters of Notice of Liability of Responsible Relative, approved on motion of McCay, seconded by Jenkins and unanimously carried, as follows:
John H. Barker, Responsible Relative B. W. Barker, $10.00 per month, effective February 1, 1961; Karl O. Jasmund, Responsible Relative, James O. Terry, $10.00 per month, effective February 1, 1961.

Carl Kelly, Chairman, Recreation and Parks Commission, was authorized to study and prepare a summary and report on Part II, California Public Outdoor Recreation Plan.

Supervisor Miller and District Attorney Lauritsen were authorized to attend a meeting of a Federal Funding Committee on Water, Sacramento, Feb. 10, 1961, on motion of McCay, seconded by Jenkins and unanimously carried.

The District Attorney was authorized to expend an additional $45.00, engineering, Norris Udell, for Darrah Schoolhouse Property, on motion of Schatz, seconded by Jenkins and unanimously carried. (Included in Resolution No. 1571)
A Sale of Vacant School Land in the County of Mariposa was discussed. Hearing on sale was announced for Thur., Jan. 25, 1961 at 10:00 A.M. Action of the Board was deferred because of lack of time to arrange for hearing on sale.

There being no further business the meeting was adjourned.

Chairman of the Board

Clerk of the Board.

BOARD OF SUPERVISORS

February 6, 1961

The Board of Supervisors met this 6th day of February, 1961 with all members present.

The minutes of the previous meeting were approved as corrected, as follows: "Mr. Chase declared that he would not object to opening of a street designated on map as "High Street, .......etc. "

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$6690.38</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>414.31</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>749.50</td>
</tr>
<tr>
<td>Road Fund</td>
<td>424.92</td>
</tr>
<tr>
<td>General Fund</td>
<td>203.25</td>
</tr>
</tbody>
</table>

Mr. Glee Adelsbach, Superintendent of Schools, appeared on the matter of traffic Stop Signs at 8th and Jones Streets in the town of Mariposa. He cited the hazards of traffic to pedestrians and school children, at the County High School and Elementary School located one block from the intersection, before and after school hours and during the noon lunch period. Also difficulty of school buses at the intersection during these periods. He requested that stop signs be placed on 8th street in addition to those now on Jones street.

During discussion which followed it was disclosed that the Highway Patrol and Road Commissioner do not favor adding a stop sign at this intersection. The Road Department was authorized to remove stop signs on Jones street and place said signs on 8th street. Mr. Adelsbach also requested "No Parking", during school hours, on Jones Street, 200 feet north of elementary school steps, for a clearing zone. The Board authorized the Road Department to install signs for such a zone.

Resolution No. 1572, Appropriation, Mariposa Justice Court, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1572

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>Jury and Witness Expense</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 6th day of February, 1961.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

The Road Commissioner was authorized to employ Mr. Norris Udell, County Surveyor, as a Road Department Surveyor and Consultant, on motion of Jenkins, seconded by Schatz and unanimously carried.

Repair and/or replacement of fire trucks at Cathay and Coulterville was discussed by the Board. The matter was taken under advisement until next fiscal budget is discussed.

Welfare Department, Discontinuance of General Relief, $121.00 to Miss Agnes Liu for board and care of Mrs. Lovell Keyser, effective Jan. 23, 1961, was approved on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk of the Board was authorized to publish a notice of 'No Election' for Directors on schools of the Coulterville-Grizzly and Mariposa Soil Conservation Districts, on motion of McCoy, seconded by Jenkins and unanimously carried.

John L. Rotondo, Director of Recreation, appeared on the matter of proceeding with the proposed improvement of the Mariposa County High School athletic field. Pledges of monies, materials and labor in the amount of approximately $13,000, by local civic and business
organizations, were presented. This amount would assure completion of the project, if started with funds provided by county in recreation and parks budget. The Board approved the project as presented and authorized the Director to proceed with plans for leveling and preparation of site and directed that specifications be prepared for bid on leveling of site.

A report of the Planning Commission on tentative map of "Red Cloud Subdivision" was presented by Carl Kelly, secretary of the Commission. The Commission has approved the tentative map, subject to recommendations of county agencies, and Mr. Fiske, subdivider, may now proceed with a final map.

Resolution No. 1573 recommending an increase of funds for implementation of road improvement, was passed and adopted on motion of Schats, seconded by McCay and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1573

WHEREAS, the Mayo Formula (Sec. 185.4, California Streets and Highways Code) which guarantees, and authorized the Director to proceed with plans for leveling and preparation of site and directed that specifications be prepared for bid on leveling of site.

WHEREAS, legislation to replace the Mayo Formula has been recommended for possible action during the 1961 session through State Senator Stephen P. Teals to the Senate Committee on Transportation and Public Utilities; and

WHEREAS, the County of Calaveras has adopted a Resolution Establishing Policy on Minimum Expenditures of State Highway Construction Funds in each County; and

WHEREAS, the County of Mariposa concurs in recommendations submitted by State Senator Teals and the Policy of the County of Calaveras, now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa do support the position of State Senator Stephen P. Teals and the Policy Memorandum of the Board of Supervisors of the County of Calaveras.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 6th day of February, 1961, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schats

NOES: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board

ATTEST:

GABRIELLE WILSON
County Clerk and Clerk of the Board

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, February 14th, 1961 at 10:00 A.M.

Eugene McGregor
Chairman of the Board

BOARD OF SUPERVISORS
February 14, 1961

The Board of Supervisors met this 14th day of February, 1961, with the following present: McGregor, McCay, Miller, Schats. Absent: Jenkins.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Road Fund $14,183.24
General Expense 4,175.72
Goulterville Lighting 31.50
Horntos Lighting 22.50
Mariposa Lighting 103.95
Courthouse Special Fund 75.92
Water Agency Fund 26.27
Special Aviation Fund 576.97
Law Library Fund 139.68
Recreation & Parks Fund 770.06

Mr. Louie Guy and Mr. Carroll DeVours, Yosemite, appeared on the matter of road improvement in the Foresta area. Crushed rock on 600 feet of road, which is not maintained by the county, would be required. The Road Commissioner asked for clarification of county jurisdiction in the matter and stated that the District Attorney had not rendered and official opinion on the matter. The District Attorney offered the opinion that in this matter an exchange of 600 feet of county maintained road would need to be effected, with the approval of the National Park Service, before the Road Department would expend funds for improvement. The matter was taken under advisement and the Road Commissioner directed to contact the National Park Service for negotiation in the matter.
Mr. Edward Nicholls, Chowchilla, appeared on the matter of sale of concrete drain pipe to the County Road Department. The matter was referred to the Road Commissioner.

10:00 A.M. being time set for opening of bids on fencing materials for the county Road Department, bids were opened from the following: Bootjack Ranch Supply, Drake Steel, Mariposa Hay Market, Pittsburgh-Demples Steel and Mother Lode Lumber Co. The low bid of Bootjack Ranch Supply was accepted on motion of Schatz, seconded by Miller and unanimously carried.

Supervisor Schatz was appointed to represent the Board on the Mariposa County Board of Directors of the Golden Chain Council of the Mother Lode on motion of McCoy, seconded by Miller and unanimously carried.

Schatz was authorized to attend a meeting of the Golden Chain Council, Auburn, February 24, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

Members of the Recreation and Parks Commission were authorized to attend the annual meeting of the California Recreation Society, Los Angeles, February 25th to March 1st, 1961, on motion of Miller, seconded by Schatz and unanimously carried.

Commissioner James L. dePauli, Recreation and Parks commission, was authorized to represent the Commission on commission business in Sacramento, on motion of Miller, seconded by Schatz and unanimously carried.

Resolution No. 1574, county acceptance of deed to Hornitos Town Lot No. 71, and authorizing Chairman to sign certificate of acceptance, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1574

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated February 9, 1961, executed by Francis E. Martinez, to the County of Mariposa, conveying Lot Number Seventy One (71) of the Town of Hornitos on file in the Office of the County Recorder of Mariposa County, California, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to sign a Certificate of Acceptance of said Deed and to record same.

PASSED AND ADOPTED this 14th day of February, 1961 by the following vote:

AYES: McGregor, McCoy, Miller, Schatz
NOES: None
ABSENT: Jenkins

ATTEST:
GABRIELLE WILSON
Gabrielle Wilson, County Clerk and Clerk of the Board

EUGENE McGRAGOR
Eugene McGregor, Chairman
Board of Supervisors

Resolution No. 1575, Federal-Aid Secondary Funds and State Highway Funds for fiscal year ending June 30, 1962, was passed and adopted on motion of McCoy, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1575

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 $33,788 of Federal-Aid Secondary Funds and $36,062 of State Highway Matching Funds for the fiscal year ending June 30, 1962, 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 14th day of February, 1961.

AYES: EUGENE McGRAGOR

NOES: None
ABSENT: Jenkins

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

FRED W. MILLER
FRED B. MCCAY
L. E. SCHATZ

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Resolution No. 1576, Appointment of Directors of the Mariposa and Coulterville-Greeley Soil Conservation Districts, was passed and adopted on motion of McCoy, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1576

BE IT RESOLVED, that no person has been nominated for each position of director whose term expires on the first Tuesday in March, 1961, for the Coulterville-Greeley 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;

NAD BE IT FURTHER RESOLVED that in accordance with the provisions of Section 9204 of Division IX of the Public Resources Code, notice that no election will be held was published in the Mariposa Gazette on February 9, 1961;

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, 1961, and the Clerk is directed to issue certificates of appointment to said directors:

Ray T. Davidson, Star Route, Coulterville, and John L. Converse, Star Route, Coulterville, for the Coulterville-Greeley Soil Conservation District.

Emil Tutsch, Star Route, Mariposa, and Emile J. Trabucco, Mariposa, for the Mariposa Soil Conservation District, and

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 14th day of February, 1961, by vote of the Board of Supervisors as follows:

AYES: McGregor, McCoy, Miller, Schatz

NOES: None

ABSENT: Jenkins

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, 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 14, 1961, as the same appears of record in my office.

Clerk of the Board

Resolution No. 1577, Transfer, Recreation and Parks, Darrah, was passed and adopted on motion of McCoy, seconded by Schats and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1577

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>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>Darrah-Main, &amp; Operation</td>
<td>Darrah-Acquisition</td>
<td>80.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14th day of February, 1961.

Ayes: McGregor, McCoy, Miller, Schatz

Noes: None

Absent: Jenkins

EUGENE McGREGOR
Chairman of the Board of Supervisors

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

The Chairman of the Recreation and Parks Commission was authorized to request recommendations from county, civic and community organizations, based on the California Public Outdoor Recreation Plan, Part II, on motion of Miller, seconded by Schatz and unanimously carried.
Mrs. May Kleiman, Director Social Welfare, appeared on the matter of employment in the county.

A committee of Mariposa Merchants of the County Chamber of Commerce appeared on the matter of parking in the business district of the town of Mariposa. Mr. George Radanovich, spokesman for the group, presented a map and the proposal that an ordinance be adopted providing for limited, 2 hour, parking on Highway 140 and side streets from 5th to 8th street in the town of Mariposa. Following discussion the matter was referred to the Planning Commission for study and recommendation at an early date, the matter to be placed on the commission agenda for Tuesday, March 7, 1961 at 8:30 P.M.

Resolution No. 1577, Basic Policy on County Personnel, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1577

WHEREAS, an excellent level of service to the public has been achieved by county government in the State of California, and

WHEREAS, this has been accomplished through the joint efforts of Boards of Supervisors and other public officials and the great body of county employees operating under the tradition of home rule, and

WHEREAS, certain basic principles for many years have been recognized and made effective in the 58 counties of California, leading to co-operative and harmonious employee relations, and

WHEREAS, it is in the public interest to enact local legislation to set forth these principals in order to call attention to the high standards of the public service which properly recognize the dignity and status of county employment, now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa do hereby affirm the following statement of principals and call upon the Legislature of the State of California to consider these principles as a statement of policy of said Board of Supervisors of said County of Mariposa, to wit:

1. Each employee of the County of Mariposa shall have the right to join any employee organization of his choice or to refrain from joining such organization.

2. Any organization representing county employees shall have the right to communicate and meet with the governing body of its jurisdiction or its designated representative on salaries, working conditions and other personnel matters, under conditions which will not disrupt public business.

3. Whenever an employee organization makes a presentation in support of a position it has taken, the Board of Supervisors or its designated representative will consider this presentation in arriving at its determination.

4. The Board of Supervisors or its designated representative may require representatives of employee organizations to file evidence of their official status verifying that they do in fact represent employees of the jurisdiction.

5. Nothing in this statement shall abridge the right of individual employees on their own behalf to present matters and receive the same consideration that is accorded to employee organizations.

PASSED AND ADOPTED this 14th day of February, 1961, by the following vote:

AYES: McGregor, McCoy, Miller, Schatz

NOES: None

ABSENT: Jenkins

EUGENE McGRGOR

Eugene McGregor, Chairman of the Board

Attest:

GABRIELLE WILSON

Gabrielle Wilson, County Clerk

and Clerk of the Board

There being no further business the meeting was adjourned to meet again on Monday, February 27, 1961 at 10:00 A.M.

CHAIRMAN OF THE BOARD

Clerk of the Board

BOARD OF SUPERVISORS

FEB. 27, 1961

The Board of Supervisors met this 27th day of February, 1961, with all members present.

The minutes of the meetings of February 6th and February 14th, 1961, were approved as read.

Howard Bell, Road Commissioner, appeared on proposed Senate Bill 62 study, an act to amend sections of the Streets and Highways Code, relating to Highway users taxes and fees and the apportionment of revenues derived therefrom, and providing for the operative date
Resolution No. 1573 was discussed and Howard Bell, Road Commissioner, was designated to fill out and send to Wm. R. MacDougall, Manager of County Supervisors Association of Calif., the Master Check List and Progress Report regarding local program for explaining need for additional financing for County highways and city streets, as requested.

Scott Pinkerton, Mormon Bar, appeared on the matter of Fire Protection for the Mormon Bar Area and whether the Board would consider furnishing a fire truck; insurance costs and other expenses to be taken care of by the residents of that area. He reported there were about 64 families within an area of one mile. The Board indicated they were favorable to the idea, but no definite action could be taken until 1961-62 Budgets are considered.

A letter from the Acting Postmaster, B. R. Perrier, dated Feb. 21, 1961, regarding delay and inconvenience caused the Rural Mail Carrier was discussed. On motion of Schatz, seconded by McCay, and unanimously carried, the Clerk was directed to answer the letter.

Supervisor Schatz reported the following directors approved from Mariposa County at the Annual Meeting of the Golden Chain Council on February 24, 1961, in Auburn: Sydney C. Legare, Chairman, Mariposa; Lilburn E. Schats, Star Route Raymond; Edward B. Sackett, Coulterville; George K. Radanovich, Mariposa; Howard A. Bell, Cathay; Frank B. Ewing, Mariposa; William A. (Del) Conrad, Bakersfield, Calif.

Mr. Henry Kowitz, Deputy Sealer of Weights and Measures, asked that a Proclamation, declaring March 1 to March 7 as National Weights and Measures Week be published in the Mariposa Gazette. Motion was made by Miller, seconded by Jenkins and unanimously carried, that the Proclamation be declared and published by the Chairman of the Board for the County of Mariposa. (See below.)

