The Board of Supervisors met this 10th 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:

- General Fund: $4,470.80
- Road Fund: 1,700.00
- Coulterville Lighting: 31.20
- Hornitos Lighting: 22.50
- Mariposa Lighting: 102.95
- Special Aviation: 26.02
- Recreation & Parks: 4,344.22

Superior Court Judge Thomas Conklely appeared on the matter of appointment of Public Defender for the county. He stated that Mr. Haven P. Courtney, attorney at law, Merced, had his approval and that of the District Attorney and Judge of the Justice Court.

Haven P. Courtney, attorney at law, Merced, was appointed Public Defender for the County of Mariposa and the Chairman of the Board was authorized to sign an agreement to that effect, on motion of Miller, seconded by Schatz and unanimously carried.

Howard A. Bell, Road Commissioner, gave road department reports.

Herbert Davis, Jr., County Sanitarian, was questioned on the increased cost of maintenance of Mariposa dump. He cited increased use and suggested study of minimum charge for dumping and contracting with some person to oversee and control dumping, maintain the area in a safe and sanitary condition and be responsible for burning, said person to have salvage rights. The matter was taken under advisement until the next regular meeting.

Mr. Robert R. Bendahn, Insurance Agent, appeared on the matter of County Fire Insurance policies and related matters.

Closing charges in the amount of $17.16 on Hornitos town Lot 78 were approved and the Auditor directed to draw a warrant in favor of the Mariposa Title Co., on motion of Miller, seconded by McCay and unanimously carried.

Resolution No. 1605, authorizing the Chairman to sign a certificate of acceptance of Hornitos town lot 78, and directing the Recorder to record same, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1605

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated July 31, 1961, executed by the GRAND PARLOR OF THE NATIVE SONS OF THE GOLDEN WEST, 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:

Lot No. 78 of the Town of Hornitos, as said lot is delineated on the Map of the Town of Hornitos on file in the Office of the County Recorder of Mariposa County, California.

TOGETHER WITH THE APPURTENANCES THEREunto 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 10th day of August, 1961, by the following vote:

AYES:
- McGregor, Jenkins, McCay, Miller, Schatz

NOES:
- None

ABSENT:
- None

NOT VOTING:
- None

EUGENE McGRGSR
Chairman of the Board

GABRIELLE WILSON
County Clerk and Clerk of the Board

Resolution No. 1606, designating organizations as agents of the County for the purpose of entering Exhibits in the 1961 County Fair, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

WHEREAS in accordance with State Rule 38-A of the Master Premium List of the State Department of Finance it is necessary for the Board of Supervisors to designate certain organizations as agents of Mariposa County for the purpose of entering Feature Exhibits in the 1961 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:

- American Legion Auxiliary
- Cathay Hose and Garden Club
- First Baptist Church
- Woodland F. T. A.
- Hornitos Community Builders
- Veterans of Foreign Wars
- Mt. Buckingham Community
- Cathay Community
- Mariposa Community
- Bootjack Community
- Hornitos Community
- Princeton Community

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of August, 1961.

Ayes: Supervisors McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

Not Voting: None

EUGENE MACGREGOR
Chairman of the Board of Supervisors

Attest:

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

The Board approved closing of the Mariposa Branch Library, August 14 to 28, both dates inclusive.

Mrs. Kay Kleiman, Director, Social Welfare, County of Mariposa, appeared to present matters of the Welfare Department.

The Board took an adjournment to Friday, August 18, 1961, at 10:00 A.M. on motion of Miller, seconded by Schatz and unanimously carried.

EUGENE MACGREGOR
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
August 18, 1961

The Board of Supervisors met in a continued meeting this 18th day of August, 1961, with all members present.

The minutes of the previous meeting were approved as read.

Howard A. Bell, Road Commissioner, offered road department recommendations.

On motion of Miller, seconded by McCoy and unanimously carried, rates for county road department equipment were established and approved as follows:

- A. C. Patrol Broom $7.30 per hour
- Huber Broom 7.30 per hour
- Pull Broom 5.00 per hour

Mr. George Salazar appeared on the matter of property, under his ownership, which would be affected by the proposed county ordinance establishing "clear zones" at the County Airport, Mt. Bullion. The Board took the matter under advisement pending report of committee at the continued public hearing to be held September 5, 1961.

A letter from the Grand Jury, recommending that road department fuel tanks be buried underground, was discussed. The Road Commissioner informed the Board that present tanks were unsatisfactory for placing underground and estimated costs should include new tanks. Also that site of proposed project is solid rock and holes would have to be blasted. The Board agreed to appropriate money for start of project this fiscal year, pending approval of final budget. The Clerk was instructed to inform the Grand Jury of Board's action.

Mrs. Barbara Sanye, Chief Deputy Auditor-Recorder, was appointed to serve as Election Officer for County members of the State Employees Retirement System, on motion of Miller, seconded by McCoy and unanimously carried.

Ordinance No. 216, establishing minimum fire regulations for garbage dumps and disposal areas in Mariposa County, and regulating disposal of carcasses of and/or offal of fish, fowl or animals, was passed and adopted on motion of McCoy, seconded by Miller and unanimously carried as follows:

ORDINANCE NO. 216

AN ORDINANCE ESTABLISHING MINIMUM FIRE REGULATIONS FOR GARBAGE DUMPS AND DISPOSAL AREAS IN MARIPOSA COUNTY, AND REGULATING DISPOSAL OF CARCASSES OF AND/OR OFFAL OF FISH, FOWL OR ANIMALS THEREIN.
The Board of Supervisors of the County of Mariposa do ordain as follows:

Section 1. It is unlawful for any person, firm or corporation to set fire to, or cause fire to be set to, any flammable material in or upon any garbage dump, or garbage or refuse disposal area owned, operated or maintained by the County of Mariposa, within said County, without the specific approval of the Board of Supervisors of the County of Mariposa, or its duly authorized agent, or without the specific authorization of the California Division of Forestry, or any authorized officer or agent thereof.

Section 2. It is unlawful for any person, firm or corporation to deposit in or upon or cause to be deposited in or upon, any garbage dump, or garbage or refuse disposal area, owned, operated or maintained by the County of Mariposa, the carcasses, or any part of the carcasses, or offal, from any fish, fowl or animal, other than household or table refuse or remains from fish, fowl or animals intended for human consumption, without burying the same at a depth in a manner satisfactory to the Health Officer of the County of Mariposa.

Section 3. Every person, firm or corporation who, either directly or indirectly, violates or causes violation of the provisions of Sections 1 or 2 of this ordinance is guilty of a misdemeanor, and shall be punished by fine of not to exceed Five Hundred Dollars ($500.00), or by imprisonment in the County Jail for a period not to exceed six (6) months, or by both such fine and imprisonment.

Section 4. The Provisions of Section 1, and of Section 3 as applied to said Section 1, hereof, shall be effective immediately as an emergency measure. The facts in support thereof are as follows:

The Board of Supervisors of the County of Mariposa hereby find that an extreme fire hazard exists in and about all public dumps and/or refuse and garbage disposal areas in the County of Mariposa, and throughout the County of Mariposa; that the setting of any unauthorized fire in or about such garbage dumps or garbage and refuse disposal areas during the existence of present hazardous fire conditions is a public nuisance.

Section 5. The provisions of Section 2, and of Section 3 as applied to said Section 2, hereof, shall become effective thirty (30) days after date.

Section 6. If any section, sub-section, paragraph, or part of this ordinance is for any reason held to be invalid, unconstitutional or void, such decision shall not affect the validity of the remaining portions and provisions of this ordinance.

Section 7. A copy of this ordinance shall be published once in the Mariposa Gazette, together with the names of the members of the Board of Supervisors voting for and against the same, not later than fifteen (15) days after passage hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 18th day of August, 1961, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOS: None

NOT VOTING: None

ABSENT: None

EUGENE McHERG
Chairman of the Board of Supervisors of the County of Mariposa, State of California.

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

Mr. William M. Stevenson, President, Mariposa County Farm Bureau, appeared on the matter of the adoption of the budget for fiscal year 1961-1962. Mr. Stevenson inquired about funds for Veterans Service Office, County Recreation Department, and roadside brush clearance of the county road department. Following discussion of above-mentioned funds, Mr. Stevenson declared that he was not protesting the budget but merely compiling information for a report to the County Farm Bureau.

Resolution No. 1067, adopting the budget for the fiscal year 1961-1962, was passed and adopted on motion of Miller, seconded by Jenkins, and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1067

WHEREAS, the Preliminary Budget for the County of Mariposa was duly adopted on July 17, 1961, after notice and hearing in the manner provided by law, and

WHEREAS, on August 18, 1961, 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 18, 1961, no requests were received for additions to, or increases or decreases 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 1961-1962 be adopted as published in the Preliminary Budget, which is hereby referred to and by such reference incorporated herein, and in compliance with the provisions
of Section 29092 of the Government Code, and the following appropriations in accordance therewith are hereby made as follows:

Salaries and Employee Benefits $427,491.00
Services and Supplies
Fixed Assets
Reserves
Court House Special
Fish and Game Fund
Special Aviation Cumulative Capital Outlay
Interest and Debt Redemption:
J. C. Fremont Hospital Bond
Unified Bond Redemption
Lighting Districts:
Coulterville Lighting
Hornitos Lighting
Mariposa Lighting

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 18th day of August, 1961, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: None

EUGENE McQUIGAN
Chairman of the Board of Supervisors

ATTEST:

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

Resolution No. 1608, Road Appropriation, was passed and adopted on motion of Schatz, seconded by McCoy and carried by the following vote: Ayes: McGregor, Jenkins, McCoy, Schatz. Noes: None. Absent: None. Not Voting: Miller.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1608

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Foresta</td>
<td>31,000.00</td>
</tr>
<tr>
<td>TRANSFERS</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>From Bootstrap</td>
<td>To Foresta</td>
</tr>
<tr>
<td></td>
<td>Bootjack Grading (5-T-3)</td>
<td>Amount</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of August, 1961.

AYES: McGregor, Jenkins, McCoy, Schatz
NOES: None
ABSENT: None
NOT VOTING: Miller

EUGENE McQUIGAN
Chairman of the Board

ATTEST:

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 Friday, August 29, 1961 at 10:00 A.M.

EUGENE McQUIGAN
Chairman of the Board
The Board of Supervisors met this 25th day of August, 1961, with all members present.

The minutes of the previous meeting were approved as read.

Howard A. Bell, Road Commissioner, reported on department matters.

Procedures for purchase of surplus property, Civil Defense, was discussed and matters pertaining to same taken under advisement.

Daniel Kleiman, President, Harold H. Bondshu, Secretary-Treasurer, and directors Everett Bagby and E. F. Reynolds, Mariposa Fly-In Golfers Association, appeared before the Board to request that Licensing Agreement between the Association and the County for use of County Airport Property as a golf course, be renewed for five (5) years, with an option for an additional five (5) years. Mr. Bondshu presented a financial report of the Association showing expenditures of funds by the Association for improvement of area now used as a golf course. The report was accepted. The District Attorney approved renewal of the agreement and was directed to prepare same.

Mr. John W. Hill, Airport Manager under lease agreement, appeared on the matter of renewal of Airport Lease for a period of one (1) year. The District Attorney advised that the lease should be subject to conditions contained in Option of Standard Oil Company of California for Gasoline, and the Fly-In Golfers Licensing Agreement. Mr. Hill and the Board approved the proposed conditions being added to lease and the District Attorney was directed to prepare same.

Resolution No. 1609, setting tax rate for fiscal year 1961-1962, was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1609

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1961-1962 be adopted in compliance with the provisions of Sections 29120-29123 inclusive of the Government Code as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate Per $100</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>1.06</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>.70</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>.45</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>.15</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>.36</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>.43</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>.20</td>
</tr>
<tr>
<td>J.C. Fremont Hospital District</td>
<td>.12</td>
</tr>
<tr>
<td>J.C. Fremont Hospital Bond</td>
<td>.11</td>
</tr>
<tr>
<td>Unified School District</td>
<td>1.65</td>
</tr>
<tr>
<td>Unified Bond Redemption</td>
<td>2.25</td>
</tr>
<tr>
<td>Junior College</td>
<td>.15</td>
</tr>
<tr>
<td>Retirement - School</td>
<td>.11</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1961, by the following vote:

ATYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None

ABSENT: None

NOT VOTING: None

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

Mrs. Laurie B. Hanlin, State Fair Exhibit agent for the County Chamber of Commerce, appeared to invite the Board to attend the State Fair, August 30 through September 10, 1961.

Mr. Herbert Davis, County Sanitarian, and Mr. Emil Tutsch appeared on the matter of letting franchise for control of dumping at the Mariposa dump, and collecting of rubbish, trash, etc., in and near the town of Mariposa. Mr. Dean C. Lautsen, District Attorney, advised the Board on procedure under franchise or county ordinance procedures. Minimum charges for dumping, when dump should be opened and scavenger rights were discussed. Mr. Davis was advised to publish an article, through the County Health Department, advising of dangerous and unsanitary condition of dump and of tentative action, by the Board, for controlling same. The matter was continued to September 5, 1961, and the District Attorney directed to present provisions for an ordinance pertaining to this matter.

Mr. Stanley Fiske appeared before the Board with an offer of matching funds for improvement of Smith Station Road in the Greesley Hill area. The Road Commissioner advised the Board to accept the offer and that the matching fund be proposed from Road department unappropriated reserve. The Board approved the project subject to availability of funds and personnel of the road department.

The Board adjourned to meet as Directors of the Mariposa County Water Agency on motion of McCoy, seconded by Schatz and unanimously carried.

The Board reconvened this date with all members present.
Resolution No. 1610, Appropriation for Special Services, Mariposa County Water Agency, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1610

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>Contingency Reserve</td>
<td>Water Agency (Special Services)</td>
<td>500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of August, 1961.

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

Nays: None

Absent: None

Not Voting: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

The Clerk of the Board was instructed to contact an official agency for information concerning specific requirements for clear zones for airports, and to have said reports, or some official, present for the regular meeting of September 5th, 1961.

Fred B. McCay, Supervisor, 3rd. supervisorial district, and Mr. Tom R. Richardson, landowner, Indian Peak area, were appointed to represent the County of Mariposa on a "Merced River Recreation Coordinating Committee", on motion of Schatz, seconded by Miller and unanimously carried, and the Clerk directed to inform Mr. Hal Colwell, Planning Director, Merced County Planning Commission, of the appointments.

The Chairman of the Board was authorized to sign a Licensing Agreement between the County of Mariposa and the Mariposa Fly-In Golfers Association, term of five (5) years effective this date, with five (5) year option to renew, on motion of Schatz, seconded by Miller and unanimously carried.

The Chairman of the Board was authorized to sign an Airport lease between the county of Mariposa and Mr. John W. Hill, for a period of one (1) year effective this date, on motion of McCay, seconded by Schatz and unanimously carried.

County Welfare Department, General Relief, reduce boarding home payment for C. A. Brothers from $52.00 to $45.00 per month, effective Sept. 1, 1961, and Discontinuances, Floyd Heckler, $30.00 per month, Thomas O. Potter, $35.00 per month, effective July 31, 1961, were approved on motion of Jenkins, seconded by Schatz and unanimously carried.

County Welfare Department, Notification of County Finding of Liability of Responsible Relatives, were approved on motion of Schatz, seconded by McCay and unanimously carried, as follows: Elsie Robertson, $25.00 for Archie Robertson; George Dukes, $25.00 for George A. Dukes; William A. Dyer for William and Jane Dyer, $10.00; and Roland Hollingsworth, $40.00 for Nellie E. Hollingsworth; all effective September 1, 1961.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, September 5, 1961 at 10:00 A.M.
Mrs. Agnes Kemp, Veterans Service Officer, and Mrs. Ruth McNally, Assistant, were authorized to attend a meeting of the County Service Officers Association, Santa Barbara, September 28-29, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

The Road Department was authorized to engage services of a D-7 Tractor with operator, at a rate not to exceed $12.00 per hour, on motion of Schatz, seconded by McCoy and unanimously carried.

Resolution No. 1611, approving relocation and improvement as a freeway of a portion of State Highway Route X-Npa-65-D, between the Madera County Line and Mariposa, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried.

The Clerk was instructed to answer a letter of agent for county liability insurance pertaining to posting of Bridges as to weight, clearance, etc..

The matter of a proposed ordinance for control of Mariposa dump and franchise for rubbish collection was continued to September 11, 1961 at 2:00 P.M.

The Clerk was directed to prepare a resolution protesting Supreme Court decision which ruled it was unconstitutional for the Federal Government or any state to require a belief in the existence of God as a qualification for public office, on motion of Miller, seconded by Schatz and unanimously carried.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1611

IN THE MATTER OF THE RELOCATION AND IMPROVEMENT, AS A FREEWAY, OF A PORTION OF STATE HIGHWAY ROUTE X-Npa-65-D, BETWEEN THE MADERA COUNTY LINE AND MARIPosa, RECOMMENDING THAT NO FURTHER HEARINGS ARE NECESSARY BEFORE ROUTE ADOPTION BY CALIFORNIA HIGHWAY COMMISSION

WHEREAS the Division of Highways of the State of California have made studies of a route designated as X-Npa-65-D, between the Madera County Line and Mariposa, and

WHEREAS a map showing of the proposed route was held in the County Courthouse in the town of Mariposa, State of California, on June 7, 1961, between the hours of 2 p.m. and 6 p.m., said showing being open to the public, and

WHEREAS a Public Hearing was conducted in the County Courthouse in the town of Mariposa on June 14, 1961 at 10:00 a.m. by Division of Highways, District X Engineers, on said proposed route designated as X-Npa-65-D, and no protests, formal or oral, were offered at said hearing, now

THEREFORE BE IT RESOLVED that this Board of Supervisors do hereby declare as unnecessary any further hearings by the Division of Highways on the relocation and improvement as a freeway for a portion of State Highway Route X-Npa-65-D between the Madera County Line and Mariposa, and

BE IT FURTHER RESOLVED that this Board recommends that the California Highway Commission adopt Freeway Location, Road X-Npa-65-D as submitted to said Commission by J. C. Womack, State Highway Engineer, on August 10, 1961.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of September, 1961, by the following vote:

AYES: Supervisors McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE Mc Gregor
Chairman of the Board

ATTEN: GABRIELLE WIlSON
County Clerk and Clerk of the Board

The Board met with Mr. William A. Drum, Field Representative, California Aeronautics Commission, at the county airport, Mt. Bullion, at 2:00 p.m. The following were present: Horace Mayer, George Salzer, Mr. and Mrs. G. A. Prinsen, Howard Bell, Road Commissioner, and Carl Kelly, secretary of the Planning Commission. The hearing on a proposed ordinance to establish "Clear Zones" for county airport was continued with the Chairman calling for those present to direct questions to Mr. Drum on necessary conditions required to make airports eligible for Federal funds for improvements. Mr. Drum answered questions of those present and gave information on requirements for zones which meet the approval of the California Aeronautics Commission. The hearing was continued and the clerk instructed to ascertain requirements of the Federal Aviation Agency for airport clear zones.

The Road department was authorized to perform engineering services necessary to establish glide pattern and air-rights for approaches to county airport at Mt. Bullion, on motion of McCoy, seconded by Miller and unanimously carried.

The Chairman of the Board was authorized to sign an agreement between the County and Mariposa County Chamber of Commerce for funds for advertising county resources on motion of Schatz, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, September 11, 1961 at 10:00 A.M.

GABRIELLE WIlSON
Clerk of the Board

Chairman of the Board
BOARD OF SUPERVISORS  
September 11, 1961

The Board of Supervisors met this 11th day of September, 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>Recipient</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$21413.17</td>
</tr>
<tr>
<td>General Fund</td>
<td>6367.28</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>22.50</td>
</tr>
<tr>
<td>Water Agency</td>
<td>113.42</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>1992.85</td>
</tr>
</tbody>
</table>

Howard A. Bell, Road Commissioner, gave department reports and advised on progress of plans for air-rights for county airport.

Henry C. Kowitz, Deputy Sealer of Weights and Measures, County of Mariposa, was authorized to attend a meeting of Sealers at Fresno, September 14, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

May Kleiman, Welfare Director, appeared on Welfare Matters.

Under Section 2224.5 of Welfare and Institutions Code, six matters of responsible relatives were referred to the District Attorney on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>Recipient and OAS NO.</th>
<th>Responsible Relative</th>
<th>Recipient and OAS NO.</th>
<th>Responsible Relative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernest G. &amp; Edna B. Haley 221-1068 &amp; 221-1067</td>
<td>Kelryn I. Haley</td>
<td>Dora E. McNally</td>
<td>221-0927</td>
</tr>
<tr>
<td></td>
<td>9015 Kier Street Mission Village</td>
<td></td>
<td>Star Route Mariposa, California</td>
</tr>
<tr>
<td></td>
<td>San Diego 12, Calif.</td>
<td></td>
<td>Ralph E. McNally</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mariposa, California</td>
</tr>
<tr>
<td>F. W. Daugherty 221-0961</td>
<td>Francis &amp; Harold B. Daugherty</td>
<td>Dale E. Bonde</td>
<td>221-0759</td>
</tr>
<tr>
<td></td>
<td>Hornitos, California</td>
<td></td>
<td>Mary Evelyn Bonde 8950 E. Emerson Place Rosemead, California</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Rosalie Lewis Oathway, California</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Nellie Hull 454A E. Mockenzie Fresno, California</td>
</tr>
</tbody>
</table>

Welfare Department, Supplemental Aid, one (1) matter, James B. Williams, Rest Home care, $65.00 month of Sept., reduced to $47.00 per month Oct. 1st., 1961, was approved on motion Miller, seconded by Jenkins and unanimously carried.

Welfare Department, General Relief, one (1) matter, Armand Gerhardt, $27.00 per month effective Sept. 1st., 1961, until further order of the Board, was approved on motion of McCoy, seconded by Schatz and unanimously carried.

Mrs. May Kleiman, Director, Social Welfare, County of Mariposa, was authorized to attend a State Welfare Board meeting, Sacramento, September 19-20-21, 1961, on motion of Miller, seconded by Schatz and unanimously carried.

The matter of intercounty Tuberculosis patient subsidy payments and contract with the John C. Fremont Hospital for care of county patients was discussed and taken under advisement.

The Board continued a discussion on provisions for control of county dumps and collection of rubbish. The following were present: Dean C. Lauritsen, District Attorney, Herbert Davis, Jr., County Sanitarian, Ray E. Funderburk, Howard Cleworth and Emil Tutsch. The District Attorney presented provisions which could be incorporated in an ordinance providing for collection of garbage in congested areas and permits for license to collect same. Also provisions for salvage rights at county dumps and prohibiting discharge of firearms in dump areas. The District Attorney was instructed to start preparation of ordinance and the matter was continued.

Mr. Herbert Davis, Jr., County Sanitarian, was authorized to attend a Civil Defense Training Course, Alameda Naval Air Station, October 29 through November 3, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

On motion of McCoy, seconded by Schatz and unanimously carried, Howard A. Bell, Road Commissioner, Scott Pinkerton, Assistant Road Commissioner, Gabrielle Wilson, Clerk of the Board and Board members were authorized to attend the County Supervisors Association Convention in San Francisco, October 4-5-6, 1961, and the Clerk of the Board instructed to publish a notice that no meeting of the Board will be held on October 5, 1961, said meeting to be combined with regular meeting to be held on October 10, 1961.

The Clerk was instructed to call for bids on a station wagon, to specifications, for Supervisorial District Four, on motion of Schats, seconded by Jenkins and unanimously carried.

Mr. Andrew Elkins, District Representative, Division of Housing, Department of Industrial Relations, State of California, appeared on the matter of Assembly Bills Nos. 787, 2126 and 2176, which would affect regulations governing housing in all unincorporated areas of the county. The District Attorney, County Sanitarian and Mr. Carl A. Kelly, Secretary, County Planning Commission, were advised to study new regulations and determine how they would apply to this county. The matter was taken under advisement and continued to a future meeting pending reports from state agencies and an opinion of the State's Attorney General's office.
Resolution No. 1612, protest the decision of the U. S. Supreme Court in which they ruled it unconstitutional for the Federal Government or any state to require a belief in the existence of God as a qualification for public office, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1612

WHEREAS the Muscogee County Citizens Association of Columbus, Georgia, have called to the attention of this Board the Supreme Court's decision of June 23, 1961, in which they ruled it was unconstitutional for the Federal Government or any state to require a belief in the existence of God as a qualification for public office, and

WHEREAS said Association invited voters, clergy, lawyers, City and County Commissioners, and Georgia Senators and Representatives of their respective district and state, to discuss said decision of the Supreme Court of the United States of America, and

WHEREAS said discussions resulted in several constructive suggestions and general disapproval of said decision of the Supreme Court was expressed, and

WHEREAS one of the suggestions submitted was that an attempt be made to remind the Supreme Court that this Nation was founded on a belief and trust in a Divine Being as is so clearly indicated by the Declaration of Independence, and

WHEREAS Article 6 of the Constitution of the United States requires each official to take an oath before assuming office, and the Supreme Court has used this very constitution to destroy the effect of this very oath itself, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, do hereby express their disapproval of the decision of the Supreme Court of the United States in which they ruled it was unconstitutional for the Federal Government or any state to require a belief in the existence of God as a qualification for public office, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Muscogee County Citizens Association, the Honorable Edmund G. Brown, Governor of the State of California, Honorable Thomas H. Kuchel and Honorable Clair Engle, United States Senators, Honorable Harold T. Johnson, Representative in Congress, Honorable Stephen F. Taele, Senator, and Honorable Paul J. Lunardi, Assemblyman, California State Legislature.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of September, 1961, by the following vote:

AYES: Supervisors, McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE MCCREAGE
Chairman of the Board

ATTEND:

GABRIELLE WILSON
County Clerk and Clerk of
the Board of Supervisors

The Clerk was directed to request that Mr. Sanford Koretsky, engineering consultant, attend a meeting of the Board in the near future.

The Road Department was authorized to repair a foot bridge on Bullion street, between 7th and 8th streets in the town of Mariposa, 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 Monday, September 25, 1961, at 10:00 A.M.

_________________________
Clerk of the Board

BOARD OF SUPERVISORS

September 25, 1961

The Board of Supervisors met this 25th day of September, 1961 with all members present.

The minutes of the previous meeting were approved as read.

Mr. Thomas Monaco was engaged as custodian, effective October 1, 1961, Step "O" in Class 12, Ordinance No. 174 as amended, $271.00 per month, on motion of Miller, seconded by McCoy and unanimously carried.

Howard A. Bell, Road Commissioner, reported on road matters and county airport engineering for 'Clear Zones'.
Resolution No. 1613, Transfer of Funds, Recreation and Parks, was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1613

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department From</td>
</tr>
<tr>
<td>Recreation &amp; Parks Capital Outlay (Building)</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of September, 1961.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Absent: None

Not Voting: None

EUGENE McCGRGOR
Chairman of the Board of Supervisors

Mr. Harold Rowney, Auditor, informed the Board that if no meeting is held on or prior to the 10th of October warrants for Welfare Department would be late for submittal to state agencies.

The Clerk was directed to publish notice that meeting of October 5th. would be advanced to October 2nd., and that said meeting would not be combined with October 10th. meeting.

Welfare Department, two (2) matters of responsible relatives, were approved on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

NOTIFICATION OF COUNTY FINDING OF LIABILITY OF RESPONSIBLE RELATIVE

<table>
<thead>
<tr>
<th>Recipient &amp; OAS#</th>
<th>Responsible Relative</th>
<th>Liability</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Buckley 221-0904</td>
<td>Ruth McNally</td>
<td>$10.00</td>
</tr>
<tr>
<td>Nellie B. Hollingsworth 221-0976</td>
<td>Hubert Hollingsworth</td>
<td>$45.00</td>
</tr>
</tbody>
</table>

Mr. Ray T. Davidson appeared on the matter of Coordinator-Director, Mariposa County Civil Defense. The matter of appointment of Director and assistants was discussed and taken under advisement.

Supervisor Miller and Dean C. Lauritzen, District Attorney, were authorized to attend a meeting of the Mountain Counties Water Resources Association, Jackson, September 27, 1961, on motion of McCoy, seconded by Schatz and unanimously carried.

Judge Vera M. Preston, Mariposa Judicial District, was authorized to attend a Judges, Marshals and Constables Association convention, Fresno, October 25 through 28, 1961, on motion of Schatz, seconded by McCoy and unanimously carried.

The Clerk was directed to send the address of the Mountain Counties Water Resources Association to Mr. W. L. Jackson, Fresno, and request that copies of information he may submit to the Association be also sent to this Board.

Supervisor Schatz was authorized to attend a meeting of the State Chamber of Commerce, Fresno, September 27, 1961, on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk was instructed to request cost of copies of reports of the Department of Water Resources, State of California, on Mariposa County Water Projects, when available in the month of October, 1961.

The Auditor was directed to draw a warrant in the amount of one hundred ($100.00) dollars, for county membership in the Golden Chain Council of the Mother Lode, on motion of Schatz, seconded by McCoy and unanimously carried.

The District Attorneys' office was authorized to engage temporary help, part time secretary, four (4) hours per day, five (5) days per week, effective September 18th., 1961, to June 30, 1962, on motion of Miller, seconded by Schatz and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, October 2nd., 1961 at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS

October 2, 1961

The Board of Supervisors met this 2nd day of October, 1961, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Fund: $555.95
- Recreation and Parks: 913.52
- Indigent Fund: 4088.28
- Contingent Fund: 247.41

Sheriff C. M. Whiteley was authorized to leave the state for a period not to exceed 30 days effective October 15, 1961, on motion of Miller, seconded by McCay and unanimously carried.

Supervisor Schatz reported on the meeting of the State Chamber of Commerce held in Fresno on September 27, 1961.

Supervisor McCay reported on Merced River Recreation Coordinating Committee meeting in Merced held September 28, 1961.

Resolution No. 1614 requesting that county representation be provided on Federal Grazing Advisory Boards was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1614

WHEREAS Secretary of the Interior Stewart L. Udall has announced a plan to broaden representation on State and national grazing district advisory boards, and

WHEREAS the proposed plan would mean that the ten State grazing advisory boards in the West and the national board would include representatives of mining, timber, conservation, recreation and wilderness, water, industry, and other nonlivestock groups in addition to present membership limited to livestockmen and an individual representing wildlife, and

WHEREAS the duties and functions of the present State and national grazing advisory boards would be broadened to include all subjects and resources involved in public land administration as well as grazing matters, and

WHEREAS the proposed change in Government's grazing regulations would strengthen multiple use management of lands administered by the Department's Bureau of Land Management by providing balanced representation to include all resources, and

WHEREAS future decisions of these advisory boards, affecting 178 million acres of the national land reserve, will be of vital concern to Western counties, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa respectfully request that county representation be provided on these grazing district advisory boards, and

BE IT FURTHER RESOLVED that nominations for the National Grazing District Advisory Board should come from the National Association of County Officials, and nominations for State Board should come from the County Supervisors Association of California, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Honorable Stewart L. Udall, Secretary of the Interior; Mr. Karl S. Landstrom, Director, Bureau of Land Management, United States Department of the Interior; the National Association of County Officials; and the County Supervisors Association of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of October, 1961 by the following vote:

AYES: Supervisors, McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McCAY
Chairman of the Board

GABRIELLE WILSON
County Clerk and Clerk of the Board of Supervisors

Howard Bell, Road Commissioner, reported it had come to his attention that a large leaning tree located on a county right of way in Fish Camp should be removed. Mr. Bell was instructed to investigate.

At the Board's invitation, Mr. Sanford Koretsky, Mr. John Porter and Mr. C. Mathews, Special Engineering Consultants, appeared in regard to Mariposa County Water Projects. Mr. Koretsky outlined suggested procedure to be taken by the Board of Supervisors in connection with developing water projects at Auga, Bean Creek, Bear Creek and Coulterville.

Mr. Koretsky suggested a meeting of two (2) Board members, Mr. William Warne and Mr. Alfred Golze, State Department of Water Resources, during the latter part of October, for the
purpose of determining exactly what State funds would be guaranteed for the purpose of developing water projects in Mariposa County.

Upon motion of Miller, seconded by Jenkins, and unanimously carried, the County Clerk was authorized to loan the office file on "Water Applications, Mariposa County Residents" to Mr. Sanford Koretsky.

Henry Kowitz was authorized to attend Sealer of Weights and Measures Convention in San Mateo, October 17, 18, 19 and 20, 1961, on motion of Schatz, seconded by Jenkins and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session on Tuesday, October 10, 1961.

Chairman of the Board

BOARD OF SUPERVISORS
October 10, 1961

The Board of Supervisors met this 10th day of October, 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>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$12298.47</td>
</tr>
<tr>
<td>General Fund</td>
<td>2833.87</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>338.14</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>375.39</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>2970.21</td>
</tr>
<tr>
<td>Road Fund</td>
<td>172.82</td>
</tr>
</tbody>
</table>

The Road Department was authorized to call for bids on two (2) Chevrolet Trucks, on motion of McCoy, seconded by Jenkins and unanimously carried.

The Road Department was authorized to place Orlowe Zachariason in Class 106, Step "B", Ordinance No. 174, as amended, effective October 1, 1961, on motion of Schatz, seconded by Miller and unanimously carried.

The Tax Collector, Auditor and/or deputies, were authorized to attend a State Controller meeting during October, 1961, Squaw Valley or Monterey, on motion of McCoy, seconded by Miller and unanimously carried.

Supervisor Schatz was authorized to attend a meeting of the Golden Chain Council of the Mother Lode, Angels Camp, October 14, 1961, on motion of McCoy, seconded by Jenkins and unanimously carried.

The Clerk of the Board was instructed to publish a notice of public hearing, applications for setback variance, filed by Maurice C. Brown on property on Mariposa Street, and Charles E. Showalter, Jr., on property on ninth street, both in the town of Mariposa, said hearing to be held on Wednesday, October 25, 1961 at 11:00 A.M., on motion of Miller, seconded by Schatz and unanimously carried.

The Board adjourned to meet as Directors of the Mariposa County Water Agency on motion of Schatz, seconded by McCoy and unanimously carried.

The Board reconvened this date with all members present.

Mr. Harvey E. Hudson appeared on the matter of a fire truck for Maroon Bar and surrounding area. The matter was taken under advisement pending further report, investigation and recommendations of the Maroon Bar Volunteer Fire Department.

Mr. & Mrs. Horace Mayer, Mr. & Mrs. George Salzar and Mr. & Mrs. Gerrit Prinsen, property owners who may be affected by proposed "Clear Zones" for the County Airport,Mount Bullock, appeared on the matter of said zones. Following discussion the matter was continued for further hearings pending report of planning consultant on recent developments including requirements of the Federal Aviation Agency for such zones to qualify for Federal Aid.

Resolution No. 1615, Appropriation, Mariposa Constable Travel Expense, was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1615

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Constable</td>
<td>Travel Expense</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of October, 1961.
AXES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: None

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

BUREN McGregor
Chairman of the Board of Supervisors

Constable Lee B. 'Ted' Chase, Mariposa Judicial District, was authorized to attend a Marshalla, Constables and Judges Convention, Fresno, October 18 through 20, 1961, on motion of Miller, seconded by Schats and unanimously carried.

The Welfare Department, one (1) matter of Liability of Responsible Relative, was approved on motion of Jenkins, seconded by McCoy and unanimously carried, as follows:

NOTIFICATION OF COUNTY FINDING OF LIABILITY OF RESPONSIBLE RELATIVE

OAS Recipient # Responsible Relative Liability Date
Dale S. Bonde 221-0769 Mary Evelyn Bonde 8/20/60 10/1/61

May Kleiman, Director, Social Welfare, was authorized to attend a State Welfare meeting, Berkeley, October 18 through 20, 1961, on motion of Miller, seconded by Schats and unanimously carried.

John L. Rotondo, Director, Recreation and Parks, reported on equipment purchased including tables proposed for Darrah Community Center.

The Board accepted the resignation of Carl A. Kelly, Mariposa, as a member of the County Planning Commission and the Recreation and Parks Commission, Supervisorial District No. Four, effective November 1, 1961, on motion of Miller, seconded by Schats and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, October 22, 1961, at 10:00 A.M.

Chairman of the Board

The Board of Supervisors met this 25th day of October, 1961, with all members present.

The minutes of the previous meeting were approved as read.

Mr. Gordon Campbell, Director, Civil Defense, appeared on the matter of continuity of county government in the event of a disaster and the appointment of substitute officers. Mr. Campbell also restated his desire to be relieved of duties as Director of Civil Defense for the County of Mariposa.

10:00 A.M. being time designated for opening of bids on 1952 Chevrolet Station Wagon, bids were received from the following: Central Motors Co., Inc., Sonora, and John Booth Chevrolet, Merced.

The low bid of Central Motors Co., Inc., in the amount of $2,350.00 was accepted on motion of Jenkins, seconded by McCoy and unanimously carried.

11:00 A.M. being time set for public hearing, Variance Application No. 11 of Maurice Brown, and Variance Application No. 12 of Charles E. Showalter, Jr., the Chairman of the Board opened the hearings with the following present: Mr. Brown, Mr. Showalter, Richard Starms and Frank Greeley.

No objections being offered to granting variance on application of Maurice C. Brown, and the Planning Commission having recommended that said variance be granted, action was taken as follows:

Ordinance No. 217, granting variance to Maurice C. Brown on property located on Mariposa Street, town of Mariposa, was passed and adopted on motion of Miller, seconded by Schats and unanimously carried as follows:

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

ORDINANCE NO. 217

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

SECTION 1. Maurice C. Brown 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 being a fraction of the SE\4 of the NE\4 of Sec. 23, Twp. 5 S., R. 18 E., M.D.B. & M., as described in deed recorded in Vol. 72 of Official Records, at page 47, Mariposa County Records
for the following purpose and upon the following conditions:

1. A single family residence to be constructed 25 feet from the front property line on Mariposa street in accordance with Variance Application No. 11, dated August 21, 1961, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of October, 1961, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/\   EUGENE McGRGORG
Eugene McGregor, Chairman
Board of Supervisors

ATTEST:
/\   GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Clerk of the Board

There being no objections offered to granting variance on Application of Charles E. Showalter, Jr., and the Planning Commission having recommended that said variance be granted, action was taken as follows:

Ordinance No. 218, granting variance to Charles E. Showalter, Jr., on property located on 9th street, town of Mariposa, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

ORDINANCE No. 218

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

SECTION 1. Charles E. Showalter is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, amended, concerning the following real property in the County of Mariposa, to wit:

Tract of land being a fraction of Blk. 40, town of Mariposa, as described in deed recorded in Vol. 77 of Official Records, at page 223, Mariposa County Records,

for the following purpose and upon the following conditions:

1. A single family residence to be constructed 15 feet from the front property line on 9th street in accordance with Variance Application No. 12, dated Sept. 14, 1961, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of October, 1961, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

\   EUGENE McGRGORG
Chairman of the Board of Supervisors

ATTEST: County Clerk and Clerk of the Board

Resolution No. 1616, authorizing the Chairman of the Board to sign a Certificate of Acceptance for Deed on Lots 72 and 73, town of Hornitos, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1616

BE IT RESOLVED that the County of Mariposa hereby accepts Deed, dated October 17, 1961, executed by Roy McDonnell and Hannel J. McDonnell, his wife, to the County of Mariposa, conveying Hornitos Town Lots Numbers Seventy Two (72) and Seventy Three (73), as said lots are shown on the Map of the Town of Hornitos on file in the Office of the County Recorder of Mariposa County, State of 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 25th day of October, 1961, by the following vote:
Resolution No. 1617, authorizing the Chairman to sign an Agreement regarding a freeway on road X-MPA-55-B, between Madera County Line and Mariposa, was passed and adopted on motion of McCoy, seconded by Jenkins and unanimously carried, as follows:

RESOLUTION NO. 1617

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD X-MPA-55-B, BETWEEN MADERA COUNTY LINE AND MARIPOSA.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on Road X-Mpa-55-B, between Madera County Line and Mariposa, and

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor McGregor is directed to sign the same in behalf of the County of Mariposa.

Passed and adopted by the Board of Supervisors of the County of Mariposa on the 25th day of October, 1961, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: None

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

John L. Rotondo, Director, appeared before the Board by direction of the Recreation and Parks Commission to present a form of policy which the commission had approved and adopted. He presented the Comprehensive Recreation Policy for County of Mariposa which was formed at a special meeting of the commission held on October 10, 1961, with the request that the Board of Supervisors give formal approval to said policy.

On motion of Miller, seconded by Schatz and unanimously carried, a Comprehensive Policy of the Recreation and Parks Commission, was presented, was approved, as follows:

A COMPREHENSIVE RECREATION POLICY
FOR MARIPOSA COUNTY

PREFACE

Recreation, a name given to those beneficial and satisfying experiences that people engage in during their leisure, is of great importance to our County and to modern society.

A well organized and administered program of recreation plays an important role in strengthening our democratic way of life. It benefits the physical, mental, emotional and spiritual health of people. It assists individuals in fulfilling their personal needs, thereby enlightening their lives and contributing toward the development of integrated personalities. Recreation is an important factor in promoting good community morale especially during periods of stress. It has the effect of counteracting such social ills as crime, juvenile delinquency, personality maladjustment and disruption of family life.

Because of the benefits which can be gained by this County in regularly participating in enjoyable recreational experiences, it is vitally important that we formulate and adopt a policy to guide our efforts to organize and administer recreation programs. The general policies outlined here are intended as a guide for our County's recreation program.

OBJECTIVES

THE GENERAL POLICIES OUTLINED HEREIN WERE DEVELOPED IN THE LIGHT OF THE OBJECTIVES LISTED BELOW:

The general objectives of recreation should be to:

1. Improve citizenship and promote intercultural understanding.
2. Promote the general welfare, maintain good morale and develop a feeling of unity in the community.
3. Contribute to the development of good character and the physical, mental, emotional, social and spiritual well-being of our people.
4. Help people to learn and appreciate beauty and the creations which are present in nature.
ORGANIZATION

ORGANIZATION REFERS TO THE ACT OF PUTTING INTO SYSTEMATIC RELATIONSHIP THOSE ELEMENTS AND OBJECTIVES ESSENTIAL TO THE ATTAINMENT OF THE RECREATION OBJECTIVE.

The organization of the total community for recreation should:

1. Be considered primarily a local responsibility, democratically conceived and managed, and kept free of partisan influence.
2. Be based on a thorough study of all the factors which have a bearing on recreation in the community.
3. Be a cooperative undertaking which includes all public and private agencies and organizations that provide recreation for their own members or for others.
4. Consider the place of commercial recreation in terms of the community's over-all recreation objectives.
5. Be flexible and keep pace with the many changes in the social and physical environment and be guided by folkways and current events, prevailing in the neighborhood community, district, region, state, nation and world.
6. Conform with local, state and federal laws.

ADMINISTRATION

ADMINISTRATION IS CONCERNED WITH THE PROCESS OF ATTAINING THE RECREATION OBJECTIVE:

The successful administration of organized community recreation should be guided by sound principles such as:

1. All available resources should be utilised to the best advantage.
2. Citizens' advisory groups and general public participation are desirable.
3. Responsibilities should be defined and assigned and the channels of authority clearly indicated.

A good recreation administrator should within the limits of his authority and frequently in cooperation with others:

1. Define and interpret the meaning of recreation.
2. Carry out the basic policies of the responsible commission, board or other governing body.
3. Organize a structure of authority through which work sub-divisions may be arranged, defined and coordinated.
4. Plan, direct and supervise the whole recreation operation utilising all available resources, personnel, policies and procedures.
5. Budget, disburse and account for funds.
6. Coordinate the several functions of the agency and cooperate with other related community agencies.
7. Make essential records and make necessary reports.

PROGRAM

A PROGRAM MAY BE CONSIDERED AS THE MEDIUM THROUGH WHICH RICH RECREATIONAL EXPERIENCES IN ACTIVITIES AND SERVICES, ARE PROVIDED FOR THE PARTICIPANTS. THESE EXPERIENCES MAY BE ORGANIZED, PLANNED OR INFORMAL.

A recreation program should:

1. Have the necessary legal sanction to enable both tax supported and private agencies to conduct year-round indoor and outdoor organized recreation programs.
2. Serve the needs of all persons, in every neighborhood regardless of differences in age, sex, race, creed, occupation or economic level.
3. Utilize all of the recreational resources in and near the community including the use, regulation and conservation of areas possessing great natural beauty, places of historical or cultural significance, building space, grounds and water areas.
4. Meet the requirements for safety, health and general welfare of all participants, leaders and spectators.

Good programs of recreation should:

1. Contain numerous spectator activities as well as opportunities for participants.
2. Include a variety of scheduled and unscheduled activities on a daily, weekly, monthly, seasonal and yearly basis.

PLANNING

PLANNING IS THE MEANS TO OBTAIN MAXIMUM RETURNS IN TERMS OF THE RECREATION OBJECTIVES FOR THE BENEFIT OF ALL PEOPLE IN THE COMMUNITY.

Communities should be guided in their recreation planning by observing sound principles such as the following:

1. Priorities should be determined in all multiple planning on the basis of need and especially when limited funds require placement development.

------------------------------------------
Supervisor Schatz was authorized to attend a meeting of the San Joaquin Valley Supervisors Association, Visalia, November 10, 1961, on motion of McCay, seconded by Jenkins and unanimously carried.

Welfare Department, 2 matters of General Relief, were approved on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

2) Discontinue General Relief grant to Fannie Livingston, effective 10/1/61.
   ATP granted effective 10/1/61.
3) Discontinue General Relief grant to Charles J. Endres, effective 10/1/61.
   ATP granted effective 10/1/61.

Resolution No. 1618, Appropriation, Squirrel Poisoning, was passed and adopted on motion of Jenkins, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1618

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>Squirrel Poisoning</td>
<td></td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of October 1961.

Ayes: McGregor, Jenkins, McCay, Miller, Schatz

Noes: None

Absent: None

Not Voting: None

SIGNED: GABRIELLE WILSON
Chairman of the Board of Supervisors

The Clerk was instructed to invite Chief H. C. Vaughn, Merced County Fire Department, to appear before the Board, at his convenience, on the matter of surplus civil defense equipment.

The Road Commissioner was authorized to call for bids on scrap iron and old (junk) vehicles on motion of McCay, seconded by Jenkins and unanimously carried.

District Attorney Dean C. Lauritzen announced that he had been requested to meet with Mr. George Murphy, Merced County Counsel, to bring up to date Agreements between Merced County and Mariposa County. He also reported on legislation concerning Housing, Mobile Trailers and Hotels as it affects the county of Mariposa.

Scott Pinkerton appeared on the matter of submitting bids on used fire trucks, Division of Forestry, as listed. The matter was taken under advisement until next meeting.

There being no further business the meeting was adjourned to meet again in regular session on Monday, November 6, 1961 at 10:00 A.M.

SIGNED: GABRIELLE WILSON
Chairman of the Board

BOARD OF SUPERVISORS
Nov. 6, 1961

The Board of Supervisors met this 6th day of Nov., 1961, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Indigent Fund: $4,873.42
Contingent Fund: 761.23
Recreation & Parks: 789.00
General Fund: 324.00
Road Fund: 732.00

Resolution No. 1619, Transfer, Recreation & Parks, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1619

Transfers
## Board of Supervisors - County of Mariposa

### Resolution No. 1619

**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>Rec. &amp; Parks</td>
<td>Service &amp; Supply (6-C)</td>
<td>Equipment (15-C)</td>
<td>$350.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Supply (6-A)</td>
<td>Equipment (15-C)</td>
<td>100.00</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of November, 1961.

**Ayes:** McGregor, Jenkins, McCoy, Miller, Schatz

**Noes:** None

**Absent:** None

**Not Voting:** None

*Eugene McGregor*
Chairman of the Board of Supervisors

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### Resolution No. 1620

**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 October 13, 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 v. 597 PARCELS OF LAND, EACH COMPRISING 0.115 ACRE, AGGREGATING 68.50 ACRES IN THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, WAYNE A. HADDEN, ET AL., CIVIL 8386,"

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; 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 easements for streets, highways, alleys, sewer, gas and water pipe 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 second half and 2 and 1/2 months of the first half of the 1961-62 taxes and 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 second half and 2 and 1/2 months of the first half of the 1961-62 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 this action upon t.e 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.

**PASSED AND ADOPTED** this 6th day of November, 1961, by the following votes:

**Ayes:** McGregor, Jenkins, McCoy, Miller, Schatz.

**Noes:** None

**Not Voting:** None

*Eugene McGregor*
Chairman of the Board of Supervisors
Resolution No. 1621, directing transfer of real property taxes to unsecured roll, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1621

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, DIRECTING TRANSFER OF REAL PROPERTY TAXES TO UNSECURED ROLL:

WHEREAS, on October 13, 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 v. 597 PARCELS OF LAND, EACH COMPRISING 0.115 ACRE, AGGREGATING 68.50 ACRES IN THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, WAYNE A. HAYDER, ET AL., CIVIL 6386",

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; 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 easements for streets, highways, alleys, sewer, gas and water pipe 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 second half and 2 and 1/2 months of the first half of the 1961-62 taxes and 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.

WHEREAS, this Board has passed Resolution No. 1520, cancelling taxes in accordance with the request of the United States of America.

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that unpaid taxes, penalties and costs on the above mentioned 597 parcels of land for the first 3 and 1/2 months of the first half of the 1961-62 fiscal year be transferred to the unsecured roll by the Auditor in accordance with the provisions of Revenue and Taxation Code Sections 4986 and 5921.5, 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 of 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 6th day of November, 1961, by the following votes:

ATES: McGregor, Jenkins, McCay, Miller, Schatts.

NOES: None

ABSTAIN: None

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

ATTEST:

CABERELLE WILSON
County Clerk and Ex Officio
Clerk of the Board of Supervisors.

Resolution No. 1622, authorizing the filing of a disclaimer, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried, as follows:

Mariposa, California
November 6, 1961

RESOLUTION NO. 1622

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa AUTHORIZING THE FILING OF A DISCLAIMER

WHEREAS, the County of Mariposa has been served as a defendant in an action to condemn certain lands in said County, which action is now pending in the District Court of the United States, in and for the Northern District of California, Northern Division, entitled

"UNITED STATES OF AMERICA vs. 597 PARCELS, each comprising 0.115 ACRES OF LAND, AGGREGATING 68.50 ACRES, IN THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, WAYNE A. HAYDER, et al., CIVIL 6386"

WHEREAS, the title to the lands subject of said action vested in the United States on the 13th day of October 1961, and since said day the United States has been in possession of said lands, and

WHEREAS, it appears that the County of MARIPosa has no interest in the land subject of this action, and the Tax Collector of MARIPosa County advises that there are no existing liens for taxes against said above land

NOW, THEREFORE, BE IT RESOLVED that said County of MARIPosa has and makes no claim to any title or interest in and to said land subject of this action, or any compensation which may hereafter be awarded for the taking thereof, and the District Attorney is hereby directed and authorized to file an appropriate Disclaimer in the above entitled action.

The foregoing Resolution was introduced by Supervisor Miller, who moved its adoption, seconded by Supervisor McCay, and said Resolution was adopted on roll call by the following vote:

Supervisor McGregor Aye
Supervisor Jenkins Aye
Supervisor McCay Aye
Supervisor Miller Aye
Supervisor Schatz: Aye
Absent: Supervisor: None

Not Voting: None
Noes: None
Ayes: All

WHEREUPON the Chairman of the Board of Supervisors declared the foregoing Resolution adopted, and

SO ORDERED.

EUGENE McGRAGOR
Chairman of the Board

Attest:

GABRIELLE WILSON
Clerk of the Board

Mr. and Mrs. James (Jim) Harris appeared on the matter of Foresta property acquisition by the U.S. Government for National Park purposes. Mr. and Mrs. Harris vigorously opposed the method of procuring privately owned land on the ground that it was unconstitutional, deprived the owners of their property without due process of law and deprived the county of Mariposa of much needed taxes. Also that the Yosemite National Park did not need the additional land, having enough now for any future campground development. The Board explained that it had no power in the matter.

Welfare Department, one matter of General Relief, was approved on motion of McGuy seconded by Miller and unanimously carried, as follows: $40.00 to Mrs. Tom Rowland, one (1) month's rent for Mrs. Clara White.

The Board adjourned to meet as a Board of Directors of the Mariposa County Water Agency on motion of Jenkins, seconded by Schatz and unanimously carried.

The Board reconvened at 3:50 p.m., this date, with all members present.

Tax Cancellations Nos. 291 and 292 were 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 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 property:

Assessment in the name of Gloria Owen, et al.,

Value $238.27

Total Tax $238.27

Description:
Real property more particularly described in deed dated Oct. 9, 1961, recorded Oct. 27, 1961, in Vol. 77 of Official Records at Page 381, Mariposa County Records, and described on the current assessment roll, Assessment No. 3276, as follows:

Fct. Lots 5 and 6 known as Lot 7, 56c.35, T6S,R21E.

Years to be cancelled Oct. 9, 1961 to June 30, 1962

Reason for Cancellation:
Negotiated purchase and sale to United States of America.

The sum of $158.85 should be cancelled, and the balance of tax, i.e., $79.42, should be transferred to the unsecured roll.

HAROLD J. ROWNEY
County Auditor

I hereby consent to the above cancellation.

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 6th day of Nov., 1961.

GABRIELLE WILSON
Clerk of the Board of Supervisors

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 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 Dwight S. and Ruth J. Cushman  
Value $65.55  
Total Tax $75.55  
Description:  
Real property more particularly described in deed dated  
Sept. 13, 1961, recorded Sept. 29, 1961, in Vol. 77 of  
Official Records at Page 136, and described on the  
current assessment roll. Assessment No. 3123, as follows:  

Wawona Summer Homestead, Lot 3 as per deed  
recorded in Vol. 9, Page 423 O.R. in NB#  
SW1/4 Sec. 35, T4S, R2E  

Years to be cancelled: Sept. 13, 1961 to June 30, 1962  
Reason for cancellation:  
Negotiated purchase and sale to United States of America.  
The sum of $56.66 should be cancelled, and the balance of the  
total tax, i.e., the sum of $18.89, transferred to the unsecured roll.  

HAROLD J. ROONEY  
County Auditor  
DEAN C. LAURITZEN  
District Attorney  
I hereby consent to the above cancellation.  

Gabrielle Wilson  
Clerk of the Board of Supervisors  

Consent of Board of Supervisors given on 6th day of November, 1961.  

ORDINANCE NO. 219  
AN ORDINANCE TO AMEND THE UNIFORM LOCAL SALES AND USE TAX ORDINANCE  
The Board of Supervisors of the County of Mariposa do ordain as follows:  

Section 1. Section 2 (e) of the Uniform Local Sales and Use Tax Ordinance (Ordinance  
No. 176) is repealed.  
Section 2. Section 4 (a) (2) of said ordinance is amended to read:  

4(a) (2) For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the Board of Equalization.  

Section 3. Section 4(b) (4) (ii) of said ordinance is repealed.  
Section 4. Section 4(b) (4) (iii) of said ordinance is renumbered to 4(b) (4) (ii).  
Section 5. Section 5(b) (2) of said ordinance is amended to read:  

5(b) (2) Wherever, and to the extent that, in Part 1 of Division 2 of the said Revenue and Taxation Code of the State of California is named or referred to as the taxing agency, the name of this County shall be substituted therefor. Nothing in this subdivision shall be deemed to require the substitution of the name of this County for the word "State" when that word is used as part of the title of the State Controller, the State Treasurer, the State Board of Control, the State Board of Equalization, or the name of the State Treasury, or of the Constitution of the State of California; nor shall the name of the County be substituted for that of the State in any section when the result of that substitution would require action to be taken by or against the County or any agency thereof rather than by or against the State Board of Equalization, in performing the functions incident to the administration or operation of this ordinance; and neither shall the substitution be deemed to have been made in those sections, including but not necessarily limited to, sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to provide an exemption from this tax with respect to certain storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such storage, use or other consumption remains
subject to tax by the State under the provisions of Part 1 of Division 2 of the said Revenue and Taxation Code, or to impose this tax with respect to certain storage, use or other consumption of tangible personal property which would not be subject to tax by the State under the said provisions of that Code; and in addition, the name of the County shall not be substituted for that of the State in Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 and 6828 of the said Revenue and Taxation Code as adopted, and the name of the County shall not be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 nor in the definition of that phrase in Section 2203.

Section 6. Section 5(b) (3) (ii) of said ordinance is amended to read:

5(b) (3) (ii). The storage, use or other consumption of tangible personal property, the gross receipts from the sale of which has been subject to sales tax under a sales and use tax ordinance enacted in accordance with Part 1.5 of Division 2 of the Revenue and Taxation Code by any city and county, county, or city in this State.

Section 7. Section 6 of said ordinance is amended to read:

6. Any person subject to a sales and use tax under this ordinance shall be entitled to credit against the payment of taxes due under this ordinance the amount of sales and use tax due any city in this county; provided, that the city sales and use tax is levied under an ordinance including provisions substantially conforming to the provisions of subdivisions (1) to (2), inclusive, of subsection (h) of Section 7202 of the Revenue and Taxation Code, and other applicable provisions of Part 1.5 of Division 2 of that Code.

Section 8. This ordinance shall become operative on January 1, 1962.

PASSED AND ADOPTED this 6th day of November, 1961 by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

ATTEST:

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

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

Eugene McGregor
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
November 10, 1961

The Board of Supervisors met this 10th day of November, 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>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$10,587.67</td>
</tr>
<tr>
<td>General Fund</td>
<td>4,978.17</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>1,160.09</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>285.24</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>174.00</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>194.62</td>
</tr>
</tbody>
</table>

The Chairman of the Board was served with Complaint No. 8386, U.S. District Court, Northern District of California, Northern District, by U.S. Marshall.

Mr. Scott Pinkerton appeared on the matter of Used Fire Truck Sale No. 1a, California Division of Forestry, and stated preference of vehicles offered at said sale.

The Chairman of the Board was authorized to submit bids on Fixed Fire Truck Sale No. 1a, California Division of Forestry, as follows: 1st choice, Item No. 7; 2nd choice, Item No. 6; 3rd choice, Item No. 5; plus Item No. 8 as a separate bid, on motion of Miller, seconded by Jenkins and unanimously carried.

Judge Thomas Coakley, Superior Court, appeared before the Board on the matter of appointment of Everett Bagby an county probation officer and need of an assistant probation officer in this county. Also recommended salaries commensurate with increased duties of this office caused by code changes affected by the 1961 session of the state legislature.
Ordinance No. 220, amending Ordinance No. 174, as amended, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried, as follows:

ORDINANCE NO. 220

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

Section 1. The Mariposa County classification and Salary Ordinance, Ordinance No. 174, as amended, is hereby further amended by deleting therefrom Paragraph (1) of Section 10 and by adding a new Paragraph (1) of Section 10 to read as follows:

"(1) The Probation Officer shall receive a salary of $1,500.00 per annum."

Section 2. This Ordinance shall be effective as of December 1, 1961.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of November, 1961, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller

NOES: None

ABSENT: Schats

NOT VOTING: None

RICHARD MCGRGGRG
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

A Deputy Probation Officer was authorized, temporary help at $75.00 per month, effective December 1, 1961, through June 30, 1962, on motion of McCay, seconded by Jenkins and unanimously carried.

Mr. Harold Rowney, Auditor, reported on new method of state allocation of Aviation Gas Tax refunds to counties, and requirement that funds be matched to a maximum of $2,500.00.

Maurice C. Brown was appointed to fill the unexpired term of Carl A. Kelly as a member of the Planning Commission, effective November 1, 1961, on motion of Miller, seconded by McCay and unanimously carried.

The Road Department was authorized to call for bids on one (1) load of treated timbers on motion of McCay, seconded by Miller, and unanimously carried.

Mr. Howard A. Bell, Road Commissioner, gave his reports on department matters.

The Board took an adjournment to meet as a Board of Directors of the Mariposa County Water Agency on motion of Miller, seconded by Jenkins and unanimously carried.

The Board reconvened at 3:25 p.m., this date, with Supervisors present as follows: McGregor, Jenkins, McCay and Miller.

Supervisor McCay was authorized to attend a Soil Conservation meeting, Long Beach, California, during the last week in November, 1961, on motion of Miller, seconded by Jenkins and unanimously carried.

Mrs. May Kleinman, Director, Social Welfare, was authorized to attend the annual meeting of Welfare Directors, Santa Barbara, November 13-16-17, 1961, on motion of Miller, seconded by McCay and unanimously carried.

The possibility of changing meeting dates for regular meetings of the Board of Supervisors was discussed with the County Auditor and Welfare Director. The matter was continued to the next regular meeting.

Resolution No. 1623, Appropriation for Special Election, was passed and adopted on motion of McCay, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1623

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>Special Election</td>
<td>Mariposa Soil Conservation District Election, Nov. 7</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 10th day of November, 1961.
Ayes: McGregor, Jenkins, McCoy, Miller

Nose: None

Absent: Schatz

Not Voting: None

HUGHES McGRGgor
Chairman of the Board of Supervisors

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

On motion of McCoy, seconded by Miller and unanimously carried, the Auditor was directed to draw warrants to the following persons in the sums named for their services on the Mariposa Soil Conservation District Election boards, November 7, 1961:

Arthur J. Giles Horntos, Calif. $10.00
Charles B. Adams Horntos, Calif. $10.00
Mrs. Amy B. Williams Horntos, Calif. $10.00

Mrs. Betty Davis Mariposa, Calif. $10.00
Mrs. Lillian A. Rushton SR Mariposa, Calif. $10.00
Mrs. Lydia T. Brady SR Mariposa, Calif. $10.00

There being no further business the meeting was adjourned to meet again in regular session on Monday, November 27, 1961, at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS

November 27, 1961

The Board of Supervisors met this 27th day of November, 1961, with Supervisors McGregor, Jenkins, Miller and Schatz present. Absent: McCoy.

The minutes of the previous meeting were approved as read.

10:00 A.M. being time set for opening Road Dept. bids, two trucks, bids were received as follows: John Roth Chevrolet, Merced; Central Motors Co., Inc., Sonora. The low bid of Central Motors Co. Inc. ($8,399.44) was accepted on motion of Jenkins, seconded by Schatz and unanimously carried.

The Road Dept. was authorised to submit bids on Miscellaneous Items, Sale Govt. property, Yosemite National Park in an amount not to exceed $600.00, on motion of Miller, seconded by Jenkins and unanimously carried.

Mr. Tom Richardson, Chairman, Recreation & Parks Commission, appeared on the matter of removal of a pine tree which is endangering property at the Oakgrove Community Center. The Director of Recreation was authorised to remove a pine tree on county property (Oakgrove) on motion of Schatz, seconded by Miller and unanimously carried.

Janitorial Services, Road Dept., (Josephine G. Katon, Class No. 151, Salary $1.75) effective November 1, 1961, was approved on motion of Miller, seconded by Jenkins and unanimously carried.

Supervisor Schatz reported matters discussed at a meeting of the San Joaquin Valley Supervisors Assn., held Nov. 10, 1961.

Mr. G. H. Vaughn, Chief, Merced County Fire Dept., was present on invitation of the Board, to discuss surplus equipment available for civil defense and disaster purposes and procedures for acquiring same. The Board expressed their appreciation for the information offered by Chief Vaughn.

Mr. Stanley Flake appeared on the matter of matching funds for improvement of Smith Station Road. The Board accepted Mr. Flake’s offer (a check in the amount of $1,000) and the Auditor was directed to place the fund in the account of the Road Dept., on motion of Jenkins, seconded by Schatz and unanimously carried.

Resolution No. 1624, Appropriation, Road Dept., was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1624

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>Smith Station Road</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 27th day of November, 1961.

Ayes: McGregor, Jenkins, Miller, Schatz

Noes: None

Absent: McCay

Not Voting: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

An Equipment Purchase Fund, Road Dept., for purchase of Civil Defense equipment, was approved on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Dept., General Relief, 2 matters (Discontinue General Relief payment for Pearl and Edward Matlock in the amount of $75.00 per month, effective Nov. 1, 1961.) (Allow General Relif monthly grant of $75.00 per month for Pearl Matlock, effective Nov. 1, 1961.), were approved on motion of Schatz, seconded by Jenkins and unanimously carried.

Mr. J. Gordon Greenaway was appointed to fill the unexpired term of Carl A. Kelly as a member of the Recreation and Parks Commission, effective Nov. 1, 1961, on motion of Miller, seconded by Schatz and unanimously carried.

Tax Cancellation No. 293 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 3986-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 John R. Jr. & Nancy I. Walters Sale No.,
Road District No. 5 School District Wawona Value $850.00 Tax $37.23

Description:
Fish Camp Sub. Lot 26 Block D, and improvements

Years to be cancelled 1961

Reason for Cancellation:
John R. Walters filed his veteran's exemption on April 6, 1961 and was not given credit for it on his assessment. Therefore, I request you cancel $850.00 value on the above property.

KENNETH L. ARNDT
County Assessor

I hereby consent to the above cancellation.

DEAN C. LAURITZEN
District Attorney

Consent of the Board of Supervisors given on 27 day of Nov., 1961.

GABRIELLE WILSON
Clerk of Board of Supervisors

Schatz was authorized to attend a meeting of the Study Commission on Senate Reapportionment, Dec. 1, 1961, Fresno, as an official representative of the Board, on motion of Miller, seconded by Jenkins and unanimously carried.

Resolution No. 1625, opposing proposed reapportionment of the State Senate, was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1625

IN THE MATTER OF THE PROPOSED RE-APPORTIONMENT OF THE STATE SENATE:

WHEREAS, the Legislature of the State of California was organized and has functioned since our admission to the Union in 1850 on a bicameral basis in order to assure representation therein on both a population and geographic basis, and

WHEREAS, our experience with the functioning of the California State Legislature during such period, and of the Federal Congress after which it was patterned, amply demonstrates the great wisdom of this system in that under it both our state and our nation have grown strong and prosperous with a minimum of sectionalism, factionalism and division, and
WHEREAS, in California with a bicameral Legislature, whereby guaranteeing representation to all the peoples and all of the areas of our State, the present status of law has been achieved with the consent of both the majority of the people of the State and the majority of the populated areas thereof, and from the long continued robust health condition of our State, in the face of many changes, including a change in the balance of population from north to south and from rural to urban, it may be assumed that the laws and the balances of powers thereby established are basically sound, and

WHEREAS, any change in the basic laws of our State whereby existing relationships between the northern and southern parts of our State, between urban and rural sections thereof, and between cities and counties thereof, without the consent of both the majority of the people and a majority of the areas thereof as guaranteed by our present bicameral Legislature, could only lead to sectionalism, division and bitterness, destructive of the unity, strength, growth, development and prosperity of our State as a whole, and

WHEREAS, any re-apportionment of the Senate which would satisfy the proponents thereof would inevitably destroy the existing balances, even though on the face of such proposal it might not appear so, since such proposal would couple the Los Angeles metropolitan area with vast regions of virtually unpopulated desert area and balance this against the entire rest of the State, thereby in effect balancing the Los Angeles metropolitan area against the entire rest of the State, and

WHEREAS, a Legislature so constituted would destroy the present balances with representation of all parts of our State as well as all of the people thereof, and would establish a dictatorship of one part of the State over all or a part of the rest thereof, would destroy the unity of our State, and would not be in accord with those sound democratic principles under which California has flourished for more than one hundred years, now

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa do oppose any proposal to re-apportion the State Senate of the State of California.

BE IT FURTHER RESOLVED that the County Supervisors Association of California, and each of the counties thereof which are dedicated to the continued welfare of our great State, be urged to vigorously oppose any effort to so re-apportion the State Senate.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Charles A. Wellman, Secretary of the Senate Commission on Senate Reapportionment, Mr. R. MacDougall, General Counsel and Manager, County Supervisors Association of California, Harry W. Perry, Secretary-Treasurer, San Joaquin Valley Supervisors Association and Senator Stephen P. Teale, California State Legislature.

PASSED AND ADOPTED this 27th day of November, 1961, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: McGregor, Jenkins, Miller, Schatz

NOES: None

ABSENT: McCoy

NOT VOTING: None

SIGNED:

EUGENE McGregor
Chairman of the Board of Supervisors

ATTEST:

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

Miller was authorized to attend a meeting of the Mountain Counties Water Resources Assn., Nov. 29, 1961, Placerville, on motion of Schatz, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, December 5, 1961 at 10:00 A.M.

SIGNED:

Chairman of the Board of Supervisors

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BOARD OF SUPERVISORS
December 5, 1961
The Board of Supervisors met this 5th day of December, 1961, with all members present.

The minutes of the previous meeting were approved as ready.

The following claims were allowed as presented:

Indigent Fund $3,982.58
Contingent Fund 269.43
Recreation and Parks 658.00
Road Fund 463.40
General Fund 306.00

Scott Pinkerton informed the Board that the State Division of Forestry had accepted
County bid to purchase a fire truck in the amount of $400 plus 4½% sales tax; also, a standard fuel trailer in the amount of $100 plus 4½% sales tax. The Auditor was authorized to draw a warrant in the amount of $520 for purchase of this equipment on motion of Miller, seconded by Schatz and unanimously carried.

Resolution No. 1626, County-State Agreement for FAS Funds and State Highway Matching Funds, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

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

WHEREAS, in accordance with the Federal-Aid Highway Act of 1956, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $37,541.00 of Federal-Aid Secondary Funds and $38,585.00 of State Highway Matching Funds for the fiscal year ending June 30, 1963, and

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

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

BE IT FURTHER RESOLVED that the Board of Supervisors agrees to provide any county funds required to match the State and Federal funds to complete the financing of the Federal-Aid Secondary Project above referred to.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 5th day of December, 1961.

AYES: Eugene McGregor, Lawrence Jenkins, Fred B. McCoy, Fred W. Miller, L. E. Schatz

ABSTAIN: None

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a Resolution passed by the Board of Supervisors of the County of Mariposa, at a regular meeting thereof, duly held this 5th day of December, 1961.

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

Supervisors Schatz and Miller and District Attorney, Dean C. Lauritzen reported on the meeting held in Sacramento on November 28, 1961 with Mr. William Wams and Mr. Alfred Selne, State Department of Water Resources.

Schatz reported matters discussed at a meeting of the Study Commission on Senate Reapportionment, held in Fresno on December 3, 1961.

Larry Kenemore appeared before the Board requesting that one member of the Board accompany a group of local citizens to a hearing on Fish and Game Management to be held in Sacramento on Friday, December 8, 1961.

Joe Conley appeared before the Board in connection with job application for work in the County Road Department.

John Rotondo, on behalf of the Citizens Committee of Mariposa, extended an invitation to all Board members to a barbecue dinner to be held Saturday, December 9, 1961 at the Fairgrounds.

Jenkins presented a letter received from Harry Halbert of Coulterville advising of his eligibility for Justice Court Judge.

John Hill appeared on Airport matters, requesting repair work be done on runway strip, and also reported a number of requests received for hangars.

On motion of McCoy, seconded by Jenkins and unanimously carried, Howard Bell, Road Commissioner, was authorized to gravel the Airport runway as soon as possible and to purchase a load of road mix. The matter of hangars for the Airport was taken under submission.

Andy Weare appeared before the Board regarding Fish and Game Management. He requested a formal letter from the Board opposing any change in the Buena Billand requesting that present Fish and Game Management policies remain unchanged. The Clerk was directed to write letter.

The Clerk of the Board was directed to advertise for bids for county supplies and materials for the year 1962 on motion of Schatz, seconded by Jenkins and unanimously carried.

On advice of the District Attorney, and concurred in by the Auditor, the agreement for payment as entered into between Koretsky and the Water Agency will not require a formal meeting of the Water Agency in connection with monthly statements; approval of statements from
the attorneys will require a formal meeting of the Water Agency.

There being no further business, the meeting was adjourned to meet again in regular session on December 11, 1961 at 10:00 a.m.

Chairman of the Board of Supervisors

Clerk of the Board

BOARD OF SUPERVISORS

December 11, 1961

The Board of Supervisors met this 11th day of December, 1961 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Recreation and Parks Fund $2,021.36
Law Library Fund 82.59
Special Aviation Fund 42.46
Mariposa Lighting District Fund 415.50
Coulterville Lighting Fund 126.00
Hornitos Lighting Fund 90.00
Courthouse Special Fund 7.50
Road Fund 5,615.53
Water Agency Fund 50.00
General Fund 5,370.68

10:00 a.m. being time set for opening Road Dept. bids, treated lumber, bids were received as follows: J. H. Baxter and Company, San Francisco; Koppers Company, Inc., San Francisco; McCordick and Baxterросот Co., San Francisco. The low bid of McCordick and Baxter was accepted on motion of Jenkins, seconded by Schatz and unanimously carried.

Contract dated November 23, 1960 with Norrix Uddell as County Surveyor was extended to November 23, 1962 on motion of Miller, seconded by McCay and unanimously carried.

Miller and Schatz were authorized to attend a meeting of Natural Resources Committee of the County Supervisors Association of California, December 12, 1961, San Francisco, on motion of Hoy, seconded by Jenkins and unanimously carried.

Dean Lauritsen, District Attorney, appeared before the Board on the matter of United States' Condemnation Suit of Foresta lots. He advised that three lots have been deeded to the State for taxes. The United States has deposited with the Court the following sums: Lot 9, block 46 - $350; Lot 20, block 47 - $350; and Lot 28, block 52 - $350. Dean Lauritsen was authorized to inform the Attorney General that the foregoing sums will be acceptable to the Board of Supervisors as payment for the three lots, on motion of Miller, seconded by Schatz and unanimously carried.

Howard Bell, Road Commissioner, was authorized to purchase reinforcing bar in a sum not to exceed $1,350 on motion of Hoy, seconded by Jenkins and unanimously carried.

Henry Konitz appeared before the Board on the matter of weights and measures. Mr. Konitz requested the Board to notify all persons with scales which cannot presently be driven upon to remedy same. He was advised to present list of names to Clerk, an above in turn was directed to write letter to each person appearing on the list, asking cooperation.

Norris Uddell requested a stop sign be erected at 9th and Jones Streets. The Road Commissioner was directed to install the stop sign.

Airport map for County of Mariposa approved and accepted on motion of Hoy, seconded by Miller and unanimously carried.

Schatz reported he had received a letter from Carroll Clark, Post Master in El Portal, proposing that the County take over the El Portal community fire truck. Schatz was directed to discuss the matter with John Preston, Superintendent of Yosemite National Park, to ascertain what protection the Park Service is going to give El Portal, and report the information received to the Board.

The matter of zoning land around the Stockton Creek water shed as Agricultural was discussed. The matter was turned over to the Planning Commission, as a fact finding committee; the Planning Commission to make survey on land around water shed, and report back to the Board, on motion of Miller, seconded by Schatz and unanimously carried. The Clerk was instructed to notify Planning Commission.