On motion of McCay, seconded by Schatz and unanimously carried, the Board of Supervisors met as a Water Agency at 3:00 P.M. On conclusion of business they reconvened as a Board of Supervisors.

Mrs. Orina Reynolds, County Social Welfare appeared on Welfare matters.

Welfare Dept., General relief, Charles Brothers, $117.92 for rest home care at Bayce Rest Home for 22 days at $5.36 per day for February 1961, effective March 1, 1961 and continuing until further order of the Board, $51.00 per month, rest home care, to supplement recipient’s payment, was approved by motion of Miller, seconded by Schats and unanimously carried.

Welfare Dept., four (4) matters of Notice of Liability of Responsibility to Responsible Relative, approved on motion of Schats, seconded by Jenkins and unanimously carried as follows: Rhebe Hogan, Responsible Relative Kenneth Levine, $35.00 per month, effective April 1, 1961; Jane Darling, Responsible Relative Almeta Browning, $35.00 per month, effective April 1, 1961; Eva Marie Fox, Responsible Relative William Burnett, $30.00 per month, effective March 1, 1961; Ethel DeMoss, Responsible Relative Robert G. DeMoss, $5.00 per month, effective Feb. 1, 1961.

Welfare Dept., Charles Enaera, for further medical assistance, approved on motion of Jenkins, seconded by Schats, and unanimously carried.

There being no further business the meeting was adjourned to meet again on March 6, 1961, at 10:00 A.M.

Chairman of the Board

______________________________

Clark of the Board

______________________________

BY THE BOARD OF SUPERVISORS, COUNTY OF MARIPOSA

A PROCLAMATION

Whereas, the administration of the weights and measures laws and regulations of the State and of its political subdivisions represents a vital function of government; and

Whereas, the able administration of such laws and regulations and the attendant uniformity of weights and measures standards and commercial practices in the area of quantity determination are prerequisites to an orderly and equitable commerce throughout the State; and

Whereas, the proper administration of weights and measures laws safeguards impartially the interests of all buyers and sellers of commodities and services whenever quantity determination is involved and particularly protects the consuming public in its procurement of food and fuel and other necessities of life; and

Whereas, the first weights and measures statute enacted by the Congress of the United States was an Act of March 4, 1799; and

Whereas, the Act of March 3, 1901, created the National Bureau of Standards, the present custodian of the National Standards of length and mass;

Now, therefore, be it known that we, the Board of Supervisors, County of MARIPOSA, do hereby establish and proclaim the week of March 1 - 7, 1961, as

WEIGHTS AND MEASURES WEEK

and request that officials of the County of Mariposa, business and commercial agencies, and citizens throughout the entire County join in appropriate observance of that week, to the end that the general understanding of weights and measures principles may be enhanced and that cooperation among all interests concerned in or affected by weights and measures administration may be encouraged and promoted.

In testimony whereof, we have caused the seal of the County of MARIPOSA to be hereunto affixed.

______________________________

[Signature]

Chairman of the Board

______________________________

Clark of the Board
Given in the town of MARIPOSA this 27 day of February, in the year of our Lord one thousand nine hundred and sixty-one, and the Independence of the United States the one hundred and eighty-fifth.

EUGENE McCOURT
Chairman, Board of Supervisors
County of Mariposa

BOARD OF SUPERVISORS
MARCH 6, 1961

The Board of Supervisors met this 6th day of March, 1961 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>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$5117.57</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>294.00</td>
</tr>
<tr>
<td>Road Fund</td>
<td>674.61</td>
</tr>
<tr>
<td>General Fund</td>
<td>208.50</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>474.00</td>
</tr>
</tbody>
</table>

Mr. Howard Bell, Road Commissioner, reported on road department matters.

An increase of $5.00 per month, rent for El Portal branch library space, (D.D. Shepherd) effective February 1, 1961, was approved on motion of Schatz, seconded by Miller and unanimously carried.

A letter, dated February 27, 1961, from CPS Blue Shield Medical Care Plan, stating that CPS has discontinued doing business on the "direct writing" basis, and now works through local brokers and agents, was presented to the Board. The Board, received a request, in writing, from H. H. Bondahu and Son, Agents, requesting that said agency be appointed Brokers of Record as Agents for CPS for Mariposa County Employees.

On motion of Schatz, seconded by Jenkins and unanimously carried, H. H. Bondahu and Son, Agents, were appointed Brokers of Record for CPS Plan for Mariposa County Employees.

Mr. Tom Richardson, Indian Peak, (Recreation and Parks Commissioner, District 5) requested that the Board of Supervisors authorize disposition of old windows removed from Darrah Community center. The windows were declared of value under $75.00 and the Director of Recreation was authorized to dispose of said windows on motion of Schatz, seconded by McCoy and unanimously carried.

The Road Department was authorized to call for bids on three (3) old vehicles on motion of McCoy, seconded by Miller and unanimously carried.

Mr. Carl Kelly, secretary of the Mariposa County Planning Commission, reported on the progress of a Master Plan for county airport at M. Bullion which is being prepared to qualify the airport for Federal Aid funds.

Mr. Dean C. Lauritzen, District Attorney, requested that the Board receive Mr. Sanford Koretsky, consulting engineer, Mariposa County Water Agency, at 2:00 P.M., March 10, 1961. Mr. Lauritzen was authorized to arrange the meeting.

Resolution No. 1578, Appropriation, Road Department, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1578

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></td>
<td>Acquisition (Oil Tank &amp; Heaters)</td>
<td>$32.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6 day of March, 1961.

Ayes:  McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

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

EUGENE McCOURT
Chairman of the Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Friday, March 10, 1961 at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board

EUGENE McCOURT
Chairman of the Board
BOARD OF SUPERVISORS
March 10, 1961

The Board of Supervisors met this 10th day of March, 1961, 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>Claim Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$7779.73</td>
</tr>
<tr>
<td>General Fund</td>
<td>4478.21</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
</tr>
<tr>
<td>Horntos Lighting</td>
<td>22.50</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>103.95</td>
</tr>
<tr>
<td>Law Library</td>
<td>27.89</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>31.28</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>927.16</td>
</tr>
</tbody>
</table>

The Road Commissioner reported that a weight limit will be placed on the Oakgrove bridge, with a speed limit, and this will be determined at a hearing to be held in the future.

Supervisor Miller was authorized to leave the state for a period not to exceed thirty (30) days, effective March 15th, 1961, on motion of Schatz, seconded by McCay and unanimously carried.

Mr. Rowney, County Auditor, submitted an Employees Retirement analysis, which had been requested by the Board of Supervisors, from the California Employees Retirement Association. The report was taken under advisement pending a poll of employees by County offices and the Road department.

Mr. Andy R. Weare, president, Mariposa County Fish and Game Protective Association, appeared before the Board to request information as to the status of a fund allocated by the Wildlife Conservation Commission for a "Bagby Access" road. He also requested information as to the disposition of the Commission on requests for allocations of funds for construction of warm water fisheries. The Clerk of the Board was instructed to write to Mr. Ray J. Nesbit, Coordinator, Wildlife Conservation Board, Department of Fish and Game, State of California, for the above requested information, on motion of McCay, seconded by Jenkins and unanimously carried.

Mr. Henry Kowitz, deputy Sealer of weights and measures, appeared on the matter of proposed legislation, AB 750, which would require counties to pay for services which are now performed at state expense. He explained that the county would have no control over the extent of service and the charge would be in addition to fees now collected by the state.

The Clerk of the Board was instructed to send a telegram to Senator Stephen P. Teale, 26th Senatorial District, and Assemblyman Paul J. Lamardi, 6th Assembly District, expressing the Board's strong opposition to proposed AB 750, on motion of Miller, seconded by Jenkins and unanimously carried.

Mr. Kowitz was authorized to attend a meeting of Deputy Sealers of Weights and Measures, Fresno, March 17, 1961, on motion of McCay, seconded by Jenkins and unanimously carried.

Proposed legislation, AB 412, permitting county auditors and grand jurors to examine books and records of Special Purpose or Assessing Districts at any time, was discussed by the Board.

On motion of Miller, seconded by Jenkins and unanimously carried, the Clerk of the Board was directed to send telegrams to Senator Teale and Assemblyman Lamardi, expressing the Board's approval of AB 412.

Resolution No. 1579, authorizing the Chairman of the Board to execute a lease with the Mariposa County Unified School District, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

RESOLUTION NO. 1579

WHEREAS, it is deemed for the best interest of the County of Mariposa to enter into a lease with the Mariposa County Unified School District for recreational purposes.

NOW, THEREFORE, BE IT RESOLVED that the aforesaid lease be entered into, and the Chairman of the Board of Supervisors of the County of Mariposa be and he is hereby authorized to execute the said lease by and on behalf of said County of Mariposa.

PASSED AND ADOPTED this 10th day of March, 1961, by the following votes:

AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

RUDOLPH McGregor
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

(SEAL)
Mr. John L. Rotondo, Director, Recreation and Parks, was authorized to expend an amount, not to exceed the budget — $1900.00, Maintenance, High School Athletic Field. For improvement of the Mariposa High School Athletic Field, on motion of Miller, seconded by Schatz and unanimously carried.

A letter from Sterling S. Cramer, submitting his resignation as a member of the Planning Commission, was presented to the Board by Supervisor Schatz. Mr. Cramer's resignation was accepted on motion of Schatz, seconded by Jenkins and unanimously carried, and the Clerk of the Board directed to write a letter of appreciation to Mr. Cramer for his services.

Mr. Arthur L. Lowrance, Barrah, was appointed to fill the unexpired term of Mr. Cramer as a member of the County Planning Commission (November 26, 1962), on motion of Schatz, seconded by Miller and unanimously carried.

Mrs. May Kleiman, Director, Social Welfare, appeared on department matters, and welfare budget.

Resolution No. 1580, Appropriations, Welfare 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. 1580

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>Appropriations Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Expense</td>
<td>$800.00</td>
</tr>
<tr>
<td>Insurance (Premiums)</td>
<td>$52.26</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, 1961.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

EUGENE MCCORMICK
Chairman of the Board of Supervisors

Mrs. Kleiman was authorized to attend a Welfare Meeting, Sacramento, March 22-23-24, 1961, on motion of Schatz, seconded by Jenkins and unanimously carried.

Proposed state legislation, wherein mandatory use of voting machines would be required in counties with ten (10) or more precincts, was discussed with the County Clerk and Superior Court Judge taking part in some of the discussions.

Resolution No. 1581, opposing legislation requiring mandatory use of voting machines in counties with ten (10) or more precincts, was passed and adopted on motion of Schatz, seconded by McCoy and unanimously carried, and the Clerk of the Board was directed to address a strong letter of protest against the proposed legislation to Senator Stephen F. Taute, 20th Senatorial District, and Assemblyman Paul J. Lunardi, 6th Assembly District, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1581

WHEREAS, it has come to the attention of the Board of Supervisors of the County of Mariposa that legislation will be introduced at the 1961 session of the California Legislature making it mandatory for all counties, having ten or more precincts, to have voting machines, now

THEREFORE, BE IT RESOLVED that this Board of Supervisors hereby opposes the proposition of making machines mandatory in all California counties having ten, or more, voting precincts for the following reasons:

1. The cost of at least $1500.00 per machine would place an undue burden on the tax payer.

2. The few hours difference in time saved in arriving at an election result by use of voting machines is not worth the price the tax payers would have to pay.

3. In addition to the purchase price of the machines, storage and maintenance becomes an immediate problem as well as maintenance on election day.

4. A further appreciable cost would be interest on borrowed capital if funds are not available for purchase of said machines.

5. Changes in the absentee voting law could produce final election results much sooner and at no additional cost.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of March, 1961, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

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

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

There being no further business the meeting was adjourned to meet again in regular session on Monday, March 27, 1961 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS
March 27, 1961

The Board of Supervisors met this 27th day of March, 1961, with all members present.

The minutes of the previous meeting were approved as read.

Mr. Francis O'Neill, District Planning Engineer, and W. R. Graziani, Location Engineer, District X, Division of Highways, State of California, Stockton, appeared before the Board to present a map of proposed project, Oakhurst to Mariposa, Route Alternate No. 1 and No. 2.

Mr. O'Neill explained that the proposal was to be presented to the Madera County Board of Supervisors in the near future and if no further studies were required by either of the Boards a public hearing would be announced approximately one month in advance of the date selected for said hearing.

On motion of Miller, seconded by Schatz and unanimously carried, the Board declared that further studies would not be required of District X Engineers, Division of Highways, before presentation at Public Hearing.

Resolution No. 1582, authorizing the Chairman of the Board to sign Change of Freeway Agreement, X-MPA-40-A, route between Mariposa and Tuolumne County line, was passed and adopted on motion of Jenkins, seconded by Miller and unanimously carried, as follows:

RESOLUTION NO. 1582

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING A FREeway ON ROAD X-MPA-40-A, BETWEEN THE TUOLUMNE-MARIPOSA COUNTY LINE AND THE MARIPOSA-TUOLUMNE COUNTY LINE.

WHEREAS, and Agreement has been presented covering the construction and maintenance of a freeway on Road X-MPA-40-A between the Tuolumne-Mariposa County Line and the Mariposa-Tuolumne County Line which agreement amends the existing Agreement dated June 10, 1959, by including a connection at Station 109400 on the left, 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 Eugene 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 27th day of March, 1961.

EUGENE McGRGOR
Chairman of the Board of Supervisors
County of Mariposa, California

Attest:

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

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held March 27, 1961.

GABRIELLE WILSON
County Clerk and Ex Officio Clerk of the Board of Supervisors
Mr. Graziani gave a report on the proposed improvement of extension of SSR 49 (Bootjack Road) between the town of Mariposa and Mormon Bar. (Realignment of the present road being studied with no appreciable deviation from present route contemplated.)

The Road Commissioner called attention to recommendations of the 1960 Grand Jury, burial of fuel storage tanks at the county road yard, and pointed out that budget was not sufficient at this time to comply with the recommendation.

Jack Wagner, Coulterville Judicial District Constable, requested reimbursement for private business phone. The matter was taken under advisement pending report by Supervisor Jenkins on April 5th, 1961.

The Board issued a Proclamation declaring week of April 30 through May 6, 1961 as "Invest in America Week", and the Chairman of the Board was authorized to sign said Proclamation on motion of Miller, seconded by Schats and unanimously carried, as follows:

PROCLAMATION re INVEST IN AMERICA WEEK
April 30 - May 6, 1961

WHEREAS, the welfare of California, its progress as a State and the security of its way of life are dependent upon the maintenance of a sound and strong economy, and

WHEREAS, savings invested in our economy are its bloodstream, and

WHEREAS, these investments create jobs and better opportunities for all, and

WHEREAS, the Annual Invest in America Program was initiated here in California 11 years ago to provide all its citizens with an opportunity to reaffirm their confidence in the importance of thrift and the investment of such savings to the continuing growth of California and the Nation,

NOW, THEREFORE, BE IT PROCLAIMED that the week of April 30 through May 6, 1961, shall be Invest in America Week in and for the County of Mariposa, and we do hereby commend it to the attention and support of all organizations and individuals within this County of the great State of California.

BOARD OF SUPERVISORS
Mariposa County, California

Dated: March 27, 1961

__________________________________________
EUGENE McGREGOR
Chairman

Use of State Division of Forestry Access Roads by State-County Trapper, for more efficient trapping operation, was discussed.

The Board of Supervisors, County Clerk and Deputy, Road Commissioner, Director of Recreation and Parks and District Attorney were entertained at lunch at the Mt. Bullion C.I.A. camp. Mr. Gloyd Ponte, Camp Supervisor, and Mr. John Clark, Forestry Projects Superintendent, addressed the group and conducted a tour through the facilities and grounds.

Mr. Tom Richardson, Commissioner, and John Rotondo, Director, County Recreation and Parks, gave a report on the annual meeting of the California Recreation Society. In the report it was stated that information gained at sessions of the meeting was of value to the commission and county and the recommendation was made that the Director and commission members be authorized to attend future meetings.

A proposed policy on fees and charges for use of county recreation facilities and buildings was presented by the Recreation and Parks Commission, with a letter from Carl A. Kelly, Chairman of the Commission. Following discussion and a presentation by Tom Richardson, Commissioner, District 5, the policy was adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

March 27, 1961

Re: Fees and Charges for use of Recreation and Parks Facilities.

1. A calendar for the purpose of scheduling meetings in county community buildings or recreation facilities shall be kept in the office of the County Clerk or other office designated by the Director of Recreation.

2. Requests for use of community buildings or recreation facilities may be placed on said calendar at the designated office by any person desiring to use said building, subject to approval and confirmation of the Director of Recreation.

3. County Community Buildings as of this date are:

- Cathay Community Center
- Darrah Community Center
- Golden Stag Hall
- Oakgrove Community Center
- Cathay Community Center
- Darrah (Mt. Buckingham)
- Hornitos
- Oakgrove

4. Priority of dates for meetings or use of county recreation facilities shall be given to groups which charge no admission, under the following classifications, with no order of priority implied:

a. Community Groups
b. Community Improvement Groups
c. Civic Improvement Groups
d. Health and Welfare Groups
e. Child Welfare Groupsf. Senior Citizens Groups
g. Youth Improvement Groups
5. The public shall not be excluded from any meeting of groups in the above classifications nor membership be required for attendance at any meetings held by said groups by any person desiring to attend, provided however, that any person or persons causing a disturbance may be required to leave the premises.

6. In the event groups wish to schedule regular weekly or monthly meetings in said community buildings, said meetings shall be scheduled for not more than 12 months in advance, subject to approval of the Director of Recreation.

7. Regularly scheduled meetings may be cancelled for good cause on the recommendation of the Director of Recreation following presentation of said recommendation to the Recreation and Parks Commission.

8. Groups which do not qualify under No. 4 - "a" through "g", shall pay a fee of Five ($5.00) Dollars for any meeting or use of a county facility attended by forty (40) or less persons. A fee of Eight ($8.00) Dollars shall be charged for use by forty-one (41) or more persons. Provided however that these charges shall not apply to use already covered by fees established by the Board of Supervisors prior to this date.

9. When an admission is charged by any group, of whatever classification, to any meeting held in a community center the fees under No. 9 shall apply.

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John Anderson, Farm Advisor, was authorized to call for bids on a new vehicle, on motion of Miller, seconded by Schatz and unanimously carried.

The Farm Advisor was authorized to purchase a card file cabinet, at a cost not to exceed forty-five ($45.00) dollars from funds within Farm Advisor Office Budget, on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk reported results of a poll of county officials and employees on county participation in the State Employees Retirement Plan. The poll result was as follows:

<table>
<thead>
<tr>
<th>RETIREMENT PLAN POLL FOR MARIPOSA COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
</tr>
<tr>
<td>10</td>
</tr>
<tr>
<td>6</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

The Clerk was directed to write a letter to the Board of Administration, State Employees' Retirement System, stating the intention of the Board of Supervisors to proceed with steps necessary to participate in the State Employees' Retirement System, effective July 1, 1961, for a period of 20 years to liquidate liabilities for prior service, on motion of Miller, seconded by Schats and unanimously carried.

A Tax Cancellation, in accordance with the Revenue and Taxation Code, Sec. 4986(2)(b), amended, was referred to the District Attorney with instructions to prepare a form for said cancellation, on motion of Miller, seconded by Schats and unanimously carried.

The Clerk of the Board was directed to publish a notice of public hearing on proposed additions to the Mariposa Soil Conservation District, to be held on April 25, 1961 at 2:00 P.M., on motion of McCoy, seconded by Miller and unanimously carried.

The County Clerk called attention to proposed legislation, A.B. 16, which would remove all Superior Court Clerks from the jurisdiction of the County Clerk, with appointments of said Court Clerks being made by the Court and salary to be specified by legislation at a later date.

Resolution No. 1583, opposing passage of A.B. 16, was passed and adopted on motion of Miller, seconded by Schats and unanimously carried, as follows:

RESOLUTION NO. 1583

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

OPPOSING THE PASSAGE OF ASSEMBLY BILL NUMBER 16

WHEREAS, Assembly Bill Number 16 has been introduced in the 1961 session of the California State Legislature, which provides that the Superior Court Clerks be removed from the jurisdiction of the County Clerk and the Board of Supervisors and that a position of "Judicial Assistant" would be appointed by the Court at an unspecified salary to be set later by the Legislature; and

WHEREAS, the introduction of this bill is a violation of home rule, by transferring many positions from the County to the State control, thereby creating many administrative problems and adding greatly to the expense of conducting the Superior Courts; and

WHEREAS, the taxpayers of the State are now greatly burdened and Assembly Bill Number 16 would increase the taxes by adding many unnecessary administrative positions.
NOW THEREFORE BE IT RESOLVED that this Board of Supervisors does hereby oppose the passage of Assembly Bill Number 16, and urge the Mariposa County legislators to oppose said bill.

PASSED AND ADOPTED this 27th day of March, 1961 by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

EUGENE McGRERO GR EUGENE McGRERO, Chairman of the
Board of Supervisors, Mariposa County

ATTEND:

GABRIELLE WILSON

Gabrielle Wilson, Clerk of the
Board of Supervisors

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, April 5, 1961 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS

April 5, 1961

The Board of Supervisors met this 5th day of April, 1961 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Indigent Fund: $5012.06
- Contingent Fund: 302.21
- Recreation & Parks Fund: 724.00
- Road Fund: 939.32
- General Fund: 333.50

Bids on county vehicle for Farm Advisor were received from John Roth Chevrolet, Merced, Saltes Motor Co., Merced, and Central Motors Co., Inc., Sonora. The low bid of John E. Kelley, Central Motors Co., Inc., was accepted on motion of Jenkins, seconded by McCay and unanimously carried, as follows: Delivered as per specifications, total price of $1700.00 - a 1961 Chevrolet Suburban Model C1416.

Resolution No. 1584, Appropriations, Farm Advisor and Constable, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1584

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>Fixed Assets (Carry-All Vehicle)</td>
<td>1700.00</td>
</tr>
<tr>
<td>Constable - Coulterville</td>
<td>Communications</td>
<td>35.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of April, 1961.

AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

EUGENE McGRERO GR EUGENE McGRERO, Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON

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

Resolution No. 1585, re. Action of State Social Welfare Board Setting Standards and Minimum Pay for Social Workers, was passed and adopted on motion of Schatz, seconded by McCay and unanimously carried, as follows:
RESOLUTION NO. 1585

WHEREAS, the State Social Welfare Board has determined and ordered, effective Jan. 1, 1962, that all persons hired as social workers must have a college degree with a major in social work or related fields, and such persons as qualifying shall be paid a starting salary of $400.00 per month, and

WHEREAS, the order requiring that said social workers have a major in social work or related fields would make it more difficult for the County of Mariposa to recruit social workers, and

WHEREAS, the County of Mariposa is now paying social workers a starting salary of $351.00 per month and the proposed increase of such salary to $400.00 per month would have the following drastic effects upon the compensation plan of the County of Mariposa, to wit:

(a) Because of established salary relationships, all positions in County compensation plan, from social worker to director, would be forced up two (2) salary ranges, which would amount to an eleven per cent (11%) increase;

(b) This increase would amount to approximately $2,700 per year, of which approximately $1,400 would be a cost to the County of Mariposa amounting to approximately one cent (1¢) on the tax rate;

(c) As Welfare positions are forced up, consideration must be given to other positions in other departments which have an existing salary relationship to the Welfare positions because of similar responsibilities. The resulting cost cannot be calculated or estimated, and

WHEREAS, the net effect of the ruling and order of the State Social Welfare Board in setting minimum salaries for social workers is that said State Social Welfare Board, rather than the Board of Supervisors of the County of Mariposa in determining basic salaries for County Employees rather than those in the Social Welfare Department, now

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

1. That said Board herewith registers its protest against the ruling and action taken by the State Social Welfare Board increasing the standards and starting salary of social workers.

2. That said Board requests that the State Social Welfare Board reconsider said action and adjust and amend the same prior to the effective date thereof.

3. That a copy of this Resolution be forwarded to the State Social Welfare Board and to any and all legislators, agencies and persons designated by the Chairman of this Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of April, 1961 by the following vote:

AYES: Supervisors McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

RUEGENE McGregor
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

Mr. John Hill, manager county airport, appeared on the matter of aviation gasoline storage on the field at airport, and a proposal that truck-tank storage, on a temporary basis, be approved. Truck-tank storage of aviation gas was approved and the district attorney was directed to check on storage of gasoline, in barrels, in or around buildings at the airport, and submit his findings to the Board at the next regular meeting.

Mrs. Marian Marvin, Merced County Librarian, presented the proposed budget for Mariposa-Merced Public Library Service for 1961-1962. The Board directed that the proposal be filled for budget consideration for the coming fiscal year and advised the Librarian to attempt to cut some items which may result in a lower figure being considered.

Mr. T. W. Rodgers, Bridge Department, Division of Highways, Department of Public Works, State of California, appeared on the matter of a weight limit on Striped Rock (Oakgrove) creek bridge. There being no objections offered to proposed limits the matter will be submitted to Division of Highways for approval and posting. Limits - Truck, 16 ton; Truck and Semis, 26 ton; Truck and Full Trailer, 29 ton. Speed limit 15 miles per hour.

Supervisor Miller was authorized to attend a Water Resources meeting, Sacramento, April 6, 1961, on motion of McCoy, seconded by Schatz and unanimously carried.

Resolution No. 1586, Cancellation of Taxes on Property owned by the U. S. Government (No. 289), was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:
RESOLUTION NO. 1506

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, DIRECTING CANCELLATION OF TAXES ON REAL PROPERTY OWNED BY THE UNITED STATES OF AMERICA.

WHEREAS, on March 10, 1961 there was filed in the District Court of the United States in and for the Northern District of California, Northern Division, the following action in condemnation:

"UNITED STATES OF AMERICA v. 42 Parcels of Land in the County of Mariposa, State of California, BERNARD M. HOW, J. B. MARTIN; YOSEMITE VALLEY LAND COMPANY; COUNTY OF MARIPOSA; and UNKNOWN OWNERS," which action sought to condemn the fee simple title to the land described in the Complaint filed therein, lying in the County of Mariposa, State of California, more particularly described as follows:

Lot 12, Block 40; Lot 21, Block 41; Lot 7, Block 44;
Lot 17, Block 44; Lot 1, Block 45; Lot 3, Block 45;
Lot 11, Block 45; Lot 8, Block 46; Lot 13, Block 46;
Lot 3, Block 48; Lot 10, Block 49; Lot 6, Block 50;
Lot 9, Block 50; Lot 14, Block 50; Lot 19, Block 50;
Lot 24, Block 50; Lot 22, Block 51; Lot 24, Block 51;
Lot 25, Block 51; Lot 11, Block 52; Lot 10, Block 52;
Lot 26, Block 52; Lot 8, Block 54; Lot 3, Block 56;
Lot 4, Block 56; Lot 8, Block 58; Lot 1, Block 59;
Lot 1, Block 59; Lot 10, Block 59; Lot 16, Block 59;
Lot 15, Block 59; Lot 18, Block 60; Lot 11, Block 60;
Lot 26, Block 62; Lot 11, Block 63; and Lot 4, Block 64,

Aggregating 4.62 acres of land, more or less.

and on said day a Declaration of Taking was filed and a sum deposited in the Registry of the Court as estimated just compensation for the taking of said land, subject, however, to assessment for streets, highways, alleys, sewer, gas and water pipe lines, telephone and power lines and other public utilities, if any;

WHEREAS, the United States of America has requested the County of Mariposa, State of California, to cancel all the 1961-1962 taxes and/or assessments now a lien upon said property, the subject of the above action, and to levy no further taxes or assessments against said property so long as title thereto is vested in the United States.

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that all of the 1961-1962 taxes and assessments now a lien upon the property subject of the action aforesaid, as more particularly described in the Complaint and Declaration of Taking filed in the above entitled action, be cancelled, and that thereafter the County Assessor shall carry said property subject of the action upon the assessment rolls in the name of the United States, without valuation or assessment so long as said property shall remain in possession of the United States.

IT IS FURTHER ORDERED AND RESOLVED that unpaid taxes, penalties and costs, now a lien on the said real property in the sum of $150.56 be transferred to the Unsecured Roll in accordance with the provisions of Revenue and Taxation Code Sections 4986 and 2921.5, subject to the written consent of the District Attorney, and that the District Attorney of the County of Mariposa is hereby authorized to take all necessary action on behalf of the County of Mariposa which may be necessary or proper for collection of the said taxes, penalties and costs in accordance with said Revenue and Taxation Code Sections and other applicable laws.

PASSED AND ADOPTED this 5th day of April, 1961, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schats

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

I, the undersigned, hereby certify that the above is a full true and correct copy of a Resolution adopted by the Board of Supervisors of the County of Mariposa, State of California, at its regular meeting held on the 5th day of April, 1961.

GABRIELLE WILSON
County Clerk and ex Officio Clerk
of the Board of Supervisors
of the County of Mariposa, State of California
(SEAL)
CONSENT OF DISTRICT ATTORNEY

I, Dean C. Lauritzen, District Attorney of the County of
Mariposa, do hereby consent to transfer of the above mentioned
taxes to the Unsecured Roll in accordance with the provisions
of Revenue and Taxation Code Sections 4986 and 2921.5.

Dated April 5, 1961

DEAN C. LAURITZEN
District Attorney of the County of
Mariposa

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Carl A. Kelly, Secretary, Mariposa County Planning Commission, gave a report on
matters of the commission now under consideration, as follows: Limited Parking in the
business district of the town of Mariposa, County Airport Clear Zone proposal, and a
tentative map of proposed "Bear Creek Park" subdivision.

There being no further business the meeting was adjourned to meet again in regular
session on Monday, April 10th, 1961 at 10:00 A.M.

Chairman of the Board

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BOARD OF SUPERVISORS

April 10, 1961

The Board of Supervisors met this 10th day of April, 1961 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>General Fund</th>
<th>$5020.55</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>4371.32</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
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<tr>
<td>Hornitos Lighting</td>
<td>22.50</td>
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<td>Mariposa Lighting</td>
<td>103.95</td>
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<tr>
<td>Special Aviation</td>
<td>33.42</td>
</tr>
<tr>
<td>Law Library</td>
<td>119.18</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>3407.14</td>
</tr>
</tbody>
</table>

The Road Commissioner submitted a copy of proposed changes in Business and Professions
Code, Article 3, Subsections (b) and (e) of Section 11595, pertaining to Subdivisions, which
would protect the general taxpayers in future developments. The Board took the matter under
advisement pending study and report by county agencies.