Road Commissioner, Howard Bell, was instructed to make the necessary preparations for condemnation of a portion of Indian Gulch Road along the Houlihan estate, on motion of Hoy, seconded by Miller and unanimously carried.

Welfare Dept., General Relief, 1 matter, Joe Conley - $75.00 for the month of December, was approved on motion of Hoy, seconded by Miller and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Tuesday, December 26, 1961 at 10:00 a.m.

Chairman of the Board of Supervisors

Clerk of the Board
The Board of Supervisors met this 26th day of December, 1961 with all members present.

The minutes of the previous meeting were approved as read.

Howard Bell, Road Commissioner advised the matter of erecting a stop sign at 9th and Jones Streets should be delayed pending further study.

Schatz was authorized to attend a State Director’s Meeting January 4 and 5, 1962, Los Angeles, on motion of Miller, seconded by McCay and unanimously carried.

Miller was authorized to attend a meeting of the Mountain Counties Water Resources Association, December 27, 1961, Placerville, on motion of Schatz, seconded by Jenkins and unanimously carried.

The Chairman of the Board appointed William M. Stevenson and James I. Spaulding, Jr. as members at large to the Planning Commission for a term of four years effective January 1, 1962.

Bids for furnishing all or any part of material and supplies to be used by the County during the year 1962, including the following: fuel oil, gasoline, diesel oil, lubricants, batteries, tires, tubes and recapping were received up to 11:00 a.m. Bids for said supplies and materials were accepted as follows:

The low bid of San Joaquin Vangas on propane was accepted on motion of Miller, seconded by McCay and unanimously carried.

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

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

The low bid of Menzies Shell Service on tires, tubes, recap and mounting was accepted on motion of Miller, seconded by Jenkins and unanimously carried.

Mrs. Annabel Kugler, Mr. Herman Kugler and Mr. Manuel Freitas of Midpines presented a petition to the Board requesting that the name of county precinct “Colorado” be changed to “Midpines” precinct. The Clerk of the Board was directed to publish a notice of Public Hearing on the matter. Said hearing to be held on Monday, February 5, 1962 at 2:00 p.m. on motion of Miller, seconded by McCay and unanimously carried. The Clerk was instructed to write letter to Historical Society advising them of the Public Hearing.

Welfare Department, Finding of No Responsibility of Relatives, was approved on motion of Miller, seconded by Jenkins and unanimously carried.

The Board adjourned to meet as Mariposa County Water Agency on motion of Schatz, seconded by Jenkins and unanimously carried.

The Board reconvened this date with all members present.

Schatz was instructed to advise Carroll Clark, El Portal that the County will take over the El Portal community fire truck if the community will turn it over to the county at no expense to the county.

There being no further business the meeting was adjourned to meet again in regular session on Friday, January 7, 1962 at 10:00 a.m.

[Signature]
Chairman of the Board

[Signature]
Clare Wilson
Clairk of the Board

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The Board of Supervisors met this 5th day of January 1962 with the following present:

Eugene McGregor, Dist. 1
Lawrence Jenkins, Dist. 2
Fred B. McCay, Dist. 3
Fred W. Miller, Dist. 4

Absent; Lilburn E. Schatz, Dist. 5 (Excused)

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $314.65
- Indigent Fund: $2639.27
- Recreation & Parks Fund: $63.00
- Road Fund: $420.98
- General Fund: $387.56

Pursuant to Business and Professions Code, Sec. 6301-6302, the Board appointed Law Library Trustees for 1962 as follows: Gene J. Octonello, Dean C. Lauritsen, and [signature]
Letter of resignation received from William B. Bamber, Judge, Coulterville Judicial District. The Clerk was directed to correspond with Judge Bamber regarding effective date of resignation before action is taken by the Board.

At the Board's invitation, Mr. Sanford Koretsky and Mr. C. Matthews, Special Engineering Consultants and Mr. Adolph Moskovitz of Kromick, Moskovitz and Vanderlaan, Agency Legal Consultants, appeared in regard to Mariposa County Water Projects. Mr. Koretsky reported on the meeting held with Mr. William Warne, State Department of Water Resources on November 27, 1961, regarding state funds for the purpose of developing water projects in Mariposa County. Mr. Koretsky presented information developed by the Department of Water Resources in a preliminary and "office report draft" form.

Supervisor McCay was appointed temporary Chairman of the Board on motion of Miller, seconded by Jenkins and unanimously carried. Supervisor McGregor was nominated and elected to serve as chairman of the Board for the year of 1962.

The Board adjourned to meet as Mariposa County Water Agency on motion of McCay, seconded by Jenkins and unanimously carried.

The Board reconvened with the following members present: McGregor, Jenkins, McCay, and Miller. Absent: Schats. (Excused)

The Chairman of the Board was authorised to sign an agreement, Extending Project Relating to Cooperative Library Services, Counties of Fresno and Mariposa through June 30, 1962, on motion of Miller, seconded by Jenkins and unanimously carried.

Mrs. Eloise Ponte, Deputy Probation Officer was authorized to attend school for probation officers, Asilomar, January 21 through 26, 1962, on motion of Miller, seconded by McCay and unanimously carried.

Welfare Department, Supplemental Aid, (two matters) Roy Scroggins--and Harold Chivers--medical care, was approved on motion of Miller, seconded by McCay and unanimously carried.

Welfare Department, General Relief, (two Matters) Roy Christiansen, $60.00, grant for one month and Joe Comley, $75.00, grant for one month, was approved on motion of Jenkins, seconded by McCay and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Wednesday, January 10, 1962 at 10:00 A.M.

Vera K. Preston, Ex-officio, Superior Judge, Thomas Coakley and Eugene McGregor, Chairman of the Board of Supervisors.

__________________________
Pattie L. Wilson
Clerk of the Board

BOARD OF SUPERVISORS

January 10, 1962

The Board of Supervisors met this 10th day of January, 1962 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Road Fund $8911.81
- General Fund $887.93
- Mariposa Lighting 103.95
- Horntos Lighting 22.50
- Coulterville Lighting 31.50
- Special Aviation 456.74
- Law Library 66.73
- Recreation and Parks 305.98
- Water Agency Fund 152.00

The County Clerk's office was authorized to engage temporary help, part-time clerk, effective January 2, 1962 on motion of Miller, seconded by McCay and unanimously carried.

The bid of Mariposa Gazette, county printing for 1962, was accepted on motion of Miller, seconded by Schats and unanimously carried.

The Mariposa Gazette was designated the Official Newspaper of the County of Mariposa for year 1962 on motion of Miller, seconded by Jenkins and unanimously carried.

John L. Rotondo, Director, Recreation and Parks, was authorized to attend a State Beaches and Parks meeting, Fresno, January 19, 1962 on motion of Schats, seconded by Miller and unanimously carried.

Schats reported on State Directors' Meeting which he attended on January 4 and 5, 1962.

Harold Rowney, County Auditor was authorized to attend a Recorders' Convention February 6 through 9, 1962, Yosemite, and Auditors' Convention February 13 through 16, 1962, San Jose, on motion of Miller, seconded by McCay and unanimously carried.

Members of the Board of Supervisors and Howard Bell, Road Commissioner were authorized to attend San Joaquin Valley Supervisors Association Meeting on motion of Miller, seconded by Schats and unanimously carried.

Friday, January 12, 1962, Los Banos,

John Allen and Jack Hoffman, of the American Legion were given permission to install a flagpole at the County cemetery and to trim an oak tree which hangs over the memorial plaque.
on motion of Miller, seconded by Schatz and unanimously carried.

John Mentser, County Treasurer and Alberta Jeffries, Deputy County Treasurer were authorized to attend a County Treasurers' Meeting, Sacramento, January 25 and 26, 1962 on motion of Jenkins seconded by McCoy and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Thursday, January 27, 1962, at 10:00 a.m.

Chairman of the Board

G. J. L. Sp irrigs appeared on the matter of parking facilities adjacent to the Methodist Church. Howard Bell, Road Commissioner, was authorized to furnish equipment to provide parking facilities on the shoulder of Ballon Street to relieve congestion and narrowing of Ballon Street in the area of the Methodist Church on motion of Miller, seconded by Schatz and unanimously carried.

Welfare Department, discontinuance of General Relief, $121.00 per month to Agnes Liu Rest Home in behalf of John C. Donnelly, effective January 1, 1962. Mr. Donnelly hospitalized in John C. Fremont Hospital January 3, 1962, and expired January 22, 1962, was approved on motion of Miller, seconded by Jenkins and unanimously carried.

Welfare Department, decrease of Supplemental Aid, Agnes Liu Rest Home in behalf of Margaret Willoughby of $121.00 per month to $34.00, effective January 1, 1962, as a result of Old Age Security increase to $156.00 and arrangement for personal and incidental needs to be provided by daughter, Frances Gillen, was approved on motion of Miller, seconded by Jenkins and unanimously carried.

Welfare Department, Liability of Responsible Relative, Arthur F. Eubow for Alice S. Orsery, $15.00 effective 2-1-62; M. O'll scant Adams for Lois Wood, zero effective 1-1-62; Ronald McDaniel for Kathryn Selle, zero effective 1-1-62; Ruth McNally for Margaret Buckley, zero effective 1-1-62; Kenneth Levine for Phoebe Hogan, zero effective 1-1-62; Robert De ; moss for Zetha DeMoss, zero effective 1-1-62; Mary E. Bond for Dela E. Bond, zero effective 1-1-62; Earl R. Jacobson for Harriet Jacobson, $16.00 effective 1-1-62; Larry Lang for George R. Lang, zero effective 1-1-62; George J. Lang for George R. Lang, zero effective 2-1-62; Edith D. Beeman for Grace Ytur, $15.00 effective 2-1-62, was approved on motion of Schatz, seconded by McCoy and unanimously carried.

Mr. Howard Bell, Road Commissioner, was authorized to prepare space for one hangar at the Mariposa County Airport on motion of McCoy seconded by Miller and unanimously carried.

Mr. Stanley Piskul was given right of way over the existing recreation road leading to Mariposa swimming pool on motion of Miller, seconded by Jenkins and unanimously carried.

Mr. Carroll Clark, Mr. Martin V. Warren and Mr. Reginald Kirk of the El Portal Volunteer Fire Brigade appeared before the Board concerning the El Portal community fire truck. Dean Lauritsen, District Attorney, was instructed to correspond with Lorraine-Bassano Agency, Inc. (County Insurance Agents) re: comprehensive insurance on volunteer firemen in El Portal.

Howard Bell was given permission to purchase valves for oxygen tanks for the El Portal Volunteer Fire Brigade.

Henry Kowitz, Sealer and Weights and Measures, was authorized to attend a meeting in Fresno, January 30, 1962, and a meeting in Sacramento, February 14, and 15, 1962, on motion of Miller, seconded by McCoy and unanimously carried.

The Clerk of the Board was directed to write a letter of appreciation to the State Division of Forestry for all the brushing the CTA boys have done throughout the county along roads.

The Chairman of the Board read a letter from the Greeley Hill Community Club regarding lack of law enforcement at a recent Greeley Hill Community dance. Sheriff Whitley was directed to write a letter to the group, copy to Jack Wagner, Constable, advising that a special deputy constable should be appointed to assist with social functions of this type.

County Ordinance No. 221 amending Sub-sections (a) through (e) of Section 10 of County Ordinance No. 174, as amended by paragraph C. of Section 1 of County Ordinance No. 184, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried. Dean Lauritsen, District Attorney, was directed to prepare the ordinance.

Recreation and Parks rule under County Ordinance No. 177 as amended by County Ordinance No. 200 providing that "no private individual shall take any domestic or commercial water from any county park or recreational area without written permission from the Director, or other persons designated by the Director of Recreation and Parks" was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried.

John Rotondo, Director, Recreation and Parks, reported on meeting of State Beaches and Parks, Fresno, which he attended January 19, 1962.

The Board adjourned to meet as a Mariposa County Water Agency on motion of McCoy,
seconded by Jenkins and unanimously carried.

The Board reconvened with all members present.

Complaint in Eminent Domain - No. 3822, People vs. Shultis et al., served on the County of Mariposa was referred to the District Attorney for action.

There being no further business, the meeting was adjourned to meet again in regular session February 5, 1962 at 10:00 a.m.

[Signature]
BUDGIE McGRGOR
Chairman of the Board

[Signature]
EMILY WILSON
Clerk of the Board

BOARD OF SUPERVISORS
February 5, 1962

The Board of Supervisors met this 5th day of February, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Indigent Fund: $572.17
- Contingent Fund: $324.45
- Road Fund: $1,085.96
- General Expense Fund: $437.29
- Recreation and Parks Fund: $646.00

Scott Pinkerton, Assistant Road Commissioner, reported that two oxygen face masks have been purchased for the El Portal Volunteer Fire Brigade.

Resolution No. 1627, Transfers, Appropriations and Cancellations within the budget, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried as follows:

BOARDS OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1627

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

### APPROPRIATIONS

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### TRANSFERS

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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of February, 1962.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz

Noes: None

Not Voting: None

Absent: None

Attest: [Signature]
COUNTY CLERK OF THE COUNTY OF MARION COUNTY OF MARIPOSA

[Signature]
EUGENE McGRGOR
Chairman of the Board of Supervisors
The Board discussed and consulted with the District Attorney, Dean C. Lauritzen, the possibility of using Fish and Game fine money for a cooperative venture with Tuolumne County in setting up a trophy for an essay contest for the elementary school children. No action was taking pending consultation with Tuolumne County Supervisors.

District Attorney, Dean C. Lauritzen advised that copies of all State Water Rights Protests should be mailed to Kronick, Haskovits and Vanderlaan, Special Counsel for the Mariposa County Water Agency. The Clerk of the Board was directed to mail same.

A public hearing on petition requesting that the name of county precinct "Colorado" be changed to "Midpines" precinct was held at 2:00 p.m. No objections being presented, the request was granted on motion of Miller, seconded by McCoy and unanimously carried.

John Anderson, Farm Advisor, appeared before the Board requesting authorization to make arrangements for consultant on poultry as a service to Mariposa County Turkeys producers. Mr. Anderson was authorized to enlist the services of Price Schroeder, Agricultural Extension Service, University of California, for this purpose on motion of McCoy, seconded by Miller and unanimously carried. Sufficient funds are in the Farm Advisors budget to cover any costs.

John Rotondo, Director, Recreation and Parks was authorized to build two new restrooms; Hornitos Park and Wood Cliff Park in the sum not to exceed $1,000.00; the Hornitos job to start next week and both projects to be completed by the end of the fiscal year. Mr. Rotondo was also authorized to engage, as County Employees, Ernest Verley at the rate of $3.50 per hour and Edward Verley at the rate of $4.50 per hour to erect the restrooms on motion of Miller, seconded by McCoy and unanimously carried.

Dean C. Lauritzen, District Attorney reported on the matter of insurance for the El Portal Volunteer Fire Brigade.

Welfare Department, discontinuance of supplemental payment, one matter (1) $34.00 a month to Agnes Liu Bear Home for care of Margaret Willoughby, effective February, 1962. (Mrs. Willoughby passed away January 25, 1962)/OR motion of Schatz, seconded by Jenkins and unanimously carried. Welfare Department discontinuance of general relief, one (1) matter, $35.00 per month to Pearl Piatock, effective February 1, 1962 was approved on motion of Schatz, seconded by Jenkins and unanimously carried. $46 to Needy Disabled has now been authorized for her eff. 2-1-62.

General Relief one (1) matter, $75.00 for month of February, 1962 to Joe Conley was approved on motion of McCoy, seconded by Miller and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session on Tuesday, February 13, 1962 at 10:00 A.M.

[Signature]
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
February 13, 1962

The Board of Supervisors met this 13th day of February, 1962, 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>General Expense Fund</td>
<td>$7260.12</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>31.50</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>103.95</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>32.50</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>480.20</td>
</tr>
<tr>
<td>Law Library</td>
<td>13.00</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>959.85</td>
</tr>
<tr>
<td>Road Fund</td>
<td>982.42</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>96.50</td>
</tr>
</tbody>
</table>

Morgan Warren Starns appeared before the board regarding Squirrel Poisoning Program.

Resolution No. 1628, Transfers and Appropriations within the budget, was passed and adopted on motion of McCoy, seconded by Schatz and unanimously carried. See page 137.

Howard Bell, Road Commissioner, reported on Road matters.

On motion of Miller, seconded by Jenkins and unanimously carried, Verne Jacobson was allowed twenty days off sentence for work time pursuant to California Penal Code Sections 4017 and 4019.

Mr. Carroll Clark, and Mr. Robert Lake of the El Portal Volunteer Fire Brigade appeared before the Board concerning the El Portal community Fire truck. The Board advised that workmen's compensation would be furnished four designated drivers of the fire truck. Mr. Clark furnished the following (tentative) names as those designated: Harry Odgers, Jr., Box 66, El Portal; Carroll Clark, Box 202, El Portal; Robert Lake, Box 58, El Portal; and Harold bending, Box 67, El Portal, the agreement would be completed for the next regular meeting of February 26, 1962.

The resignation of James L. de Pauli as Recreation and Parks Commissioner for District No. 2 was accepted on Motion of Jenkins, seconded by Schatz and unanimously carried.
The Board adjourned to meet as a Mariposa County Water Agency on motion of McCay, seconded by Jenkins and unanimously carried.

The Board reconvened with all members present.

L. Schatz and H. Bell were authorized to attend Golden Chain Council Meeting, Placerville, February 23, 1962 on motion of McCay, seconded by Jenkins and unanimously carried.

The Clerk was directed to write a letter to Mr. I. B. Dole accepting donation to the county of a three-phase siren, on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk was directed to write a letter of appreciation to the U. S. Forest Service, Sonora, California, for their cooperation in furnishing culverts on the Smith Station road, on motion of Jenkins, seconded by Schatz and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session February 26, 1962, at 10:00 a.m.

EUGENE McGRGOR
Chairman of the Board

---

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1628

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>Airport Maintenance</td>
<td>Airport Contingency</td>
<td>Reserve</td>
<td>$2200.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hangar Grading</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of February 1962.

Ayes: McGregor, Jenkins, McCay, Miller, Schatz

Noes: None

Not Voting: None

Absent: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

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BOARD OF SUPERVISORS

February 26, 1962

The Board of Supervisors met this 26th day of February, 1962, with all members present.

The minutes of the previous meeting were approved as read.

A letter was received and read from A. J. Puginevich, Merced, offering as a gift to the State of California a parcel of land not to exceed twenty (20) acres in the area of the Mt. Ophir Mint Site.

Mr. Tom Richardson appeared before the Board requesting an appropriation for the purpose of completing the Oak Grove Community Building.

Resolution No. 1629, Appropriation within the budget was passed and adopted on motion of Schatz, seconded by McCay and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1629

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation and Parks</td>
<td>Oak Grove Maintenance</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 26th day of February, 1962.

ATBS: McGregor, Jenkins, McCoy, Miller, Schats

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE McPHERSON
Chairman of the Board of Supervisors

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

Howard Bell, Road Commissioner, reported on Road matters, and discussed with the Board the possibility of amending the Subdivision Ordinance in connection with setback requirements.

Dean C. Lauritsen, District Attorney, reported on matters concerning the El Portal Volunteer Fire Brigade, and advised that the agreement would be ready for the next regular meeting of the Board pending further investigation on insurance matters.

The Board adjourned to meet as a Mariposa County Water Agency on motion of Miller, seconded by McCoy and unanimously carried.

The Board reconvened with all members present.

Pursuant to Government Code Section 25009, the following persons were appointed to serve on the Re-districting Committee to study the matter of changing the boundaries of the county supervisorial districts on motion of McCoy, seconded by Schats and unanimously carried: District No. 1 - Louie Erickson; District No. 2 - Walter D. McLean; District No. 3 - Willard Hyre; District No. 4 - Leonard A. DeMarede; and District No. 5 - Lynn Gunther.

May Kleiman appeared before the Board regarding Welfare matters, and hospital services to County Welfare patients.

Welfare matters. Finding of No Responsibility to Relatives, three matters were approved on motion of Miller, seconded by McCoy and unanimously carried as follows: Marshall L. Mosher for John B. & Blanche Mosher, zero, effective March 1, 1962; Jessie Milton for C. M. Elliott, zero, effective March 1, 1962; and John Elliott for C. N. Elliott, zero, effective March 1, 1962.

A meeting of the Board of Directors of the Fremont Hospital, Supervisors Schats and Miller and Welfare Director May Kleiman was scheduled for March 14, 1962.

Schats was authorized to attend a Directors Meeting of the County Supervisors Association in Sacramento on March 8, 1962, and any Board member wishing to do so was authorized to attend the San Joaquin Valley Supervisors Association, in Modesto on March 12, 1962.

Schats reported on the Golden Chain Council Meeting, which he attended in Placerville on February 23, 1962.

The Board granted permission to Stanley Piske to run a sewage line and water line from his subdivision site through county property in the area of the Mariposa swimming pool.

As of March 1, 1962, county pickup, Engine No. 345600636, Model 1956, which has been used by Supervisor Jenkins, was transferred to the Road Department on motion of Jenkins, seconded by Schats and unanimously carried.

The Clerk was directed to send a copy of Government Code Section 25009 to all members appointed to the Re-districting Committee, advise them of their appointment and invite them to the Board meeting of March 12, 1962.

Dean C. Lauritsen, District Attorney, advised that possibility of hotel and motel tax be taken off agenda, as it would not apply here.

On motion of Miller, seconded by Schats and unanimously carried, McCoy was authorized to go to Friant and Three Rivers to bid on a fire truck for District 3 in a sum not to exceed $500.00.

John Rotondo, Director, Recreation and Parks was authorized to build a new restroom at Red Cloud Park in a sum not to exceed the present budget, and to engage, as County Employees, Ernest Varley at the rate of $2.50 per hour and Edward Varley at the rate of $3.50 per hour to erect the restroom, on motion of Jenkins, seconded by McCoy and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session March 5, 1962, at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS

March 5, 1962

The Board of Supervisors met this 5th day of March, 1962 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Indigent Fund</td>
<td>$1,001.54</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>$249.94</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>$601.00</td>
</tr>
<tr>
<td>Road Fund</td>
<td>$2,914.57</td>
</tr>
</tbody>
</table>

Motion made by Miller, seconded by McCoy and unanimously carried on February 5, 1962, authorizing John Rotondo, Director, Recreation and Parks to build two new restrooms; Hornitos Park and Red Cloud Park in the sum not to exceed $1,000.00; the Hornitos job to start next week and both projects to be completed by the end of the fiscal year, and also authorizing Rotondo to engage, as County Employees, Ernest Verley at the rate of $3.50 per hour and Edward Verley at the rate of $4.00 per hour to erect the restrooms was rescinded on motion of Miller, seconded by McCoy and unanimously carried.

Gordon Campbell, Civil Defense Director, was authorized to attend a Civil Defense Directors' meeting in Fresno on March 12 and 13, 1962, on motion of Schatz, seconded by McCoy and unanimously carried.

Gordon Campbell, Civil Defense Director, reported on progress of Civil Defense Program in Mariposa County. The possibility of storing survival food to be used in case of disaster was discussed. Mr. Campbell advised that we must store the food in a building approved as a shelter. He was authorized by the Board to apply for the survival food as soon as a shelter is approved. Mr. Campbell advised that Scott Pinkerton had been named as shelter representative of Mariposa County.

Mr. Campbell stated that he would order 500 copies of "Family Guide for Emergency Health Care" to be distributed at the U. S. Post Office and the County Clerk's Office, free of charge.

Tom Richardson, representing the Recreation and Parks Commission, appeared before the Board regarding the right of way granted to Stanley Pliske January 25, 1962. Motion made January 25, 1962, by Miller, seconded by Jenkins and unanimously carried, giving Stanley Pliske right of way over the existing recreation road leading to Mariposa swimming pool was rescinded on motion of Schatz, seconded by Jenkins and unanimously carried.

Mrs. Rebecca K. Y. Ching appeared before the Board regarding a private road matter.

Resolution No. 1630, opposing a federal tax on the interest derived from public bonds was passed and adopted on motion of Schatz, seconded by McCoy and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1630

WHEREAS, The State of California and the political subdivisions thereof have in the past and are now currently engaged in financing, through the issuance of bonds, needed public improvements such as the building of schools, highways, water and sewer distribution systems, and other projects for the promotion of the health, safety, and welfare of the people; and

WHEREAS, The interest income which the owner derives from such bonds has in the past and is now currently exempt from the imposition of any federal income tax; and

WHEREAS, The federal taxation of the interest of such bonds, as income, would result in the curtailment of construction of needed public improvements, and would result in either an increase of taxes imposed by the State of California and any political subdivision thereof in order to pay higher interest costs, or the assumption by the Federal government of the responsibility of financing such improvements; and

WHEREAS, There is currently a national movement to permit the imposition of the federal income tax on the interest income from the bonds issued or to be issued by the several states and their political subdivisions; now, therefore, be it

RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, That the Board of Supervisors of the County of Mariposa, State of California, respectfully memorializes the President and the Congress of the United States to oppose and amendment of the Constitution of the United States, or any other action by the Congress of the United States, or the executive branch thereof, which would have the effect of subjecting the income from state and local bonds to a federal tax or to cause the tax to be increased because of such bond holdings by a taxpayer whether or not the increase is in fact taxed a tax; and be it further

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit copies of this resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, and to each Senator and Representative from California in the Congress of the United States.

PASSED AND ADOPTED this 5th day of March, 1962, by the following votes:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

ATTEST:

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

EUGENE Mcgregor
Chairman of the Board of Supervisors
Maliposa County bid for fire truck for district No. 3 was accepted. The County Auditor was directed to draw a warrant payable to Cashier, General Services Administration, Office of the Comptroller, 49 - 4th Street, San Francisco 3, California in the sum of $500.00 on motion of McCoy, seconded by Schatz and unanimously carried.

Howard Bell, Road Commissioner, reported on road matters.

Norris Udall, County Surveyor, reported that 20 or 30 county maps made by Ed Winton, deceased, had been recently turned over to his office.

The following persons were named as prospective members of a committee to study specific proposals to be submitted to the Division of Housing: Howard Arthur Bell, Robert W. Estel, Frank L. Greeley, Glenn J. Ballard, Lawrence Jones, Walter T. Franck, Arthur L. Lowrance, Ernest C. Verley, Robert S. Tipton, Herbert Roy Davis, Jr.

Dean C. Lauritzon, District Attorney was authorized to sign receipt for $1,000.00 received from United States District Court, Northern District of California, for three Forest Service lots deeded to the State.

Welfare Department, General Relief, (one Matter) grant of $75.00 for one month to Joe Conley was approved on motion of McCoy, seconded by Miller and unanimously carried.

Welfare Department, Supplemental Aid, (one matter) grant of $100.00 to Erma Reed for the purpose of transferring family of five back to county of residence (L. A.) was approved on motion of Miller, seconded by McCoy and unanimously carried.

Howard Bell, Road Commissioner, was authorized to purchase six copies of each of the following publications: Building Code, 1961; Uniform Housing Code, 1958; Uniform Plumbing Code, 1956 and Electrical Code, 1959.

Dean C. Lauritzon, District Attorney, presented proposed agreement between the El Portal Volunteer Fire Brigade and Mariposa County. He was directed to present it to the El Portal Volunteer Fire Brigade for their signature and then return it to the Board.

There being no further business the meeting was adjourned to meet again in regular session on March 17, 1962, at 10:00 a.m.

Chairman of the Board

BOARD OF SUPERVISORS
March 12, 1962

The Board of Supervisors met this 12th day of March, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

General Fund $3,494.38
Recreation & Parks 863.34
Mariposa Lighting 303.95
Coulterville Lighting 31.50
Hormita Lighting 22.50
Law Library 24.96
Special Aviation 62.99
Water Agency 177.17
Road Fund 2,988.78

Frank Crossfield, State Forest Ranger and retired Deputy State Forester, Cecil G. Metcalf introduced to the Board John H. Hastings, who became Deputy State Forester effective February 1, 1962.

Harry F. Hurlbert of Coulterville was appointed Commissioner of District Two, Mariposa County Recreation and Parks Commission, to fill the unexpired term of James L. de Paul on motion of Jenkins, seconded by Schats and unanimously carried.

The Clerk was directed to notify Mr. Hurlbert of his appointment.

Discussion was held on the matter of establishing clear space at the Mariposa County Airport.

Emil Tutsch was granted exclusive salvage rights at the Mariposa garbage dump for a ninety-day period and directed to keep the dump open from 7:00 a.m. until 8:00 p.m. during the ninety-day period on motion of Schats, seconded by Miller and unanimously carried.

At the Board's invitation, the following members of the Re-districting Committee were present and were presented with maps of Mariposa County: Louie Erickson, Walter D. McLean, Wilbur Wyle, Leonard A. DeGrundels and Lynn Gunther.

Dean C. Lauritzon, District Attorney, addressed the Re-districting Committee and referred them to several Government Code Sections as a further guide for their study.

Mr. Lauritzon advised that all meetings of the Committee should be noticed in the Mariposa Gazette prior to the meeting date.

Resolution No. 1631, Appropriation within the budget was approved on motion of Miller, seconded by Jenkins and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1632

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Re-districting</td>
<td>Mileage</td>
<td>$200.00</td>
</tr>
<tr>
<td>Re-districting</td>
<td>Publications</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of March 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

HUGHIE McGRGOR
Chairman of the Board of Supervisors

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

Dale Hudson was authorized to attend a meeting on Testing Procedures by California Division of Highways on April 9, 10, and 11, 1962, in Stockton on motion of Miller, seconded by McCoy and unanimously carried.

Vera M. Preston, Judge, Mariposa Judicial District, was authorized to attend the Stanislaus County Unit of Marshals, Constables and Judges in Turlock on April 25, 1962, on motion of McCoy, seconded by Miller and unanimously carried.

Jenkins was given permission to have a street light installed in Coulterville on motion of Schatz, seconded by McCoy and unanimously carried.

Schatz reported on County Supervisors Association Meeting held March 6, 1962, in Sacramento.

Howard Bell, Road Commissioner, discussed several road matters with the Board.

Welfare Department, Supplemental Aid to Larry Cole, age 16, for dental work estimated at $543.00 was approved 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 March 26, 1962, at 10:00 a.m.

HUGHIE McGRGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
MARCH 26, 1962

The Board of Supervisors met this 26th day of March, 1962 with all members present.

The minutes of the previous meeting were approved as read.

Appointment of a Veterans' Service Officer was continued to April 5, 1962, at 11:00 a.m., on motion of Miller, seconded by Schatz and unanimously carried.

Road Commissioner, Howard Bell, was authorized to write a letter to the Mariposa Telephone Company indicating that the County of Mariposa would pay the costs of re-locating the specific pole in question (by the Catholic Church) due to the fact that the Telephone Company contacted the Road Department for approval prior to setting of pole, on motion of Miller, seconded by McCoy and unanimously carried.

Road Commissioner, Howard Bell was given permission to go to Shasta County to submit a bid on a Wood's mixer on motion of Miller, seconded by Jenkins and unanimously carried.

Resolution No. 1632, Appropriation within the Budget was approved on motion of McCoy, seconded by Jenkins and carried unanimously, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1632

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Road Department</td>
<td>Unbudgeted Reserve to Equipment Purchases</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of March 1962.

Ayes: McGregor, Jenkins, McCoy, Miller, Schatz
Noes: None
Absent: None
Not Voting: None

EUGENE McGRAGOR
Chairman of the Board of Supervisors

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

Road Commissioner, Howard Bell was instructed to budget $31,000.00 for 1962-63 for the purpose of placing fuel tanks underground at the Mariposa County Road Department on motion of Schatz, seconded by Miller and unanimously carried.

Harry Harris, Gene Warden, was authorized to purchase a 35 millimeter slide projector for use in Fish and Game educational program on motion of McCoy, seconded by Miller and unanimously carried.

Resolution No. 1673, Appropriation within the budget was approved on motion of McCoy, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1673

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Fish and Game Fund to General Fund - Supt. of Schools</td>
<td>$125.00 (For use in Fish and Game Education)</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of March 1962.

Ayes: McGregor, Jenkins, Miller, McCoy, Schatz
Noes: None
Not Voting: None
Absent: None

EUGENE McGRAGOR
Chairman of the Board of Supervisors

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

John Rotondo, Director of Recreation and Parks, reported that he and Tom Richardson, Chairman of Recreation and Parks, had appeared before the State Commission of Beaches and Parks on the matter of the Mt. Ophir site. Mr. Rotondo reported that action on the above was being delayed pending further study by the State Commission of Beaches and Parks.

A group of citizens representing various Veterans' Organizations appeared before the Board concerning the appointment of a Veterans' Service Officer.

Joseph Silva, Jr., Bruce Hufford, and O. W. Overstreet, Mariposa ranchers, appeared before the Board to discuss the problem of stray and un-tagged dogs in the county. They reported that dogs are running in packs and attacking stock throughout the county. Dean Lauritsen, District Attorney, advised that a civil suit for damages could be filed against the owner of any dog doing damages of this nature. Mr. Lauritsen also advised that a better quality dog tag should be used and that all dogs are required to be licensed.

Mrs. Ruth McAlary, Assistant Veterans' Service Officer, appeared before that Board concerning various bills which should be paid. District Attorney, Dean Lauritsen, advised that she had authority to sign vouchers and authorize payment of bills.

May Kleiman, Welfare Director, was authorized to attend a State Board Meeting in Sacramento on April 28, 29, and 30, 1962, on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk of the Board was instructed to write a letter to the following persons, requesting them to meet with the Board on April 5, 1962, at 3:00 p.m. for the purpose of discussing a contract for care of the indigent between the County of Mariposa and the John Fremont Hospital District: Wendell J. Olson, Merced C.P.A.; Frank S. Birding, John J. McCauley, Walter A. Davis, Fred U. Dunkin, Charles J. Johnson, O.B., and Mildred Martin.

The District Attorney was directed to draw up an amendment to Ordinance No. 216, prohibiting the dumping of stumps in any county dump on motion of Jenkins, seconded by McCoy and unanimously carried.
There being no further business, the meeting was adjourned to meet again in regular session on April 5, 1962, at 10:00 a.m.

Chu-lee Wilson
CLERK OF THE BOARD

CHIEF MCGREGOR
CHAIRMAN OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
April 5, 1962

The Board of Supervisors met this 5th day of April, 1962, with all members present.

The following claims were allowed as presented:

Indigent Fund $6,258.18
Contingent Fund 4,497.16
Recreation & Parks 740.50
Road Fund 1,243.50
General Fund 608.25

Mr. O. R. Peckham, Spokesman for Ward 1, Perry Route, Sonora, appeared before the Board in connection with the re-routing of State Highway 120.

Pursuant to California Penal Code Section 933, the following county officers reported to the Board of Supervisors on the findings and recommendations pertaining to their office as contained in the 1961 Grand Jury Report: Dean C. Lauritsen, District Attorney; John L. Hentzer, Treasurer-Tax Collector; Harold J. Rommy, Auditor, Recorder; Gabrielle Wilson, County Clerk; Kenneth L. Amsdke, Assessor; O. M. Whitley, Sheriff-Coroner; Vera M. Preston, Judge, Mariposa Judicial District; William R. Barber, Judge, Coulterville Judicial District; Lee B. Chase, Jr., Constable, Mariposa Judicial District; and Jack Wagner, Constable, Coulterville Judicial District.

McCay moved that Leonard H. Gabrielson be appointed as Mariposa County Veterans' Service Officer. The motion was lost for lack of second.

On motion of Jenkins and seconded by Schatz, George A. Peck was appointed Veterans' Service Officer on a six-months probationary period beginning April 6, 1962, starting salary to be $311 per month, by the following vote: Ayes: McGregor, Jenkins, Miller and Schatz. Not Voting: McCay.

The Clerk of the Board was directed to notify Mr. Peck of his appointment.

William R. Barber, Judge, Coulterville Judicial District, was authorized to attend the Annual Meeting of the Stanislaus County Unit of Judges, Marshals and Constables Association in Turlock on April 25, 1962, on motion of Jenkins, seconded by Miller and unanimously carried.

Chairman of the Board, Eugene McGregor, on March 29 authorized Sheriff O. M. Whitley to go to Texas to return a prisoner to Mariposa County.

Miller was authorized to attend Mountain Counties Water Resources Association Meeting, Twin Harres Lodge, April 6, 1962, on motion of Schatz, seconded by Jenkins and unanimously carried.

Warren Starns appeared before the Board to outline the proposed 1080 Squirrel Poisoning Program. Mr. Starns was asked to make a survey and find out how many ranchers actually want this program, and report his findings to the Board on the 10th of April, 1962.

Bob Arnold, Right of Way Agent, Division of Highways, Stockton, appeared before the Board in connection with acquisition of a portion of two parcels of Coulterville land owned by the County of Mariposa. Mr. Arnold was advised to consult with Supervisor Jenkins, members of the Recreation and Parks Commission and William Shimer, Chairman of the Planning Commission on the matter, prior to any action by the Board.

Milton Reburn, Right of Way Agent, Division of Highways, Stockton, appeared before the Board in connection with right of way contract on proposed State Highway 49 extension. Dean Lauritsen, District Attorney, was directed to draw up a resolution authorizing the right of way contract; resolution to be drawn for April 10th meeting.