The District Attorney was directed to prepare and Answer to Complaint No. 8284, U.S.
District Court, Northern Division, on Mariposa County Tax Cancellation No. 289, which had been
served on the Chairman of the Board for the County of Mariposa.

Resolution No. 1587, Notice of Intention to Approve a Contract between the Board of
Supervisors and the Board of Administration of the State Employees' Retirement System, was
passed and adopted on motion of Schats, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION OF INTENTION
No. 1587/587

TO APPROVE CONTRACT PROVIDING FOR
PARTICIPATION IN
STATE EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the State Employees' Retirement Law permits the participation of public agencies
in the State Employees' Retirement System, making their employees members of said
system, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one step in said procedure is the adoption by the Governing Body of the Public Agency
of a resolution giving notice of intention to approve as contract for such participation
between said Governing Body and the Retirement System Board of Administration, which
resolution shall contain a summary of the major provisions of the proposed
retirement plan; and

WHEREAS, attached is a summary of the major provisions of the proposed plan.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS of the COUNTY OF MARIPosa gives,
and it does hereby give notice of intention to approve a contract between said BOARD
OF SUPERVISORS and the Board of Administration of the State Employees' Retirement
System, providing for participation of said COUNTY OF MARIPosa in said Retirement
System, a summary of major provisions of the proposed plan and a copy of said
contract being attached hereto, marked "Exhibits A, B, and C" respectively, and by
this reference made a part hereof.

PASSED AND ADOPTED this 10th day of April, 1961 by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schats
NOES: None
ABSENT: None
BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPosa

By
EUGENE McGRGOR
(Names)

CHAIRMAN OF THE BOARD
(Title)

APRIL 10, 1961
(Date adopted and approved)

Mr. Frank Crossfield, Ranger, California Division of Forestry, Mariposa Station, discussed a Beacon on Mt. Bullion, the property of Mariposa County, which is adjacent to the State's installation of a vault for communications, and the disposition of same.

Mrs. Dorothy D. Carr and Dr. Robert John Evans, M.D., appeared with a petition, signed by 11 landowners, requesting that approximately one (1) mile of road, located near Stockton creek and starting from Bootjack road, be taken into the county road system.

On motion of Miller, seconded by McCoy and unanimously carried, the petition was accepted and the Road Commissioner directed to start proceedings to have the road, to be known as "Stockton Creek Road", accepted into the County Road System.

The Chairman of the Board was authorized to sign Certificates of Acceptance on Lot No. 71, town of Hornitos, Joseph E. Hannah, by Orval Hannah, his attorney in fact; Frances M. Hannah, by Orval Hannah, her attorney in fact; Armand L. Hannah; Bernice Hannah (Baker), pursuant to provisions of Resolution No. 1574, on motion of Jenkins, seconded by Schats and unanimously carried.

C. A. Kelly, chairman, Recreation and Parks commission, gave a report on progress of acquisition of Hornito town lot No. 78 from the Native Sons of the Golden West, for park purposes. Contact has been made with the Office of the Grand Secretary, Harold J. Hogan.

Chairman of the Board

BOARD OF SUPERVISORS
April 25, 1961

The Board of Supervisors met this 25th day of April, 1961 with all members present.

The minutes of the previous meeting were approved as read.

Mrs. Agnes Kemp, Veterans Service Officer, and Mrs. Ruth McNally, Assistant, were authorized to attend a Service Officers Conference, May 15-19, 1961 on motion of Miller, seconded by McCoy and unanimously carried.

Mr. Dale Campbell, manager, Mariposa County Fair, requested funds for County Advertising in Fair Premium Book. Advertising in the amount of $250.00, Mariposa County Fair Premium Book. IP-A District Agricultural Association, was authorized on motion of Miller, seconded by McCoy and unanimously carried.

The Road Commissioner was authorized to place Merrill McNally in Road Department Salary Classification 105-Z, on motion of Miller, seconded by Jenkins and unanimously carried.

Mrs. May Kleman, Director, and Mrs. Lois Lewis, Social Worker, County Welfare Department, appeared before the Board on Welfare Matters.

10:30 A.M. being time set for hearing on the proposed addition to the Mariposa Soil Conservation District, the hearing was opened by the Chairman of the Board. Present were: Herbert Hollenhoff, Field Representative, and Mr. Glen Rosander, State Soil Conservation Service; Emil Tribucco, Emil Ruth and Gordon Campbell, Mariposa. Several requests for exclusion were presented by the Clark before Supervisor Schats presented a request from five landowners that the hearing be continued for a period of thirty (30) days. Following discussion and on motion of Schats, seconded by Jenkins and unanimously carried, the hearing was continued until May 25, 1961 at 2:00 P.M. and the Clerk was instructed to publish three (3) notices of said continuance of hearing in the Mariposa Gazette.

Carl A. Kelly, chairman, Recreation and Parks Commission, requested authorization of the Board to proceed with the leveling of the Mariposa County High School athletic field, through the Director of Recreation with the approval of the District Attorney and the County Auditor. The matter was continued to the afternoon session.

Mr. John Anderson, Farm Advisor, requested permission for his office secretary to attend an Agricultural Extension Service Secretary's Conference, Berkeley, May 5th, 1961. Mrs. Agnes Gunther, Farm Advisor Secretary, was authorized to attend said Conference on motion of Schats, seconded by Jenkins and unanimously carried.

A hearing on a welfare matter was conducted at 2:00 P.M. with the Director of Social Welfare, a Social Worker and a Welfare Recipient present. The hearing was held on the written request of Mrs. Serene Selwyn. Mrs. May Kleman and Mrs. Lois Lewis, Director and Social Worker, presented the case history on the matter of Mrs. Selwyn's complaint. The matter was resolved.

Three matters of Findings of Responsible Relatives, Welfare Department, Rose Avery for Frankie Sharp, $10.00 per month, effective May 1, 1961; David E. Jones for Daisy Y. Jones, and John C. Endrey for Vilma Czako, no liability effective April 1, 1961, were approved on motion of Schats, seconded by Jenkins and unanimously carried.
WHEREAS, Section 2121 of the Streets and Highways Code provides that in May of each year, each County shall submit to the Department of Public Works any additions or exclusions from its mileage of Maintained County roads, specifying the termini and mileage of each route added or excluded, and

WHEREAS, Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS, the Department of Public Works certified to the State Controller on March 31, 1961 that the total mileage of maintained County roads in Mariposa County was 506.63 miles, and the total mileage of primary roads was 144.33 miles; and

WHEREAS, the County now finds that the total mileage of maintained County roads is 507.47 miles and that the total mileage of primary roads is still 144.33 miles;

THEREFORE, it is resolved that the mileage of maintained and primary County roads certified March 31, 1961, be corrected in accordance with the indications in color on the accompanying maps marked Exhibit A, 1961 and in accordance with the additions, exclusions or corrections to the attached tabulation marked Exhibit B 1961, both exhibits being hereby made a part of this resolution.

A Petition to improve Carlton Road, signed by eighteen landowners on said road, was favorably accepted by the Board on motion of Miller, seconded by Jenkins and unanimously carried.

A letter from Mr. C. B. Mathews, Secretary-Manager, Mother Lode Fair, Sonora, requesting that the County of Mariposa place an exhibit in said Fair, was referred to the Mariposa County Chamber of Commerce and that body designated as the official agency of the county for the purpose of this exhibit, on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk was authorized to conduct a secret poll of county peace officers and miscellaneous employees, in the matter of State Employees Retirement System, on motion of Schatz, seconded by Miller and unanimously carried.

Mr. Harold Rowley, County Auditor, informed the Board that Health Plan of CPS, Blue Shield, for county employees, would increase in cost by seven(7%) percent on June 1, 1961, the increase to be absorbed by the county employees.

Division of Highways, District X, Stockton, announced the date for map showing, proposed routes, extension of SSR 49 between Oakhurst and Mariposa, between 2 p.m. and 6 p.m. on June 7, and hearing on this matter is set for June 14 at 10 a.m. in the Courtroom of the Courthouse, Mariposa.

 Supervisor Schatz, Board representative for the Golden Chain Council, was authorized to attend a Council Board Meeting, Oakhurst, April 28, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

Tax Cancellation No. 290, Supervisory District 2, School District Greely, was approved on motion of Jenkins, seconded by Schatz and unanimously carried, as follows:
COUNTY OF MARIPosa - STATE OF CALIFORNIA  No. 290

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 2512 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 Gladys Schutt  Sale No.  Super.  District No. 2  School District Greeley  Value $415.00 Penalty & Costs on Second Installment $15.57

Description:
Bean Creek Group & Patented Mines (M. S. 3708,  
Kohler, Walsh, Caroline & Blowout Lodes) Secs. 21 & 28, Twp. 2 S., Range 17 E., MDBM

Years to be cancelled  1960-1961 penalty & costs on second installment

Reason for cancellation:
Payment mailed April 10, 1961, received in this office
April 18, 1961

JOHN L. MENTZER  
County Tax Collector

I hereby consent to the above cancellation

DEAN C. LAURITZEN  
District Attorney

Consent of the Board of Supervisors given on 25th day of April, 1961

GABRIELLE WILSON  
Clerk of the Board of Supervisors

The County Clerk and Judge of the Justice Court (Mariposa Judicial District) were authorized to engage a part time deputy clerk and court clerk, pursuant to provisions of Ordinance No. 17, Section 13, (salary $236.00 per month for four (4) days a week, based on Class 10 - step A monthly salary) on motion of Miller, seconded by Jenkins and unanimously carried, for the period April 14th, to September 30th, 1961.

The Board adjourned as a Board of Supervisors to meet as a Board of Directors of the Mariposa County Water Agency on motion of McCoy, seconded by Schatz and unanimously carried.

The Board reconvened at 4:55, this date, with all members present.

Carl A. Kelly, secretary of the Mariposa County Planning Commission, was directed to submit a proposed resolution, favoring legislation which would amend the state subdivision code, to the Planning Commission for their consideration and suggestions.

Proposed legislation, which would require all counties to reapportion supervisorial districts following each federal census, was discussed. The Clerk was directed to send letter to Senator Fisler, member of the legislative committee on reapportionment, expressing the Board's strong opposition to any legislation on reapportionment for at least two years, on motion of McCoy, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Friday, May 5th, 1961 at 10:00 A.M.

GABRIELLE WILSON  
Clerk of the Board

BOARD OF SUPERVISORS

May 5, 1961

The Board of Supervisors met this 5th day of May, 1961, with Supervisors McGregor, Jenkins, McCoy, Schatz present. Absent, Miller.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Indigent Fund  $ 4307.48
Contingent Fund  192.00
Recreation & Parks  357.75
Road Fund  1682.37
General Fund  570.82

Resolution No. 1589, Transfers, Road Department, was passed and adopted on motion of Jenkins, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1589

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 5, 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>West Area Secondary Maintenance</td>
<td>Bear Valley Bridge Approach</td>
<td>1,500.00</td>
</tr>
<tr>
<td></td>
<td>&quot; Moore Creek Bridge Approaches</td>
<td>Buck Meadows Road Construction</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 5th day of May, 1961.

Ayes: McGregor, Jenkins, McCoy, Schatz
Noses: None
Absent: Miller

EUGENE McGRGEOGR
Chairman of the Board of Supervisors

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

Resolution No. 1590, Transfer and Appropriations, Recreation and Parks, was passed and adopted on motion of Schatz, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1590

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>Recreation</td>
<td>Communications (2)</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Transportation (5)</td>
<td>375.00</td>
</tr>
<tr>
<td></td>
<td>Special Dep't Expense (Soft Drinks) (6-C)</td>
<td>375.00</td>
</tr>
<tr>
<td></td>
<td>Fixed Assets (Outdoor Furniture) (15c)</td>
<td>11.00</td>
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<tr>
<td></td>
<td>Athletic Supplies</td>
<td>300.00</td>
</tr>
<tr>
<td></td>
<td>Cathay Park Maintenance (8-e)</td>
<td>20.00</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</td>
<td>Coulterville Park Maintenance</td>
<td>Fixed Assets (15c)</td>
<td>249.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of May, 1961.

Ayes: McGregor, Jenkins, McCoy, Schatz
Noses: None
Absent: Miller

EUGENE McGRGEOGR
Chairman of the Board of Supervisors

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

Mr. Frank I. Barmettor, Assistant District Agent, State Department of Agriculture, Federal Wildlife Service, appeared before the Board on the matter of renewal of State-County contract for predator animal control for 1961-1962.

Supervisor Miller took his place at 10:55 A.M.

An increase in allotment, $5, to S. Tashjain, county-state trapper, was approved for 1962 and the Chairman of the Board authorized to sign the contract for County-State Predator Animal Control, on motion of McCoy, seconded by Schatz and unanimously carried, as follows: U.S. Department of the Interior, Fish and Wildlife Service, in cooperation with California State Department of Agriculture, Branch of Predator and Rodent Control, $6,552.00 for the fiscal year 1961-1962, to include $240.00 increase in allotment for Mr. S. Tashjain at $20.00 per month to bring his pay to $396.00 per month.

The request of Mrs. Louella Cooke, that a gate be permitted on Silva Road, between Cooke and Hoffman property, to be installed at owners expense, was granted on motion of Miller, seconded by Schatz and unanimously carried.

General Relief, Welfare Department, Charles J. Endres, Temporary Assistance, $65.00 per month effective May 1, 1961 and partial assistance, Apr. 12 to May 1, 1961, $32.50, was approved on motion of Jenkins, seconded by Schatz and unanimously carried.

The Board's findings in a review of a hearing held at the request of a welfare recipient, Mrs. Serene Selwyn hearing held at 2:00 O.M. on April 25, 1961, was approved and the findings transmitted to Mrs. Selwyn by letter.

Sheriff O. N. Whitley reported an inmate who had escaped from the county jail had been apprehended in Savannah, Missouri, and would be released to Mariposa County for prosecution of charges pending in this county. The Sheriff was authorized to leave the state for a period not to exceed thirty (30) days, on motion of Schatz, seconded by Jenkins and unanimously carried.

Resolution No. 1591, Jail Maintenance, was passed and adopted on motion of McCoy and seconded by Miller and unanimously carried, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1591

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>Jail Maintenance</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of May, 1961

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Nays: None

Abstain: None

EUGENE McGREROOR

Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON

County Clerk and Ex-officio Clerk

of the Board of Supervisors

---

An invitation to Bid on Vehicles, Road Department, 1947 Ford 6 cyl. Pickup Engine No. 10Y3088845, 1950 Chevrolet 6 cyl. Sedan Engine No. HAA255634, 1947 Chevrolet 6 cyl. Coupe Engine No. BAA418427, having been published and no bids having been received, the equipment was declared of a value less than $75.00 and the Road Commissioner was authorized to dispose of said vehicles on Miller, seconded by McCoy and unanimously carried.

Bids on fencing materials having been called for by the Road Department, and bids having been submitted by the following: Hadera Hill & Mine, Mariposa Bay Market, Mother Lode Lumber Co., Boot Jack Ranch Supply, and Pittsburgh-Des Moines Steel Company; the low bid of Pittsburgh-Des Moines Steel Co. was accepted on motion of McCoy, seconded by Jenkins and unanimously carried.

Mr. Weston Pearson, representative of Standard Oil Co. of California, appeared with Mr. Lauritzen, the District Attorney, to present a proposed contract for installation of two gas pumps and tanks at the County Airport, subject to the approval of the Board of Supervisors and the Main office of Standard Oil of California.

A proposed contract with Standard Oil Company of California for installation of gas pumps at the County Airport at Mr. Bullion was approved on motion of Schatz, seconded by McCoy and unanimously carried, and the agent of said Company invited to present said contract, when completed and approved by said Company, at a future meeting.

A letter from the owner of Gold the King Mining Co., inquiring as to the status of a road on the Merced river, between Bricburg and Bagby, was referred to the District Attorney for answer.

The Chairman of the Board was authorized to sign a Certificate of Acceptance, Hornitos town lots 76 and 77, on motion of Miller seconded by Jenkins and unanimously carried, and the Recorder was instructed to record same with deed to said lots.

The Clerk and Board of Supervisors counted ballots on poll of county peace officers and miscellaneous employees for participation in State Employees Retirement Fund with results as follows:

- Peace Officers: Yes - 5, No - None
- Miscellaneous Employees: Yes - 56, No - 3, Non-voting - 4

Ordinance No. 215, authorizing a Contract between the Board of Supervisors and the Board of Administration of the California State Employee's Retirement System, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

ORDINANCE NO. 215

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING A CONTRACT BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA STATE EMPLOYEES' RETIREMENT SYSTEM.

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

SECTION 1. That a Contract between the Board of Supervisors of the County of Mariposa and the Board of Administration, California State Employees' Retirement System is hereby authorized, a copy of said Contract being attached hereto, marked "Exhibit A", and by such reference made a part hereto as though herein set out in full.

SECTION 2. The Chairman of the Board of Supervisors is hereby authorized, empowered, and directed to execute said Contract for and on behalf of said Agency.

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the Mariposa Gazette, a newspaper of general circulation, published and circulated in the County of Mariposa and thereafter the same shall be in full force and effect.

Adopted and approved this 5th day of May 1961.
AYES: McGregor, Jenkins, McCoy, Miller, Schats

NOES: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
Clerk of the Board of Supervisors

Pursuant to Section 6173 of the Public Utility Code, Mr. Harold H. Bondahu was appointed a Director of the Mariposa Public Utility District for a term of four (4) years, effective May 26, 1961 to May 26, 1965, on motion of Miller, seconded by Jenkins and unanimously carried.

Resolution No. 1592, urging that legislation be adopted by the State Legislature which would amend laws relating to Subdivisions, was passed and adopted on motion of Miller, seconded by Schats and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1592

WHEREAS, there has been a notable increase in the development of subdivisions within the County of Mariposa within the past two years, and

WHEREAS, it is entirely possible that a division of lands within the county may be established which, for all intents and purposes, constitutes a subdivision, but which is technically exempt from the definition of a subdivision pursuant to Section 11535 (b)(2) of the Business and Professions Code, and

WHEREAS, the District Attorney, the Secretary of the Planning Commission, the Road Commissioner and the members of the Planning Commission of the County of Mariposa have advised this Board that the possibility exists whereby requests will be made in the near future for the approval of tentative maps or record of survey maps under this section, and

WHEREAS, it appears to this Board that unless the law is amended to prohibit such practices, substandard developments will be created which will in the future cost the general taxpayers large sums of money to correct, and

WHEREAS, the Road Commissioner, the District Attorney and the Secretary of the Planning Commission have advised this Board that said section of the Business and Professions Code can be amended to prohibit this practice and yet permit the legitimate development of land in accordance with the original intents of said section and without imposing an undue hardship upon the developers of land; now

THEREFORE, BE IT RESOLVED that the Legislature be urged to amend Subsection (b) and (c) of Section 11535 of the Business and Professions Code substantially as follows:

Title and Subsection (a) remain the same.

Subsection (b) amended to read as follows:

(1) Any parcel or parcels of land in which all of the following conditions are present: (i) the whole parcel before division contains less than five acres; (ii) each parcel created by the division abuts upon a public street or highway, (iii) in which street opening and widening, drainage facilities or other improvement is not required by the governing body and (iv) the lot design meets the approval of the governing body.

(2) Any parcel or parcels divided into lots or parcels each of a net area of twenty acres or more to be sold or leased for commercial agricultural purposes each of which abuts upon an improved public street or highway and the lot design meets the approval of the governing body.

(c) In either case provided in Subsection (b) of this Section, a tentative map shall be submitted to the governing body in the same manner as is provided in this Chapter for subdivisions and approved by the governing body as to all requirements of this Section and thereafter a record of survey map in accordance with the approved tentative map shall be filed pursuant to the provisions of Chapter 15, Division 3 of this Code, and thereupon conveyances may be made of lots or parcels shown on such map by lot or block number, initial or such other designation as may be shown on such map.

Subsection (d) and (e) remain unchanged.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to State Senator Stephen P. Teale, State Assemblyman Paul J. Lunardi and the Board of Directors of the County Supervisors’ Association of California.

PASSED AND ADOPTED This 5th day of May, 1961 by the following vote:
AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

EUGENE MCGREGOR
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

The Board considered a letter of the Planning Commission which stated the disapproval of that body on a tentative map of "Bear Creek Park" subdivision and copies of objections to the tentative map, as presented, by the County Road Department, Health Department and County Surveyor.

The Clerk of the Board was instructed to send letters to representative state legislators expressing disapproval of proposed legislation, SB 1252 and SB 1255, on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk was directed to send letters to state representatives expressing approval of proposed legislation, SB 1294 and SB 1411, 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 Wednesday, May 10, 1961 at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS
May 10, 1961

The Board of Supervisors met this 10th day of May, 1961 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Road Fund $7116.08
- General Fund 6246.74
- Mariposa Lighting 103.95
- Coulterville Lighting 31.50
- Hornitos Lighting 22.50
- Courthouse Special 27.79
- Special Aviation 28.04
- Law Library Fund 113.75
- Recreation & Parks 1854.62
- Water Agency Fund 520.61

Resolution No. 1993, Transfer, Road Dept., was passed and adopted on motion of Jenkins, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1993

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>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Hazel Green</td>
<td>Greeley Hill</td>
<td>974.80</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of May 1961

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

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
Mr. Michael Pellock, commissioner Dist. 3, Recreation & Parks, appeared on the matter of disposition of funds allocated for Bear Valley Schoolhouse. The Board gave tentative approval to proposal for location of schoolhouse on property which may be available and Mr. Pellock was authorized to explore the matter further.

Mr. Stanley Fiske presented a Final Map of "Red Cloud Park" subdivision for approval of the Board. All necessary actions required by Ord. No. 201 having been compiled with the Jenkins, seconded by McCoy and unanimously carried, and the Clerk of the Board authorized to sign said final map and the Recorder directed to file said map and record restrictions pertaining to said subdivision.

Mr. Lauritsen, Dist. Atty., presented one matter pertaining to overpayment to a welfare recipient. The District Attorney was authorized to cancel Note and request Reconveyance of Deed of Trust, on motion of McCoy, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, May 25, 1961 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS

May 25, 1961

The Board of Supervisors met this 25th day of May, 1961, with all members present.

The minutes of the previous meeting were approved as read.

The Chairman of the Board was authorized to sign an Equipment Rental Agreement, exclusive road construction (that portion of road from the center of Cinnabar Hill to Bowers Cave on the creeks Hill Road) on motion of Jenkins, seconded by McCoy and unanimously carried.

At 10:00 A.M. bids, Culverts for County Road Department, were opened from the following: Consolidated Western Steel, Pacific Corrugated Culvert Co., American Culvert Co., Pittsburgh Des Moines Steel Co., and Amoco Drainage & Metal Products Co.. The low bid of Consolidated Western Steel was accepted on motion of Schatz, seconded by Miller and unanimously carried.

Mr. Donald Helgren, Contract Service of the Department of Public Health, State of California, and Mr. Herbert Davis Jr., Sanitarian, County Health Department, appeared before the Board on the matter of renewal of contract for public health service in the County of Mariposa.

On 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, State of California, in Mariposa County for the period of July 1, 1961 to June 30, 1962, inclusive.

The Clerk was directed to request Mr. Michael Pellock, commissioner, Recreation and Parks, to appear before the Board at the regular meeting on June 9, 1961.

Honorables Thomas Coskley, Judge, Superior Court, appeared before the Board to present the resignation of Mr. F. Leon Edlefsen, Maricorm Attorney at Law, as Public Defender for the County of Mariposa, effective this date. The Judge explained that Mr. Edlefsen had requested his contract be terminated some time ago and had served for the past few months at the specific request and convenience of the Court. Judge Coskley informed the Board that, at this time, he had no recommendations as to a replacement for Mr. Edlefsen.

The resignation of Mr. F. Leon Edlefsen, Attorney at Law, as Public Defender for the County of Mariposa, was accepted with regret on the part of the Board of Supervisors, effective this date, on motion of Miller, seconded by Schatz and unanimously carried, and the Clerk was directed to inform Mr. Edlefsen of the acceptance of his resignation and express the Board's appreciation for services rendered.

Judge, Thomas Coskley presented a County Supervisors Association of California Certificate to Mr. Eugene McGregor, chairman of the Board, designating him as a member of the "Quarter-Century Club" of the County Supervisors Association. Mr. McGregor accepted the Certificate with grateful acknowledgment to the Association.

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

WHEREAS, of the two hundred ninety-six County Supervisors serving the State of California there comes to very few the privilege and honor of being returned to office by the Electors of their districts for a series of terms, and

WHEREAS, it is proper that suitable recognition be given to these officers in whom the people have reposed such complete confidence and who have rendered long and faithful service to their counties through continuing devotion to duty with corresponding great personal sacrifice,

The County Supervisors Association of California does hereby certify that

EUGENE McGRGOR
MARÍPOS COUNTY

has held the office of County Supervisor for over twenty-five years, and is hereby designated as a member of the "Quarter-Century Club" of said County Supervisors Association.
Supervisors Association. This certificate is issued in recognition of that special standing and the official seal of the County Supervisors Association of California has been affixed to this certificate in witness thereof.

C. W. BRADBURY
President

Wm. R. MacDOUGALL
General Manager

Issued this 18th day of November 1960 at the office of the Association in the City of Sacramento, California, by order of the Executive Committee.

The Chairman of the Board was authorized to sign a Conditional Sale Contract (2,100-gallon 12-gauge storage tanks, 2 Model 1004-HG Gilbarco 25 G.P.M. Computer Pumps, 1 Thirty-Foot Gasoline Hose, 2 Oneco Filters and Water Separators and 1 34 x 18' Pole with Fully and Necessary pipes, valves and fittings, total $2,999.39) and Airport Lease Agreement (use of 2,100 gallon 12 gauge storage tanks, 2 Model 1004-HG Gilbarco 25 G.P.M. Computer Pumps and 2 Oneco Filters and water eliminators) on motion of Schatz, seconded by McCoy and unanimously carried.

Mr. Gorden Campbell, Director of Civil Defense, County of Mariposa, appeared to request that he be relieved of his duties as Director as two years service in this capacity. Mr. Campbell stated that he had not the time required to devote to this position and that increased duties have required more time and travel than he can afford. Mr. Campbell stated that he would retain the position for a reasonable period of time pending appointment of his successor, and indicated that he would assist the new appointee in any way possible.

Dean C. Lauritsen, District Attorney, reported action of the Bureau of Land Management on status of a public road on the Merced River between Briceburg and Bagby which would indicate that this road may not be closed by any persons having, or claiming to have, mining claims over which said road is constructed or now exists.

Mr. Herbert Davis, Jr., County Sanitarian, presented samples of water from the domestic water supply at the County Airport, Mt. Bullion, containing a heavy concentration of Ferric Oxide in solution. He suggested filtration to correct the condition. The report was referred to June 5, 1961.

2:00 P.M. being time set for continued Public Hearing, proposed 10th (Mariposa) addition to Mariposa Soil Conservation District, the hearing was opened by the Chairman of the Board. Mr. Herbert Mollenhoff and Mr. Glen Reesander, State Soil Conservation Service, were present. Mr. Chas. Beutler and Mr. Martin Georgi, Mariposa S.C.D., represented the local district agency. Twenty landowners signed the roster as attending the hearing. Mr. William H. Stevenson, Mr. Tom Richardson, Mr. Fred Bunning, Mr. Pierre Anderson, Mr. Morgan W. Starns and Mr. Allen King addressed the Board and questioned Mr. Mollenhoff. Mr. Pierre Anderson requested that any of his land, not now in the district, be excluded from the proposed addition. Mr. Emery Preston requested exclusion of lands owned by the Preston brothers, and Effie H. Preston, Melvin Preston, Emmett Preston, Clinton Preston and Emery Preston, individually. The exclusions were recorded as requested.

Resolution No. 1955, approving petition for 10th (Mariposa) Addition, Mariposa Soil Conservation District, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1955

WHEREAS, on Feb.23, 1961, the petition of landowners in the County of Mariposa was presented to the Board of Supervisors of the County of Mariposa in the form required by law, requesting inclusion in the Mariposa Soil Conservation District, the lands described in the petition; and

WHEREAS, after due and legal notice, as required by law, a public hearing was held by the Board of Supervisors of the County of Mariposa on said petition and all questions relevant thereto; and

WHEREAS, all relevant testimony and evidence, presented at such hearing, has been duly and carefully considered by this Board of Supervisors, now

THEREFORE, BE IT RESOLVED, ORDERED AND DECLARED that the Board of Supervisors of the County of Mariposa find that the inclusion of the following described lands sought to be included in the Mariposa Soil Conservation District is for the best interests of the district and will be of benefit to the lands to be included as described and attached hereto and containing118,630 acres.

BE IT FURTHER RESOLVED, ORDERED AND DECLARED that the petition be and the same is hereby approved; and

BE IT FURTHER ORDERED that the Clerk of the Board shall transmit a certified copy of this Resolution to the Board of Directors of the Mariposa Soil Conservation District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of May, 1961, by the following vote:
AYES: McGregor, Jenkins, McCoy, Miller, Schatz

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

Mrs. May Kleiman, Director of Social Welfare, appeared before the Board on Welfare Matters.

Welfare Department, General Relief, to Miss Agnes Liu, for board, room and nursing care to Jack Donnelly, monthly rate $200.00, $79.00 from recipient with balance from agency, effective May 1, 1961, was approved on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Department, Liability of Responsible Relatives, Clinton Barber for N. C. Barber, $5.00 effective June 1, 1961; Maude E. Boone for Maude and Fred Boone, $35.00 effective May 15, 1961; Marcel Adams for Lois Wool, $5.00 per month effective July 1, 1961; Roberta Jasper for R. C. and E. L. Cimlin, $5.00 per month effective June 1, 1961; and Eddie Zimmerman for Annie Zimmerman, discontinuance of liability of responsible relative, effective May 1, 1961; were approved on motion of McCoy, seconded by Jenkins and unanimously carried.