Mariposa County Ordinance No. 222, regarding stump dumping and amending Mariposa County Ordinance No. 216, was passed and adopted on motion of McCay, seconded by Jenkins and unanimously carried as follows:

ORDINANCE NO. 222

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

Mariposa County Ordinance No. 216 is hereby amended by adding thereto immediately after Section 2 a new Section 2.5 as follows:

"Section 2.5 It is unlawful for any person, firm or corporation to deposit in or upon, or to cause to be deposited in or upon, any garbage dump, or garbage or refuse disposal area, owned, operated or maintained by the County of Mariposa, any tree stump or stumps, or the root or roots of any tree or shrub, exceeding one hundred pounds in weight, either singly or in the aggregate."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of April, 1962, by the following vote:
AYES: McGregor, Jenkins, McCay, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE Mc Gregor
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

The Board of Directors of the J. C. Fremont Hospital District, Mildred Martin,
Administrator of the J. C. Fremont Hospital, and May Kleinman, Welfare Director, met with
the Board to discuss a contract for care of the indigent between the County of Mariposa
and the J. C. Fremont Hospital District. On motion of Schatz, seconded by Miller and
unanimously carried, Dean Lauritsen, District Attorney, was directed to draw up the contract
as agreed upon at this meeting. The following figures were agreed with all persons
present: Chronic care - $12.00 per day; Acute patients - $15.00 per day; Mariposa
residents (non-indigent) - $15.00 per day, and out-of-county patients - $18.00 per day.

75% of the fee schedule to be allowed in addition to the above daily rates. County patient
rates to be retroactive to April 1, 1962, and MHA program to be retroactive to January 1, 1962.

75% of the fee schedule to be allowed in addition to the above daily rates for Mariposa
County indigent patients only. (Corrected at April 10, 1962 meeting)

There being no further business, the meeting was adjourned to meet again in regular
session April 10, 1962, at 10:00 a.m.

Chairman of the Board of Supervisors

Sgd Gabriele Wilson
 Clerk of the Board

BOARD OF SUPERVISORS

April 10, 1962

The Board of Supervisors met this 10th day of April, 1962, with all members present.

The minutes of the previous meeting were read and corrected as follows: Page 144,
next to last line of last paragraph of April 2, 1962, minutes, corrected to read as follows:
"75% of the fee schedule to be allowed in addition to the above daily rates for Mariposa
County indigent patients only."

The following claims were allowed as presented:

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<th>Fund</th>
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<tr>
<td>General Fund</td>
<td>$3,871.44</td>
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<tr>
<td>Mariposa Lighting Fund</td>
<td>103.95</td>
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<td>Coulterville Lighting Fund</td>
<td>31.50</td>
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<td>Hornitos Lighting Fund</td>
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<td>Special Aviation Fund</td>
<td>1,709.32</td>
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<td>Recreation and Parks Fund</td>
<td>1,113.63</td>
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<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
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<tr>
<td>Road Fund</td>
<td>6,352.23</td>
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</table>

Report received from Cleo Adelsbach, Superintendent of Schools, commenting on the
findings and recommendations of the 1961 Grand Jury Report pertaining to his office.

John Rotondo, Recreation and Parks Director, recommended that the Board take no
action on the proposed right of way in connection with Highway 49 involving a portion of the
County Recreation and Park site in Coulterville, until such time as a contract in writing is
received. The Board agreed to defer action until contract is received outlining exact plans of
Division of Highways.

Miss Marvin, County Librarian, appeared before the Board to discuss proposed
budget for 1962-63. Miss Marvin outlined the Library program in detail. The Board felt
that all Mariposa County citizens should be made aware of the services of the San Joaquin
Valley Information Service. Miss Marvin agreed to find out if brochures could be mailed in
connection with the above service.

On motion of Schatz, seconded by Jenkins and unanimously carried, the 1962-63
budget of the County Librarian was approved. The Clerk of the Board was instructed to mail
a copy of the minute order approving the 1962-63 budget of the County Librarian to Miss Marvin.

Miss Marvin was instructed to submit specifications on an electric heater which she
requested be purchased for the Red Cloud Branch Library.
Supervisor Schats introduced Mr. George A. Pack, Veterans' Service Officer to the Board. On motion of Miller, seconded by Schats and unanimously carried, Mr. Pack was authorized to go to Sacramento during the month of April for a period not to exceed one week to attend a special instruction course; also, Mr. Peck and the Assistant Veterans' Service Officer were authorized to attend the Annual Meeting of Veterans' Service Officers, San Francisco, May 14 through May 17, 1962.

Mr. John Allen, representing the American Legion, appeared before the Board requesting that the Veterans’ Service Office be moved to the American Legion Hall. The Board felt that the office should not be moved at this time.

On motion of Miller, seconded by McCay, and unanimously carried, the matter of studying a possible ordinance in connection with the enforcement of the State Housing Law was turned over to the Planning Commission; the following persons to serve as advisory group: Howard Arthur Bell, Robert W. Estel, Frank L. Greeley, Glenn J. Ballard, Lawrence Jones, Walter T. Franck, Arthur L. Lowrance, Ernest C. Verley, Robert S. Tipton and Herbert Roy Davis, Jr.

Lloyd W. Bond, M. D., and Norman Nichols, M. D., appeared before the Board in connection with Mariposa County-State Department of Public Health contract. On motion of Miller, seconded by McCay and unanimously carried, the contract was approved and signed.

Norman Nichols, M. D., was authorized to attend a State Health Officers’ meeting, Lake Tahoe, April 28 and 29, 1962, on motion of McCay, seconded by Schats and unanimously carried.

Resolution No. 1634, appropriations within the budget was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS – COUNTY OF MARIPOSA

RESOLUTION NO. 1634

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

APPROPRIATIONS

<table>
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<tr>
<th>Department</th>
<th>Item</th>
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<tr>
<td>Public Health Office</td>
<td>Travel expense</td>
<td>$ 75.00</td>
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<td>Sheriff</td>
<td>Special Deputies</td>
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<tr>
<td>Water Agency</td>
<td></td>
<td>$900.00</td>
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PASSED AND ADOPTED BY the Board of Supervisors of the County of Mariposa, State of California, this 10th day of April, 1962.

Ayes: McGregor, Jenkins, McCay, Miller, Schats

Noes: None

Not Voting: None

Absent: None

EUGENE McGUIRE
Chairman of the Board of Supervisors

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

On motion of Schats, seconded by Miller and unanimously carried, Norman Nichols, M. D., Public Health Officer was authorized to engage an office assistant, starting salary based on Mariposa County Salary Ordinance Class 14, Step C - $297.00 per month, effective April 1, 1962.

Dean C. Lauritzen, District Attorney was directed to draw up a resolution authorizing the Chairman of the Board to sign right of way contract with Division of Highways in connection with a portion of one parcel of land located in Coulterville (jail lot) and owned by the County of Mariposa. Resolution to be presented to the Board April 25, 1962.

Gordon Campbell, Civil Defense Coordinator and Director reported on various matters pertaining to Civil Defense.

A delegation of property owners involved in the Division of Highways acquisition of property for extension of Highway 49 appeared before the Board. On motion of Miller, seconded by Schats and unanimously carried, the Board agreed to write a letter to the Division of Highways requesting their consideration of re-appraisal of this property, preferably by another appraiser.

Pursuant to Penal Code Section 933, the Board of Supervisors filed its report on the findings and recommendations of the 1961 Grand Jury pertaining to county government matters under the control of the Board.

On motion of Miller, seconded by McCay and unanimously carried, Henry Kowitz was appointed to fill the unexpired term of Clarence Turner as a member of the Planning Commission from District 1.

Resolution No. 1635, authorizing the Chairman of the Board to sign right of way contract and grant deed with Division of Highways on the proposed State Highway 49 extension was passed and adopted on motion of Jenkins, seconded by Schats and unanimously carried as follows:
RESOLUTION NO. 1635

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF GRANT DEED AND RIGHT OF WAY CONTRACT TO THE STATE OF CALIFORNIA.

WHEREAS, the State of California has requested the County of Mariposa to execute and deliver to it a Grant Deed of 0.95 acres of real property owned by the County of Mariposa, bordering Mariposa Creek and extending from the vicinity of Highway 140 to the Tidewater Associated Oil Company bulk plant on Bootjack Road, for the purpose of constructing approximately two miles of State Highway 49 extension, and

WHEREAS, the State of California has agreed to pay the County of Mariposa the sum of $125.00 and to pay all escrow and recording fees, documentary stamp tax, and title insurance costs, and

WHEREAS, the Board of Supervisors has found that the sale of the said property to the State of California will benefit the County of Mariposa;

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, is hereby authorized to execute and deliver to the State of California, or its duly authorized agent, a certain Right of Way Contract and a certain Grant Deed, designated Document No. 639 in said Contract, dated April 10, 1962, conveying to the State of California 0.95 acres of real property bordering Mariposa Creek in the County of Mariposa, more particularly described in said Grant Deed.

PASSED AND ADOPTED this 10th day of April, 1962, by the following votes:

AYES: McGregor, Jenkins, McCoy, 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.

On motion of Schatz, seconded by McCoy and unanimously carried, Road Commissioner Howard Bell was instructed to install a drive way culvert for Lawrence Miller, due to the fact that the problem mentioned was created by the County several years ago.

There being no further business, the meeting was adjourned to meet again in regular session on April 25, 1962, at 10:00 a.m.

Chairman of the Board

CLERK
Clerk of the Board

BOARD OF SUPERVISORS
April 25, 1962

The Board of Supervisors met this 25th day of April, 1962, with all members present.

The Minutes of the previous meeting were approved as read.

The Chairman of the Board and the Clerk of the Board were authorized to sign map accepting Lush Meadows subdivision when all requirements have been met; map has been approved by the County Surveyor and Road Commissioner; contract with Road Department has been entered into; and bond has been posted, on motion of Schatz, seconded by McCoy and unanimously carried.

Resolution No. 1636, transfers within the budget was passed and adopted on motion of McCoy, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1636

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>
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<tbody>
<tr>
<td>Road Department</td>
<td>Cathay-Merced Falls</td>
<td>Bear Valley</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Road Department</td>
<td>Ben Hur South</td>
<td>China Gulch</td>
<td>$438.39</td>
</tr>
</tbody>
</table>

PASSED and ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of April 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
Not Voting: None

Attest: Gabrielle Wilson, County Clerk

EUGENE McGREGOR
Chairman of the Board of Supervisors
Resolution No. 1637, authorizing execution of Grant Deed and Right of Way Contract to the State of California was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

RESOLUTION NO. 1637

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF GRANT DEED AND RIGHT OF WAY CONTRACT TO THE STATE OF CALIFORNIA.

WHEREAS, the State of California has requested the County of Mariposa to execute and deliver to it a Grant Deed of 2,610 square feet, more or less, of real property owned by the County of Mariposa, being a portion of Jail lot in the Town of Coulterville, County of Mariposa, State of California, and

WHEREAS, the State of California has agreed to pay the County of Mariposa the sum of $261, and to pay all escrow and recording fees, documentary stamp tax, and title insurance costs, and

WHEREAS, the Board of Supervisors has found that the sale of the said property to the State of California will benefit the County of Mariposa;

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED THAT Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa is hereby authorized to execute and deliver to the State of California, or its duly authorized agent, a certain Right of Way Contract and a certain Grant Deed, designated Document No. 6343 in said Contract, dated April 25, 1962, conveying to the State of California 2,610 square feet, more or less, of real property, being a portion of Jail lot, situate in Lot 3, of Block 1, in the Town of Coulterville, County of Mariposa, State of California, and more particularly described in Grant Deed.

PASSED AND ADOPTED this 25th day of April, 1962, by the following votes:

AYES: McGregor, Jenkins, McCay, Miller, Schatz.
NOES: None
VOTE NOT VOTING: None

ATTEST:

Gabrielle Wilson
County Clerk and ex officio Clerk of the Board of Supervisors

Eugene McGregor
Chairman of the Board of Supervisors
of the County of Mariposa

Resolution No. 1638, correcting mileage of maintained and primary county roads, was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

RESOLUTION NO. 1638

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 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 February 28, 1962 that the total mileage of maintained County roads in Mariposa County was 507.47 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 507.47 miles and that the total mileage of primary roads is now 162.64 miles;

THEREFORE, it is resolved that the mileage of maintained and primary County roads certified February 28, 1962, be corrected in accordance with the indication in color on the accompanying maps marked Exhibit A 1962 and in accordance with the additions, exclusions or corrections to the attached tabulation marked Exhibit B 1962, both exhibits being hereby made a part of this resolution.

Regularly passed and adopted this 25th day of April, 1962.

Eugene McGregor
Lawrence Jenkins
Fred B. McCay
Fred W. Miller
L. E. Schatz

ATTEST:

Gabrielle Wilson
Clerk, and ex-officio Clerk
of Board of Supervisors

Tax Cancellation No. 294, was approved on motion of Miller, seconded by Jenkins and unanimously carried, as follows:
COUNTY OF MARIPOSA - STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 (2) (a) 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 Yosemite Parlor #24 N.S.G.W. ......Sale No. ........
Road District No. .................School District ...Hornitos Twp.
Value $ ..........$90 ..........Tax ....$1.24 (includes penalties) ........

Description: Hornitos Town Lot No. 78

1961

Reason for cancellation: Property was conveyed to the County of Mariposa by Deed dated July 31, 1961 and Recorded Aug. 11, 1961 in Vol. 76 Official Records at page 451

John L. Wentzer

Tax Collector

Dean C. Lauritsen

District Attorney

Consent of Board of Supervisors given on 25 ......day of ...April 1962

Gabrielle Wilson

Clerk of Board of Supervisors

Gabrielle Wilson, Clerk of the Board read a memorandum to the Board from Judge Cookley, requesting that the Board consider installing a cooling system in the Courthouse. The Board directed Sheriff Whitley to contact various contractors and request them to submit an estimate as to cost of a cooling system on the upper floor, cost of a cooling system on the lower floor, and combined cost of cooling system on both floors.

The Clerk of the Board was directed to publish a notice of public hearing in the Mariposa Gazette; said hearing to be set for May 7, 1962, at 2:00 p.m. for the purpose of discussing the activities of the Recreation and Parks Commission, on motion of McCoy, seconded by Miller and carried unanimously.

Action taken by the Board of Supervisors on April 5, 1962, as follows, was rescinded on motion of Schatz, seconded by Miller and unanimously carried:

"On motion of Schatz, seconded by Miller and unanimously carried, Dean Lauritsen, District Attorney, was directed to draw up the contract as agreed upon at this meeting. The following figures were agreeable with all persons present: Chronic care - $12.00 per day; acute patients - $25.00 per day; Mariposa residents (non-indigent) - $35.00 per day; and out-of-county patients - $38.00 per day; 75% of the fee schedule to be allowed in addition to the above daily rates for Mariposa County Indigent patients only."

District Attorney, Dean C. Lauritsen, was directed to draw up a Memorandum Agreement between the County of Mariposa and the J. C. Fremont Hospital District for care of the MAI Patients, and County indigent patients as agreed upon at this meeting, on motion of Schatz, seconded by Miller and unanimously carried. The following figures were agreeable with all persons present: Patients under MAI, $21.73 per day; County indigent patients, $10.50 per day basic room rate, plus actual cost of special care, medicines, drugs, supplies and facilities other than transport. The Clerk of the Board was instructed to notify landowners adjacent to County Airport that the Board would like to meet with them on May 10, 1962, at 2:00 p.m. for the purpose of discussing airport matters.

Resolution No. 1639, authorizing Execution of Quitclaim Deed and Right of Way Contract to the State of California was passed and adopted on motion of Jenkins, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1639

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF QUITCLAIM DEED AND RIGHT OF WAY CONTRACT TO THE STATE OF CALIFORNIA.

WHEREAS, the State of California has requested the County of Mariposa to execute and deliver to it a Quitclaim Deed of 0.50 acres of real property owned by the County of Mariposa, being a part of Lot 5 in Block 2 of the Townsite of Coulterville, for the purpose of reconstructing a portion of State Highway No. 49 and a portion of State Highway No. 132.

WHEREAS, the State of California has agreed to pay the County of Mariposa the sum of $10.00 and to pay all escrow and recording fees, documentary stamp tax, and title insurance costs, and

WHEREAS, the Board of Supervisors has found that the sale of said property to the State of California will benefit the County of Mariposa;
NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, is hereby authorized to execute and deliver to the State of California, or its duly authorized agent, a certain Right of Way Contract and a certain Quitclaim Deed, designated Document No. 6388, in said Contract, dated April 25, 1962, conveying to the State of California 0.02 acres of real property, being a part of Lot 5 in Block 2 of the Townsite of Coulterville, County of Mariposa, more particularly described in said Quitclaim Deed.

PASSED AND ADOPTED this 25th day of April, 1962, by the following votes;

AYES: McGregor, Jenkins, McGay, 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
Clerk of the Board of Supervisors

The Clerk of the Board was directed to mail a copy of the questionnaire as received from the County Supervisors Association re: Tort Claims to all County Officials, and request their cooperation in completing and returning the forms as soon as possible.

On motion of Jenkins, seconded by Schatz 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 substantive canvassing and counting boards for the Direct Primary Election to be held on the 5th day of June, 1962. 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:

DIRECT PRIMARY ELECTION

SUPERVISORIAL DISTRICT ONE

EXCHEQUER - Camp Dormitory

Mrs. Margaret Fulmer (Dem) Inspector
Mrs. Marion A. Howard (Rep) Judge
Mrs. Margaret Taylor (Dem) Clerk
Mrs. Jewell Dean Foster (Rep) Clerk

HORNitos - Golden Stag Hall

Mr. Arthur J. Giles (Rep) Inspector
Mrs. Edith A. Turner (Rep) Judge
Mrs. Amelia R. Williams (Dem) Judge
Mrs. Jennie B. Bell (Dem) Clerk
Mrs. Opal H. Stanko (Dem) Clerk
Edward G. Morrison (Rep) Clerk

SUPERVISORIAL DISTRICT TWO

BULL CREEK - Bower Cave

George D. Wenger (Rep) Inspector
Clarence J. Mccaintry (Rep) Judge
Mrs. Berta A. Hiker (Dem) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE - I.O.O.F. Hall

Mrs. Grace Shiner (Dem) Inspector
Louis Denu (Rep) Judge
Mrs. Malv A. Knight (Rep) Judge
Mrs. Wima B. Jenkins (Rep) Clerk
Mrs. Joan E. Tune (Rep) Clerk
Mrs. Lillian Rose Snyder (Rep) Clerk

RED CLOUD - Greeley Community Hall

Mr. John L. Converse (Dem) Inspector
Mr. Orl K. Wurt (Dem) Judge
Mrs. Ada M. E. Caldwell (Dem) Judge
Mrs. Ruth C. Carlson (Dem) Clerk
Mrs. Lavona J. Greeley (Dem) Clerk
Mrs. Endal Fiske (Dem) Clerk

SUPERVISORIAL DISTRICT THREE

BEAR VALLEY - School House

Frank Cagnaneri (Dem) Inspector
Harold T. Trubucc (Dem) Judge
Mrs. Ann Costa (Dem) Clerk
Mrs. Mystie Sharp (Dem) Clerk

OAKVALE - School House

Mr. Rufus James Hughes (Rep) Inspector
Mrs. Effie H. Preston (Dem) Judge
Mrs. Louise G. Stearns (Rep) Clerk
Miss Rosemary Suits (Rep) Clerk

CATHEY'S VALLEY - Community Hall

Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Hovema M. Allison (Rep) Judge
Mrs. Helen A. Messinger (Dem) Judge
Mrs. Iva L. Crocker (Dem) Clerk
Mrs. Margie L. Gardosa (Rep) Clerk
Mrs. Josephine Marie Sharp (Rep) Clerk

PRINCETON - Airport Administration Bldg.

Mr. Genevieve Love (Rep) Inspector
Mrs. Sasa Rowland (Rep) Judge
Mrs. Edith J. Losier (Rep) Judge
Mrs. Lillie E. Conley (Rep) Clerk
Mrs. Ann A. Promen (Dem) Clerk
Mrs. Edith V. Petersen (Dem) Clerk

SUPERVISORIAL DISTRICT FOUR

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

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

Mrs. Betty Davis (Dem) Inspector
Mrs. Doris Van Meter (Rep) Judge
Mrs. Iva R. Jay (Dem) Clerk
Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Grace C. Kelly (Rep) Judge
Mrs. Lydia T. Brady (Rep) Clerk
Mrs. Helen M. Brown (Dem) Clerk
MARINOSA EAST (M to Z) - Auditor's Office Courthouse

<table>
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<tr>
<td>Mrs. Dorothy E. McClintock (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Alma V. Row (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Lois J. Sparks (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Helen R. Northea (Rep)</td>
<td>Clerk</td>
</tr>
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</table>

MARINOSA WEST - Parish House

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<th>Title</th>
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<tbody>
<tr>
<td>Mrs. Nellie P. Elston (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Doris W. Strombic (D.D.)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Daisy B. Wolfe (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Phyllis Reece (Dem)</td>
<td>Clerk</td>
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</table>

MIDPINES - Timber Lodge Hall

<table>
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<tr>
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</tr>
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<tbody>
<tr>
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</tr>
<tr>
<td>Mrs. Caroline Branson (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Irene L. Correa (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Patricia C. Lang (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Louise E. May (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

SUPERVISORIAL DISTRICT FIVE

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Well E. Warn (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Hazel S. White (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Elinor F. Boyer (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Rosina F. Jacobs (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Gertrude R. Taber (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Helen May Berlin (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

CHONICHA - Woodland School

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Jean A. Phillips (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Elizabeth Wee (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Emma Min Joly (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Luella M. Miller (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Charles L. Smith (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Florence H. Seeley (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

DARAH - School House

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Wait R. Petton (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Hazel E. Warren (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Pauline W. Stob (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Lorraine S. Ring (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Violet O. Fisher (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Marian S. Phin (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>
| YOSEMITE EAST - Company Garage

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Ruth B. Ewing (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Mary Kathleen Logel (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Kathleen L. Gann (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Donna D. Armstrong (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Margaret Anne Thomas (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Margaret L. Phin (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

EL PORTAL - Community Hall

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Esther M. Freitas (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Mia May Wiswall (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Bebe Cline (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Helen Ezelle Kiefab (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>
| INDIAN PEAK - McNeal Residence on Miersch Road

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Helen E. Segal (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Eta H. Hova (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Carolyn E. Bairdeman (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Helen V. Callan (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

There being no further business, the Board adjourned to meet again in regular session on May 7, 1962, at 10:00 a.m.

**Chairman of the Board**

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BOARD OF SUPERVISORS

May 7, 1962

The Board of supervisors met this 7th day of May, 1962, with all members present. The minutes of the previous meeting were approved as read.

The following claims were approved as presented:

- Indigent Fund: $4,935.76
- Contingent Fund: 226.94
- Recreation & Parks Fund: 1,709.37
- Road Fund: 1,577.29
- General Fund: 910.47

Howard Bell, Road Commissioner, introduced Mr. Clark, Salesmanager of Motorola. Mr. Clark outlined the Motorola two-way radio system and gave estimates of cost to install and maintain two-way radios in six Road Department vehicles.
John Rotondo, Director, Recreation and Parks, on behalf of the Recreation and Parks Commission recommended that the Board reject the offer ($1,500.00) of the Division of Highways to install a culvert on the Coulterville Recreation site, as the Commission felt the culvert could be installed for less. The recommendation was accepted on motion of Miller, seconded by McCoy and carried by the following vote: Ayes: McGregor, McCoy, Miller and Schatz. Not voting: Jenkins.

Dean C. Lauritzen, District Attorney, was directed to draw up a resolution authorizing execution of Grant Deed and Right of Way Contract with Division of Highways in connection with a portion of the County Recreation and Park site in Coulterville, (6344 A.B.).

Resolution No. 1640, Transfers within the budget was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1640**

**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 Department</td>
<td>Acqw. Woods Mixer</td>
<td>Acqw. Cat 112 No. 2MS78</td>
<td>$2,340.00</td>
</tr>
<tr>
<td>Road Department</td>
<td>Trucks</td>
<td>1,252.00 47'x18' Portable Compressor</td>
<td>2,912.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of May, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

Attest: Gabrielle Wilson, County Clerk and Ex-Officio Clerk Board of Supervisors

Chairman of the Board of Supervisors

Resolution No. 1641, endorsing Proposition No. 2, Veterans' Bond Act, on the June ballot (Primary) was passed and adopted on motion of Schatz, seconded by McCoy and unanimously carried.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1641**

WHEREAS, the State of California initiated in 1921 a Veterans Farm and Home Purchase Program to provide returned California service men and women with homes and farms on a long-term, low interest basis; and

WHEREAS, in the past 40 years the State has loaned its credit in the sum of $1,635,000,000 to enable California veterans to finance homes and farms on a small-payment, low cost plan; and

WHEREAS, this program has contributed materially to the economy of California and its county's; and

WHEREAS, protection to the taxpayer and widows and orphans of veteran purchasers has been provided through group insurance; and

WHEREAS, the Department of Veterans Affairs has so administered this program that all payments due on these bond issues and all costs of administration have been paid without the use of one cent of tax money, while creating a substantial reserve and giving California veterans the opportunity to acquire homes and farms under the most favorable terms available anywhere or anyhow; and

WHEREAS, funds heretofore approved by the people will soon be depleted by loans made and applied for.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, in meeting assembled this 7th day of May, 1962 does hereby endorse Proposition No. 2 on the June ballot which provides $250,000,000 of Veterans Bonds for the continuance of the California Veterans Farm and Home Purchase Program.

PASSED AND ADOPTED this 7th day of May, 1962, by the following votes:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

Attest:

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

EUGENE McCREGOR
Chairman of the Board of Supervisors

Resolution No. 1642, Transfer within the budget was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried.
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1642

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>Planning Commission</td>
<td>Transportation</td>
<td>Office Supplies</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 7th day of May, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schats
NOES: None
ABSENT: None
NOT VOTING: None

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

EUGENE McGRégor
Chairman of the Board of Supervisors

The salary range established by the State Personnel Board for a Deputy State Sealer was approved on motion of Miller, seconded by Jenkins and unanimously carried; Henry G. Kowitz, Deputy State Sealer for Mariposa County, to receive the maximum step of $536 per month or $3.09 an hour effective April 1, 1962.

The Board gave its oral approval of the program of accountability as requested by John Rotondo, Director of Recreation and Parks and set up by Harold J. Rowney, Auditor-Recorder.

A public hearing was held at 2:00 P.M. for the purpose of discussing the activities of the Recreation and Parks Commission Director, Rotondo and two Commission members, Richardson and Reynolds were on hand to answer any questions. Less than a dozen interested persons attended the hearing.

John Hill appeared before the Board in connection with airport matters. Mr. Hill was asked to bring in a report as to net income for the calendar year of 1961. Mr. Hill suggested a possible ordinance be drawn up outlining procedure, traffic rules, etc. The Board took the matter under advisement.

The Board adjourned to meet as a Mariposa County Water Agency on motion of Jenkins, seconded by McCoy and unanimously carried.

The Board reconvened with all members present.

A claim for damages against the County of Mariposa and Mrs. May Kliman was rejected and the Clerk of the Board was directed to give formal notice to Kane and Canell, Attorneys at Law and Lorenzi-Massasso Insurance Agents, on motion of Schats, seconded by McCoy and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session May 10, 1962 at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board

EUGENE McGRégor
Chairman of the Board

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BOARD OF SUPERVISORS

May 10, 1962

The Board of Supervisors met this 10th day of May, 1962 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>General Fund</td>
<td>$5,007.50</td>
</tr>
<tr>
<td>Road Fund</td>
<td>$15,728.03</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>103.95</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>31.20</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>22.50</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>50.97</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>176.70</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2,430.76</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Daniel Kliman, 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, 35-A District Agricultural Association, was authorized on motion of Schats, seconded by Miller and unanimously carried.

Mr. K. R. Hing, Decker Enterprises Inc. presented the Board with check for $7,000 to cover Stipulation No. 1 of Mr. Bell's letter of May 3, grading and draining at Lush-meadows Mountain Estates Unit #1, and check for $15,000 to cover Stipulation No. 2 of the same letter, final shaping of roadbed and repairs, etc.

On motion of McCoy, seconded by Schats and unanimously carried, the Clerk was author-
ized to deposit the checks in Clerk's Escrow; the $15,000 cash bond returnable to Mr. Hins or Becker Enterprises Inc. when contract is bonded to the County. Map of Lushmeadows Mountain Estate Unit #1 was signed by the Chairman and Clerk of the Board, as authorized in the minutes of the Board April 25, 1962.

The Governor's Proclamation of Special Election on measures submitted to voters on June 5, 1962, was ordered to be published in the Gazette, on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk was directed to request credit card from the Standard Oil Co. for the El Portal Fire truck. Pink slip for the truck duly executed, was delivered to the Dept. of Motor Vehicles for transfer to the County of Mariposa.

On motion of Miller, seconded by Schats, and unanimously carried, the Clerk was directed to give notice of Public Hearing on Variance App. No. 13, for multiple dwelling units, Lesley Kenney, for May 28, 1962 at 2 P.M., and to send notice to property owners within 300 ft. of West Half of Blk. 52 on Jones Street.

Mr. Andrew W. Kline, Dist. Representative, Div. of Housing, appeared to inform the Board that he had been instructed to enforce and administer the State Housing act and outlined the steps taken thus far; namely, that the matter had been under study for some time by the Planning Commission, that its recommendation dated May 9, 1962 had been received and that the matter is being referred to the District Attorney this day for study. The Clerk was directed to advise Lowell Nelson, Chief of the Div. of Housing in San Francisco, that the Board has under consideration local enforcement of a Building Code.

Warren Starns reported to the Board that he had personally contacted all ranchers in his section of the County and that all were in favor of the County adopting a 1080 squirrel poisoning program. Mr. Starns stated that he is certain that an arrangement could be made with the Merced County to provide a Deputy Agricultural Commission to carry out the program. The Clerk was directed to inquire of the Merced County Board of Supervisors and the Merced County Agricultural Commissioner as to an agreement with them to administer the program in this County and the costs involved.

At 2:00 P.M. the Board met with A. J. Puglisevich, Mr. and Mrs. Horace Mayer, and Mr. and Mrs. George Salazar. Discussion was held on clear zone enforcements at the airport. The District Attorney was requested to draw up a proposed written agreement, setting forth the County’s requirements for the airport area, and to mail copies to the persons directly involved.

Charles L. Smith, J., Pres. of the local Fish and Game Assoc., Brian Minter, U.S. Forest Service, Tom Perkins, Calif. Div. of Forestry and E. Harris, Game Warden appeared to complain of the damage being done to stock and wildlife by dogs running at night on Forest Service land. After discussion and on motion of Schats, seconded by Jenkins, the District Attorney was directed to draw up an amendment to County Ord. No. 182, prohibiting allowance of dogs to run loose at night, from 1/2 hour after sunset to 1/2 hour before sunrise, countywide, including Forest Service land.

Resolution (No. 1642), authorizing execution of Grant Deed and Right of Way Contract (Parcel 6344-4-8) to the State of California, was passed and adopted on motion of Jenkins, seconded by Schats, and unanimously carried.

**RESOLUTION NO. 1642**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF GRANT DEED AND RIGHT OF WAY CONTRACT TO THE STATE OF CALIFORNIA.**

WHEREAS, the State of California has requested the County of Mariposa to execute a Grant Deed of 7,840 square feet, more or less, of real property owned by the County of Mariposa, situate in Lot 6 of Block 8 in the Townsite of Coulterville, and being a portion of the Coulterville Park, for the purpose of reconstructing a portion of State Highway No. 49; and

WHEREAS, the State of California has agreed to pay the County of Mariposa the sum of $1,529.00 and to pay all escrow and recording fees, documentary stamp tax and title insurance costs; and

WHEREAS, the Board of Supervisors has found that the sale of the said property to the State of California will benefit the County of Mariposa:

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, it hereby authorized to execute and deliver to the State of California, or its duly authorized agent, a certain Right of Way Contract and certain Grant Deed, designated Document No. 6344-A-8 in said Contract; dated May 10, 1962, conveying to the State of California 7,840 square feet, more or less, of real property, situate in Lot 6 of Block 8 in the Townsite of Coulterville, County of Mariposa, more particularly described in said Grant Deed.

PASSED AND ADOPTED this 10 day of May, 1962, by the following votes:

AYES: McGregor, Jenkins, McCay, Miller, Schats

NOES: None

NOT VOTING: None

ABSENT: None.

ATTEST:

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

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

Resolution No. 1644, providing "The Swimming Pools Revolving Fund" for Recreation
RESOLUTION NO. 1644

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, ESTAB-
LISHING A REVOLVING FUND FOR THE USE OF THE DIRECTOR OF RECREATION AND PARKS.

WHEREAS, it is necessary for the Director of Parks and Recreation, and those County
employees working under him, to make change in the course of operating the Mariposa and
Coulterville swimming pools; and

WHEREAS, there is presently no provision for the use of County money in making change
in operating said swimming pools and it is desirable to set up a revolving fund for this pur-
pose in order to facilitate the efficient collection of admission charges in connection therewith;

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED as follows:

1. A revolving fund in the amount of Fifty Dollars ($50.00) is hereby established,
pursuant to the provisions of Government Code Section 29161 and following sections, to be
known as "The Swimming Pools Revolving Fund".

2. The sum of Fifty Dollars ($50.00) shall be withdrawn from the County Treasury
annually by the Director of Recreation and Parks on or before the opening of the Mariposa and
Coulterville swimming pools. During the period of each year that said swimming pools remain
open to the public Twenty-Five Dollars ($25.00) of the said sum shall be used for the purpose
of making change at the Coulterville swimming pool and Twenty Five Dollars ($25.00) of the
said sum shall be used for the purpose of making change at the Mariposa swimming pool, and for
no other purpose. Immediately after the said swimming pools are closed to the public in late
summer or early fall of each year the Director of Recreation and Parks shall return the said
sum of Fifty Dollars ($50.00), constituting "The Swimming Pools Revolving Fund", to the County
Treasurer.

3. Upon return of the sum of Fifty Dollars ($50.00), constituting "The Swimming
Pools revolving Fund", to the County Treasurer, or if demanded by the County Auditor
or the Board of Supervisors of the County of Mariposa, the Director of Recreation and Parks
shall give a complete accounting of the use of the said Revolving Fund, and the said Director
shall at all times remain personally accountable for the proper use thereof.

PASSED AND ADOPTED this 10th day of May, 1962, by the following votes:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
NOT VOTING: None
ABSENT: None

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

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

On motion of Miller, seconded by Jenkins, and unanimously carried, purchase of a
fire truck for Grasley Hill for $400.00 was authorized. Supervisor Jenkins to make the bid
and arrangements with State of California, Dept. of Conservation, Div. of Forestry, Sacramento.

Howard Bell, Road Commissioner, Supervisors Schatz and Miller, were authorized to
attend Regional Highway Committees meeting, and Recreation and Natural Resources Committee
meeting, State Chamber of Commerce in Fresno May 17, and Supervisor Schatz authorized to
attend ESAC Board of Directors Meeting, Santa Barbara, May 24th and 25th, on motion of Jenkins,
seconded by McCoy and unanimously carried.

The Sherriff was requested to notify those making estimates on cooling system for
the Courthouse, to present them for consideration at 11:00 A.M. on May 28th instead of May

There being no further business, the meeting was adjourned to meet again in regular
session at 10:00 A.M. on May 28, 1962.

BOARD OF SUPERVISORS
May 28, 1962

The Board of Supervisors met this 28th day of May, 1962, with all members present.

The minutes of the previous meeting were approved as read.

Mr. James Kates appeared in regard to abandoning a portion of the Ashworth Road
which runs through his property. It was agreed a portion of the road could be abandoned under
a superseded portion; Mr. Kates and Mr. Bell agreed to get together and map out the new road
to replace the portion to be abandoned.

An increase in allotment, S. Tashjain, County-State trapper, was approved for 1962-1963, and the Chairman of the Board was authorized to sign the contract for County-State Predator Animal Control, on motion of McCay, seconded by Schatz, and unanimously carried, as follows: U.S. Department of Interior, Fish and Wildlife Service, in cooperation with the State Department of Agriculture, Branch of Predator and Rodent Control, $6,828.00 for the fiscal year 1962-1963, to include $376.00 increase in allotment for S. Tashjain at $33.00 per month to bring his pay to $419.00 per month.

Mr. Ira Bloom appeared on behalf of Marguerite Campbell, on the matter of her written variance application under provisions of Section 5, Ordinance No. 198. A permit was granted to Marguerite Campbell, upon the terms and conditions as required under Section 5, Ordinance No. 198, on motion of Miller, seconded by McCay and unanimously carried, as follows:

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

IN THE MATTER OF THE APPLICATION OF
MRS. MARGUERITE CAMPBELL

FOR VARIANCE FROM SETBACK REQUIREMENTS OF MARIPosa COUNTY ORDINANCE NO. 198

MRS. MARGUERITE CAMPBELL, having on May 26, 1962, filed written application with the Board of Supervisors for a variance from the Setback Requirements of Section 3 of Mariposa County Ordinance No. 198, and the said application having come on for hearing before said Board on this 28th day of May, 1962, the said application is hereby granted as follows:

1. MRS. MARGUERITE CAMPBELL is hereby granted a permit to build a commercial building on

The Southwest Corner of Jones and Ninth Streets

which said building may be built to a line six (6) feet from the line on Jones Street, and five (5) feet from the line on Ninth Street, subject to provisions of Paragraph 2 hereof and Section 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 of widening or realignment of Ninth Street at its intersection with Jones Street in the Town of Mariposa should require the removal or destruction, in whole or in part, of any such building or installation.

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

Dated: May 26, 1962

BOARD OF SUPERVISORS OF MARIPosa COUNTY

BY: EUGENE M. GREGOR

(SEAL)

ATTEST:

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

Resolution No. 1645, recommending Route D, extension of State Highway 120, was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried, as follows:

RESOLUTION No. 1645

WHEREAS, at a regularly held and duly constituted meeting of the Board of Supervisors of the County of Mariposa, State of California, held at Mariposa, California, on May 26, 1962, the issue and problem of relocation of State Highway 120 in Tuolumne County, California, was duly considered and discussed, and

WHEREAS, it is the sense and judgment of the Board of Supervisors of the County of Mariposa, that the Proposed "Route D" best meets the needs of all the people of Mariposa County and of the travelling public, and

WHEREAS, the adoption of said Route D would reduce travel time for the people of the Coulterville area and would make the Mother Lode Towns more accessible and available to tourists and would provide for an improved improved highway linking State Highway Route 49 and State Highway 120.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby recommends to the Highway Commission of the State of California that the proposed re-routing of State Highway 120 run from Yosemite Junction to Moccasin and thence to the vicinity of Big Oak Flat.
BE IT FURTHER RESOLVED the Board of Supervisors of the County of Mariposa recommends to the Highway Commission of the State of California that State Highway Route 49 join State Highway 120 at Chinese Camp, California.

PASSED AND ADOPTED this 28th day of May, 1962, by the following vote;

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE McGRGORE
Chairman of the Board

CLERK OF THE BOARD

Howard Bell, Road Commissioner, asked for authorization to purchase two (2) Buckeye Spreaders from Tulare County at $100.00 each. The purchase was authorized on motion of Miller, seconded by Jenkins, and unanimously carried.

Estimates on a cooling system for the County Courthouse were presented, as follows:

Hansens, Inc., Merced, Calif. (Air Cooled System) First & Second Floors $9,900.00
Second Floor only 5,576.00

Ralph's Sheet Metal, (Chilled Water System) Merced, Calif.
First & Second Floors 12,958.00
Second Floor only 5,222.00

After checking the existing piping, Ralph's Sheet Metal gave an estimated figure of $250.00 to put the pipe in shape for their system as submitted in the estimate. The Board took the matter under consideration.

John Hill appeared on the Airport matters and presented a Statement of Income for the year 1961, as follows:

Tie Down $131.00
Hangar rental 360.00
Gasoline Sales 264.64
Car Rentals 41.72
Total $827.43

At the request of Tom R. Richardson, Chairman, Recreation And Parks Commission, Resolution No. 1646 designating that the Community Building at Cathay be named the Fred B. McCoy Hall and the Community Building at Oakville be named the Fred Bunning Hall, was passed and adopted on motion of Schatz, seconded by Miller, and unanimously carried, as follows:

RESOLUTION NO. 1646

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

WHEREAS, the Recreation And Parks Commission of the County of Mariposa, recommends that the Cathay Community Hall in Cathay Park be named the Fred B. McCoy Hall, and

WHEREAS, the Recreation And Parks Commission of the County of Mariposa, recommends that the Oak Grove Community Hall be named the Fred Bunning, Jr. Hall, and

WHEREAS, each of these men has unselfishly donated of time and effort toward improving recreation facilities for the benefit of the people in Mariposa County, and

WHEREAS, because of their unselfish efforts toward the betterment of the county, they are held in high regard,

NOW, THEREFORE, BE IT RESOLVED that the recommendations of the Mariposa County Recreation And Parks Commission are hereby approved, and

BE IT FURTHER RESOLVED, that the Cathay Community Hall in Cathay Park be named the Fred B. McCoy Hall, and the Oak Grove Community Hall in the Oak Grove area be named the Fred Bunning, Jr. Hall.

Passed and adopted by the Board of Supervisors, this 28th day of May, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGRGORE
Chairman

Attest:
GABRIELLE WILSON
Clerk of the Board.
Ordinance No. 223, amending County Ordinance No. 182, restricting dogs from running at large at night on both public and private land in the County of Mariposa, was passed and adopted on motion of Schats, seconded by Miller, and unanimously carried, as follows:

ORDINANCE NO. 223

AN ORDINANCE AMENDING COUNTY ORDINANCE NO. 182 Restricting Dogs from Running at Large at Night on Both Public and Private Land in the County of Mariposa.

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

SECTION 1.

A new Section 4.5 is hereby added to Mariposa County Ordinance No. 182 as follows:

"SECTION 4.5. No person, firm, association or corporation which owns, controls, harbors, or has possession of a dog shall intentionally or negligently suffer, allow or permit such dog to run, or be, or remain at large either upon real property in private ownership or real property in public ownership in the County of Mariposa, between one-half hour after sunset and one-half hour before sunrise, either for the purpose of hunting wild game or otherwise."

SECTION 2

Section 5 of Mariposa County Ordinance No. 182 is hereby repealed and new Section 5 thereof is hereby enacted as follows:

"SECTION 5. Every person, firm, association, or corporation who violates the provisions of Section 4 or Section 4.5 of this Ordinance is guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine not exceeding Five Hundred and 00/100 Dollars ($500.00) or by imprisonment in the County Jail not exceeding six (6) months, or by both such fine and imprisonment."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 28th day of May, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schats

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE McGregor
Chairman of the Board of Supervisors
the County of Mariposa, State of Calif.

ATTEST:

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

2:00 P.M. being the time set for Public Hearing on Variance Application No. 13, for Lesley Kenney, the Chairman of the Board opened the hearing with Mr. Lesley Kenney present.

No objections being offered, action was taken as follows:

Ordinance No. 224, granting variance to Lesley Kenney, to erect three (3) two family dwellings on property located on the West Half of Block 52 in the Town of Mariposa, was passed and adopted on motion of Miller, seconded by McCoy, and unanimously carried, as follows:

ORDINANCE NO. 224

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

SECTION 1. Lesley M. Kenney 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:

The West half of Block 52, Town of Mariposa, as described in deed recorded in Volume 78 of Official Records, at page 269, Mariposa County Records.

for the following purpose and upon the following conditions:

1. Three (3) two family dwellings to be constructed in accordance with Variance Application No. 13, dated March 6, 1962, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 28th day of May, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schats
Resolution No. 1647, Transfers, Cancellations and Appropriations of funds within the budget, was passed and adopted on motion of Miller, seconded by McCay, and unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1647

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>Transportation &amp; Travel</td>
<td>$300.00</td>
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</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
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<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>General Maintenance(8)</td>
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<tr>
<td>Recreation &amp; Parks</td>
<td>Fixed Assets-Mariposa Park(15-B-3)</td>
<td>250.00</td>
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<td>Fixed Assets-Hermanitas Park(15-B-1)</td>
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<td>District Attorney</td>
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<td>Salary</td>
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TRANSFERS

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<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Mariposa Park(8-B)</td>
<td>Salary-Life Guard</td>
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<td>Mariposa Park(8-B)</td>
<td>Salary-Extra Help</td>
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<td>Secretarial Services(6-B)</td>
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<td>Secretarial Services(6-B)</td>
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<td>Secretarial Services(6-B)</td>
<td>Maint., Garrah Park</td>
<td>85.50</td>
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<tr>
<td></td>
<td>Lawn-Mower (15-C)</td>
<td>Tables</td>
<td>7.15</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of May, 1962.

AYES: McGregor, Jenkins, McCay, Miller, Schatz

ABSENT: None

NOT VOTING: None

EUGENE McGREGOR
Chairman of the Board of Supervisors

ATTEST:

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

Howard Ball, Road Commissioner discussed the road condition problem created by logging trucks travelling on dirt roads and tractors travelling on oiled roads.

Ordinance No. 225, repealing Ordinance No. 93, was passed and adopted on motion of Jenkins, seconded by McCay, and unanimously carried, as follows:

ORDINANCE NO. 225

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

County Ordinance No. 93 is hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of May, 1962, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller, Schatz

ABSENT: None

NOT VOTING: 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.
Mr. Henry Kowitz, Sealer of Weights and Measures, was authorized to attend Fresno area meeting for Sealers of Weights and Measures, June 7th.

Supervisor Schatz reported on matters that came up at the Supervisors Associations meeting on May 24th-25th; weights and measures fees and Social Welfare hospitalization charges.

Supervisor Miller reported a meeting on the Aqua Fria project would be held on Friday, June 1, at 8:00 P.M. in the Law Library.

Resolution No. 1648, Cancellation of property taxes, Nos. 295 to 296, inclusive, was passed and adopted on motion of Miller, seconded by Jenkins, and unanimously carried, as follows:

RESOLUTION NO. 1648

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF MARICopa, STATE OF CALIFORNIA, DIRECTING THE CANCELLATION OF TAXES ON REAL PROPERTY:

COUNTY OF MARICopa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4966-B, REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS, MARICopa 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 James Shimer
Sale No. 874 Road District No. 2 School District Coulterville Town Value $189.00 Tax $7.51

Description:
Coulterville Town Lot 9 Block 6

Years to be cancelled 1955-1956 tax sale No. 874 and Deed Recorded in Vol. 15, Tax Deeds page 106.

Reason for cancellation:
Erroneously described.

JOHN C. MENTZER
County Tax Collector

I hereby consent to the above cancellation.
DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 28 day of May 1962.
GABRIELLE WILSON
Clerk of Board of Supervisors.

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COUNTY OF MARICopa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4966-B, REVENUE & TAXATION CODE PROVISION, STATE OF 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 Temple J. Schlarather 1/4; Hermia S. Boulton 1/3; Georgia S. Benson 1/4
Sale No. 1199 Road District No. 4 School District Maricopa Value $23.00 Tax $3.74

Description:
1/2 interest in water right in Spring & pipe line from Grant to residence as per deed Vol. 31, page 445 of Deeds, Sec. 14, Township 5 South Range 15 East, N.D.M.

Years to be cancelled 1960, 1961

Reason for cancellation:
Taxes erroneously levied, description not sufficient to identify property.
Also said spring and pipe line cease to exist.

KENNETH L. ARNDT
County Assessor

I hereby consent to the above cancellation.
DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 28 day of May 1962.
GABRIELLE WILSON
Clerk of Board of Supervisors
COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 297

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 Charles F. & Helen A. McElligott, Sale No. 947, Road District No. 4, School District Mariposa, Value $25.00, Tax 9.52.

Description:
1/2 int. to water right from Spring on Grant as per deed Vol. 31, page 445 of Deeds.


Reason for cancellation:
Taxes erroneously levied, description not sufficient to identify property.

Also said spring ceases to exist.

KENNETH L. ARNOLD
County Assessor

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 28 day of May, 1962.

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 298

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 (2) (a) REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS, OF THE COUNTY OF MARIPOSA, CALIFORNIA

GENTLEMEN:

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.

You are further petitioned to order the Auditor to cancel all the sales to the State as well as all accrued unpaid taxes, penalties and costs, appearing on the redemption officer's records against the hereinafter described properties:

DESCRIPTION:

(1) Foresta Town Lot 10 Block 24
(2) Foresta Town Lot 4 Block 48
(3) Foresta Town Lot 15 Block 65
(4) Foresta Town Lot 23 Block 38
(5) Foresta Town Lots 18 & 19 Block 44
(6) Foresta Town Lot 19 Block 62
(7) Foresta Town Lot 25 Block 50
(8) Foresta Town Lot 4 Block 50
(9) Foresta Town Lot 20 Block 27
(10) Foresta Town Lot 10 Block 63
(11) Foresta Town Lot 4 Block 59
(12) Foresta Town Lot 7 Block 27
(13) Foresta Town Lot 10 Block 47
(14) Foresta Town Lot 18 Block 46
(15) Foresta Town Lot 15 & 16 Block 38
(16) Foresta Town Lot 18 Block 62
(17) Foresta Town Lot 1 Block 63
(18) Foresta Town Lot 5 & 6 Block 59

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th></th>
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<td>1960</td>
<td>14</td>
<td>4.68</td>
<td>1121</td>
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<td>1956</td>
<td>11</td>
<td>3.66</td>
<td>1028</td>
<td>(12)</td>
<td>1960</td>
<td>14</td>
<td>4.68</td>
<td>1122</td>
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<tr>
<td>(4)</td>
<td>1956</td>
<td>11</td>
<td>3.66</td>
<td>1030</td>
<td>(13)</td>
<td>1960</td>
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<td>4.68</td>
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<td>(5)</td>
<td>1956</td>
<td>11</td>
<td>5.92</td>
<td>1032</td>
<td>(14)</td>
<td>1960</td>
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<td>4.68</td>
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<td>(6)</td>
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<td>12</td>
<td>3.66</td>
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<td>(15)</td>
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<td>(7)</td>
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<td>(16)</td>
<td>1960</td>
<td>15</td>
<td>4.68</td>
<td>1126</td>
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<td>(8)</td>
<td>1960</td>
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<td>1118</td>
<td>(17)</td>
<td>1960</td>
<td>16</td>
<td>4.68</td>
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<td>(9)</td>
<td>1960</td>
<td>14</td>
<td>4.68</td>
<td>1119</td>
<td>(18)</td>
<td>1960</td>
<td>16</td>
<td>8.36</td>
<td>1128</td>
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</table>
Reason:

By reason of a "Declaration of Taking", dated October 2, 1961, and executed on behalf of the United States of America by United States Attorney Cecil F. Poole, 422 Post Office Building, San Francisco 1, California, full fee title was vested in the United States of America on the hereinafter described parcels of land heretofore sold to the State of California for unpaid Mariposa County real estate taxes.

John L. Mcntzer
Treasurer-Tax Collector

By: ALBERTA R. JEFFERY
Deputy

I hereby consent to the above cancellation

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on this 28th day of May, 1962.

GABRIELLE WILSON
Clerk of Board of Supervisors.

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 299

PETITION FOR CANCELLATION OF DELINQUENT TAXES AND DEED TO STATE

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, CALIFORNIA

GENTLEMEN:

In accordance with the provisions of law, and for the reason stated below, I hereby petition your Honorable Board to direct the County Auditor to accept the sum of $1000.00 from the U.S. District Court of the Northern District of California, said sum being received and deposited per the Treasurer's Receipt No. 840 under date of March 5, 1962. This sum represents the amount of the award of the court in its Civil Action No. 8386, "U.S. v. 997 Parcels of Land in Mariposa County", and is hereby accepted by the County in lieu of taxes, pursuant to Section 4531.2, Revenue and Taxation Code, due and payable to the County on certain tax-deeded properties hereinafter described. Said sum shall then be apportioned by the County Auditor pursuant to Section 4531.4, Revenue and Taxation Code.

You are further petitioned to order the Auditor to cancel all the sales to the State as well as all accrued unpaid taxes, penalties and costs, appearing on the redemption officer's records against the hereinafter described properties; and to further order the County Recorder to cancel the deeds to the State on the subject properties.

REASON:

By reason of a "Declaration of Taking", dated October 2, 1961, and executed on behalf of the United States of America by United States Attorney Cecil F. Poole, 422 Post Office Building, San Francisco 1, California, full fee title was vested in the United States of America on the hereinafter described parcels of land heretofore deeded to the State of California for unpaid Mariposa County real estate taxes.

Signed JOHN L. MENTZER
Mariposa County Tax Collector

By: ALBERTA R. JEFFERY, Deputy

DESCRIPTION:

(1) Town of Foresta, Lot 5, Block 46.
(2) Town of Foresta, Lot 20, Block 47.
(3) Town of Foresta, Lot 28, Block 52.

RECORD TO BE CANCELED:

<table>
<thead>
<tr>
<th>Year</th>
<th>First Del.</th>
<th>Page</th>
<th>Amount</th>
<th>Sale</th>
<th>Sale Vol.</th>
<th>Recorded Data</th>
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<td>17</td>
<td>2.39</td>
<td>22</td>
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<td></td>
</tr>
</tbody>
</table>

I certify that the above data was taken from the tax records in my office, that it is true and correct, and that the property described above was assessed for the taxes and/or special assessments shown therein.

Signed JOHN L. MENTZER
Mariposa County Tax Collector

APPROVED:

DEAN C. LAURITZEN
District Attorney

On the date stated below, the Board of Supervisors granted the above petition and made an order directing the Auditor to accept and apportion, pursuant to the provisions of law, the hereinafter specified sum of $1000.00; and further directed the Auditor to cancel the delinquent taxes, penalties and costs appearing of record against the hereinafore described tax-deeded properties, and further directed the County Recorder to cancel the said tax deeds to the State of California.

SIGNED: GABRIELLE WILSON
Clerk, Mariposa County Board of Supervisors
Gabrielle Wilson, County Clerk, presented figures submitted by Bob’s Electric, Mariposa, on the estimated cost of electric heaters for the library room at Greeley Hill.

Supervisor Schatz reported on the new site for a County Dump at Fishcamp.

Resolution No. 1649, directing the County Clerk to canvass the returns of the June 5, 1962 Primary Election and to canvass the absent voters ballots for said election, was passed and adopted motion of Jenkins, seconded by Schatz, and unanimously carried, as follows:

RESOLUTION NO. 1649

Be it resolved that pursuant to Elections Code, Section 18461, et seq., the County Clerk is ordered to canvass the returns of the June 5, 1962 Primary Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of May, 1962.

AYES: McGregor, Jenkins, McCoy, Miller and Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE Mcgregor
Chairman, Board of Supervisors

ATTEST:

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

The District Attorney reported his part time secretary is resigning and asked for approval to hire another part time secretary to replace her. The Board approved.

The Clerk was instructed to acknowledge the letters from A. W. Van Velkinburg, and Max A. Tingley, in regard to the position of Building Inspector.

The County Clerk was authorized to hire another full time Deputy, salary $311.00 per month - Class 16 - Sept B., for the period May 11, 1962 through September 30, 1962, on motion of Miller, seconded by Schatz, and unanimously carried.

Judge Cokley set the bonds for the Board of Supervisors, and upon motion of Miller, seconded by Schatz and unanimously carried, the bonds for the various county officials were set as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Civil</th>
<th>Criminal</th>
<th>Coroner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>$3,000</td>
<td>$3,000</td>
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<tr>
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</tr>
<tr>
<td>Clerk</td>
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<td></td>
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<tr>
<td>Superintendent of Schools</td>
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<tr>
<td>Assessor</td>
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<tr>
<td>Probation Officer</td>
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</tbody>
</table>

TOTAL: $8,000

Judge Cokley set the bonds for the Board of Supervisors, and upon motion of Miller, seconded by Schatz and unanimously carried, the bonds for the various county officials were set as follows:

Judge Cokley set the bonds for the Board of Supervisors, and upon motion of Miller, seconded by Schatz and unanimously carried, the bonds for the various county officials were set as follows:

There being no further business, the Board adjourned to meet again in regular session on Wednesday, June 6th, 1962, at 10:00 A.M.

BOARD OF SUPERVISORS
June 6, 1962

The Board of Supervisors met this 6th day of June, 1962, with all members present.

The minutes of the previous meeting were read and corrected as follows:

Page 156, 2nd paragraph, of May 28, 1962, minutes corrected to read as follows: "Mr. Howard Bell, Road Commissioner asked for authorization to purchase two (2) Buckey Spreaders from Tulare County at $100.00 total cost. The purchase was authorized on motion of Miller, seconded by Jenkins, and unanimously carried."
Page 156, paragraph just before Resolution No. 1046 of May 28, 1962, minutes corrected to read as follows: "At the request of Tom R. Richardson, Chairman, Recreation and Parks Commission, Resolution No. 1046 designating that the Community Building at Cathay be named the Fred B. McCay Hall and the Community Building at Oak Grove be named the Fred Bunning, Jr., Hall, was passed and adopted on motion of Schatz, seconded by Miller, and unanimously carried.

The following claims were allowed as presented:

- Indigent Fund: $4,271.13
- Contingent Fund: 246.64
- Recreation & Parks Fund: 1,343.12
- Road Fund: 2,263.56
- General Fund: 526.50

Vera M. Preston, Judge, Mariposa Justice Court, requested permission to engage a Court Clerk four (4) days per week instead of two (2) days per week as presently provided for in the Justice Court budget. The Board instructed Judge Preston to include the necessary amount to cover a salary for a four-day per week Court Clerk in her 1962-63 budget, and advised that the matter would be considered at that time. Judge Preston asked the Board to consider raising the salary of the Mariposa Justice Court Judge effective July 1, 1962, or January 1, 1963. The Board instructed Judge Preston to submit her request at the time the Board ordinarily studies the budget.

Mr. Hins appeared regarding the Lushmeadows Subdivision map. Mr. Hins reported that one road had been eliminated and he had therefore, requested the map. The Board approved the revised map and authorized the Chairman and Clerk of the Board to sign same on motion of Schatz, seconded by Miller and unanimously carried.

Mr. E. F. Reynolds appeared on behalf of the Chamber of Commerce. Mr. Reynolds stated that the Chamber of Commerce had indicated its desire to relinquish its control over the advertising for Mariposa County at the State Fair for at least one year and therefore returned approximately $435.00, which is the balance left over from the fund set up by the County of Mariposa for this purpose. The sum of $435.00 was accepted by the Board and the Chamber of Commerce released as advertising agent for the County of Mariposa on motion of Miller, seconded by McCay and unanimously carried. Material owned by Mariposa County used in connection with booth at State Fair and presently stored in Sacramento was turned over to Mariposa County Fair Association by oral approval of the Board.

Mr. Jim DeWells presented a petition containing over 150 signatures requesting that he be appointed as Constable of the Coulterville Judicial District. The Board advised Mr. DeWells that applications for the position would be considered on July 5, 1962.

Wilma Reesley, Public Health Dept. Office Assistant, was authorized to attend a Conference on Hygiene Reporting, Sacramento, June 11 and 12, 1962, on motion of Schatz, seconded by Miller and unanimously carried.

The Board directed the Road Dept. to make and install a new sign for the Mariposa dump; said sign to include the County ordinance No.

Supervisor Jenkins was authorized to purchase fencing for the Coulterville cemetery; cost not to exceed $313.69, on motion of Schatz, seconded by Miller and unanimously carried.

The Chairman was authorized to sign a permit requesting P.O. & E. to install a street light in Coulterville on motion of Jenkins, seconded by Schatz and unanimously carried.

A letter of resignation was received from John Hall, Caretaker at the Airport, requesting that he be relieved effective June 28, 1962. No action was taken at this time.

Scott Pinkerton reported on the condition of equipment and the activities of the Mornan Bar Fire Dept.

The Clerk of the Board was instructed to advertise for bids on Comprehensive Injury and Property Damage Liabilities, including products and automobile insurance coverage in accordance with the specifications on file in the office of the County Clerk; bids to be opened on June 25, 1962, at 11:00 a.m., on motion of Jenkins, seconded by Miller and unanimously carried.

The auditor was directed to draw his warrants in favor of those persons who served on the election boards for the Direct Primary Election, June 5, 1962, on motion of McCay, seconded by Jenkins and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>PRIMARY ELECTION - June 5, 1962</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME</td>
</tr>
<tr>
<td>Mrs. Margaret Pulser</td>
</tr>
<tr>
<td>Mrs. Marion A. Howard</td>
</tr>
<tr>
<td>Mrs. Margaret Taylor</td>
</tr>
<tr>
<td>Mrs. Jewell Dean Foster</td>
</tr>
<tr>
<td>Arthur J. Olles</td>
</tr>
<tr>
<td>Mrs. Edith A. Turner</td>
</tr>
<tr>
<td>Mrs. Amelia R. Williams</td>
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<tr>
<td>Mrs. Jennie H. Bell</td>
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<tr>
<td>Mrs. Opal R. Stanko</td>
</tr>
<tr>
<td>Edward C. Morrison</td>
</tr>
<tr>
<td>George D. Wenger</td>
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<tr>
<td>Clarence J. McCauley</td>
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<tr>
<td>Mrs. Berta A. Riker</td>
</tr>
<tr>
<td>Mrs. Donna J. Henley</td>
</tr>
<tr>
<td>NAME</td>
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<td>-------------------------------</td>
</tr>
<tr>
<td>Mrs. Grace Shiner</td>
</tr>
<tr>
<td>Louis Paneri</td>
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<tr>
<td>Mrs. Harry E. Knight</td>
</tr>
<tr>
<td>Mrs. Wilma B. Jenkins</td>
</tr>
<tr>
<td>Mrs. Joan S. Tune</td>
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<tr>
<td>Mrs. Lillian Rose Snyder</td>
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<tr>
<td>John L. Converse</td>
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<tr>
<td>Mrs. Opal K. Wert</td>
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<tr>
<td>Mrs. Ada M. E. Caldwell</td>
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<tr>
<td>Mrs. Ruth G. Carlin</td>
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<tr>
<td>Mrs. Harriet E. Riker</td>
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<tr>
<td>Mrs. Auld T. Fiske</td>
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<tr>
<td>Frank Cavagnaro</td>
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<tr>
<td>Harold T. Trabucco</td>
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<tr>
<td>Mrs. Ann Costa</td>
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<tr>
<td>Mrs. Myrtle Sharp</td>
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<tr>
<td>Mrs. Elise S. Shafer</td>
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<tr>
<td>Mrs. Rowena M. Alison</td>
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<tr>
<td>Mrs. Helen A. Messinger</td>
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<tr>
<td>Mrs. Iva L. Crocker</td>
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<tr>
<td>Mrs. Margie L. Cardosa</td>
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<tr>
<td>Mrs. Josephine Marie Sharp</td>
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<tr>
<td>Rufus James Hughes</td>
</tr>
<tr>
<td>Mrs. Effie H. Preston</td>
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<tr>
<td>Mrs. Louise C. Starns</td>
</tr>
<tr>
<td>Miss Rosemary Ruiz</td>
</tr>
<tr>
<td>Mrs. Genevieve Love</td>
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<tr>
<td>Mrs. Seva Rowland</td>
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<td>Mrs. Edith I. Ledzer</td>
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<tr>
<td>Mrs. Lillie E. Conley</td>
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<td>Mrs. Ann S. Prinsen</td>
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<tr>
<td>Mrs. Edith V. Petersen</td>
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<tr>
<td>Mrs. Betty Davis</td>
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<tr>
<td>Mrs. Doris Van Meter</td>
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<tr>
<td>Mrs. Iva R. Jay</td>
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<tr>
<td>Mrs. Dorothy W. Blunt</td>
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<tr>
<td>Mrs. Marjorie H. Carter</td>
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<tr>
<td>Mrs. Grace C. Kelly</td>
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<tr>
<td>Mrs. Helen M. Brown</td>
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<tr>
<td>Mrs. Lydia T. Brady</td>
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<tr>
<td>Mrs. Dorothy E. McElligott</td>
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<tr>
<td>Mrs. Alma V. Rowe</td>
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<tr>
<td>Mrs. Lois J. Sparks</td>
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<tr>
<td>Mrs. Helen R. Northeby</td>
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<tr>
<td>Mrs. Adele H. Corbin</td>
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<tr>
<td>Mrs. Anita L. Lencioni</td>
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<tr>
<td>Mrs. Lois G. Harris</td>
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<tr>
<td>Mrs. Eleanor Fleming</td>
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<tr>
<td>Mrs. Doris M. Strosing</td>
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<td>Mrs. Daisy B. Wolsen</td>
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<tr>
<td>Mrs. Phyllis Beece</td>
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<td>Mrs. June M. Neager</td>
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<td>Mrs. Lillian M. Buehnton</td>
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<td>Mrs. Carline S. Stephens</td>
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<tr>
<td>Mrs. Bess S. Greiner</td>
</tr>
<tr>
<td>Mrs. Josephine Zimmerman</td>
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<tr>
<td>Mrs. Ellen Patricia Ritter</td>
</tr>
<tr>
<td>NAME</td>
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<tr>
<td>-----------------------------</td>
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<tr>
<td>Mrs. Dorothy A. Parker</td>
</tr>
<tr>
<td>Mrs. Jean A. Parker</td>
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<tr>
<td>Mrs. Caroline Branson</td>
</tr>
<tr>
<td>Mrs. Irene E. Correa</td>
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<tr>
<td>Mrs. Patrici G. W. Lang</td>
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<tr>
<td>Mrs. Louise E. Meyer</td>
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**CHOWCHILLA**

<table>
<thead>
<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Mrs. Hett E. Woralman</td>
<td>14.00</td>
<td>Nipinnawasee</td>
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<tr>
<td>Mrs. Hazel B. White</td>
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</tr>
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<tr>
<td>Mrs. Rossella F. Jacobs</td>
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</tr>
<tr>
<td>Mrs. Gertrude R. Tabor</td>
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</tr>
<tr>
<td>Mrs. Helen May Berlin</td>
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**DARRAH**

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<tr>
<th>NAME</th>
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</tr>
<tr>
<td>Mrs. Elizabeth Bebel</td>
<td>14.00</td>
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<tr>
<td>Mrs. Orma Marie Baby</td>
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<tr>
<td>Mrs. Luella M. Miller</td>
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<tr>
<td>Charles L. Smith</td>
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<tr>
<td>Mrs. Florence M. Seely</td>
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**EL PORTAL**

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<tr>
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<tr>
<td>Mrs. Esther M. Freitas</td>
<td>14.00</td>
<td>El Portal</td>
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<tr>
<td>Mrs. Beb C. Sellenrizck</td>
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<td>Mrs. Bebe Cline</td>
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<tr>
<td>Mrs. Mary L. McCubbins</td>
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<tr>
<td>Mrs. Dorothy L. Williams</td>
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<tr>
<td>Mrs. Betty L. Babcock</td>
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**INDIAN PEAK**

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<tr>
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<tr>
<td>Mrs. Alice L. Richardson</td>
<td>12.00</td>
<td>Mist Rt., Raymond</td>
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<tr>
<td>Mrs. Elsie Mae McHally</td>
<td>12.00</td>
<td>SR Mariposa</td>
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<tr>
<td>Mrs. Ada A. Van Meter</td>
<td>12.00</td>
<td>Mist Rt., Raymond</td>
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<td>Mrs. Doris H. Stewart</td>
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**WAWONA**

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<tr>
<th>NAME</th>
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<tr>
<td>Mrs. Patricia L. May</td>
<td>12.00</td>
<td>Wawona</td>
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<tr>
<td>Mrs. Madeline E. Hickok</td>
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<td>Mrs. Alice Baker</td>
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<tr>
<td>Mrs. Verle E. Series</td>
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**YOSEMITE EAST**

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<tr>
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<tbody>
<tr>
<td>Mrs. Pearl M. Ditton</td>
<td>14.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Hazel E. Warren</td>
<td>14.00</td>
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<tr>
<td>Mrs. Pauline V. Shorb</td>
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<tr>
<td>Mrs. Lorraine S. Ring</td>
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<tr>
<td>Mrs. Violet G. Fisher</td>
<td>14.00</td>
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</tr>
<tr>
<td>Mrs. Marian B. Dinick</td>
<td>14.00</td>
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**YOSEMITE WEST**

<table>
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<tr>
<th>NAME</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Ruth E. Being</td>
<td>14.00</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Mary Kathleen Logeland</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Kathryn S. Gann</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Donna D. Armstrong</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Margaret Anne Thomas</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Margaret E. Fladmark</td>
<td>14.00</td>
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**ABSENT VOTER CANVASSING BOARD**

<table>
<thead>
<tr>
<th>NAME</th>
<th>MIDPINES</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Helen E. Segale</td>
<td>28.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Reta H. Nwol</td>
<td>28.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Carolyn E. Halsdman</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Helen V. Callan</td>
<td>14.00</td>
<td>SR Mariposa</td>
</tr>
</tbody>
</table>

District Attorney, Dean Lauritsen, requested permission to file a disclaimer in connection with a condemnation suit by the State along highway 120 in Buck Meadows, as filed last year against Eo Ford et al. He reported that only a small portion of property was taken and taxes have been paid. The Board gave its oral approval.

Supervisor Jenkins checked with the Red Cloud Branch Library and they indicated their desire for two heaters rather than one.

Supervisor Schatz read a letter from Carroll Clark expressing the thanks of the El Portal Volunteer Fire Brigade for the help and consideration of the Board.

The Board discussed enforcement of the State Building Code. The District Attorney was directed to draw up an ordinance adopting the minimum requirements of the State Building Code and present the preliminary draft to the Board on June 25, 1962, on motion of Miller, seconded by McCoy and unanimously carried. The following requirements for Building Inspector were agreed upon: Persons applying for Building Inspector must hold a Class A Building Contractor's license at the time of appointment, and must demonstrate, to the satisfaction of
the Board, his ability to interpret and enforce uniform electrical plumbing and building codes.
The successful applicant will be employed on a full-time basis and will be furnished a County car. No applications will be considered or advertised for until the ordinance is adopted.

Resignation of Mr. William J. Taylor, Custodian at the Mariposa cemetery, was accepted on motion of Jenkins, seconded by McCoy and unanimously carried.

Mr. Pearlie Poor was appointed Custodian of the Mariposa cemetery on motion of Jenkins, seconded by McCoy and unanimously carried.

A claim for damages presented by Kenneth F. Kirby against the County of Mariposa was rejected and the District Attorney was directed to give formal notice to all parties concerned, on motion of Miller, seconded by Jenkins and unanimously carried.

The Board adjourned to meet as a Mariposa County Water Agency on motion of Schats, seconded by McCoy and unanimously carried.

The Board reconvened with all members present.

The District Attorney discussed with the Board, the possibility of combining the Coulterville Justice Court and the Mariposa Justice Court, and appointing a full-time deputy sheriff for Coulterville, instead of appointing a constable to replace Jack Wagner. He would discuss the merits of the appointment and the costs involved. The Board would make a final decision on June 25, 1962.

There being no further business, the meeting was adjourned to meet again in regular session on June 11, 1962, at 10:00 a.m.

SIGNED MCGUIRE
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

June 7, 1962

June 7th, 1962, at 1:00 p.m. being the time provided by law for the Canvas of the return of the Direct Primary Election held on the 1st day of June, 1962, and the Board having been instructed to canvas said return by Resolution No. 1649, passed and adopted by the Board of Supervisors on the 28th day of May, 1962, the following were present:

Mrs. Helen B. Segale
Mrs. Lydia T. Brady
Mrs. Anita L. Lencioni
Mrs. Dorothy A. Parker

June 8, 1962

The canvas of the return of the Direct Primary Election held on the 5th day of June, 1962, was continued this day, with the following persons present:

Mrs. Helen B. Segale
Mrs. Doris M. Stember (substituted in place of Mrs. Lydia T. Brady)
Mrs. Anita L. Lencioni
Mrs. Dorothy A. Parker

June 11, 1962

The canvas of the total vote of the Direct Primary Election held on June 5, 1962, was continued and completed this day with the same canvassing Board present as served on June 8, 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 11, 1962

The Board of Supervisors met this 11th day of June, 1962, with all members present.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Agency Fund</td>
<td>$166.91</td>
</tr>
<tr>
<td>Road Fund</td>
<td>12,561.05</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>1,650.32</td>
</tr>
<tr>
<td>General Fund</td>
<td>1,646.60</td>
</tr>
<tr>
<td>General Expense Fund</td>
<td>12,169.30</td>
</tr>
</tbody>
</table>

Supervisor Schats presented a Special Use Application for use in connection with the new dump site at Fish Camp. Mr. Schats reported that the project would cost approximately $450.00 and should be completed within 4 months.

Pursuant to Revenue and Taxation Code Section 4107, John Rentzer, Tax Collector, was given permission to destroy redemption certificates which are twelve years or older, on motion of Schats, seconded by McCoy, and unanimously carried.

Schatzs reported that the U.S. Forest Service is interested in developing a small camp ground just below Fish Camp and are willing to absorb all charges for developing and maintaining said camp ground and will turn over 25% of all proceeds derived from camping fees, etc., to the County of Mariposa. The Board gave its oral approval.

Vera M. Preston, Judge, Mariposa Justice Court, was authorized to engage a Court Clerk on a temporary basis, 4 days per week - salary based on Class 16 Step A effective June 1, 1962 through September 30, 1962, on motion of Miller, seconded by Schats and unanimously carried.

Mr. Henry P. Barron of Yosemite Park and Curry Company appeared in connection with Mariposa County advertising at the State Fair. Yosemite Park and Curry Co. was appointed as advertising agent for the County of Mariposa for the period of one year, providing that the Company agreed to absorb all expenses. It was agreed upon that the premium forthcoming would be divided among the State Fair
go to Yosemite Park and Curry Co., if these provisions are acceptable.

The Chairman of the Board was authorized to sign an agreement with the 35-A District Agricultural Association for use of the County Fairground facilities, office space, on motion of Miller, seconded by Jenkins and unanimously carried.

Howard Bell, Road Commissioner, was given permission to rent a pump from Edward R. Bacon with the understanding that rental charges be deducted from purchase price, should the County decide to purchase at a later date.

May Kleinman, Welfare Director, was authorized to attend State Policies and Procedures Meeting and State Social Welfare Meeting, Sacramento, June 27 through June 29, 1962, on motion of Miller, seconded by Jenkins and unanimously carried.

Resolution No. 1650, Appropriation, was passed and adopted on motion of Miller, seconded by McCay and unanimously carried.

**RESOLUTION NO. 1650**

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**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 &amp; Parks</td>
<td>Fiberglass diving board</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of June 1962.

**Ayes:** McGregor, Jenkins, McCay, Miller and Schatz

**Noes:** None

**Absent:** None

**EUGENE MCCOOG**

Chairman of the Board of Supervisors

**GABRIELLE WILSON**

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

Questionnaire on Sovereign Immunity from Senate Committee on Judiciary was referred to the District Attorney for completion on motion of McCay, seconded by Jenkins and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on Monday, June 25th, 1962, at 10:00 A.M.