The Clerk was directed to refer a letter requesting a live Redwood tree for the Los Angeles County Fire Association to the U.S. Forest Service, Mariposa.

The Sheriff was authorized to hire Sam Ruff for the purpose of returning a prisoner from Savannah, Missouri, on motion of Schatz, seconded by Jenkins and unanimously carried.

The Clerk of the Board was directed to write a letter to the Board of Supervisors of Humboldt County stating that a meeting, on the matter of minimum Welfare salaries, is desirable in the near future.

The Clerk was directed to send a letter to Senator Teale and Assemblyman Lunardi, with copies to the County Supervisors Association of California, approving SB 325, a proposed amendment to Medical Assistance for the Aged, on the condition that County Government be required to finance no more than 1/6th of the total cost.

It was reported, through Mrs. Ruby Preston, that sheep have been entering the Mariposa cemetery and destroying flowers and other decorations placed on graves. Supervisor Miller was directed to inspect fence and investigate the matter with the cemetery caretaker.

There being no further business the meeting was adjourned to meet again in regular session on Monday, June 5th, 1961 at 10:00 A.M.

GUARDIAN WILSON
Clerk of the Board

Resolution No. 1594, Contingent Appropriation, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1594

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>Contingent</td>
<td>Fixed Assets - Desk</td>
<td>50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of May, 1961.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

None: None

Absent: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board of Supervisors
BOARD OF SUPERVISORS
June 5, 1961

The Board of Supervisors met this 5th day of June, 1961, with all members present.
The minutes of the previous meeting were approved as read.
The following claims were allowed as presented:

| Indigent Fund       | $4,091.17  
| Contingent Fund     | 446.01     
| Road Fund           | 1,194.82   
| Recreation & Parks  | 1,104.01   
| General Fund        | 172.00     

Mr. Wm. J. Taylor, caretaker, Mariposa cemetery, was authorized to purchase pipe from L. W. Jones Plumbing Co., Mariposa, on motion of Miller, seconded by McCoy and unanimously carried.

Mrs. Betty Huffman appeared before the Board to represent Mr. Ed. Waltz who requested an exclusion of his land from the proposed 10th (Mariposa) addition to the Mariposa Soil Conservation District, received after conclusion of the completed public hearing on the matter. The District Attorney advised the Board there was no provision in the State Code that would allow granting the request after the hearing date. The Clerk was directed to inform Mr. Waltz that his request was received too late to be recorded in time for the hearing and therefore could not be granted.

A request for a redwood tree, from the Los Angeles County Fair Association, was referred to the County Chamber of Commerce on motion of Miller, seconded by Schatz and unanimously carried.

Mr. John Hill, manager, County Airport, appeared on airport management matters and to request renewal of his lease for the county airport facilities.

The District Attorney was directed to prepare a Notice of Bid on lot 4 in block 9 of the town of Coulterville, setting a minimum bid price of $450.00.

Michael Pellock, commissioner, Recreation and Parks, appeared at the request of the Board on the matter of a published recommendation that the Merced and Mariposa County Boards of Supervisors study recreational potential of the Merced Irrigation District Tri-Dam installation. Mr. Pellock reported that he had addressed a service group on this subject and he would recommend a Merced River Reservoir Recreation Project Coordinating Committee be appointed to include personnel of Mariposa and Merced Counties as well as Federal and State agencies and private property owners. He recommended that the Board consider a "soil county official" to serve on the proposed committee. The matter was under advisement.

The L. W. Jones Plumbing Co., Mariposa, was authorized to install a filter system for the water supply at the Mariposa County Airport on motion of McCoy, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, June 12, 1961 at 10:00 A.M.

__________________________
Chairman of the Board

[Signature]

Clerk of the Board

BOARD OF SUPERVISORS
June 12, 1961

The Board of Supervisors met this 12th day of June, 1961 with all members present.
The minutes of the previous meeting were approved as read.
The following claims were allowed as presented:

| Road Fund       | $8,578.57  
| General Fund    | 850.12     
| Mariposa Lighting Fund | 203.02  
| Coulterville Lighting Fund | 55.33    
| Hornitos Lighting Fund | 36.56    
| Special Aviation Fund | 21.77     
| Courthouse Special Fund | 180.32   
| Water Agency Fund | 70.00      
| Recreation & Parks Fund | 2250.55  

The Road Commissioner discussed State-County cooperative funds agreement with the Board.

A form of resolution on gold payments was referred to Mr. Harry Odgers for study and report at the next regular meeting of the Board.

Resolution No. 1977, Notice of Intention to sell real property in the town of Coulterville, California, was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried, as follows:
RESOLUTION NO. 1597

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA,
DECLARING ITS INTENTION TO SELL AND GIVING NOTICE OF SALE OF REAL PROPERTY.

BE IT RESOLVED: That the Board of Supervisors of the County of Mariposa, State of California, intends to sell all its right, title and interest in and to certain real property situate in the Town of Coulterville, County and State aforesaid, more particularly described as follows, to wit:

Lot 4, in Block 9 of the Town of Coulterville,

Excepting and Reserving, however, an easement across the same to be used for drainage of storm, rain and other waters, from streets, roads, and surrounding areas, the exact course and extent of which easement may be determined by inquiry and by examination of the map, course which now crosses said lot, provided, however, and subject to the following conditions, to wit: That, in the event the purchaser, or his or her heirs, executors, administrators, successors or assigns, should use or improve the said property so as to interfere with the drainage of water in or along the present course of the said easement, a substitute drain consisting of a culvert or conduit at least twelve inches in diameter shall be forthwith constructed and thereafter maintained across the said real property by the said purchaser, or his or her heirs, executors, administrators, successors or assigns, in a location, and in accordance with standards, satisfactory to the County of Mariposa or its Road Commissioner.

Terms upon which the sale will be made are as follows:

1. The minimum purchase price for said property shall be Four Hundred Fifty and No/100 Dollars ($450.00). The full amount of purchase price offered by the highest bid, plus costs of sale, including advertising, shall be paid by the successful bidder in lawful money of the United States at the time of sale.

2. Sealed bids or proposals to purchase the said real property will be received at the office of the County Clerk, Court House, Mariposa, California, until 10:00 A.M., on Wednesday, July 5, 1961, at which time and place, at its regular meeting, the Board of Supervisors will open and declare all sealed bids therefore received, call for oral bids, and thereafter proceed with sale, subject to, and in accordance with, Government Code Sections 25520 through 25535, inclusive.

3. Title will be conveyed by Grant Deed, subject to the drainage easement and conditions above mentioned, without warranty.

4. Title insurance, if any, costs of sale, and recording of deed shall be at the expense of the purchaser or purchasers.

5. All bids for purchase of the said property shall be deemed to be made upon, and subject to, the terms and conditions herein stated and in accordance with applicable provisions of law, whether such bids be oral or written.

BE IT FURTHER RESOLVED AND ORDERED: That the Clerk give notice of the adoption of this resolution and of the time and place of holding the meeting above mentioned for consideration of bids by posting and publication of copies of this resolution in accordance with the provisions of Government Code Sections 25528 and 6053.

PASSED AND ADOPTED this 12th day of June, 1961, by the following votes:

AYES: McGregor, Jenkins, McKay, Miller, Schatz
NOES: None
NOT VOTING: None
ABSENT: None

EUGENE MCGREGOR
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

Resolution No. 1596, Transfers and Appropriations, Recreation and Parks, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1596

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 and Parks</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>From Recreation Contingency Reserve</td>
<td>$270.00</td>
</tr>
<tr>
<td></td>
<td>To Special Departmental Expense</td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFERS

<table>
<thead>
<tr>
<th>Department and Parks</th>
<th>From</th>
<th>To Transportation and Travel Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation and Parks</td>
<td>Special Departmental Expense</td>
<td></td>
<td>$25.61</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of June, 1961.

Ayes: McGregor, Jenkins, McCay, Miller, Schatz

Noes: None

Not Voting: None

Absent: None

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

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The Clerk of the Board was directed to advertise for bids, Insurance, Comprehensive Bodily Injury and Property Damage Liabilities, on motion of McCay, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, June 26, 1961 at 10:00 A.M.

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EUGENE McGregor
Chairman of the Board of Supervisors

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### BOARD OF SUPERVISORS

June 26, 1961

The Board of Supervisors met this 26th day of June, 1961 with all members present.

Mr. Doyle Richards, representative from the Merced County Farm Bureau, appeared before the Board to request consideration of a squirrel poisoning program for the County of Mariposa. The matter was taken under advisement until July 3, 1961.

The Board met with representatives of the Mariposa County Chamber of Commerce and State Highway officials of Div. 10, re: Mariposa County Highway Project proposals for 1962-1963 State budget consideration.

Resolution No. 1598, Transfers, Appropriations and Cancellations within the budget, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried.

### BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

**RESOLUTION NO. 1598**

**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:

#### 1960-1961 ROAD DEPARTMENT BUDGET TRANSFERS AND APPROPRIATIONS

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>Salary of Assistant Com.</td>
<td>$198.00</td>
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<tr>
<td></td>
<td>Salary of Accountant</td>
<td>$144.00</td>
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<td></td>
<td>Salary of Clerk</td>
<td>$49.00</td>
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<td></td>
<td>Transportation &amp; Travel</td>
<td>$137.71</td>
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<td></td>
<td>Memberships</td>
<td>$20.00</td>
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<td></td>
<td>Fixed Assets</td>
<td>$3.48</td>
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<tr>
<td>Equipment Maintenance</td>
<td>Salaries &amp; Wages</td>
<td>$177.83</td>
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<tr>
<td></td>
<td>FAS Engineering - Construction</td>
<td>$428.19</td>
</tr>
<tr>
<td>Yard Improvement</td>
<td>Parts, Supplies &amp; Outside Wk</td>
<td>$6,021.14</td>
</tr>
<tr>
<td>Overhead</td>
<td>Coulterville Yard</td>
<td>$74.28</td>
</tr>
<tr>
<td></td>
<td>Soc. Sec. Contribution</td>
<td>$12.01</td>
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<tr>
<td></td>
<td>Sick Leave</td>
<td>$187.58</td>
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<tr>
<td>Preliminary Eng. - Gen.</td>
<td>Professional services</td>
<td>$647.50</td>
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<tr>
<td></td>
<td>Transportation</td>
<td>$7.32</td>
</tr>
<tr>
<td>Primary Road - Cons.</td>
<td>Cathy - Merced Falls</td>
<td>$1,053.89</td>
</tr>
<tr>
<td></td>
<td>Ben Hur - Mormon Bar</td>
<td>$792.62</td>
</tr>
<tr>
<td></td>
<td>Whitlock</td>
<td>$179.75</td>
</tr>
<tr>
<td>Primary Bridge-Cons.</td>
<td>Bear Valley</td>
<td>$6.22</td>
</tr>
<tr>
<td></td>
<td>Lowery Creek</td>
<td>$607.73</td>
</tr>
<tr>
<td></td>
<td>(2,718.21)</td>
<td></td>
</tr>
<tr>
<td>Secondary Road - Cons.</td>
<td>Meyer</td>
<td>$41.76</td>
</tr>
<tr>
<td></td>
<td>Sec. Road - Cons. - Hamby</td>
<td>$73.02</td>
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<tr>
<td></td>
<td>(136.68)</td>
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<tr>
<td>Secondary Bridge - Cons.</td>
<td>Oakgrove Bridge</td>
<td>$23.90</td>
</tr>
<tr>
<td></td>
<td>North area - general</td>
<td>$900.82</td>
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<tr>
<td></td>
<td>Sec. Road - Maint. - Seal N. Area</td>
<td>$(900.82)</td>
</tr>
</tbody>
</table>
### 1961-1962 ROAD DEPARTMENT APPROPRIATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whitlock</td>
<td>1,400.00</td>
</tr>
<tr>
<td>Ben Hur Bridge</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Oak Road</td>
<td>3,600.00</td>
</tr>
<tr>
<td>Smith (Hospital) Road</td>
<td>3,042.00</td>
</tr>
<tr>
<td>Bootjack (Oil)</td>
<td>2,450.00</td>
</tr>
<tr>
<td>Bootjack (Grading)</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Oak Grove</td>
<td>2,600.00</td>
</tr>
<tr>
<td>Bear Valley</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Ben Hur South</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Indian Gulch</td>
<td>4,000.00</td>
</tr>
<tr>
<td>White Rock Bridge</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Buck Meadows</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Greeley Hill (Oil)</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Greeley Hill (Grading)</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Dexter</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Piske</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Construction Engineering</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Preliminary Eng. - gen.</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

### ROAD DEPARTMENT CANCELLATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Maint. - North area gen.</td>
<td>2,000.00</td>
</tr>
<tr>
<td>East area gen.</td>
<td>4,700.00</td>
</tr>
<tr>
<td>Bootjack seal</td>
<td>500.00</td>
</tr>
<tr>
<td>West area gen.</td>
<td>5,700.00</td>
</tr>
<tr>
<td>Secondary Maint. North area</td>
<td>1,500.00</td>
</tr>
<tr>
<td>East area</td>
<td>1,300.00</td>
</tr>
<tr>
<td>West area</td>
<td>2,600.00</td>
</tr>
<tr>
<td>East area seal</td>
<td>500.00</td>
</tr>
<tr>
<td>FAS Cons. deposit</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Stores</td>
<td>2,500.00</td>
</tr>
<tr>
<td><strong>Total cancellations</strong></td>
<td>28,600.00</td>
</tr>
<tr>
<td><strong>Total from reserves</strong></td>
<td>29,000.00</td>
</tr>
<tr>
<td><strong>Total from new appropriations</strong></td>
<td>54,342.00</td>
</tr>
</tbody>
</table>

### GENERAL COUNTY BUDGET TRANSFER AND APPROPRIATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>240.00</td>
</tr>
<tr>
<td>Auditor-Recorder</td>
<td>197.24</td>
</tr>
<tr>
<td>Treas.-Tax Collector</td>
<td>16.20</td>
</tr>
<tr>
<td>General Election</td>
<td>297.72</td>
</tr>
<tr>
<td>Courthouse</td>
<td>117.00</td>
</tr>
<tr>
<td>County Office Building</td>
<td>111.00</td>
</tr>
<tr>
<td>Employment office</td>
<td>6.44</td>
</tr>
<tr>
<td>County Cemetery</td>
<td>6.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>150.09</td>
</tr>
<tr>
<td>Superior Court</td>
<td>53.90</td>
</tr>
<tr>
<td>Coulterville Justice Ctr. Office Expense</td>
<td>25.20</td>
</tr>
<tr>
<td>Hariposa Justice Court</td>
<td>7.59</td>
</tr>
<tr>
<td>Grand Jury</td>
<td>49.78</td>
</tr>
<tr>
<td>Public Defender</td>
<td>313.67</td>
</tr>
<tr>
<td>County Clerk</td>
<td>4.40</td>
</tr>
<tr>
<td>Sheriff - Coroner</td>
<td>28.50</td>
</tr>
</tbody>
</table>

### Appropriations

- Professional & Spec. Serv.         | 197.24  |
- Communications                     | 16.20   |
- Office Expense                     | 297.72  |
- Salaries of Extra Help             | 117.00  |
- Utilities                          | 111.00  |
- Maintenance                        | 6.44    |
- Fixed Assets                        | 6.00    |
- Social Security Contribution       | 150.09  |
- Office Expense                     | 53.90   |
- Fire & Burglary                     | 6.04    |
- Trial Jurisprudence                | 25.20   |
- Professional & Spec. Serv.         | 49.78   |
- Maintenance - Equipment            | 4.40    |
- Transportation & Travel            | 28.50   |
- Trial Jury Expense                 | 7.59    |
- Employment - Equipment             | 6.00    |
- Jurisprudence                      | 158.33  |
- Transportation & Travel            | 25.20   |
- Maintenance - Equipment            | 4.40    |
- Transportation & Travel            | 158.33  |
- Office Expense                     | 117.61  |
- Special Department Expense         | 30.06   |
- Transportation & Travel            | 28.50   |
- Professional & Spec. Serv.         | 158.33  |
- Office Expense                     | 117.61  |
- Transportation & Travel            | 28.50   |
- Special Department Expense         | 30.06   |

**Total Appropriations:** 54,342.00
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of June 1961.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: 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

Resolution No. 1599, requesting Division of Highways to consider repairing and paving portions of road, was passed and adopted on motion of McCoy, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARICPOS

RESOLUTION NO. 1599

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:

WHEREAS Mariposa County has agreed to accept the superseded portion of X-MPA-65-C from Engineer's Station 312+40 to Engineer's Station 343+25, more or less, and

WHEREAS Mariposa County is deficient in maintenance and construction funds which may be used on the secondary road system, and

WHEREAS Mariposa County would be materially aided by a good lasting surface on the relinquished portion of the above-mentioned road.