**EUGENE MCCOOG**

Chairman of the Board

**DISTRICT ATTORNEY**

June 25, 1962

The Board of Supervisors met this 25th day of June, 1962, with all members present.

The minutes of the previous meeting were approved as read.

Mr. John Hill, Mr. Ratterman and Mr. Matthew Maczko appeared on airport matters.

The Board of Directors of the J. C. Fremont Hospital District, Mildred Martin, Administrator of the J. C. Fremont Hospital, and May Kleinman, Welfare Director, met with the Board in connection with a contract for the care of the indigent between the County of Mariposa and the J. C. Fremont Hospital. The following rates were agreed upon: Private patient rate - $18.00 per day plus 75% of hospital fee schedule; County indigent rate - $18.00 per day plus 75% of hospital rate; MAA rate - $18.00 per day plus 75% of MAA fee schedule; total charge not to exceed $33.75 per day effective July 1, 1962, through August 31, 1962; beginning September 1, 1962, MAA rate - $18.00 per day plus 75% of MAA fee schedule; total charge not to exceed $35.45 per day.

District Attorney, Dean Lauritzen discussed provisions of Agreement for treatment of County indigent patients between Norman Nichols, M. D. and Robert J. Evans, M. D. and the County of Mariposa. Mr. Lauritzen stated that he had discussed the provisions as herebefore set forth in the agreement with both doctors, and May Kleinman, Welfare Director, and all were in favor of revising said agreement to provide care for the indigent on a fee basis rather than on a flat rate. Mr. Lauritzen was directed to draw up the agreement; rates to be based on Public Medical Care fee schedule.
Norman Nichols, M. D. was appointed to serve as County Health Officer for the period of one year, July 1, 1962, through June 30, 1963, on motion of Miller, seconded by Schatz and unanimously carried.

A group of residents of the Coulterville Judicial District appeared to protest consolidation of the Coulterville Justice Court and the Mariposa Justice Court. The Board moved to the courtroom to accommodate all those present.

Petitions containing approximately 380 signatures of residents of the Coulterville Judicial District opposing such consolidation were filed. Mr. Tom Jenkins was spokesman for the group. The Board informed the group that there would be no change; that Coulterville would retain its Justice Court and that a constable would be appointed in the near future to fill the unexpired term of John F. (Jack) Wagner, deceased.

The Board advised residents of District 2 that a sum not to exceed $900 will be allowed for the purchase of a fire truck for that district, should one become available.

Mr. George Peck, Veterans' Service Officer, was permitted to relocate Veterans' Service Office at the American Legion Hall, providing that the American Legion absorb all expenses involved in the process of moving, on motion of Schatz, seconded by Miller and unanimously carried.

The Catholic Church was given permission to construct a parking lot on the unused portion of Second Street Right of Way, and was also permitted to rework any portion of that unused portion of Second Street as deemed necessary for the purpose of constructing said parking lot, on motion of Miller, seconded by McCoy and unanimously carried.

Henry C. Kowitz, Deputy State Sealer of Weights and Measures, presented a proposed agreement between the County of Mariposa and the Director of Agriculture, State of California for the purpose of performing tests on various weighing and measuring devices. The Board agreed to contract with the State for the purpose of testing vehicle scales, Liquefied Petroleum Gas Liquid Meters and Liquefied Petroleum Gas Vapor Meters for the period of one year. The Clerk was instructed to prepare the agreement.

Harry F. Hurlbert was reappointed Commissioner of District 2, Mariposa County Recreation and Parks Commission, for a term of 4 years, effective May 9, 1962, on motion of Jenkins, seconded by McCoy and unanimously carried.

Requirements for Building Inspector as agreed upon at June 11, 1962, meeting of the Board, were amended to provide that Building Inspector be required to hold a Class B-1 General Building Contractor's License instead of Class A Building Contractor's License, on motion of Miller, seconded by Schatz and passed by the following vote: Ayes: McGregor, McCoy, Miller and Schatz. Nays: Jenkins.

District Attorney, Dean Lauritzen, stated that the preliminary draft of the ordinance adopting the minimum requirements of the State Building Code would be presented to the Board on July 2, 1962.

The Clerk was instructed to fill in Special Use Application for constructing and maintaining public dump and access road in the Darrah area, on motion of Schatz, seconded by McCoy and unanimously carried. Mr. Schatz reported that the project would cost approximately $1,000 and should be completed within 6 months.

The following claims were allowed as presented:

Recreation and Parks Fund $1,059.69
General Fund 5.00

The Auditor was directed to draw his warrant in favor of Posy Plumbing in the amount of $1,059.69 as payment of charges incurred in connection with Red Cloud Park construction project, on motion of Jenkins, seconded by Miller and unanimously carried.

The Auditor was directed to transfer $5,000 from the indigent fund to the contingent fund on motion of McCoy, seconded by Miller and unanimously carried.

Resolution No. 1651, Transfers, Appropriations, and Cancellations within the budget was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1651

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 AND APPROPRIATIONS FOR OVERDRAWN BUDGETS

<table>
<thead>
<tr>
<th>Board of Supervisors Publications</th>
<th>Transportation 286.77</th>
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<tbody>
<tr>
<td>Auditor-Recorder Communications</td>
<td>49.65 Maintenance</td>
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<tr>
<td>Treasurer-Tax Collector Office Expense</td>
<td>49.19 Transportation</td>
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<td>Courthouse Utilities</td>
<td>181.67 Maintenance</td>
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<td>58.24 Fixed Assets</td>
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<td>Mariposa Justice Court Salary of Extra Help</td>
<td>122.25 Jury &amp; Witness Expense</td>
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<td>Mariposa Justice Court Communications</td>
<td>7.00 Jury &amp; Witness Expense</td>
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<td>Mariposa Justice Court Office Expense</td>
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<td>99.35 Appropriation</td>
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<td>Department/Position</td>
<td>Description</td>
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<td>---------------------------------------------------------</td>
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<td>Registration</td>
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<td>Professional &amp; Spec.</td>
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<td>Public Health</td>
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<td>Aid to Boarding Homes</td>
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<td>Aid to Disabled</td>
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<td>Red Cloud Park</td>
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<tr>
<td>Recreation &amp; Parks</td>
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**ROAD DEPARTMENT TRANSFERS AND APPROPRIATIONS FOR BUDGET**

| Equipment Maintenance                                    | Parts, Supplies                           | 4,732.83   | Equip. Maint. - Salaries    |
|---------------------------------------------------------|--------------------------------------------|------------|"                           |
| Stores                                                   |                                            | 364.04     | "                           |
| Overhead                                                 |                                            | 20.00      | Overhead - Sick Leave       |
| Primary Road Cons.                                       | Smith Station                              | 332.41     | North Area Primary - Maint. |
| "                                                      | "                                        | 217.32     | West Area Primary - Maint.  |
| "                                                      | "                                        | 71.81      | "                           |
| Primary Road - Construction                              | Bear Valley                               | 278.00     | "                           |
| Secondary Bridge - Construction                          | China Gulch                               | 286.39     | "                           |
| Primary Road - Maintenance                               | East Area Dist. 4 seats                   | 14.39      | "                           |
| Secondary Road - Maintenance                             | East Area Dist. 5 seats                   | 7.76       | "                           |
| Secondary Road - Construction                            | Chowchilla Mountain                       | 141.36     | "                           |
| Secondary Road - Construction                            | Indian Peak                               | 216.46     | "                           |
| Preliminary Engineering                                  | Special Departmental                      | 3.37       | Preliminary engineering-Prof.|

**APPROPRIATIONS REQUESTED for 1962-1963 budget**

<table>
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<tr>
<th>Acquisitions</th>
<th>Construction - Ben Hur - Mormon Bar - Oil</th>
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<td>Fiske - Rock</td>
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<tr>
<td>Bull Creek - Oil</td>
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<td>Walsell - Grading</td>
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<td>Hazel Green</td>
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<tr>
<td>Ben Hur South - Oil - Oil</td>
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<tr>
<td>Indian Gulch - Oil</td>
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<td>3,500.00</td>
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<tr>
<td>Hogan - Oil</td>
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<td>2,188.00</td>
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<tr>
<td>Indian Gulch - Grading</td>
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<td>6,000.00</td>
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</table>
Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of June, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE MCGREGOR
Chairman of the Board

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

Time for presenting Comprehensive Liability Insurance bids for Aug. 2, 1962, to Aug. 2, 1963, was extended to July 10, 1962, and the Clerk was directed to notify all agents heretofore requesting specifications to that effect, on motion of McCay, seconded by Schatz and unanimously carried.

Agreement between Howard Bell, Road Commissioner, for County of Mariposa, and Opal K. Wert in connection with County project, was approved on motion of Jenkins, seconded by Miller and unanimously carried.

Howard Bell was authorized to rent the following: A Wood's mixer during the summer at the rate of $25.00 per hour - to be rented from Miles and Son; and a Wagner four-wheel-drive loader at the rate of $15.00 per hour for a period not to exceed one week - to be rented from Wendell Baxter, on motion of McCay, seconded by Jenkins and unanimously carried.

The Clerk was instructed to put a notice in the paper advising that applications will be considered on July 3, 1962, for the position of Constable for the Coulterville Judicial District.

On motion of Schatz, seconded by Miller and unanimously carried, the meeting was continued to July 2, 1962, at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board

BOARDS OF SUPERVISORS

July 2, 1962

The Board of Supervisors met in a continued meeting this 2nd day of July, 1962, with the following members present: McGregor, McCoy, Miller and Schatz. Absent: Jenkins.

Mr. Wes Pearson, ABA representative and Mr. Ratteman discussed the airport. They will report later on interested lessees. Mr. John Hill presented the need for a night watchman at the airport.

Airport equipment was discussed and on motion of McCay, seconded by Schatz, Miller was appointed to contact Mr. Buck Vaughn about getting Civil Defense equipment. Ayes: McCoy, Miller, Schatz. Noes: McGregor.

The airport was discussed further and Mr. Lauritzen advised that someone be placed at the airport immediately. Motion was made by Schatz, seconded by Miller, and unanimously carried, that McCay be authorized to hire a man to stay at the airport at nights for $35.00 per week on a temporary basis.

Motion was made by Miller, seconded by Schatz, and unanimously carried to set the salary of Clerk of Mariposa Justice Court, authorized at the meeting of June 11, 1962, at $217.00 per month.

The Board discussed a letter from Mrs. R. E. Dees in regard to Green Mountain Cemetery. The Clerk was instructed to write Mrs. Dees informing her that the cemetery is a private cemetery and that the Board has no responsibility for its access or upkeep.

Civil Cases Nos. 3846 and 3847, naming County of Mariposa as a defendant was referred to the District Attorney.

Mr. Darrell Deal applied in person for position of Building Inspector. He was requested to submit a written application and informed he would be notified of the date applications would be considered.

Letter from Ms. Ann H. Terry in regard to keeping the Courthouse open on weekends was discussed and held for further consideration.

Herbert Davis, Jr. appeared on budget for maintenance of county dumbs.

Charles Smither, Jr., President of the Mariposa Fish & Game Association, asked that the $15,000 originally allocated by the Wildlife Conservation Board for malingnoun Bagby Access Road be reallocated for use on the proposed Bootjack Reservoir. Motion was made by Schatz, seconded by Miller, and unanimously carried that the Board go on record as being in favor of such transfer.

Mr. Smither's request that other Fish and Game Funds be tagged for this project was denied.

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

There being no further business the Board adjourned to meet again in regular session on July 5, 1962, at 10:00 A.M.

ATTEST:

Chairman of the Board

CLERK OF THE BOARD

BOARD OF SUPERVISORS

July 5, 1962

The Board of Supervisors met this 5th day of July, 1962, with the following members present; McGregor, McCoy, Miller, Schatz. Absent; Jenkins.

The following claims were allowed as presented:

Indigent Fund $2349.36
Contingent Fund 394.55
Recreation and Parks Fund 1378.25
Road Fund 3022.00
General Fund 238.00

Howard Bell and Wendell Baxter appeared to discuss drawing up a contract for the purchase of a Wagner rubber tired tractor and carriall, and Mr. Bell asked that it be put in the Road Department Budget. Mr. Baxter stated the price of $22,500 and that the contract could be drawn on their own terms.

Mr. Glenn McWilliams made oral application for the position of building inspector, and was informed all applicants must hold a B-1 Contractors license at the time of appointment.

In the absence of Supervisor Jenkins, appointment of the Coulterville Constable was postponed until July 10th or until Mr. Jenkins is able to be present.

Mr. Bell presented a proposed agreement between the Forest Service and the Road Department to substiutute the old railroad grade in the vicinity of Camp 17 for the present road now in the county system.


Mr. K. W. (Phil) Phillips presented application for the position of Building Inspector.

John Rotondo, Recreation and Parks Director asked for the Board's approval in allowing the Cathay Garden Club to rent space at the Cathay Park. Motion was made by McCoy, seconded by Schatz, and unanimously carried that the Cathay Garden Club be allowed to rent space at the Cathay Park, for $3.00 per month.

The Building Code and operation of a building department was discussed. Motion was made by Schatz, seconded by Miller and unanimously carried to allow Harold Rowney and Howard Bell to go to Lassen County within the month of July to gather data and information on the Building Code.

The District Attorney presented a rough draft of the County's Building Ordinance.

Motion was made by McCoy, seconded by Miller, and unanimously carried, to adopt Resolution No. 1652 approving Agreement between the State Department of Agriculture and the Deputy State Sealer of Weights and Measures, Henry Kowits, providing weighing services not available in Mariposa County.

BOARD OF SUPERVISORS
MARIPOSA COUNTY

RESOLUTION NO. 1652

BE IT RESOLVED that the Board of Supervisors of Mariposa County hereby approves entering into an agreement with the Department of Agriculture of the State of California pursuant to B & F Code Section 15212; and

BE IT FURTHER RESOLVED that Henry Kowits, Deputy State Sealer of Weights and Measures, is hereby authorized to execute an agreement on behalf of said Mariposa County with said Department of Agriculture covering terms and conditions for providing Mariposa County with services required by law that cannot be provided otherwise.

PASSED AND ADOPTED this 5th day of July, 1962, by the following vote:

AYES: McGregor, McCoy, Miller, Schatz
NOES: None
NOT VOTING: None
ABSENT: Jenkins

Eugene McGregor
Chairman, Board of Supervisors

GABRIELLE WILSON
Gabrielle Wilson, Clerk of the Board
AGREEMENT

The County of Mariposa, State of California, hereinafter called County, and the
Director of Agriculture, State of California, hereinafter called Director, hereby mutually
agree that:

1. Pursuant to Business and Professions Code Section 12212, the Director has found
that the Sealer of County, because of lack of equipment if unable or fails to perform the
tests required by said section.

2. Director will perform for the 1962-63 fiscal year the tests required to be per-
formed by Business and Professions Code Section 12212 within the boundaries of County on the
types of devices checked below for the fees indicated beside each item checked, and County
agrees to pay such fees. It is understood by Director and by County that said fees are uni-
form to all counties requesting like services and are based on the approximate cost of perform-
ing such services.

The fee for each test is for one unit. If more than one call or stop is required
in connection with a given unit, another fee will be charged for each such additional call or
stop.

The schedule of charges follow:

Weighing Devices:
Vehicle Scales...........................................$30.00

Liquified Petroleum Gas Liquid Meters:
Inspection of small bottle fill dispensers.........8.00
Inspection and testing of cylinder filling plants...24.00

Liquified Petroleum Gas Vapor Meters:
Small meters (up to 300 cubic feet per hour),
Field test..................................................4.00

3. In performing such services, the Director, his officers, agents, and employees,
shall be deemed to be independent contractors and not employees of the County. It is under-
stood that Workmen’s compensation insurance is furnished to employees of the State of Cali-
ifornia engaged in performance of this agreement.

4. County will cause the Sealer of County to cooperate with and assist the Director
in the performance of this agreement to the limit of the capabilities of the staff and equip-
ment in the performance of the Sealer without undue interference with the performance of other proper
functions of the Sealer. Sealer’s cooperation shall include, but will not be limited to,
locating and obtaining access to the devices to be tested.

5. County will pay quarterly the fees due for the services performed by Director,
on presentation of bills submitted by Director in triplicate. Bills submitted will reflect
fees due as of the close of business on September 20, December 31, March 31, and June 30.

6. No alteration or modification of this agreement is valid unless made in writing
and assented to in the same manner as this agreement. This agreement may be canceled by
either party thereto upon thirty (30) days written notice. Notice to the Sealer of County
shall be deemed notice to County. Notice to the Chief of the Bureau of Weights and Measures
in Sacramento shall be deemed notice to Director.

7. This agreement shall be deemed to have been executed at Sacramento, California,
on the date of its signature by Director. This contract shall terminate at 11:59 p.m. on
June 30, 1963. Assent of County shall be evidenced by a certified copy of the resolution of
the Board of Supervisors of County approving this agreement, attached hereto, and the signature
of the Sealer of said County, if any, in the space provided below.

FOR THE DIRECTOR OF AGRICULTURE
OF THE STATE OF CALIFORNIA

By

Date

I have read and approved the foregoing agreement. I will cooperate with Director in his performance of
this agreement as provided in Paragraph 4.

HENRY FORNITZ
Sealer of Weights and Measures.

Discussion was held on opening the Courthouse to the public on weekends, and the
Clerk was instructed to consult the Sheriff and write a letter to the Historical Society in
this regard.

Mr. Maurice Brown asked the County to accept a deed to a strip of land 40 x 150 feet,
for a street, bordering on the property of Bob Estel, Maurice Brown and Elinor Cofit. The
Board orally agreed to accept such a deed.

The Board adjourned to meet as a Board of Equalization on motion of McCoy, seconded
by Schatz 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 Schatz, seconded by McCoy and unanimously

There being no further business the Board adjourned to meet again in regular session
on July 10th, 1962, at 10:00 A.M.

ATTEND:

CLARK OF THE BOARD

by

Chairman of the Board of Supervisors
BOARD OF SUPERVISORS
July 10, 1962

The Board of Supervisors met this 10th day of July, 1962, with all members present.

The minutes of the meeting of July 2, 1962, were approved as read.

The following claims were allowed as presented:

Recreation & Parks Fund $ 582.13
Hornitos Lighting Dist. 22.50
Coulterville Lighting Dist. 31.50
Mariposa Lighting Dist. 103.95
Special Aviation Fund 25.47
Water Agency Fund 50.00
General Fund 675.51
Road Fund 927.30

John Anderson, Farm Advisor, appeared in connection with the 1962-63 budget of that office.

11:00 a.m. being time set for opening of bids on Comprehensive Liability & Property Damage Insurance, bids were submitted by the following: Leap Insurance Agency, $3,187.51; Lorenzi-Hasasso Agency, Inc., $4,993.02; and Farmers Insurance Group, $7675.75, all of Merced. The low bid of Lorenzi-Hasasso Agency, Inc., was accepted on motion of McCoy, seconded by Schatz and unanimously carried.

Mr. Lorenzi stated that he would ask his company to list the exposures that are open and present it to the Board for study within 30 days or as soon thereafter as possible.

Mr. Lauritsen suggested that the Board require every department head in the County to institute a safety program.

Applications for the position of Constable of the Coulterville Judicial District were received from the following: Doyle E. Linfoot, Robert L. Starr, Larry Wayne Schlott, George H. Sears and James DeWills. Chairman McGregor asked Mr. DeWills and Mr. Sears, the only applicants present, if they were willing to serve out the unexpired term of John F. (Jack) Wagner at the present salary if appointed. Both Mr. Sears and Mr. DeWills expressed their willingness to serve out the unexpired term of Mr. Wagner as Constable of the Coulterville Judicial District at the present salary if appointed.

Chairman McGregor read the application of Doyle E. Linfoot. Jenkins moved that Mr. Linfoot be appointed. The motion was lost for lack of second. Application of Mr. Starr was read. Jenkins moved that Mr. Starr be appointed. The motion was lost for lack of second. Application of Mr. Schlott was read. Jenkins moved that Mr. Schlott be appointed. The motion was lost for lack of second. Application of Mr. Sears was read. Jenkins moved that Mr. Sears be appointed. The motion was lost for lack of second. Application of Mr. DeWills was read. On motion of Jenkins, seconded by Schatz and carried by the following vote, Mr. DeWills was appointed Constable, Coulterville Judicial District to fill the unexpired term of John F. (Jack) Wagner, deceased: Ayes: McGregor, McCoy, Jenkins, Schatz. Not Voting: Miller.

The Clerk was instructed to write a letter to Assemblyman, Paul J. Lunardi, and send a telegram to Senator, Stephen P. Teale requesting support of legislation to retain governmental immunity from tort liability.

Letter received and read from Yosemite Park and Curry Co. advising that due to costs involved, they will be unable to set up a Mariposa County exhibit in the Sacramento State Fair this year.

Mrs. Laurie Hanlin appeared in connection with County advertising at State Fair. On motion of Schatz, seconded by McCoy and carried by the following vote, the District Attorney was directed to draw up a contract between Laurie Hanlin and the County of Mariposa authorizing Mrs. Hanlin to act as agent for the County of Mariposa for the purpose of setting up exhibit at the State Fair for the year 1962. Contract to be in the sum of $1635.00; said sum to cover all costs in connection with the State Fair for the year 1962. Ayes: Miller, McCoy, Schatz. Noes: McGregor. Not Voting: Jenkins. Mr. Lauritsen stated that the contract would be ready to present to the Board on July 16, 1962.

Thomas Coakley, Superior Court Judge, appeared in connection with Probation Office budget for the year 1962-63. On motion of Schatz, seconded by Miller and unanimously carried, the salary of the Deputy Probation Officer was fixed at $1500.00 per year for the year ending June 30, 1963.

The Board considered preliminary budget items for 1962-63.

The Chairman of the Board was authorized to sign an agreement for treatment of the indigent between the County of Mariposa, and Norma Nichols, M.D. and Robert John Evans, M.D. For the period of one year, effective July 1, 1962 through June 30, 1963, on motion of McCoy seconded by Schatz and unanimously carried.

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

No protests were filed on the assessment roll and the Board of Equalisation adjourned to meet as a Board of Supervisors on motion of Miller, seconded by Jenkins and unanimously carried.

On motion of McCoy, seconded by Schatz and unanimously carried, the meeting was continued to July 16, 1962, at 10:00 a.m.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board
The Board of Supervisors met in a continued meeting this 16th day of July 1962 at 10:00 A.M. with all members present.

The minutes of the meetings of July 5, and July 10, 1962, were approved as read.

Mr. Hina reported the drainage and grading at Lush Meadows Subdivision had been completed and asked for release of the $7,000 deposit. Motion was made by Miller, seconded by McCay and unanimously carried, that the $7,000 be released subject to the Road Commissioner's approval on the drainage and grading.

Road Commissioner Howard Bell asked for approval to purchase grading equipment, and motion was made by McCay, seconded by Jenkins and unanimously carried approving such purchase in the amount of $96.00.

Mr. Ken Yates gave an oral summary of his qualifications for Building Inspector and was asked to submit a written application.

Harold Romney and Howard Bell submitted a chart and report on their findings in other counties, on setting up a Building Department. Request was made by telephone to L. C. Miller, District Rep., Division of Housing, to discuss proposed Building Ordinance with the Board on July 25th.

Resolution No. 1653, in the matter of the Sale of Tax Deeded Property by the County Tax Collector, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

RESOLUTION NO. 1653

OFFICE OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
STATE OF CALIFORNIA

In the matter of the Sale of Tax Deeded Property by the County Tax Collector

Pursuant to a notice of intention to sell at public auction certain tax deeded properties and request for approval thereof filed with this Board of Supervisors by the Tax Collector of Mariposa County, July 16th, 1962, it is resolved that approval be and it is hereby granted for said sale as set forth in the said notice and the said tax collector is hereby directed to sell the property as provided by law for a sum not less than the minimum price set forth in this resolution.

The parcel or parcels of property that are the subject of this resolution are deeded to the State of California for delinquent taxes and are situated in the County of Mariposa, State of California, being more particularly described as follows:

PARCEL NO. 155

Sold to State June 28, 1957, for taxes of 1955 Sale No. 922-A
Deeded to State June 29, 1962.
Minimum Price $500.00.
(Description of Property)
Coulterville Town Lot Sub. 9 Lot 6 Blk 11

PARCEL NO. 156

Sold to State June 27, 1955, for taxes of 1954, Sale No. 859
Deeded to State June 28, 1960
Recorded in Volume 15, Page 104 of Tax Deeds, Records of Mariposa County.
Minimum price - $2000.00
(Description of Property)
W1/8SE1/4 Sec. 23, Twp. 4 S., Range 18 E., MDBM

PARCEL NO. 157

Sold to State June 27, 1952, for taxes of 1951, Sale No. 696
Deeded to State June 28, 1957.
Recorded in Volume 15, Page 95 of Tax Deeds, Records of Mariposa County.
Minimum Price - $100.00
(Description of Property)
Pct. of land in the W1/8SE1/4 as per deed recorded in Book 30, page 164, less Pcts. sold in Book 30 page 438 & 545, Sec. 35, Twp. 4 S., Range 21 E., MDBM

PARCEL NO. 158

Sold to State June 28, 1957, for taxes of 1956, Sale No. 943
Deeded to State June 29, 1962
Recorded in Volume 15, Page 111 of Tax Deeds, Records of Mariposa County.
Minimum Price - $150.00
(Description of Property)
Mineral rights to the S1/8SE1/4 Sec. 1, and the N34, W1/4 NW1/4 Sec. 12, Twp. 7 S.,

PARCEL NO. 359

Sold to State June 28, 1957, for taxes of 1956. Sale No. 939

Deeded to State June 29, 1962.

Recorded in Volume 15, Page 110 of Tax Deeds, Records of Mariposa County.

Minimum price - $350.00

(Description of Property)

Mineral rights in: Lots 1 & 2, SE1/4 Sec. 6, Lot 4, SW1/4 Sec. 5, Twp. 8 S., Range 18 E., MDEH

Sold to State June 28, 1957, for taxes of 1956. Sale No. 955

Deeded to State June 29, 1962.

Recorded in Volume 15, Page 112 of Tax Deeds, Records of Mariposa County.

(Description of Property)

Mineral rights in: SW1/4SE1/4, SE1/4 Sec. 31, SW1/4 Sec. 32, Twp. 7 S., Range 18 E., MDEH

PARCEL NO. 360

Sold to State June 26, 1957, for taxes of 1952. Sale No. 723

Deeded to State June 27, 1958.

Recorded in Volume 15, Page 97 of Tax Deeds, Records of Mariposa County.

Minimum price - $325.00

(Description of Property)

Mineral rights to SE1/4SE1/4; as per deeds recorded in Vol. 6, page 364 of Mining Deeds and Vol. 30 page 141 of Deeds, Sec. 25, Twp. 7 S., Range 17 E., MDEH

The foregoing resolution was duly passed and adopted by the Board of Supervisors of Mariposa County, the 16th day of July, 1962.

Attest: GABRIELLE WILSON, Clerk

By: _______________________, Deputy

Resolution No. 1654, authorizing the Chairman of the Board to sign Amendment to County-State Agreement No. 8, Federal Aid Secondary Road, concerning Federal Project S-963(4), on Boot Jack Road, Road X-Mpa-65-D, was passed and adopted in motion of Miller, seconded by Schatz, and unanimously carried, as follows:

RESOLUTION NO. 1654

RESOLVED THAT County-State Agreement No. 8, S-963(4), X-Mpa-65-D, be executed.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be, and he is hereby, 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 16th day of July, 1962.

HUGHIE McGROR

LAWRENCE JENKINS

FRED B. McCAY

FRED W. MILLER

L. E. SCHATZ

ATTEST:

GABRIELLE WILSON

County clerk and ex officio Clerk of the Board of Supervisors

AMENDMENT TO COUNTY-STATE AGREEMENT NO. 8

Federal-aid Secondary Roads

BOOT JACK ROAD

District

County

FEDERAL PROJECT S-963(4)

X

Mariposa

THIS AMENDMENT TO COUNTY-STATE AGREEMENT NO. 8, FEDERAL-aid SECONDARY ROADS, made in duplicate this 16th day of July 1962, by and between the COUNTY OF MARIPOSA, State of California, hereinafter referred to as the "County," and the DEPARTMENT OF PUBLIC WORKS (Division of Highways) of the State of California, hereinafter referred to as the "Department,"

WITNESSETH:

WHEREAS on October 22, 1960, the parties hereto entered into COUNTY-STATE AGREEMENT NO. 8, FEDERAL-AID SECONDARY ROADS, concerning Federal Project S-963(4), on BOOT JACK ROAD, Road X-Mpa-65-D, between the County Fairgrounds and Mariposa; and

WHEREAS the estimated cost of the aforesaid project now exceeds that covered by COUNTY-STATE AGREEMENT NO. 8; and
WHEREAS additional Federal and matching funds have become available for use in the aforesaid project; and

WHEREAS said parties now desire to amend said COUNTY-STATE AGREEMENT No. 8 to provide for financing the project now estimated to cost $296,000 instead of $252,000 as previously estimated;

NOW, THEREFORE, IT IS AGREED that said COUNTY-STATE AGREEMENT No. 8 be and the same is hereby amended in accordance with the attached page marked "Exhibit B-1", consisting of one page, which said Exhibit B-1 shall be substituted for the page marked "Exhibit B" in said Agreement, and shall cancel and supersede said Exhibit B, becoming a part of said Agreement for all purposes. In all other respects said Agreement shall remain in full force and effect.

The Board of Supervisors of the County of Mariposa, by Resolution dated July 16, 1962, has approved this amendment to said Agreement and authorized its execution.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the day and year first above written.

Approval Recommended:

District Engineer

City and County Projects Engineer

Approved as to form and procedure:

Attorney

County of Mariposa

By: Eugene McGRGGROR

Lawrence Jenkins

Fred B. McCoy

Fred W. Miller

L. E. Schatz

State of California

Department of Public Works

Division of Highways

J. C. Wohack

State Highway Engineer

By:

Deputy State Highway Engineer

Exhibit B-1

ARTICLE VI - Location of project and Brief Description of work proposed:

Federal-aid Secondary Project S.96314), in Mariposa County, covering the proposed two-lane grading and base (stage construction) on Boot Jack Road, Road X-Mpa-65-9, between the County Fairgrounds and Mariposa net length approximately 2.0 miles.

ARTICLE VII - Funds to be Used for the Project:

1. The estimated cost of the project covered by this Agreement is:

   Contract Items $240,229.00
   Supplemental Work $12,106.00
   Subtotal $252,334.00
   Contingencies $265,000.00
   CONTRACT TOTAL $517,334.00
   CONSTRUCTION ENGINEERING (State-furnished) $31,000.00
   TOTAL $548,334.00

2. On the basis of the above estimate, this project will be financed as follows:

   Federal-aid Secondary Funds $166,435.00
   State Highway Matching Funds $114,565.00
   County Funds to be deposited 15,000.00

3. The actual funds for the project will be set up after the bids for the work have been opened, and shall be on the basis of contract prices. The amounts shown under the various categories of Paragraph 3, above, may be adjusted from time to time as the needs of the parties make it desirable, provided that the balances available in any category, the total estimated project cost, or the maximum legal pro rata are not exceeded. Any County Funds deposited in excess of requirements for this project will be transferred to other projects at the request of the County or refunded to the County.

4. The County agrees, within five days of being notified of the amount required to award a contract on the basis of the lowest satisfactory bid, to deposit with the Division of Highways the above amount or such lesser amount as may be required.

ARTICLE VIII - Special Covenants:

1. Construction engineering for the project will be performed by State forces.

2. The State will provide all necessary right of way for project and perform all preliminary engineering including advertising and other Headquarters office functions in connection with the project at no cost to the County.

On motion of McCoy, seconded by Miller, and unanimously carried, the Road Commissioner was authorized to sign Equipment Agreement Lease between Wendall Baxter and County of Mariposa.

Mr. Crofts and Mr. Smith, Hansen's Inc., gave an estimated cost of $2920.00 for installation of a cooling system in the courtroom and agreed to draw up a set of specifications for
the Board's consideration.

Tax Cancellation No. 300 was approved on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

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

NO. 300
RG-252-F (A)
12-5-55

To the Board of Supervisors of Mariposa County, California.

The undersigned political subdivision hereby requests the Board of Supervisors to order the cancellation of taxes for the 1962-63 tax year on the following described property assessed as follows:

Legal Description:
All that real estate situate, lying and being in the County of Mariposa, State of California, described as follows:

Commencing at the southwest quarter corner stake of the southeast quarter of Section thirty-five (35), Township four (4) South, Range twenty-one (21) East, M. D. B. & M., running north along Sierra Lodge Line to a recorded corner about 710 feet; then east 209 feet to an iron stake in mound of rock; then south about 710 feet to south boundary line of Section thirty-five (35), Township four (4) South, Range twenty-one (21) East, M. D. B. & M., to iron stake in mound; then west 209 feet to commencement.

National Park Service Yosemite National Park

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code for the reason that title was conveyed to the United States of America on June 13, 1962, and being prior to the due date of July 1.

Recorded conveyance to United States is as follows:

Date June 13, 1962 Volume 60- Page 178 Date 7/13/62

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

By JOHN C. PRESTON
Superintendent

The property herein described is assessed in the name of CARL C. and ROSE E. THOMPSON as of the tax lien date.

Tax Description KENNETH L. ARNDKE County Assessor

By ____________________ deputy

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

DEAN C. LAUBTIZEN
District Attorney

To the County Auditor or County Assessor
cancellation of taxes ordered by the Board of Supervisors on the 16 day of July, 1962, as shown on the Minutes of the Meeting held on that date.

GABRIELLE WILSON
Clerk of the Board of Supervisors

Leasing of the Airport was discussed with Errol Hodgson; his decision to be given at the July 25th meeting.

On motion of Schatz, seconded by Miller and unanimously carried, the Chairman was authorized to sign agreement between County of Mariposa and Laurie B. Hanlin as State Fair Representative of Mariposa County, as follows:

AGREEMENT

THIS AGREEMENT made and executed in duplicate on the 16th day of July, 1962, by and between the COUNTY OF MARIPosa, hereinafter designated "First Party" and LAURIE B. HANLIN, hereinafter designated "Second Party",

Neither shall be effective until approved by the Board of Supervisors of the County of Mariposa.

Second Party is hereby designated as State Fair Representative of Mariposa County for the period of one year, commencing July 1, 1962 and ending June 30, 1963, upon the following terms and conditions:

1. Second Party shall advertise the resources of Mariposa County by exhibiting and maintaining a booth or exhibit at the 1962 State Fair in Sacramento, California. Such booth or exhibit shall be installed and maintained in such manner as to present the resources of Mariposa County in a favorable light and in strict accordance with the State of California rules and regulations pertaining to the State Fair.

2. Second Party shall receive the sum of ONE THOUSAND SIX HUNDRED THIRTY FIVE AND NO/100

E.M.C.
L.B.H.
Dollars ($1,625.00), payable in three installments, in advance of the date of execution of this agreement, in full consideration of all services to be performed by Second Party, or at the instance of Second Party, on behalf of First Party, and shall include any and all materials or labor to be provided by, or at the instance of Second Party.

3. All materials, exhibits or personal property purchased or acquired by Second Party for the purpose of installing and maintaining the said booth or exhibit shall belong to First Party, shall be accurately inventoried and a copy of the inventory provided to First Party, and shall be safely stored at the close of the 1962 State Fair for future use by First Party.

4. Second Party covenants and agrees to hold First Party harmless from all liability or claim of liability on account of mechanics liens, or accident or injury to persons or property arising out of Second Party's performance of this contract.

5. Any and all awards and cash prizes shall belong to First Party, and Second Party shall account for and deliver the same to First Party promptly after receipt.

6. First Party shall not have the right to direct or control Second Party in any manner whatsoever in the performance of her duties under this contract, and Second Party shall at all times have the status of an independent contractor.

IN WITNESS WHEREOF, the COUNTY OF MARIPOSA, by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the COUNTY OF MARIPOSA to be affixed hereto, together with its seal, and Second Party has affixed her signature hereto, effective as of the date hereinafore first mentioned.

COUNTY OF MARIPOSA
First Party

By: EUGENE MCCREGOR
Chairman of the Board of Supervisors

ATTEST:

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

MRS. LAURIE B. HANLIN
Second Party

The Board considered preliminary budget items for 1962-63.

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

No protests being filed on the assessment roll, motion was made by Miller, seconded by McCoy and unanimously carried to accept the assessment roll, adjourn as a Board of Equalization, and meet as a Board of Supervisors.

On motion of McCoy, seconded by Jenkins, and unanimously carried, the meeting was continued to July 17, 1962 at 1:00 P.M.

The Board of Supervisors met in a continued meeting this 17th day of July, 1962, at 1:00 P.M. with all members present.

Preliminary budget items for 1962-63 were considered.

There being no further business the Board adjourned to meet again in regular session on July 25, 1962, at 10:00 A.M.

Clerk of the Board

EUGENE MCCREGOR,
Chairman of the Board of Supervisors

The Board of Supervisors met this 25th day of July, 1962, with all members present.

The minutes of July 16 and July 17 were approved as read.

Resolution No. 1655 consenting to the consolidation of the John C. Fremont Hospital District General Election with the November General Election was passed and adopted on motion of Miller, seconded by Schaps and unanimously carried as follows:

EUGENE MCCREGOR,
Chairman of the Board of Supervisors
RESOLUTION NO. 1655

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

BE IT RESOLVED, that consent is hereby given to the consolidation of the John Fremont Hospital District General Election with the November General Election to be held on November 6, 1962, pursuant to the provisions of the Elections Code Section 23302, 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 23306.

PASSED AND ADOPTED this 25th day of July, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz.
NOES: None
NOT VOTING: None
ABSENT: None

HUGHIE McGRUGAR
Chairman of the Board

ATTEST:
Gabrielle Wilson
Clerk of the Board

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Letter from Walter Robinson, Postmaster, requesting Board to adopt numbering system for addressing mail to Star Route patrons was referred to Planning Commission.

Mr. Ralph F. Cowan and Mr. Errol Hodgson appeared on airport matters.

Dean Lauritsen, District Attorney, was authorised to attend meeting in Merced with Merced County Counsel for the purpose of reviewing the library contract on motion of McCoy, seconded by Jenkins and unanimously carried.

John Rotondo, Director, Recreation and Parks, was granted permission to give the old diving board, used heretofore at the Mariposa Swimming Pool, to the G.B.A.

On motion of Miller, seconded by Schatz and unanimously carried, Mr. Rotondo was authorized to use the County Station Wagon to transport Little League members to a baseball game in San Francisco on August 7, 1962.

Welfare Department, request for assistance, one (1) matter; Mr. Rector McAllister of Coulterville - $850 for ear surgery, was approved on motion of Jenkins, seconded by McCoy and unanimously carried.

Motion made by McCoy, seconded by Miller and carried by the following vote to accept steps seven (7) to eleven (11) inclusive for all classifications of the Compensation Plan of Perman, Section 071.05 of the Welfare Personnel Standards as revised by the State Welfare Board, effective July 1, 1962: Aye: Jenkins, McCoy, Schatz. Noes: McGregor. MILLER

Classification | Schedule of Steps
-----------------|-------------------
COUNTY WELFARE DIRECTOR II | 7 8 9 10 11
SOCIAL WORKER II | 519 569 581 614 649
SOCIAL WORKER I | 371 392 415 439 464
ACCOUNTS CLERK III | 351 371 392 415 439
CLERK II | 297 314 332 351 371

Salaries of County Welfare Director II, 3 Social Workers II, Accounts Clerk III and Clerk II to be set at step 8 of the scale and to cover the period from July 1, 1962, to June 30, 1963.

ANC questionnaire received from Senate Fact Finding Committee was referred to May Kleiman, Welfare Director.

E. R. Converse and Emil Tutsch appeared on matters pertaining to Mariposa Dump.

Mr. David Shust and Mr. Robert Croft of Hansens Inc. presented a set of specifications for a cooling system in the courtroom and quoted a total price of $3444.00 for said system. No action was taken by the Board at this time.

Mr. L. C. Miller, District Representative, State Division of Housing, outlined the minimum requirements of the State Building Code. On motion of Schatz, seconded by Miller and unanimously carried, the matter of enforcing the State Building Code in Mariposa County was turned over to the State Division of Housing.

The Clerk was instructed to write a letter to the State Division of Housing advising that the County does not wish to set up its own building department at this time and therefore desires the State to handle the matter. The Clerk was also instructed to notify all applicants for the position of building inspector of the Board's action.

Resolution No. 1656 opposing Proposition No. 21, the State Senate Reapportionment Initiative Constitutional Amendment that will be submitted to the voters of this State on November 6, 1962, was passed and adopted on motion of Miller, seconded by Schatz and unanimously
carried as follows:

BOARD OF SUPERVISORS
COUNTY OF MARIPosa
RESOLUTION NO. 1656

WHEREAS, The Board of Supervisors of the County of Mariposa, State of California, finds the present method of apportionment of state Senate districts is fair, just, and equitable to all the citizens of California, and particularly to the citizens of the County of Mariposa, and

WHEREAS, said Board finds no justification for a change in the present method of apportionment of State Senate districts, particularly in view of the fact that under our existing method of legislative apportionment in California, this State has reached a measure of greatness unmatched by any of our sister states, and

WHEREAS, The Senate Reapportionment Initiative Constitutional Amendment that will appear on the November 6, 1962 ballot as Proposition No. 23 would irrevocably destroy our present system of equitable legislative apportionment and its protective mechanism of checks and balances, and would have the ultimate effect of districting the State Senate on the basis of population, which is the same basis for districting of the State Assembly, and

WHEREAS, The approval by the voters of said Proposition No. 23 would thus deprive the citizens of Mariposa County and all other lesser populated counties of adequate representation in the Legislature, and would subvert said citizens to the will of the voters in a few centers of heavy population; now therefore, be it

RESOLVED, That the Board of Supervisors of the County of Mariposa, State of California, does hereby officially go on record as unconditionally opposing said Proposition No. 23, the State Senate Reapportionment Initiative Constitutional Amendment that will be submitted to the voters of this State on November 6, 1962.

PASSED AND ADOPTED this 25th day of July, 1962, by the following vote:

AYES: McGregor, McCoy, Miller, Schatz, Jenkins
NOES: None
ABSTAIN: None

EUGENE McGRGor
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

Resolution No. 1657 authorizing and designating the Chairman of the Board as the representative of the County of Mariposa, to sign and present an application on its behalf to the Department of Veterans Affairs for State moneys and to execute an agreement was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried as follows:

BOARD OF SUPERVISORS
COUNTY OF MARIPosa
RESOLUTION NO. 1657

RESOLVED, That the Chairman of the Board, Eugene McGregor, 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 1893, 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 25th day of July, 1962.

Signature: EUGENE McGRGor
Chairman of the Board
County of Mariposa

The preliminary budget for 1962-63 was approved; the Auditor was directed to publish said preliminary budget, with additions and changes, and the Clerk of the Board was directed to publish a notice of public hearing on adoption of the 1962-63 Final Budget, Monday, August 20, 1962, at 10:00 a.m. on motion of Schatz, seconded by McCoy and unanimously carried.

Recreation and Parks inventory on athletic equipment was filed with the Board.

Dean C. Lauritzen, District Attorney, was instructed to invite Sam Stringfield, Department of Water Resources, and Sanford Koresky of McCreary, Koresky Engineers, to meet with the Mariposa County Water Agency August 8, 1962 at 2:00 p.m.

There being no further business, the meeting was adjourned to meet again in regular session on August 6, 1962, at 10:00 a.m.

Gabrielle Wilson, Clerk of the Board

Chairman of the Board
BOARD OF SUPERVISORS

AUG. 6, 1962

The Board of Supervisors met this 6th day of August, 1962, with all members present.

The minutes of the meeting of July 25th were approved as corrected, to include oral resignation of Norris Udell, as County Surveyor, and that he was requested to file written resignation.

Bob Bondshu requested abandonment of 150 ft. of 9th St. and 85 ft. of Charles St. bordering his property. The Board requested him to confer with Mr. Ellingham and report back.

The following claims were allowed as presented:

- Indigent Fund: $3244.53
- Contingent Fund: 303.54
- Road Fund: 1748.11
- Recreation & Parks: 2239.12
- General: 30.00

Mr. Clyde Jones asked to be considered for the position of County Surveyor under the terms of the present contract, until next budget time. He was informed that his application would be considered upon receipt of Mr. Udell’s written resignation.

Resolution No. 1658, authorizing the Chairman of the Board to sign Plans in accordance with County-State Agreement No. 8, S-963-(4), X-06a-65-5, on Bootjack Road, was adopted on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

RESOLUTION NO. 1658

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

WHEREAS Mariposa County has entered into an agreement with the State, County-State Agreement No. 8, S-963-(4), X-06a-65-5, covering proposed stage construction on Bootjack Road between the town of Mariposa and the County Fair Grounds and

WHEREAS the State has prepared plans covering the proposed work and has submitted the same to the Board of Supervisors for approval and signature

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign the above mentioned plans d'behalf of the Board of Supervisors of Mariposa County.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 6th day of August, 1962.

ATTES: EUGENE Mcgregor

LAWRENCE JENKINS

FRED B. McCAY

FRED W. MILLER

L. E. SCHATZ

ATTEST: None

GABRIELLE WILSON

NOT VOTING: None

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

ABSENT: None

Mr. Robert E. “Bob” Swann discussed leasing of the Mt. Bullion Airport on the following suggested terms: (1) Mr. Swann to lease the Airport at the sum of $225.00 per month; (2) County to pay Mr. Swann $225.00 per month as Airport Manager; (3) Five (5) year lease with a termination clause of six (6) months; (4) Lease subject to Standard Oil and Fly-In Golf Club Leases; (5) Cost of lighting field lights will be paid by the County, other public utilities paid by Lessee; (6) Minor maintenance to be performed by Lessee with materials furnished by the County; (7) Major repairs to be performed by County. The District Attorney was requested to draw up a Lease and Agreement for Hiring, and Mr. Swann will be advised when documents are ready for execution.

Mr. L. R. Miller explained the Earthquake Protection Law (Riley Act) and requested that a letter be directed to Chief Nelson authorizing the State to enforce this law in the County of Mariposa. Mr. Miller also reported that Mr. Grey, Building Inspector for the State, would be in the Assessor’s Office in the Courthouse, 9:00 A.M. to 12:00 Noon on Mondays, Wednesdays and Fridays and in the outlying areas for inspections on Tuesdays and Thursdays.

On motion of Schatz, seconded by Miller, and unanimously carried, the Chairman was authorized to sign Special Use Permit granting use of land in the Sierra National Forest for Fish Camp Garbage Dump.

On motion of Jenkins, seconded by McCay and unanimously carried, the Clerk was instructed to write a letter to Senator Stephen Toole requesting him to urge Legislation to include Extension of State Highway 135 (Coulterville to Hazel Green via Sowers Gave) in the State Highway System.

On motion of McCay, seconded by Jenkins, and unanimously carried, the Chairman was authorized to sign Agreement with Haven P. Courtney as Public Defender for Mariposa County, effective August 10, 1962, for one year.

Motion was made by Miller, seconded by McCay and unanimously carried, that Mr. Schats, be excused from the Supervisor’s meeting on August 10th, to attend a Wildlife Conservation
Meeting in Sacramento.

On motion of Schatz, seconded by Miller, and unanimously carried, the Auditor was authorized to make payment No. 2 to Laurie B. Hanlin, State Fair Representative of Mariposa County, as per Contract.

There being no further business, the Board adjourned to meet again on August 10, 1962, at 10:00 A.M.

Chairman of the Board

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BOARD OF SUPERVISORS

August 10, 1962

The Board of Supervisors met this 10th day of August, 1962, with all members present.

The minutes were approved as read.

The following claims were allowed as presented:

- Recreation and Parks Fund $3,778.08
- Water Agency Fund $50.00
- General Fund $6,508.64
- Consolidated Road Fund $18,239.95
- Grand Jury Fund $166.00

Howard Bell, Road Commissioner, was authorized to engage Mr. Clyde Jones as Consultant for the Road Department for the balance of the 1962-63 year on motion of Miller, seconded by McCay and unanimously carried.

The Clerk was instructed to invite the members of the 1962 Grand Jury to meet with the Board on August 20, 1962, at 11:00 a.m. to discuss the recommendations submitted by Mr. Proctor, Foreman of the Grand Jury, in his letter of August 9, 1962.

The Clerk was instructed to advise Mrs. Elmer Friesburg to obtain a business license prior to opening a gift shop in her home.

Tom Richardson, Chairman, Recreation and Parks Commission, appeared in connection with Darrah and Oakgrove recreation areas (former schoolhouse property). He stated that the Recreation and Parks Commission had been in possession of this property since November, 1959, and as yet, title has not been cleared. He requested that steps be taken to clear title at once.

May Kleiman, Welfare Director, presented the completed ANC questionnaire to the Board for approval.

Hubert Mund, Assistant Ranger in the Cathay District was introduced to the Board by Frank Crossfield, State Forest Ranger.

John Hill appeared on airport matters.

Welfare Department, one matter, finding of no liability of responsible relative, Maude Boone for Maude Boone and Fred Boone, was approved on motion of Schatz, seconded by Miller and unanimously carried.

The Board adjourned to meet as a Water Agency on motion of Miller, seconded by Schatz and unanimously carried.

The Board reconvened with all members present.

Resignation of Emil T. Tutsch as a board member of the Mariposa Soil Conservation District was accepted on motion of McCay, seconded by Miller and unanimously carried.

The Board took an adjournment to Monday, August 20, 1962, at 10:00 a.m. on motion of McCay, seconded by Schatz and unanimously carried.

Chairman of the Board

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BOARD OF SUPERVISORS

August 20, 1962

The Board of Supervisors met in a continued meeting this 20th day of August, 1962, with all members present.

The minutes were approved as read.

John Hill and Mr. Ginalin appeared on airport matters.

Mr. William F. Elliott requested a portion of the Fairgrounds Road be abandoned upon completion of the extension of Highway A9 from State Highway 140 to Norman Bar. The matter was taken under advisement.
At the Board’s invitation, members of the 1962 Grand Jury appeared to discuss the recommendations submitted by Mr. Proctor, Foreman of the Grand Jury, in his letter of August 9, 1962. The Board moved to the courtroom to accommodate all those present.

On motion of Schatz, seconded by Jenkins and unanimously carried, the Chairman was authorized to sign release of ownership on a 1950 5-cylinder Chevrolet sedan, Engine No. 17A2555304, License No. 66397, body type SD2153.

The Auditor was directed to draw his warrant as third and final payment in favor of Laurie Hanlin, State Fair Representative of Mariposa County as per contract, on motion of Schatz, seconded by Miller and unanimously carried.

Resolution No. 1659 adopting the final budget for the fiscal year 1962-1963 was passed and adopted on motion of McCoy, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1659

WHEREAS, the Preliminary Budget for the County of Mariposa was duly adopted on July 25, 1962, after notice and hearing in the manner provided by law, and

WHEREAS, on August 20, 1962, the Board of Supervisors of the County of Mariposa commenced hearings for the adoption of the final budget, after ten days notice duly given, as required by law, and

WHEREAS, at said hearing on August 20, 1962, no requests were received for additions to, or decreases 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 1962-1963, as adopted as published in the Preliminary Budget, which is hereby referred to and by such reference incorporated herein, and in compliance with the provisions of Section 29092 of the Government Code, and the following appropriations in accordance therewith are hereby made as follows:

Salaries & Employee Benefits $445,429.31
Services and Supplies 762,722.00
Fixed Assets 33,278.99
Reserves 31,199.31
Courthouse Special 410.07
Fish and Game 2,820.25
Special Aviation 7,898.67
Accumulative Capital Outlay 27,543.99
Interest and Debt Redemption 22,862.50
County Hospital Bond
Unified Bond Redemption 59,100.00
Lighting Districts

Coulterville Lighting 4,550.00
Horntitos Lighting 325.00
Mariposa Lighting 1,775.00

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 20th day of August, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

HOT VOTING: None

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

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

Resolution No. 1660, Appropriation of $3,444.00 for installing a cooling system in the courtroom was passed and adopted on motion of Miller, seconded by McCoy and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1660

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

Accumulated Capital Outlay
Unspecified

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>Fixed Assets (cooling system in courtroom)</td>
<td>$3,444.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of August, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGUIRE
Chairman of the Board of Supervisors

ATTEST:

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

On motion of Schatz, seconded by McCoy and unanimously carried, the Chairman was authorized to sign a contract with Hansen's Inc., to install a cooling system in the courtroom at a cost not to exceed $3,444.00. Dean S. Lauritsen, District Attorney, advised Mr. Crofts of Hansen's Inc. that it would be necessary for the contractors to post a statutory labor and materials bond in the sum of one-half the contract price.

On motion of Miller, seconded by Jenkins and unanimously carried, the Chairman was authorized to sign a contract with the San Joaquin Valley Information Service.

Henry C. Korditz, Deputy State Sealer of Weights and Measures, was authorized to attend the Conference of the Calif. Assn. of Weights and Measures Officials, San Diego, Sept. 11 thru Sept. 14, 1962, on motion of Miller, seconded by Jenkins and unanimously carried.

Proclamation designating September as "Keep California Green Month" was adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

PROCLAMATION

Know Ye All Men That

WHEREAS California's great wealth of forest and range lands are one of her most productive natural resources, providing personal income, foodstuffs, forest products, recreation and water, and

WHEREAS each year fires ravage a portion of this heritage, affecting the general prosperity of our state by taking away jobs, destroying future timber crops, devastating food-raising lands, causing increased taxes and reducing the recreation values of our forests, and

WHEREAS during 1961 alone nearly 400,000 acres of land were laid waste, most of them by preventable wildfires caused by man's carelessness, and

WHEREAS our united efforts can pay great dividends if we all take a personal responsibility to keep California Green during this 1962 fire season by thoroughly extinguishing all fires, using ash trays while traveling, making certain matches and smoke are out before discarding and exercising maximum care with use of any outdoor fire, whatever the circumstance, and

WHEREAS later Summer and early Fall is historically the time of greatest fire danger,

NOW THEREFORE, be it known that this body does hereby proclaim the period of September 1-30, 1962, as KEEP CALIFORNIA GREEN MONTH in Mariposa County so that public attention can be called to the necessity of preventing wildfires, and the resulting losses, and do further urge all residents to pledge themselves TO WORK BOTH NOW AND THROUGHOUT the year to keep California Green and ever productive.

Dated: August 20, 1962

EUGENE McGUIRE
Chairman
Board of Supervisors

The Road Commissioner, Road Dept. Bookkeeper, County Auditor and Deputy County Auditor were authorized to attend a Road Accounting Meeting with the State Controller, Sacramento, Sept. 14, 1962, on motion of McCoy, seconded by Schatz and unanimously carried.

Schatz was authorized to attend the Golden Chain Meeting, Sierra City, August 21, 1962 and the County Supervisors Assn., Sacramento, August 31, 1962, on motion of McCoy, seconded by Jenkins and unanimously carried.

The Board of Supervisors adjourned to meet as a Mariposa County Water Agency on motion of Schatz, seconded by Jenkins and unanimously carried.

The Board reconvened with all members present.

There being no further business, the meeting was adjourned to meet again on August 27, 1962, at 10:00 a.m.

EUGENE McGUIRE
Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS
August 27, 1962

The Board of Supervisors met this 27th day of August, 1962, with all members present.

The minutes of the last meeting were approved as read.

Resolution No. 1661, appropriation within the budget was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1661

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>Sign Machine</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Contingency Reserve</td>
<td>Acquisitions</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of August, 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

Howard Ball, Road Commissioner, was authorised to purchase a sign machine from Minnesota Mining and Mfg. Co., at a cost not to exceed $1,030.00 on motion of Miller, seconded by Jenkins and unanimously carried.

The Redistricting Committee presented its recommendation. The Board took the matter under consideration.

Mr. Bob Swann appeared to discuss further provisions in the airport lease agreement. Dean C. Lauritzen, District Attorney, advised that the agreement would be presented to the Board at the meeting of Sept. 5, 1962.

Mr. Tom McSweeney, on behalf of the Historical Society informed the Board that the society is financially unable to keep the courthouse open on weekends at this time.

A number of local merchants appeared on downtown parking problems. It was called to the attention of the Board that Mariposa is badly in need of a parking lot. In this connection, the Board felt that the local merchants should lease, on a long-term basis, any property they felt suitable for this purpose and when this has been done, the Board stated that it would consider assisting with the problem of parking, etc.

An emergency ordinance was adopted permitting diagonal parking on the south side of 6th street and prohibiting parking on the north side of 6th street; permitting diagonal parking on the north side of 7th street and prohibiting parking on the south side, on motion of Miller, seconded by Schatz and unanimously carried.

Schatz excused.

After further discussion, the foregoing action on emergency ordinance was rescinded on motion of Miller, seconded by McCoy and carried by the following vote: Ayes: McGregor, Jenkins, McCoy, Miller. Absent: Schatz.

Emergency Ordinance No. 226 permitting diagonal parking on the north side of 6th street between Highway 140 and Mariposa Creek bridge, and prohibiting parking on the south side of 6th street between Highway 140 and Mariposa Creek bridge; permitting diagonal parking on the south side of 6th street between Highway 140 and Bullion Street and prohibiting parking on the north side of 6th street between Highway 140 and Bullion Street; permitting diagonal parking on the north side of 7th street between Highway 140 and Bullion Street and prohibiting parking on the south side of 7th street between Highway 140 and Bullion Street, and prohibiting parking on the south side of 7th street between Highway 140 and Bullion Street was passed and adopted on motion Miller, seconded by Jenkins and carried by the following vote: Ayes: McGregor, Jenkins, McCoy, Miller. Absent: Schatz.

ORDINANCE NO. 226

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

Section 1.

The following motor vehicle parking regulations and restrictions shall apply to the
following streets in the Town of Mariposa:

a. On 5th street between Charles Street and Bullion Street, parallel motor vehicle parking shall be permitted on the north side and there shall be no motor vehicle parking on the south side.

b. On 6th Street between Charles Street and the Mariposa Creek Bridge, diagonal motor vehicle parking shall be permitted on the north side and no motor vehicle parking shall be permitted on the south side.

c. On 6th Street between Charles and Bullion Streets, diagonal motor vehicle parking shall be permitted on the south side and no motor vehicle parking shall be permitted on the north side, except that motor vehicles may be parked primarily on privately owned property on the north side provided no part of any vehicle so parked shall extend on to or across or into the portion of 6th Street normally used for motor vehicular travel.

d. On 7th Street between Charles and Bullion Streets, diagonal motor vehicle parking shall be permitted on the north side immediately adjacent to business or commercial properties, and no motor vehicle parking shall be permitted on the south side. Motor vehicles shall not be parked in front of the entrance of the Mariposa Public Utility District Building or in such a position as to obstruct entrance to and exit from the fire truck garage area of said building.

SECTION 2.

The Mariposa County Treasurer is hereby authorized and directed to immediately determine the number and position of parking spaces and the angle at which diagonal parking shall be permitted on the street areas above-mentioned and to post appropriate signs and marks thereon.

SECTION 3.

Any person, firm or corporation who parks a motor vehicle in or upon any portion of the above-mentioned streets in violation of the terms of this Ordinance, is guilty of a misdemeanor and shall be punishable by a fine not to exceed $20.00, or by imprisonment in the County jail for a period not to exceed 10 days, or by both such fine and imprisonment.

SECTION 4.

The Board of Supervisors hereby finds that the lack of regulation of motor vehicle parking on the above-mentioned streets, has caused a dangerous traffic condition thereon, and, that in order to remove said dangerous condition and provide for the safe passage of motor vehicles along the said streets, it is necessary that the above provisions of this Ordinance be placed in effect immediately. This Ordinance shall take effect immediately as an emergency measure and a true copy thereof shall be published in the Mariposa Gazette within 15 days.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of August, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller

NOES: None

NOT VOTING: None

ABSENT: Schatz

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

ATTEST:

GABRIELLE MILION
County Clerk and Ex Officio Clerk of the Board of Supervisors

Resolution No. 1662, designating certain organizations as agents of the Mariposa County for the purpose of entering Feature Exhibits in the 1962 Mariposa County Fair was passed and adopted on motion of Miller, seconded by McCoy and carried by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller

ABSENT: Schatz

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1662

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 1962 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 County 4-H Club Council
Saint Joseph's Holy Name Society
Mariposa Fish and Game Association

IT IS ALSO HEREBY RESOLVED that the following 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
Woodland F. T. A. - Scott Jacksonville
Nicolites School Patrons Club - Nicolites Community
Veterans of Foreign Wars - Princeton Community

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of August, 1962.

AYES: McGregor, Jenkins, McCay, Miller

NOES: None

ABSENT: Schatz

NOT VOTING: None

EUGENE McGERGORG
Chairman of the Board

ATTEST:

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

Resolution No. 1563, setting tax rate for the fiscal year 1962-1963 was passed and adopted on motion of McCay, seconded by Jenkins and carried by the following vote:


BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1563

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1962-1963 be adopted in compliance with the provisions of Sections 29120-29123 inclusive of the Government Code as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>.99</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>.39</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>.26</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>.19</td>
</tr>
<tr>
<td>Accumulative Capital Outlay Fund</td>
<td>.10</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>.38</td>
</tr>
<tr>
<td>Hurnitos Lighting Fund</td>
<td>.39</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>.17</td>
</tr>
<tr>
<td>J. G. Fremont Hospital Bond Fund</td>
<td>.11</td>
</tr>
<tr>
<td>Unified School District Fund</td>
<td>1.697</td>
</tr>
<tr>
<td>Unified Bond Redemption Fund</td>
<td>.29</td>
</tr>
<tr>
<td>Junior College Fund</td>
<td>.196</td>
</tr>
<tr>
<td>Retirement - School</td>
<td>.137</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of August, 1962, by the following vote:

AYES: McGregor, Jenkins, McCay, Miller

NOES: None

ABSENT: Schatz

NOT VOTING: None

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

ATTEST:

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 Sept. 5, 1962, at 10:00 a.m.

Chairman of the Board
The Board of Supervisors met this 5th day of September, 1962, with all members present.

The minutes of the previous meeting were approved as read.

Miller moved to correct the emergency ordinance on parking passed at the meeting of August 27th. The Board stated it would review the areas involved during the lunch hour.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 785.16</td>
</tr>
<tr>
<td>Road Fund</td>
<td>989.09</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>150.00</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>2081.75</td>
</tr>
</tbody>
</table>

George A. Peck, Veterans Service Officer and Assistant, were authorized to attend California Association of County Service Officers Fall Training Conference in Salinas, Sept. 20 and 21, on motion of Miller, seconded by Schatz, and unanimously carried.

Motion was made by McCoy, seconded by Jenkins, and unanimously carried, to allow claim of Dennis Brashear for payment as night watchman at the Airport, in the sum of $155.00.

Joe Croy, State Building Inspector, reported on the number and types of building permits issued during August. Mr. Croy recommended that the Board select a member of the community as a candidate for appointment by the Governor on the State Housing Board. Mr. Croy also stated that he would be at the Boardhouse 9:00 A.M. to 12:00 Noon on Mondays and Wednesdays, and in the field on Tuesdays and the afternoons of Mondays and Wednesdays, as the work load calls for assignment here only three days a week.

The Supervisor Schats read the minutes of Executive Committee meeting of the San Joaquin Valley Supervisors Association and made a report on the meeting, and of the Associations request for support in opposing Proposition No. 23. He also reported on the County Supervisors Association meeting in Sacramento.

After discussion with the Assessor, District Attorney and the Auditor-Recorder, the Board decided the any action opposing the Board's order to add 21 per centum to the local roll of Mariposa County could be costly and futile.

Michael Pellock and other members of the Planning Commission met with the Board and discussed recommendations for a Water Pollution Control District for the Stockton Creek drainage area. A map outlining the district and recommendations for uses to be permitted were presented and the matter taken under advisement.

James de Pauli, President, Mariposa County Historical Society, stated that he and a member of the Recreation and Parks Commission plan to attend a "workshop" meeting in Stockton, September 27, with the Division of Highways on their Plan for Scenic Highways, and suggested that the Board ask for a preliminary meeting prior to that time, with a representative from the Division of Highways. The Clerk was directed to try to arrange a meeting for Sept. 11.

Mr. de Pauli stated that the Historical Society would be glad to help train a curator to conduct Courthouse tours on weekends, but that they could not take any responsibility for damage to the Courthouse if it was kept open to the public. He further stated that no funds were available to reimburse such curator.

Mr. de Pauli requested permission to paint a green line on the street, leading from the redwood sign in front of the Courthouse to the Historical Center, and requested permission to place a redwood sign under the present sign signifying directions. The District Attorney was requested to investigate any legal prohibition to such line.

Ruth Robeson and Everett Bagby presented a petition signed by five residents of 7th Street, requesting parking ordinance be amended to permit parallel parking on both sides of 7th Street.

The Road Commissioner was authorized to advertise for bids to be opened September 25, at 10:00 A.M. for a carload of culverts, on motion of Miller, seconded by McCoy, and unanimously carried.

On motion of McCoy, seconded by Schatz, and unanimously carried, the oral resignation of Norris Udell, as County Surveyor, presented on July 25, 1962, was accepted.

Clyde V. Jones of Merced, was appointed County Surveyor on motion of Miller, seconded by Schatz, and unanimously carried. The District Attorney was instructed to draw up an Agreement for Surveyor under the terms of the present Surveyor Agreement, effective until June 30, 1963.

On motion of McCoy, seconded by Jenkins, and unanimously carried, Supervisors Miller and Schatz were authorized to attend a Hearing of the Senate Fact Finding Committee on Water in Sonora, on Sept. 14.

The Clerk was directed to write to the Chamber of Commerce regarding keeping the Courthouse open to the public on weekends. Sheriff Whitely expressed the opinion that a responsible adult must be in charge at all times, if it is kept open to the public, and that janitor service must be provided for.

Mrs. Barbara P. Saye, Chief Deputy Auditor-Recorder, was appointed to serve as election officer for County members of the State Employees Retirement System, on motion of McCoy, seconded by Jenkins, and unanimously carried.

The Chairman was authorized to sign an agreement between County of Mariposa and the Mariposa County Chamber of Commerce for funds for advertising county resources, on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk was directed to call for bids on a 1963 Chevrolet 4 door Bel Air from John...
Both of Merced, Kelly's 'entral Motors of Sonora, and Pistersi of Chowchilla, for Sept. 25 at 11:00 A.M.

On motion of Miller, seconded by Jenkins, and unanimously carried, Ordinance No. 226 (regulating parking on 5th, 6th and 7th Streets) was rescinded.

Ordinance No. 227, regulating parking on portions of 5th, 6th and 7th Streets, was passed and adopted on motion of Miller, seconded by Schatz, and unanimously carried, as follows:

ORDINANCE NO. 227

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

SECTION 1. The following motor vehicle parking regulations and restrictions shall apply to the following streets in the Town of Mariposa:

(a) On 5th Street between Charles Street and Bullion Street, parallel parking shall be permitted on the north side, and there shall be no parking on the south side.

(b) On 6th Street between Charles Street and the Mariposa Creek Bridge, right angle parking shall be permitted on the south side, and no parking shall be permitted on the north side.

(c) On 6th Street between Charles and Bullion Streets, diagonal parking shall be permitted on the south side and no parking shall be permitted on the north side, except that motor vehicles may be parked primarily on privately owned property on the north side, provided no part of any vehicle so parked shall extend on to or across or into the portion of 6th Street normally used for motor vehicular travel.

(d) On 7th Street between Charles and Bullion Streets diagonal motor vehicle parking shall be permitted on the north side immediately adjacent to the Yosemite Market property only.

SECTION 2. The Mariposa County Road Commissioner is hereby authorized and directed to immediately determine and mark on the road surface of the above mentioned streets the number and position of diagonal and right angle parking spaces permitted under this ordinance, and to post in conspicuous places along said streets signs which will adequately notify the public of the parking regulations imposed thereon under this ordinance.

SECTION 3. Any person, firm or corporation who parks a motor vehicle in or upon any portion of the above-mentioned streets in violation of the terms of this ordinance, is guilty of a misdemeanor and shall be punishable by a fine not to exceed $5.00, or by imprisonment in the County Jail for a period not to exceed one day, or by both such fine and imprisonment.

SECTION 4. The Mariposa County Road Commissioner or any duly authorized peace officer may remove or cause removal of any vehicle parked on the above mentioned streets in violation of the terms of this ordinance and store the said vehicle, or cause it to be stored, at the expense of the owner or operator thereof, whenever said Road Commissioner or duly authorized peace officer finds that such vehicle so parked will constitute a serious traffic hazard. Towing and storage charges under this section shall not exceed the usual towing or storage charges imposed by the firm or person who tows or stores such vehicle.

SECTION 5. The Board of Supervisors hereby finds that the lack of regulation of motor vehicle parking on the above-mentioned streets, and the parking of motor vehicles on both sides of the above-mentioned streets, has caused a dangerous traffic condition thereon, and, that in order to remove said dangerous condition and provide for the safe passage of motor vehicles along the said streets, it is necessary that the above provisions of this ordinance be placed in effect immediately. This ordinance shall take effect immediately as an emergency measure and a true copy thereof shall be published in the Mariposa Gazett within 15 days.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of September, 1962, by the following vote:

AYES: McGreggor, Jenkins, McCay, Miller, Schatz

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

Petition regarding parallel parking on 7th Street presented/withdrawn.

The Clerk was directed to send in the map and proposed recommendations of the Redistricting Committee, as requested by Assembly Interim Committee on Municipal and County Government in Sacramento.

The Board of Supervisors adjourned to meet as Mariposa County Water Agency, on motion of Miller, seconded by Schatz and unanimously carried.

The Board reconvened with all members present.

On motion of Miller, seconded by Schatz, and unanimously carried, the Clerk was directed to request the Department of Employment, Sacramento, to make an employment survey of Mariposa County, so that the County will be eligible for consideration of Assistance under the Area Re-development Act.
There being no further business, the meeting was adjourned to meet again in regular session on Sept. 11, 1962 at 10:00 A.M.

\[\text{Signature}\]
Chairman of the Board

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BOARD OF SUPERVISORS

Sept. 11, 1962

The Board of Supervisors met this 11th day of September, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- General Expense Fund: $3,584.68
- Contingent Fund: 345.12
- Indigent Fund: 2,232.76
- Water Agency: 50.00
- Mariposa Lighting Fund: 103.95
- Hornitos Lighting Fund: 22.50
- Coulterville Lighting Fund: 31.50
- Special Aviation Fund: 20.18
- Law Library Fund: 245.91
- Recreation & Parks Fund: 790.72
- Road Fund: 21,071.92

10:00 A.M. being time set for opening of Road Dept. bids, 200 gallons Prestone, bids were received as follows: Lud's Auto Parts, $335.00; Tidewater Oil Co., $390.00; Sierra Motor Service, $418.00. The low bid of Lud's Auto Parts was accepted on motion of Schatz, seconded by Jenkins and unanimously carried.

The resignation of James DeWils, Constable of the Coulterville Judicial District, was accepted on motion of Jenkins, seconded by Schatz and unanimously carried.

The Clerk was directed to advertise in the Mariposa Gazette for applications for the position of Constable of Coulterville Judicial District; said applications to be received no later than Sept. 25, 1962, at 2:00 P.M.

The Clerk was directed to give notice of Public Hearing on Variance Application No.14, for multiple dwelling unit on the corner of Bullion Extension and Campbell Way, Marguerite Campbell, for September 25, 1962, at 2:00 P.M.

Mervil W. Northway appeared in protest to filing application for electrical permit as required by the State Division of Housing. Mr. Northway was advised by the Board that it is mandatory to have such permit. Mr. Joe Groy, State Building Inspector, stated that F.G.E. had not energized any house since August 1, 1962, without a permit and that any application made with F.G. & E. for service after that date requires an electrical permit from the State Division of Housing.

Jenkins was authorized to have the Red Cloud Library wiring installed and to purchase the heaters in an amount not to exceed $250.00.

Chairman McGregor was authorized to sign Airport Manager Agreement and Airport Lease between Robert Swann and County of Mariposa on motion of McCoy, seconded by Jenkins and unanimously carried.

Mr. Swann agreed to make arrangements to have someone stay at the airport 24 hours per day; Mr. Swann to absorb all costs, effective Sept. 12, 1962.

K. N. Hatch, G. D. Demetras and Max D. Rothe, representatives from the State Division of Highways met with the Board to discuss the Scenic Highway Plan. The Board was invited to attend the Workshop Meeting to be held in Stockton on Sept. 27, 1962, or to present recommendations in writing at that time. Mr. Hatch stated he would do whatever is possible to have trees planted in place of those removed due to rerouting of the highway in Coulterville.

The Board adjourned to meet as a Mariposa County Water Agency on motion of Jenkins, seconded by Schatz and unanimously carried.

The Board reconvened with all members present.

Laurie Hamlin presented 4th place ribbon and a check in the sum of $1,000 to the Board which was awarded to the County of Mariposa for the exhibit at the State Fair. Mrs. Hamlin reported that 871,375 people attended the State Fair and 815,375 of that number attended the Mariposa County Booth.

There being no further business, the Board adjourned to meet again in regular session on September 25, 1962, at 10:00 A.M.

\[\text{Signature}\]
Chairman of the Board

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\[\text{Signature}\]
Clerk of the Board
BOARD OF SUPERVISORS

SEPTEMBER 25, 1962

The Board of Supervisors met this 25th day of September, 1962, with all members present.

Bids on corrugated metal pipe were opened at 10:00 A.M. as follows:

- Metal Products Division: $3,265.92
- Pittsburgh-Des Moines Steel Co.: $3,195.63
- Collins Pipe, Inc.: $3,131.87
- Pacific Corrugated Culvert Co.: $3,189.70
- Consolidated Western Steel: $3,100.04

The bid of Consolidated Western Steel was accepted on motion of Miller, seconded by Jenkins and unanimously carried.

Mr. L. R. Miller, District Representative, State Division of Housing and Mr. Joe Cray, State Building Inspector, reported to the Board on services rendered, including the recent electrical inspection of the Northey residence.

A letter from Rev. Virginia Fahlke on Old Feliciana Road being re-named Meyers, Road, was considered.

The Chairman was authorized to sign the Certificate for issuance of new 1963 license plates for county vehicles, on motion of Miller, seconded by McCoy, and unanimously carried.

Upon motion of Miller, seconded by Schatz and unanimously carried, Frank B. Ewing and Walter Davis, were appointed as Directors of the John C. Fremont Hospital District for four year terms commencing on the first Monday after January 1st, 1963. This action was taken upon the request of the Hospital District through their Resolution No. 146 filed with the Board of Supervisors in accordance with the law.

The Chairman was authorized to sign a Special Use Permit with the National Forest Service for a public garbage dump in the Usuca area, on motion of Schatz, seconded by Jenkins and unanimously carried.