BE IT THEREFORE RESOLVED that the Mariposa County Board of Supervisors respectfully request the Division of Highways to consider repairing any base failures, if existant, and covering entire relinquished portion of said road with a compacted one inch blanket of asphaltic concrete between Station 312+40 and Station 343+25, more or less.

Passed and adopted this 26th day of June 1961.

AYES: Eugene McGregor, L. E. Shatz, Fred B. McCoy, Fred W. Miller, Lawrence Jenkins (Sgd)

NOES: None

NOT VOTING: 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
Resolution No. 1600, requesting Division of Highways to consider paving and repairing portions of road near Oak Flite, was passed and adopted on motion of Jenkins, seconded by Miller and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1600

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:

WHEREAS Mariposa County has agreed to accept the superseded portions of MPA-TUG-40 from Engineer's Station 74 + 00 to Engineer's Station 91 + 09 and 300 feet plus of the Big Oak Lodge Frontage Road, and

WHEREAS Mariposa County would be materially aided by a good lasting surface on the relinquished portions of said road,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Mariposa County respectfully request that the Division of Highways consider repairing base failures, if existant, and cover entire relinquished portion with a compacted one inch blanket of asphaltic concrete between Station 74 + 00 and Station 91 + 09 and that portion known as the Big Oak Flat Lodge Frontage Road.

Passed and adopted this 26th day of June 1961.

AYES: Eugene McGregor, L. E. Schatz, Fred B. McCoy, Fred W. Miller, Lawrence Jenkins (Sgd.)

NOES: None

NOT VOTING: 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

Mr. Emil Tutsch appeared on the matter of Mariposa dump. The matter was taken under advisement until July 3, 1961. Mr. Tutsch asked the Board's opinion regarding permit to collect rubbish in and near the town of Mariposa. The matter was discussed with the District Attorney and taken under advisement.

11:00 A.M. being time set for receiving sealed bids for Comprehensive Bodily Injury and Property Damage Liability Insurance, the bid of Farmers Insurance Group was considered, this being the only bid submitted. The bid was rejected on motion of Jenkins, seconded by Schatz and carried by the following vote: Ayes: McGregor, Jenkins, McCoy, Schatz. Noes: Miller. Absent: None, Not Voting: None. The Clerk was directed to call for further sealed bids for said insurance from local agents, to be opened at 2:00 P.M. July 3, or as soon thereafter as bids can be considered.

Lloyd L. Days was allowed 5 days off sentence for good behavior under provisions of Penal Code, Sec. 2890, on motion of Miller, seconded by Schatz and unanimously carried.

Sheriff C. N. Whitely was authorized to engage temporary help, custodian, for a period of 90 days at $27.00 per month, on motion of Schatz, seconded by Miller and unanimously carried.

Dr. Norman Nichols, M. D., was appointed to serve as county health officer for one year, July 1, 1961 to June 30, 1962, on motion of Jenkins, seconded by McCoy and unanimously carried.

The Chairman of the Board was authorized to sign an agreement for treatment of County Patients, Norman Nichols, M. D. and Robert John Evans, M. D., for period of one year, effective July 1, 1961 to June 30, 1962, on motion of Schatz, seconded by McCoy and unanimously carried.

Supervisor Schatz was authorized to attend meeting of the Golden Chain Council, Nevada City, June 30, 1961, on motion of McCoy, seconded by Jenkins and unanimously carried.

Resolution No. 1601, endorsing a bonus or incentive payment for newly mined gold from domestic mines, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1601

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:

WHEREAS, the dollar acts as gold and with gold in international monetary reserves; and

WHEREAS, an increase in the dollar price of gold will interfere with international monetary policy; and

WHEREAS, it appears a long period of time will be involved before the international gold situation resolves itself; and
WHEREAS, a free market for gold would attach itself to international monetary problems; and

WHEREAS, a bonus or incentive payment for newly mined gold from domestic mines would not interfere with international monetary policy; and

WHEREAS, a bonus payment would reopen closed gold mines and directly employ upwards to 50,000 men and indirectly support an additional 450,000 jobs; and

WHEREAS, income taxes from production would compensate for needed variations in bonus distributions and help to alleviate the burden of payments; and

WHEREAS, income taxes from additional employment would help to alleviate the burden of payments; and

WHEREAS, the production of gold is vital to the maintenance of the gold reserve of the United States; and

WHEREAS, a gold bonus or incentive payment would not be a foreign aid program but an American aid program; and

WHEREAS, it seems reasonable to assume that the gold mines will need at least double the present price for their gold in order to go back into production; and

WHEREAS, incentive or bonus payments will not result in the establishment of a multiple price for gold in this country; and

WHEREAS, the depleted state of our current gold supply has prompted the recent proposal in Congress to remove the 25% backing of our currency, which is the last remaining vestige of discipline in our monetary system,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Mariposa County Board of Supervisors urges an incentive or bonus payment that will assure to domestic producers a fair economic return.

2. That it expresses its opposition to changing the present law requiring the Treasury to hold gold to the value of 25% of the outstanding notes and deposit liabilities of Federal Reserve banks, and it recommends that a careful and exhaustive study be made of the relationship of gold to the value of the dollar, with particular reference to the effect of this relationship on the economics of the Western States where the major portion of domestic gold is mined.

3. That the Clerk of this Board forward certified copies of this resolution to United States Senators Thomas H. Sheppard and Clair Engle; Congressman Harold V. Johnson; Board of Supervisors in Sierra County and Harry H. Odgers, President of Mariposa Mining Chapter.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, at a regular meeting thereof held on the 26th day of June, 1961, by the following vote:

AYES: Supervisors McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

______________________________
EUGENE McGR E D E R
Chairman of the Board of Supervisors

Attest:

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

Resolution No. 1602, requesting the Governor of the State of California to demand the resignation of the members of the State Social Welfare Board, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1602

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:

RESOLUTION POINTING OUT TO GOVERNOR FROM THE ATTITUDE OF THE STATE SOCIAL WELFARE BOARD

WHEREAS, the State Social Welfare Board has been requested many, many times by many county Boards of Supervisors not to put into effect the notorious $400.00 per month minimum pay plus a B.A. degree in social welfare or related work edict for beginning social workers, and

WHEREAS, the State Social Welfare Board at its hearing on said matter in San Bernardino on May 25, 1961 disregarded the many reasonable requests not to put said edict into effect on Jan. 1, 1962; and

WHEREAS, this Board of Supervisors passed resolution No. 1585 on April 5, 1961 protesting such proposed action and which resolution is incorporated herein by reference, and is attached hereto as Exhibit A; and
WHEREAS, the State of California does not contribute or share in the cost of the salaries of county Welfare workers; and

WHEREAS, the refusal of the State Social Welfare Board to change or withdraw its arbitrary, dictatorial and repugnant edict is completely un-American and unjustifiably imposes on Mr. and Mrs. Taxpayer an unnecessary cost;

NOW, THEREFORE, BE IT RESOLVED by this, the Board of Supervisors of the County of Mariposa that you, the Honorable Edmund G. Brown, Governor of the State of California, are, with great force requested to demand the resignation of the members of the State Social Welfare Board because of its unreasonable and arbitrary attitude.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Mariposa Gazette, the Merced Sun-Star and the Fresno Bee.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of June 1961.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
NOT VOTING: None
ABSENT: None

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

Upon motion by Miller, seconded by Jenkins 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 740 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1961 to June 30, 1962, inclusive.

The Mariposa County Chamber of Commerce presented a budget figure for advertising resources of the County for 1961-1962.

The 1961-1962 proposed budget of the County Planning Commission was presented to the Board.

Mrs. May Klein, Director, Social Welfare, presented Welfare matters.

Notification of Finding of Liability of Responsible Relatives, 3 matters, were approved on motion of McCoy, seconded by Jenkins and unanimously carried.

A request for Dental Care (book: Estabarnard, Hornitos) was approved on motion of Miller, seconded by Schatz and unanimously carried.

The matter of salaries of County Welfare Department personnel, under State Welfare Personnel Scale, was presented and taken under advisement pending budget hearings.

The matter of possible public need for water for domestic purposes, from the well at Coulterville Park, was referred to the Recreation & Parks Commission.

On motion of Jenkins, seconded by Miller and unanimously carried, the meeting was continued to Monday, July 3, 1961 at 10:00 A.M.

Paul Floyd for J. Mack and Rena Floyd, $30.00 per month effective June 1, 1960; Glen Allred for L. W. Allred, $20.00 per month effective July 1, 1961; Eldridge Zimmerman for Annie Zimmerman, $10.00 per month effective July 1, 1961.

Board of Supervisors
July 3, 1961

The Board of Supervisors met in a continued meeting this 3rd day of July, 1961 with all members present.

A committee of landowners appeared on the matter of squirrel poisoning. Present were: Doyle Richards, Will Wyry, H. Warren Starna, R. E. Southward, Jack Probert, J. A. Raynor and William M. Stevenson. Mr. Richards presented a proposed program as follows: Use of Zinc poison grain under the direction of a committee appointed by the Board of Supervisors for 1961 season and participation in a 1080 program, with Merced County, for the 1962 season. The matter was discussed.

The Chairman of the Board was authorized to institute a program of Zinc poison grain for squirrel suppression for 1961 on motion of Miller, seconded by Schatz and unanimously carried.
The Board adjourned to meet as a Board of Directors of the Mariposa County Water Agency on motion of McCoy, seconded by Jenkins and unanimously carried.

The Board reconvened as a Board of Supervisors at 2:00 P.M.

2:00 P.M. being time set for opening bids on Insurance, Comprehensive Liability and Property Damage, the bid of Farmers Insurance Group was opened, this being the only bid received.

Miller made a motion that the bid be accepted. There was no second to the motion.

On motion of Jenkins, seconded by McCoy and unanimously carried, the Board authorized a thirty (30) day extension of Comprehensive Liability and Property Damage, Policy No. 51500975, Farmers Insurance Group at cost of $378.94, and the Clerk was instructed to call for further bids for 1961-1962 Policy with Item 7-A deleted from the specifications.

Herbert Davis, Jr., County Sanitarian, Tom Perkins and A. W. Jones, California Division of Forestry, Mariposa Ranger District, appeared before the Board on the matter of burning at the Mariposa Dump. Following discussion Mr. Davis was authorized to proceed with arrangements for fire line around Dump and prepare an ordinance which would prohibit dumping of dead animals, entals, etc., and provide for scavenging by permit only.

The Board considered preliminary budget items for 1961-1962.

The Board adjourned to meet as a Board of Equalization on motion of Miller, seconded by Schats and unanimously carried.

No protests were filed on the assessment roll and the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Miller, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, July 5, 1961 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

July 5, 1961

The Board of Supervisors met this 5th day of July, 1961 with all members present.

The minutes of June 12, 1961, were approved as corrected, as follows:

Minute Book "H", Page 91 -

.....Lot 1/4 in Block 9..............

The minutes of June 26, 1961, were approved as read.

The following claims were allowed as presented:

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<td>Recreation &amp; Parks</td>
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Herbert L. Jacobs and Ivan W. Metzger, Greeley Hill, appeared on the matter of fire protection in the Greeley Hill area. Following discussion a tentative amount of $500.00 was proposed for the budget for this purpose, 1961-1962, and the matter was taken under advisement.

Howard A. Bell, Road Commissioner, reported on road matters and budget items.

William M. Stevenson, acting for the Chairman of the Board, advised that arrangements had been made for preparing squirrel poison materials (and for distribution and storage).

Mr. Morgan Warren Starna was authorized to purchase materials for squirrel suppression in the County of Mariposa at a cost not to exceed One Thousand ($1,000) Dollars, provide space for storage, and distribute same in containers marked "Poison Grain - Zinc Phosphide", at no cost to users, on motion of McCoy, seconded by Jenkins and unanimously carried.

John L. Rotondo, Director of Recreation and Parks, presented the preliminary budget for 1961-1962, as approved by a majority vote of the Recreation and Parks Commission. The Board took the following actions:

Salaries of Lifeguards, budget item in amount of $5,503.00, was reduced to $4,000 on motion of Schats, seconded by Jenkins and carried by the following vote: Ayes: McGregor, Jenkins, McCoy, Schats. Nays: Miller. Not Voting: None. Absent: None.

Jenkins made a motion that $200.00 budget item for Senior Citizens program be disallowed. There was no second to the motion.

Budget item for Senior Citizens program was reduced from $200.00 to $100.00 on motion of Miller, seconded by Schats and carried by the following vote: Ayes: McGregor, McCoy, Miller, Schats. Nays: Jenkins. Not Voting: None. Absent: None.

An amount of $2,000, Contingency Reserve Fund for Recreation and Parks, received tentative but not unanimous approval of the Board. The budget was submitted to the Auditor.
Budget items for Mariposa County Water Agency were discussed and submitted to the Auditor.

The Board adjourned to meet as a Board of Equalization on motion of Miller, seconded by Jenkins and unanimously carried.

No protests were filed on the assessment rolls and the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Miller, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, July 10, 1961 at 10:00 A.M.

Eugene McGeary
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
July 10, 1961

The Board of Supervisors met this 10th day of July, 1961 with all members present.

The minutes of the previous meetings, July 3rd and 5th, were approved as read.

The following claims were allowed as presented:

- General Fund
- Road Fund
- Mariposa Lighting Fund
- Hornitos Lighting Fund
- Coulterville Lighting Fund
- Water Agency Fund
- Special Aviation Fund
- Recreation & Parks Fund

10:00 A.M. being the time set for opening of bids on county property, Coulterville town lot 14 in Block 9, the bid of Normand J. Thompson was opened, being the only bid received. The Chairman of the Board called for oral bids. There being no oral bids submitted the bid of Normand J. Thompson was accepted by adoption of Resolution No. 1503, passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 1503

BE IT RESOLVED: That whereas, the following described property was duly advertised for sale at 10:00 A.M., July 10, 1961, according to law, and sealed bids accepted and opened upon said date, and

WHEREAS, oral bids were called for and none were received:

Lot 14, in Block 9 of the Town of Coulterville,

Excepting and Reserving, however, an easement across the same to be used for drainage of storm, rain and other waters, from streets, roads, and surrounding areas, the exact course and extent of which easement may be determined by inquiry and examination of the water course which now crosses said lot, provided, however, and subject to the following conditions, to wit: That, in the event the purchaser, or his or her heirs, executors, administrators, successors or assigns, should use or improve the said property so as to interfere with the drainage of water in or along the present course of the said easement, a substitute drain consisting of a culvert or conduit at least twelve inches in diameter shall be forthwith constructed and thereafter maintained across the said real property by the said purchaser, or his or her heirs, executors, administrators, successors or assigns, in a location, and in accordance with standards, satisfactory to the County of Mariposa or its Road Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby accept the said bid of Normand J. Thompson, 514 North H Street. Porterville, California, in the amount of $4,50.00 upon the terms and conditions specified in Resolution No. 1597.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute a deed conveying title to the said real property to said Normand J. Thompson and to deliver it to the latter upon performance by him of all the terms and conditions of sale.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of July, 1961, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

HUGENE MCGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

A petition, requesting the Board of Supervisors to straighten and oil the "Oak Grove School Road", was presented by Mr. Pierre Anderson with the following present: Ronald Van Meter, Tom Richardson, Fred Running, Jr., and Edward Harmon III. Mr. Anderson, acting as spokesman for the group, requested the Board to consider improving the road in the immediate future, if possible during 1962. The matter was discussed and taken under advisement.

Howard A. Bell, Road Commissioner, gave reports on road matters and reported on poor condition of Aguadilla road due to recent heavy hauling by construction crews working on improvement of SR 49 between Bear Valley and the town of Mariposa.

The Auditor presented budget items for 1961-1962 for the Board's consideration.

Mr. Scott Pinkerton appeared on the matter of fire truck for the Mormon Bar area and explained that a local volunteer fire department had been organized to handle equipment and would supply necessary, additional equipment needed to equip the truck, at their own expense. The matter was discussed.

On motion of Miller $400.00 was proposed for preliminary budget, fire truck and partial equipment, for Mormon Bar area. Motion seconded by Schatz and lost by the following vote: Ayes: Miller, Schatz. Noes: Jenkins, McCoy, McGregor.

On motion of Miller $1800.00 was placed in the preliminary budget for acquisition of two (2) fire trucks (Mormon Bar and Greasley Hill areas). Motion seconded by Jenkins and carried by the following vote: Ayes. Jenkins, Miller, Schatz. Noes: McCoy, McGregor.

On motion of McCoy $500.00 was placed in the preliminary budget for fire truck repair or replacement (Oakhurst-WhiteRock area). Motion seconded by Miller and unanimously carried.


Mrs. Kleiman and Mrs. Mildred Martin, J. C. Fremont Hospital Administrator, were authorized to transport Angela Laue, a patient at the John C. Fremont Hospital, to San Diego County for Superior Court Hearing on Commitment to State Hospital, July 16 through 19, 1961 on motion of Miller, seconded by McCoy and unanimously carried.

Budget of the District Attorney's office was taken under consideration, discussed and submitted to the Auditor.

Budget of the Planning Commission was considered, discussed and submitted to the Auditor with fund for Special Counsel disallowed.

The Board of Supervisors met as a Board of Equalization on motion of Miller, seconded by Jenkins and unanimously carried.

No protests were filed on the assessment rolls and the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Miller, seconded by Jenkins and unanimously carried.

The Board adjourned at 5:50 P.M. to meet in a continued meeting on July 17, 1961 at 10:00 A.M. on motion of Schatz, seconded by McCoy and unanimously carried.

EUGENE MCGREGOR
Chairman of the Board

BOARD OF SUPERVISORS
July 17, 1961

The Board of Supervisors met in a continued meeting this 17th day of July, 1961, with all members present.

The minutes of the previous meeting were approved as read.

The Road Commissioner gave his report and presented and discussed proposed "Ground Rules" for Contract or Day Labor Method of Road Construction, under study by the County Supervisors Association of California. The matter was taken under advisement until the next meeting.

John Rotondo, Director of Recreation and Parks, appeared on budget matters. Following discussion the budget of the Recreation and Parks Department was submitted to the Auditor with items reduced and salary increase denied.
Mr. Scott Pinkerton, Assistant Civil Defense Director of the County of Mariposa, appeared on the matter of 1961-1962 budget items for County Civil Defense. Following presentation by Mr. Pinkerton the budget was submitted to the Auditor with reductions as recommended.

Travel Expense, $25.00 per trip, Morgan Warren Starns for mixing and hauling poison grain for squirrel suppression in the county, was authorized on motion of Schatz, seconded by McCay and unanimously carried.

The County Road Department budget was discussed and submitted to the Auditor as presented to the Board by the Road Commissioner.

On motion of Miller, seconded by McCay and unanimously carried, the Auditor was authorized to use the following estimates and allowances for purposes of the 1961-1962 budget:

- Estimate Sales Tax Revenue at $70,000
- General Reserve Fund set at $30,000
- Contingency Reserve Fund at $16,000
- Five percent (5%) Tax Delinquency Allowance

The Preliminary Budget for 1961-1962 was approved and the Auditor directed to publish said preliminary budget, with additions and changes as submitted, on motion of Schatz, seconded by Jenkins and unanimously carried.

The Clerk of the Board was directed to advertise a Public Hearing on a proposed ordinance establishing "Clear Zones" for the County Airport, Mt. Bullion, for Monday, August 7th, 1961, at 2:00 P.M., on motion of Schatz, seconded by McCay and unanimously carried.

The Board of Supervisors adjourned to meet as a Board of Equalization on motion of McCay, seconded by Miller and unanimously carried.

There being no protests filed on the assessment rolls the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Miller, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, July 22, 1961 at 10:00 A.M.

G. Wesley Wilson
Chairman of the Board

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BOARD OF SUPERVISORS
July 25, 1961

The Board of Supervisors met this 25th day of July, 1961 with all members present.

The minutes of the previous meeting were approved as read.

Mrs. Marina Seitz, president of the Darrah Community Club, appeared before the Board to give her personal report on contributions of time and materials for Darrah Community Center donated by herself and members of the Club. The Board extended their thanks to Mrs. Seitz for her efforts in improving the Building and grounds.

Howard Bell, Road Commissioner, gave reports and recommended no immediate action on policy of "Contract" or "Day Labor" practices as now under study. The matter was deferred to a future meeting.

The Clerk of the Board was directed to send letters of appreciation, from the Board of Supervisors, to Mr. James L. Rice, for contribution to improvement of Grasley Hill-Huck Meadows Road, and Mr. William Hallowell for contribution to improvement of Grasley Hill Road, on motion of Jenkins, seconded by Schatz and unanimously carried.

11:00 A.M. being time set for opening of bids on Comprehensive Liability and Property Damage Insurance, bids were submitted by the following: Leap Insurance Agency ($4,165.93), Lorenzi-Massasso Agency, Inc. ($4,158.90), Farmers Insurance Group ($5,131.43), all of Merced, and R. H. Bondshu & Son ($5,255.16), Mariposa. The low bid of Lorenzi-Massasso Agency, Inc., Pacific Indemnity Co., was accepted on motion of McCay, seconded by Jenkins and unanimously carried.

The Board took recognition of the number of petitioners who had signed a request for improvement of the "Oak Grove School Road"; said number being 69 persons, referred to in minutes of July 10, 1961.

Mr. Duwayne V. Anderson, Sec.-Mgr., Merced County Mutual Fire Ins. Co., appeared before the Board to request that County Fire Insurance be put up for bid or that his Co. be given the opportunity to offer estimates on same. The Board acknowledged Mr. Anderson's request.

The Mariposa County Chamber of Commerce was designated as the agent of the Board of Supervisors of the County of Mariposa for the purpose of placing a County Exhibit at the State Fair, Sacramento, 1961, on motion of Supervisor Miller, seconded by Supervisor Schatz and unanimously carried.

Mr. James L. de Pauli, Coulterville, appeared before the Board with an offer to convey surplus water to the County; the offer to remain open until August 7, 1961. The Board took the offer under advisement.

Mrs. May Kleinman, Director of Social Welfare, appeared on Welfare matters.
Welfare Department, General Relief, to Mrs. Vera Roberts for increase from $55.00 per month General Relief to $80.00 for one month only to enable her to pay August rental of $40.00. (Formerly shared with Mr. Carr, who died July 21, 1961.)

Welfare Department, Liability of Responsible Relatives, Ernest Tedrow for May G. Tedrow, $30.00 effective August 1, 1961; Mac Floyd for J. M. and Rena Floyd, $10.00 effective August 1, 1961; Mary Evelyn Bonde for Dale R. Bonde, $40.00 effective August 1, 1961; John Elliot for C. M. Elliot, $35.00 effective August 1, 1961; and James Hollingsworth for Nellie B. Hollingsworth, $20.00 effective August 1, 1961, were approved on motion of Schatz, seconded by Jenkins and unanimously carried.

Welfare Department, Child Relief, the auditor was directed to draw a warrant for $159.60 to Opal Johnson for care of the three Holden children, on motion of Miller, seconded by McCoy and unanimously carried.

Resolution No. 1604, designating Agnes M. Kemp as Agent for the County of Mariposa to make application to the Department of Veterans Affairs for State moneys and to execute agreement, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1604

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 moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statistics 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 moneys is to be granted to said County; and be it

FURTHER RESOLVED: That the amount of State moneys 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 25th day of July, 1961.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOT VOTING: None

ABSENT: None

Attest: GABRIELLE WILSON

Chairman, Board of Supervisors

Clerk of the Board

The Clerk of the Board was directed to publish Notice of Public Hearing on adoption of the 1961-1962 Final Budget, August 18, 1961 at 10:00 A.M., on motion of Schatz, seconded by Miller and unanimously carried.

Stanley Fiske appeared on the matter of electrical power in the vicinity of Red Cloud Park. A Temporary Power Connection to Red Cloud Park power supply was authorized on motion of Jenkins, seconded by Schatz and unanimously carried.

The Board of Supervisors adjourned to meet as the Board of Directors of the Mariposa County Water Agency on motion of Miller, seconded by Schatz and unanimously carried.

The Board reconvened at 5:05 P.M. with all members present.

There being no further business the meeting was adjourned to meet again in regular session on Monday, August 7, 1961 at 10:00 A.M.

Chairman of the Board

The Board of Supervisors met this 7th day of August, 1961, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Indigent Fund $ 625.04
Contingent Fund 925.39
Road Fund 1133.23
General Fund 267.00
Recreation and Parks 2130.75
Howard A. Bell, Road Commissioner, gave road department reports.

The Road Department was authorized to employ George H. Bauer, Class 106-B, $341.00 per month, on motion of Jenkins, seconded by McCoy and unanimously carried.

The Board of Supervisors authorized closing of Exchequer Road, and posting of two entrances by Order of the Board effective August 7, 1961 to January 1, 1962, emergency closure due to extreme fire hazard, on motion of McCoy, seconded by Jenkins and unanimously carried, and the Clerk of the Board was directed to publish Notice of said Road Closure.

The Road Commission was authorized to investigate the cost of radios for installation in county road department equipment and report to Board at a future meeting.

The Road Commission was authorized to insure two (2) D-7 Caterpillar tractors and one (1) D-6 Caterpillar tractor, for a period of one year effective August 25, 1961, in the sum of $30,000.00 for an annual premium of $300.00, on motion of Jenkins, seconded by Schatz and unanimously carried.

The Road Commission requested an opinion on the legality of maintenance-improvement, by the county, on roads in the Foresta area. Dean C. Lauritzen, District Attorney, gave an opinion that the county road department can maintain and improve roads, in the Foresta area, as they now exist, under the existing HPS-County Agreement and Special Use Permit issued by the National Park Service. The Board approved maintenance-improvement of "Cranes Flat Road" as it now exists, pursuant to the opinion of the District Attorney, on motion of Schatz, seconded by Jenkins and carried by the following vote; AYES: McGregor, Jenkins, McCoy, Schatz. NOES: None. ABSENT: None. NOT VOTING: Miller.

Pursuant to the provisions of Penal Code Section 4018, the Sheriff was authorized to allow time off sentence of prisoners as follows: Charles Helphinstine - 20 days, and Albert Malley - 10 days, on motion of Schatz, seconded by McCoy and unanimously carried.

Gabrielle Wilson, County Clerk, was authorized to attend Legislative Meeting of the County Clerk's Association, Sacramento, August 23-24-25, 1961, on motion of Miller, seconded by Jenkins and unanimously carried.

The Chairman of the Board was authorized to sign an agreement with the 35-A District Agricultural Association, for use of county Fairgrounds office space, on motion of Supervisor Miller, seconded by Supervisor McCoy and unanimously carried.

2:00 P.M. being time set for Public Hearing on proposed ordinance to establish "Clear Zones" at the County Airport, Mr. Bullion, the hearing was opened by the Chairman of the Board with the following present: Mr. Horace Mayer, represented by L. A. MacNicol, attorney at law, Mr. Michael Fellock, Planning Commission consultant, Mrs. Millie Mayer and Mr. A. J. Fuglivoich. Mr. Dean C. Lauritzen, District Attorney, represented the county.

Mr. MacNicol displayed a map showing areas proposed to be used as "Clear Zones" and property owners and amount of land affected by the proposed zones. Mr. Mayer, a property owner in the proposed area, was called upon for remarks. Following testimony by Mr. Mayer the following protest was filed by Mr. MacNicol, in the interest of his client:

"Pursuant to Government Code 50685.11 enters general objection to the enactment of any legislation by this body under the guise of a zoning regulation which in fact amounts to the unconstitutional taking of property and the use of property, from Mr. Mayer, without just compensation."

The District Attorney presented his argument in favor of adopting the ordinance and stated that airport clear zones can be legally established, by the Board of Supervisors, without condemnation. He recommended that the ordinance be adopted and that it should contain provisions for Variances.

Mr. Mayer requested that the proposed clear zones be surveyed and staked and that the hearing be continued in order to allow time for negotiation and possible settlement on his part.

The hearing was continued to Tuesday, September 5, 1961, at 2:00 P.M. on motion of Schatz, seconded by Jenkins and unanimously carried, and the Chairman of the Board instructed to appoint a committee to study the matter and report its findings at the continued hearing.

On motion of Jenkins, seconded by McCoy and unanimously carried, the following appointments were made:

Supervisor Miller to serve as Director and Dean C. Lauritzen to serve as Alternate Director, representing Mariposa County in the Mountain Counties Water Resources Association, for a term of one year.

Supervisor Schatz to serve as State Director, Executive Member and member of the Conservation and Natural Resources committee of the San Joaquin Valley Supervisors Association. Supervisor Miller to serve as member of the Legislative and Water committees of said Association, all appointments for a term of one (1) year.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, August 10, 1961 at 10:00 A.M.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board