The Clerk was instructed to send two copies of the report of the Supervisors Redistricting Advisory Committee to the County Supervisors Association of California.

Bids for a 1963 Chevrolet, Bel Air 4 Door Sedan, for District Five, were opened at 11:00 A.M. as follows:

- Central Motors Company, Inc.: $1900.00
- Pistoressi Chevrolet Co.: $1898.68
- John Reth Chevrolet: $1829.00

The low bid of John Reth was accepted on motion of Schatz, seconded by Miller, and unanimously carried.

On motion of Miller, seconded by Schatz, and unanimously carried, John Rotondo was authorized to attend the Division of Highways "Workshop" meeting in Stockton on September 27, 1962 and present the Board's recommendations on the State Scenic Highway Program.

Welfare Department, one matter, Finding of Liability of Responsible Relative, Mrs. Elizabeth Ackland, 2992 Crestford Drive, Altadena, California, $30.00 per month to Mrs. Lillian A. Young, 221-10871, effective Oct. 1, 1962, was approved on motion of Jenkins, seconded by McCoy, and unanimously carried.

Supervisor McCoy was excused at noon.

Kenneth Arndtke, was authorized to attend the Assessor's Convention in Fresno on October 1st to 3rd, on motion of Miller, seconded by Jenkins and unanimously carried.

Applications for the position of Constable of the the Coulterville Judicial District were received from the following: Robert L. Starr, George H. Searls, and Wayne N. Abbott. The Chairman asked the applicants present, Robert L. Starr and Wayne N. Abbott, if they would be willing to serve the unexpired term of the Constable at the present salary. They both stated they would.

The application of Robert L. Starr was read. Jenkins moved that Mr. Starr be appointed. The motion was lost for lack of a second. The application of George H. Searls was read. Jenkins moved that Mr. Searls be appointed. The motion was lost for lack of a second. The application of Mr. Abbott was read. Jenkins moved that Mr. Abbott be appointed. The motion was seconded by Schatz and carried, by the following vote: Ayes: McGregor, Jenkins, Schatz. Not Voting: Miller, Absent: McCoy.

Ordinance No. 228 granting variance for multiple dwelling, Campbell Way and Bullion Extension, to Marguerite B. Campbell, was passed and adopted on motion of Miller, seconded by Schatz, and unanimously carried, as follows:

**ORDINANCE NO. 228**

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

**SECTION 1.** Marguerite D. Campbell 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:

Fct. of land as recorded in Vol. 6, P.480, and Vol. 10, P.92, on the corner of Bullion Extension and Campbell Way, in the town of Mariposa, as recorded in Mariposa County Records.

for the following purpose and upon the following conditions:

1. For multiple dwelling unit on corner of Bulline Street and Campbell Way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day
of September, 1962 by the following vote:

AYES: McGregor, Jenkins, Miller, Schats.

NOES: None

ABSENT: McCoy

NOT VOTING: None

EUGENE McGRoeGor
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

CAROL WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors.

Resolution No. 1664, adjusting county and district tax rates for the fiscal year 1962-63 in compliance with Revenue and Taxation Code Section 1825, was passed and adopted on motion of Miller, seconded by Schats, and unanimously carried, as follows:

RESOLUTION NO. 1664

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, ADJUSTING COUNTY AND DISTRICT TAX RATES FOR THE FISCAL YEAR 1962-63 IN COMPLIANCE WITH REVENUE AND TAXATION CODE SECTION 1825.

WHEREAS, on August 27, 1962, this Board adopted Resolution No. 1663, setting Mariposa County and District Tax Rates for the fiscal year 1962-1963 in compliance with the provisions of Sections 29120-29122, inclusive, of the Government Code; and,

WHEREAS, thereafter a Preliminary Statement was issued by the State Board of Equalization in accordance with Revenue and Taxation Code Section 1823, which said Preliminary Statement became final on September 10, 1962, requiring the Mariposa County Auditor to make corrections to the Local Secured Roll by raising valuations thereon by twenty one per cent (21%) and,

WHEREAS, it is necessary for this Board to adjust all County and District Tax Rates in compliance with the provisions of Revenue and Taxation Code Section 1825 so that the total amount of the County and District taxes raised shall be the same amount as the rates levied would have produced prior to the State Board of Equalization action in raising valuations on the local secured Roll by twenty one per cent (21%) and,

WHEREAS, the Mariposa Public Utility District has prevailed itself of the provisions of Public Utilities Code Section 18548 to 18633, inclusive, and has levied a tax of $2.00 per $100.00 of assessed valuation to be collected by the County of Mariposa in accordance with the above-mentioned Public Utilities Code Sections in the same manner that other County taxes are levied and collected; and,

WHEREAS, it is also necessary to adjust the said Mariposa Public Utility District Tax Rate so levied in compliance with Revenue and Taxation Code Section 1825; and,

NOW THEREFORE, be it resolved that all County and District Tax Rates, including the said Mariposa Public Utility District Tax Rate, for the fiscal year 1962-63, previously adopted, are hereby adjusted, in compliance with Revenue and Taxation Code Section 1827, as follows:

General Fund .85
Contingent Fund .34
Indigent Fund .21
Recreation & Parks Fund .16
Accumulative Capital Outlay Fund .09
Covertical Lighting Fund .34
Hormites Lighting Fund .34
Mariposa Lighting Fund .14
J.C. Fresmont Hospital Bond Fund .09
Unified School District Fund 1.62
Unified Bond Redemption Fund .25
Junior College Fund .17
Retirement - School .12
Mariposa Public Utility District Fund 1.68

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of September, 1962, by the following vote:

AYES: McGregor, Miller, Schats, Jenkins

NOES: None

NOT VOTING: None

ABSENT: McCoy

EUGENE McGRoeGor
Chairman, Board of Supervisors
of the County of Mariposa.

ATTEST:

CAROL WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors.

Ordinance No. 229, amending Salary Ordinance No. 174, was passed and adopted on motion of Schats, seconded by Miller and unanimously carried, as follows:

ORDINANCE NO. 229

The Board of Supervisors of the County of Mariposa do ordain as follows:
SECTION I: County Ordinance No. 174 is hereby amended as follows:

A. Section 9, subparagraphs (a), (f) and (g) is amended to read:

(a) County Clerk's Office
   2 Deputy Clerks
   CLASSIFICATION
   16

(f) District Attorney and Public Administrator
   1 Deputy District Attorney
   1 Secretary
   1 Secretary (part-time)
   81

(g) Courthouse
   1 Janitor
   1 Janitor (part-time)
   12
   61

Section 9, bus paragraph (c) shall be added as follows:

(1) Mariposa Justice Court
   1 Clerk (part-time)
   71

B. Section 10, subparagraphs (f), (1), and (h) is amended to read:

(f) The Judge of the Mariposa Judicial District Court shall receive a salary of $5200 per annum until December 31, 1962; and shall receive a salary of $5800 per annum commencing January 1, 1963.

(1) The Probation Officer shall receive a salary of $1800 per annum commencing September 1, 1962.

(h) The Director of Recreation and Parks shall receive a salary of $4800 per annum until December 31, 1962, and shall receive a salary of $5400 per annum commencing January 1, 1963.

C. There is added at the end of Section 8 the following:

PART TIME POSITIONS

<table>
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<th>CLASS</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
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<td>300</td>
<td>315</td>
<td>331</td>
<td>348</td>
<td>366</td>
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</tbody>
</table>

Classes 61 through 65 are for half time positions.
Classes 71 through 74 are for four days per week.
Class 81 is for half time position.

D. Section 12 shall be amended by the addition of the following subparagraph:

(c) Part time employees shall be entitled to vacation and sick leave benefits in accordance with subparagraphs (a) and (b) in the proportion that the part time position bears to full time.

SECTION II: This Ordinance shall be effective as of September 1, 1962.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of September, 1962.

ATES: McGregor, Miller, Schatz, Jenkins
NOES: None
NOT VOTING: None
ABSENT: McCoy

EUGENE Mc Gregor
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk of the Board

Judge Vera Preston and Constable Lee B. Chase, Jr., of Mariposa Judicial District, were authorized to attend the Judges, Marshalls and Constables Conference in Vallejo, October 9, to 13th, on motion of Miller, seconded by Jenkins, and unanimously carried.

Resolution No. 1665, authorizing the District Attorney to file a Disclaimer in Civil Action No. 8487, in the United States District Court in and for the Northern District of California, Northern Division, was passed and adopted on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

RESOLUTION NO. 1665

September 25, 1962

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING THE FILING OF A DISCLAIMER

WHEREAS, the County of Mariposa has been served as a defendant in an action to condemn certain land in said County, which action is now pending in the District Court of the United
States, in and for the Northern District of California, Northern Division, entitled therein, "United States of America, Plaintiff, v. 114 parcels of land, aggregating 27.03 acres, more or less, in the County of Mariposa, State of California, Ella E. Patterson, et al, Defendants," No. 8487; and

WHEREAS, the title to the estate and interest condemned in said action vested in the United States of America on May 28, 1962, and since said day has been in possession of said land; and

WHEREAS, it appears that the County of Mariposa has no interest in the lands subject of the above action, as described in the complaint on file in said action, save and except Parcel 42, and the County Auditor of the County of Mariposa advises that there are no existing liens for taxes against the lands subject of the above entitled action, save and except Parcel 45.

NOW, THEREFORE, BE IT RESOLVED that said County of Mariposa has and makes no claim to any title or interest in or to the lands subject of the above entitled action, save and except Parcel 45, or any compensation which may hereafter be awarded for the taking thereof, and the District Attorney is hereby directed and authorized to file an appropriate disclaimer in the above entitled action.

STATE OF CALIFORNIA
COUNTY OF MARIPOSA

I, the undersigned duly qualified and acting Clerk of the Board of Supervisors of the County of Mariposa, California, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Supervisors of said County of Mariposa, and that said Resolution was introduced by Supervisor Schatz, who moved its motion, seconded by Supervisor Jenkins; and said Resolution was adopted on roll call by the following vote:

Supervisor McGregor
Supervisor Miller
Supervisor Schatz
Supervisor Jenkins

Absent: Supervisors McCoy.
Nees: Supervisors None
Ayes: Supervisors McGregor, Miller, Schatz, Jenkins.

WHEREUPON, the Clerk of the Board of Supervisors declared said Resolution adopted this 25th day of September, 1962.

EUGENE MCCORMICK
Chairman of the Board of Supervisors.

ATTEST:
GABRIELLE WILSON, County Clerk
By ELLEN JONES

John Anderson was asked to contact the Farm Bureau on the squirrel poisoning program, and if interested to have two Farm Bureau representatives present at the October 5th meeting.

The Clerk was directed to contact Mr. Lorenzi, asking him to be present at the meeting on Oct. 5.

The Board of Supervisors adjourned to meet at Mariposa County Water Agency, on motion of Miller, seconded by Schatz and unanimously carried.


The Davis-Skrunsky Program Questionnaire was filled out as requested by the State Chamber of Commerce.

There being no further business, the meeting was adjourned to meet again in regular session on October 5, 1962, at 10:00 A.M.

Chairman of the Board

ATTEST:

Clerk of the Board.

BOARD OF SUPERVISORS

Oct. 5, 1962

The Board of Supervisors met this 5th day of October, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

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<th>Claim Type</th>
<th>Amount</th>
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<tr>
<td>Indigent Fund</td>
<td>$2,310.00</td>
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<tr>
<td>Contingent Fund</td>
<td>244.79</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>959.63</td>
</tr>
<tr>
<td>Road Fund</td>
<td>12,289.00</td>
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<tr>
<td>Special Aviation</td>
<td>50.00</td>
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<tr>
<td>Show Fund</td>
<td>841.36</td>
</tr>
<tr>
<td>General Expense Fund</td>
<td>228.00</td>
</tr>
</tbody>
</table>
O. M. Whitley, Sheriff, and Clyde V. Jones, Surveyor, were each authorised to leave the State for a period not to exceed 30 days effective Oct. 17 (tentative date), and Oct. 5, 1962, respectively, on motion of Miller, seconded by Schatz and unanimously carried.

On motion of Schatz, seconded by Miller and unanimously carried, Howard Bell, Road Commissioner, was authorized to hire Ernest Mass effective Oct. 5, 1962; salary based on Mariposa County Salary Ordinance No. 174, Class 105, Step "B", $357 per month.

On motion of Schatz, seconded by Jenkins and unanimously carried, Harold Rowney, County Assessor-Recorder, was authorized to attend Regional Meeting of County Auditors, Fresno, October 10 and 11, 1962, as called by the State Controller.

Motion made by Schatz, seconded by Miller to accept the recommendation presented by the Supervisor's Re-Districting Committee on August 27, 1962. Ayes: Miller, Schatz. Noes: McGregor, McCoy, Jenkins. Motion lost.

Elmer J. Lorenzi of Lorenzi-Massaso Ins. Agency, Inc. and Dick Lommen of Pacific Indemnity Co. discussed insurance matters with the Board.

On motion of McCoy, seconded by Schatz and unanimously carried, the Board cancelled uninsured motorist coverage as presently provided for, and which costs the County $108.00 per year, added malpractice coverage at a cost of $35.00 per year, increased auto property damage coverage from $20,000 to $25,000 limits at a cost of $12.50 and accepted the blanket catastrophe liability insurance as proposed by Lorenzi-Massaso Insurance Agency, Inc., at a cost of $300.00 per year. Mr. Lorenzi asked the Board for permission to negotiate on insurance every year before the County advertises for competitive insurance bids. The Board granted the request. The Clerk was instructed to write a letter to Lorenzi-Massaso Ins. Agency, Inc. requesting them to cancel uninsured motorist coverage.

Civil matter, No. 3862, Complaint in Eminent Domain and Summons, naming County of Mariposa as defendant was turned over to the District Attorney on motion of Miller, seconded by McCoy, and unanimously carried.

Chairman McGregor appointed Schatz and Miller as representatives of Mariposa County to serve on the following committees of the San Joaquin Valley Supervisors Association: Legislative Committee, Miller; Water Committee, Miller; Executive Member, Schatz; and Conservation Natural Resources Committee, Schatz. The Clerk was instructed to notify Harry W. Perry, Sec.-Treas., San Joaquin Valley Supervisors Association, of the appointments.

John Rotondo, Director, Recreation and Parks, reported on the Workshop Meeting held in Stockton on Sept. 27, 1962, at which he presented recommendations on behalf of the County of Mariposa to be considered in connection with the Scenic Highway Plan.

On motion of Miller, seconded by Schatz and unanimously carried, John Rotondo was given permission to leave the State for a period not to exceed 5 days effective October 8, 1962.

Gordon Campbell reported on Civil Defense matters.

Airport matters were discussed.

On motion of Miller, seconded by McCoy 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 6th day of November, 1962.

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 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 Pulmer (Dem) Inspector
Mrs. Marion A. Howard (Rep) Judge
Mrs. Margaret Taylor (Dem) Clerk
Mrs. Jewell Dean Foster (Rep) Clerk

HORNITOS - Golden Stag Hall

Arthur J. Giles (Rep) Inspector
Mrs. Edith A. Turner (Rep) Judge
Mrs. Amelia R. Williams (Dem) Judge
Mrs. Jennie H. Bell (Dem) Clerk
Mrs. Opal H. Scarno (Dem) Clerk
Edward C. Morrison (Rep) Clerk

SUPERVISORIAL DISTRICT TWO

BULL CREEK - Bower Cave

George D. Wenger (Rep) Inspector
Clarence J. McCaulley (Rep) Judge
Mrs. Bernice Riker (Dem) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE - I.O.O.F. Hall

Mrs. Navia E. Knight (Rep) Inspector
Louis Deneri (Rep) Judge
Mrs. Vera O. Reece (Dem) Judge
Mrs. Lillian Rose Snyder (Rep) Clerk
Mrs. Viola H. Abbott (Dem) Clerk
Mrs. Elizabeth Edwards (Dem) Clerk

RED CLOUD - Grovelley Community Hall

John L. Converse (Dem) Inspector
Mrs. Opal K. Vert (Dem) Judge
Mrs. Ida M. E. Caldwell (Dem) Judge
Mrs. Ruth C. Carlson (Dem) Clerk
Mrs. Harriet E. Riker (Dem) Clerk
Mrs. Enid I. Finke (Dem) Clerk
SUPervisorsial district three

Bear Valley - School House
Frank Cavagnaro (Dem)
Mrs. Florence I. Thomas (Dem)
Mrs. Ann Costa (Dem)
Mrs. Nyele Sharp (Dem)

Inspector
Judge
Clerk
Clerk

Mrs. Elise S. Shafer (Dem)
Mrs. Kathleen N. McHale (Rep)
Mrs. Helen A. Messinger (Dem)
Mrs. Iva L. Crocker (Dem)
Robert Brashier (Rep)
Mrs. Mary A. Pelloch (Dem)

Cathery's Valley - Community Hall

Oakville - School House
R. James Hughes (Dem)
Mrs. Effie H. Preston (Dem)
Mrs. Beulah R. Stevenson (Rep)
Miss Rosemary Ruiz (Rep)

Inspector
Judge
Clerk
Clerk

Mrs. Genoveva Love (Rep)
Mrs. Seba Howland (Rep)
Mrs. Edith J. Losier (Rep)
Mrs. Lillie E. Conley (Rep)
Mrs. Ann S. Preston (Rep)
Mrs. Edith V. Peterson (Dem)

Princeton - Airport Administration Bldg.

SUpervisorsial district four

Mariposa East (A to L) - County Clerk's Office
Mrs. Betty Davis (Dem)
Mrs. Doris Van Kenter (Rep)
Mrs. Iva H. Joy (Dem)
Mrs. Dorothy N. Blunt (Dem)

Inspector
Judge
Clerk
Clerk

Mrs. Marjorie H. Cartner (Rep)
Mrs. Grant C. Kelly (Rep)
Mrs. Lydia T. Brady (Rep)
Mrs. Helen M. Brown (Dem)

Mariposa East (M to Z) - Auditor's Office
Mrs. Dorothy E. McEwigg (Dem)
Mrs. Alma V. Rowe (Rep)
Mrs. Lois J. Sparks (Rep)
Mrs. Vesta S. Spriinger (Rep)

Inspector
Judge
Clerk
Clerk

Mrs. Adele H. Corbin (Dem)
Mrs. Anita J. Lenconl (Dem)
Mrs. Helen R. Northey (Rep)
Mrs. Mariel H. Neavin (Rep)

Mariposa West - Parish House
Mrs. Doris W. Stuewe (D to S)
Mrs. Daisy B. Wolfson (Dem)
Mrs. Phyllis Reece (Rep)
Mrs. June H. Neanger (Dem)

Inspector
Judge
Clerk
Clerk

Mrs. Eleanor F. Boyer (Rep)
Mrs. Hazel B. White (Rep)
Mrs. Helen May Berlin (Dem)
Mrs. Gertrude R. Taber (Rep)
Mrs. Mary E. Danley (Dem)

Midpines - Midpines Lodge
Mrs. Dorothy A. Parker (Dem)
Mrs. Jeanine M. Tarvin (Dem)
Mrs. Caroline Branson (Dem)
Mrs. Irene L. Correa (Dem)

Inspector
Judge
Judge
Judge

Mrs. Eleanor F. Boyer (Rep)
Mrs. Hazel B. White (Rep)
Mrs. Helen May Berlin (Dem)
Mrs. Rosedell F. Jacobs (Rep)

Darran - School House
Mrs. Jean A. Phillips (Rep)
Mrs. Elizabeth Uebel (Dem)
Mrs. Luella M. Kilker (Dem)
Mrs. Florence M. Seely (Rep)

Inspector
Judge
Judge
Inspector

Mrs. Esther M. Freitas (Dem)
Mrs. Beth C. Sellenrick (Dem)
Mrs. Bebe Cline (Dem)
Mrs. Dorothy L. Williams (Dem)

Supervisorsial district five

Indian Peak - McElroy Residence on Hiurch Road
Mrs. Alice L. Barth (Rep)
Mrs. Alice L. Richardson (Rep)
Mrs. Eloise Meah McCull (Dem)
Mrs. Ada A. Van Meter (Rep)

Inspector
Judge
Clerk
Clerk

Mrs. Esther M. Freitas (Dem)
Mrs. Alice Baker (Rep)
Mrs. Minnie M. Jackson (Rep)
Mrs. Frances M. Fontaine (Dem)

Yosemite East - Company Fire House
Mrs. Pearl W. Ditton (Rep)
Mrs. Hazel E. Warren (Rep)
Mrs. Pauline V. Shorb (Rep)
Mrs. Lorraine S. Ring (Rep)

Inspector
Judge
Judge
Clerk

Mrs. Ruth E. Ring (Rep)
Mrs. Mary Kathleen Langdon (Dem)
Mrs. Kathryn E. Gann (Rep)
Mrs. Donna D. Armstrong (Rep)

Absent Voter canvassing Board - Law Library
Mrs. Helen S. Segale (Rep)
Mrs. Etta M. Kral (Rep)
Mrs. Carolyn E. Haldeman (Dem)
Mrs. Helen V. Callan (Rep)

Inspector
Judge
Clerk
Clerk

Mrs. Ruth E. Ring (Rep)
Mrs. Mary Kathleen Langdon (Dem)
Mrs. Donna D. Armstrong (Rep)
Mrs. Margaret E. Falmad (Dem)

There being no further business, the meeting was adjourned to meet again in regular session on October 10, 1962, at 10:00 a.m.

Dorothy Wilson, Clerk of the Board

Eugene McGuire
Chairman of the Board
BOARD OF SUPERVISORS

Oct. 10, 1962

The Board of Supervisors met this 10th day of Oct., 1962, with all members present.

The minutes of Oct. 5, 1962, were approved as read.

The following claims were allowed as presented:

- Special Aviation Fund $ 225.00
- General Expense Fund 5,600.25
- Road Fund 15,850.50
- Mariposa Lighting Fund 103.95
- Hornitos Lighting Fund 22.50
- Coulterville Lighting Fund 34.11
- Law Library Fund 87.12
- Special Aviation Fund 135.45
- Recreation and Parks Fund 525.88
- Water Agency Fund 127.50

On motion of McCoy, seconded by Miller and unanimously carried, Howard Bell, Road Commissioner, was authorized to change the water filter and install a photo electric cell at the airport in a sum not to exceed $100.

On motion of McCoy, seconded by Schatz and unanimously carried, Howard Bell was authorized to seal the runway strip at the airport in a sum not to exceed $1500.

Ed Harmon, representing the Farm Bureau, appeared in connection with the squirrel poisoning program.

Resolution No. 1666, consenting to the relinquishment by the Calif. Highway Commission of portions of the superseded State Highway Route 65 to the County of Mariposa and Resolution No. 1667, consenting to the relinquishment by the Calif. Highway Commission of portions of the superseded State Highway Route 110 to the County of Mariposa were passed and adopted on motion of Jenkins, seconded by Miller and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1666

WHEREAS, the Department of Public Works of the State of California does propose to reconstruct State Highway Route 65 between 1.5 miles south of Coulterville and the Tuolumne County Line;

WHEREAS, portions of the proposed reconstruction will be on new alignment;

WHEREAS, it is proposed to relinquish portions of the superseded State highway to the County of Mariposa;

THEREFORE, it is resolved that the County of Mariposa consents to the relinquishment by the California Highway Commission of those portions of superseded State highway as delineated in red on the attached map which is marked Exhibit "AW" and attached to this resolution.

Regularly passed and adopted this 10th day of October, 1962.

EUGENE McGRégor
LAWRENCE JENKINS
FRED B. McCAY
FRED W. MILLER
L. E. SCHATTZ

Attest:

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

RESOLUTION NO. 1667

WHEREAS, the Department of Public Works of the State of California does propose to reconstruct State Highway Route 110 from 4.1 miles west of Coulterville to a junction with State Highway Route 65 at Coulterville;

WHEREAS, portions of the proposed reconstruction will be on new alignment;

WHEREAS, it is proposed to relinquish a portion of the superseded State highway to the County of Mariposa;

THEREFORE, IT is resolved that the County of Mariposa consents to the relinquishment by the California Highway Commission of that portion of superseded State highway as delineated in red on the attached map which is marked Exhibit "AW" and attached to this resolution.

Regularly passed and adopted this 10th day of October, 1962.

EUGENE McGRégor
LAWRENCE JENKINS
FRED B. McCAY
FRED W. MILLER
L. E. SCHATTZ

Attest:

GABRIELLE WILSON
Clerk and ex-officio Clerk of the Board of Supervisors
Merced Superior Court Action No. 31201, naming the County of Mariposa as defendant was referred to Pacific Indemnity Co., thru Lorenzo-Mahanzo Agency, Inc., the County's insurance carrier, with the request that they provide us with a defense in this action on motion of Schatz, seconded by McCay and unanimously carried.

Pursuant to the provisions of Election Code Sec. 2503, the Clerk was directed to publish the Governor's Proclamation calling a General Election throughout the State of Calif. to be held on the 5th day of Nov., 1962, on motion of Schatz, seconded by Miller and unanimously carried.

Ernest Seinears was appointed to serve as a Director of the Mariposa Soil Conservation District to fill the unexpired term of Emil Tutsch; said term expiring at noon on the first Tuesday in March, 1962, on motion of McCay, seconded by Miller and unanimously carried.

C. M. Whitely, Sheriff, reported that unsafe conditions in connection with the LP gas tank No. 1854-56, located at the County Annex have been corrected. The Clerk was instructed to notify the Dept. of Industrial Relations, Div. of Industrial Safety, San Francisco, of the corrections.

Robert Swann, Airport Manager, discussed airport matters with the Board. The Auditor was directed to draw his warrants in favor of Robert Swann in the sum of $225 as salary for the month of Sept., as per Airport Manager Agreement and $50 as rent for hangar space for the month of Oct., and Oct. as per Airport Lease Agreement, on motion of McCay, seconded by Jenkins and unanimously carried.

McCay excused at noon.

William Elliott appeared in connection with his request that the County abandon a portion of the Fairgrounds Road. The Board advised Mr. Elliott that action on his request will be taken at such time as the extension of Highway 49 from the town of Mariposa to the Fairgrounds is completed.

Miller was appointed to serve as Director and Schatz was appointed to serve as alternate Director, representing the County of Mariposa in the Mountain Counties Water Resources Association on motion of Jenkins, seconded by Schatz and carried by the following vote: Ayes: McGregor, Jenkins, Miller, Schatz. Absent: McCay.

Stanley Flaxie asked the Board to consider squaring the intersections of Bullion and 8th Streets and Bullion and 7th Streets. The matter was referred to Howard Bell, Road Commissioner, for study.

There being no further business, the meeting was adjourned to meet again in regular session on Oct. 25, 1962, at 10:00 A.M.

Eugene McCay
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARDS OF SUPERVISORS

OCT. 25, 1962

The Board of Supervisors met this 25th day of October, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The Board agreed to the additional PAS Allotment, of $34,000, to be applied on Bootjack Road Project, Rr. Sec. 3-9354), above the previous County State Agreement.

H. H. Benda, Director of MPUD and Herbert Davis, Jr., County Sanitarian, met with the Board to discuss the problems of a Water Pollution Control District for the Stockton Creek drainage area. It was suggested that an ordinance or zoning law be drawn up, designating the area in question as a water shed, and requiring persons desiring to use said area for anything other than range land to apply to a special use permit approved by the Health Dept. and Water District.

A telegram from Claude C. Martin, Region 5 Administrator, California Disaster Office, urged the Board to act in accordance with Paragraph 150.03 Military and Veterans Code, in appointing alternate Board Members.

A group from District Five met with the Board to protest the location of Uonna Dump. The group agreed to discuss this further and bring in suggestions as to a new location for the dump on January 7, 1963, at 11:00 A.M.

The Board's second regular meeting date in November was changed from November 13, to November 9th, 1962, on motion of Miller, seconded by Schatz and unanimously carried. The Clerk was instructed to publish notice of the change.

The Road Commission was instructed to clear debris from Mariposa Creek above the bridge on 6th St., on motion of Miller, seconded by McCay and unanimously carried.

Supervisor Jenkins was authorized to go to Yosemite on November 7th, 1962, for the purpose of bidding on a fire truck, on motion of Schatz, seconded by McCay and unanimously carried.

Resignation of William R. Bamber, Judge of the Justice Court, Coulterville Judicial District, was accepted effective November 1, 1962, on motion of Jenkins, seconded by Miller and unanimously carried. Applications to fill vacancy will be considered on November 9th, 1962, at 10:30 A.M.
On motion of McCoy, seconded by Miller, and unanimously carried, the Chairman was authorized to sign Surveyor's Contract between the County of Mariposa and Clyde V. Jones.

Resolution No. 1668, accepting Deed, dated October 11, 1962, executed by the Mariposa County Unified School District conveying site of the Oak Grove Grammar School to the County of Mariposa, and authorizing Chairman to sign Certificate of Acceptance was passed and adopted on motion of Schatz, seconded by McCoy and unanimously carried, as follows:

RESOLUTION NO. 1668

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

BE IT RESOLVED, that the County of Mariposa hereby accepts Deed, dated October 11, 1962, executed by the MARIPOSA COUNTY UNIFIED SCHOOL DISTRICT, Conveying all of aforesaid Mariposa County Unified School District's interest in and to all that real property situate in the County of Mariposa, State of California, described as:

Beginning at the Northwest corner where a 3” x 12” granite rock is set in the ground, whence a 14” white oak tree bears South 74° 30’ West 23.57 feet, being a point on the West line of Section 34; thence along the said Westerly line of Section 34 South 1° 10’ West 476 feet to the Southwest corner, where a 10” x 10” x 24” granite rock is set in the ground; thence South 88° 50’ East 223 feet to the Southeast corner, where a 10” x 10” x 24” granite rock is set in the ground; thence North 1° 10’ East 476 feet to the Northeast corner, where a 6” x 10” x 24” granite rock is set in the ground; thence a 10” white oak tree bears South 1° 10’ West 1.6 feet; thence North 88° 50’ West 223 feet to the place of beginning. Said real property has a variation 17° 45’ East, contains 2.436 acres, and constitutes the present site of the OAK GROVE GRAMMAR SCHOOL, being situated in the Northeast quarter of the Northeast quarter of Section 34, Township 6 South, Range 19 East, M.D.B. & M., County of Mariposa, State of California, "subject to, and except the existing road on said property.

TOGETHER with the appurtenances thereunto 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 25th day of October, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

EUGENE McGRGEEOR
Chairman of the Board

ATTEST:

GABRIELLE WILSON
County Clerk and Clerk of the Board.

Resolution No. 1669, ordering the Clerk to canvas returns of the November 5, 1962, General Election, pursuant to Elections Code, Section 18401 et seq., was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

RESOLUTION NO. 1669

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

BE IT RESOLVED that pursuant to Elections Code, Section 18401 et seq., the County Clerk is ordered to canvas the returns of the November 5, 1962, General Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of October, 1962,

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: None

EUGENE McGRGEEOR
Chairman, Board of Supervisors

ATTEST:

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

Purchase of two sets of tracks by the Road Department for approximately $3600 was approved on motion of Miller, seconded by Jenkins and unanimously carried.

Motion was made by Miller, seconded by Schatz and unanimously carried, favoring consideration on appropriation of $1000 for Culverts in District 2.
Resolution No. 1670, adopting an official house numbering plan for the County of Mariposa, as prepared by the Mariposa County Planning Commission as part of the Master Plan for Mariposa County, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1670

ADOPTION OF AN OFFICIAL HOUSE NUMBERING PLAN FOR THE COUNTY OF MARIPOSA AS PROPOSED BY THE MARIPOSA COUNTY PLANNING COMMISSION AS PART OF THE MASTER PLAN FOR MARIPOSA COUNTY, CALIFORNIA.

WHEREAS, an official house numbering plan for the County of Mariposa has been prepared by the Mariposa County Planning Commission as part of the Master Plan for Mariposa County, California, and

WHEREAS, the County Planning Commission has held two public hearings, made displays of maps and presented an outline of the proposed House Numbering Plan, and

WHEREAS, interested officials of the County Protective Services, civic minded groups and individuals have voiced their approval of the proposed House Numbering Plan for Mariposa County which would be set up in accordance with the plan prepared by the Mariposa County Planning Commission as adopted in Resolution No. 2, and incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa do hereby adopt the official House Numbering Plan for Mariposa County as proposed by the Mariposa County Planning Commission by Resolution No. 2.

PASSED AND ADOPTED this 25th day of October, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz

NONE: None

ABSENT: None

NOT VOTING: None

EUGENE McGRGOCR
Chairman, Board of Supervisors
County of Mariposa

ATTEST:
CARNELLE WILSON
County Clerk and Ex-officio Clerk of
the Board of Supervisors.

The Clerk was instructed to write a letter to Jack L. Boyd, Director of Camp Green Meadows, that the snow plow could be rented when available at $14.00 per hr., if agreeable at that rate with Carrie Jackson.

Civil Action No. 3070, Complaint in Eminent Domain and Summons, naming County of Mariposa as a Defendant, was referred to the District Attorney for action.

The Board met as a Water Agency on motion of Schatz, seconded by Jenkins and unanimously carried.

The Board adjourned as a Water Agency on motion of McCoy, seconded by Schatz and unanimously carried and reconvened as a Board of Supervisors with all members present.

The Clerk was instructed to send redistricting maps and recommendations to Barbara Hudson, U. S. Librarian, as requested.

Supervisor Schatz was excused at 4:00 P.M.

Dr. Chas. J. Johnson and Mrs. Mildred Martin discussed hospital rates with the Board.

Tax Cancellations Nos. 301 - 312 inclusive, were approved on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 301

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4966.2(a) REVENUE & TAXATION CODE, PROVISON, 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 liens upon the following described real property:

Assessment in the name of Bego V. & Ann M. Crutt ......... Sale No. 1
Road District No. 41111 School District Mariposa - Out Value $240.00
Taxes $93.60
Per Pr 210
Assessment Number 1739

Description: Pct. of land in SW1/4 as per deed recorded in Vol. 80, page 479, of O.R., situated in Section 25, Township 5 South Range 18 East, M.B.M., containing 0.71 acres and improvements and personal property

Years to be cancelled......1962.

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

I hereby consent to the above cancellation

Consent of Board of Supervisors given on 25 day of Oct., 1962.

KENNETH L. ARNDKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

Petition for Cancellation of Property Taxes Pursuant to Section 4986.2 (a) 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 Loyd and Ollie P. Michaels

Sale No.

Road District No. 2  School District Coulterville - Town

Value $180  Tax 7.63

Description:

Coulterville Town Lot 2 Block 3

Years to be cancelled 1962

Reason for cancellation:

This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 25 day of Oct., 1962.

KENNETH L. ARNDKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

Petition for Cancellation of Property Taxes Pursuant to Section 4986.2 (a) 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 Dena E. Lopeno, Jr. 1/2

Sale No.

Road District No. 2  School District Coulterville Town

Value $60  Tax 2.54

Description:

Coulterville Town Lot 1 in Block 3

Years to be cancelled 1962

Reason for cancellation:

This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 25 day of Oct., 1962.

KENNETH L. ARNDKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

Petition for Cancellation of Property Taxes Pursuant to Section 4986.2 (a) 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 Joe & Betty Ries  

Road District No. 2  
School District Coulterville-Town  
Value $75.00  
Tax 3.18

Description:
Fct. Coulterville Town Lot 8, Block 1 as per deed recorded in Vol. 81, page 14, of O.R.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

I hereby consent to the above cancellation

Consent of Board of Supervisors given on 25 day of Oct., 1962.

KENNETH L. ARNDKE  
County Assessor

DEAN C. LAMBERTZ  
District Attorney

Clerk of Board of Supervisors

COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 James W. Ballard  

Road District No. 4  
School District Mariposa - Out  
Value $910.00  
Tax 35.49

Description:
Tract of land in SW1/4 as described in Vol. 80, page 357 of O.R. in Sec. 25, Twp. 5 S. R. 18 E. M.D.M., together with improvements.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

I hereby consent to the above cancellation

Consent of Board of Supervisors on 25 day of Oct., 1962.

KENNETH L. ARNDKE  
County Assessor

DEAN C. LAMBERTZ  
District Attorney

Clerk of Board of Supervisors

COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 City & County of San Francisco  

Road District No. 2  
School District Creeley  
Value $80.00  
Tax 3.12

Description:
Portion of the NW1/4 as per deed recorded in Book 27, page 303 of Deeds, in Section 36, Township 1 South Range 17 East, M.D.M., containing 7.02 acres.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for highway purposes, therefore is subject to cancellation.

KENNETH L. ARNDKE  
County Assessor
I hereby consent to the above cancellation

Consent of Board of Supervisors given on 25 day of Oct., 1962.

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 J. Gordon Greenwaver 1/3; George P. Greenwaver 1/3 & Edwin C. Greenwaver 1/3

Road District No. 4
School District Mariposa Out
Value $330.00
Tax 12.87

Description:

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARMDE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 John L. Montzer

Road District No. 2
School District Coiterville - Out
Value $60.00
Tax $2.34

Description:
Res. Lots 6 & 7 as per deed recorded in Vol. 80, page 12 of O.R. containing 4.16 acres.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARMDE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 Ruth Haney

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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

COUNTY OF MARIPOSA
STATE OF CALIFORNIA
Road District No. 4
School District Mariposa Out
Assessment Number 1076

Description:
Tract of land in the SE 1/4 W 1/4 NW 1/4 as per deed in Vol. 12, page 207 of O.R., Section 25, Township 5 South Range 18 East, M.D.N., containing 0.681 acres and improvements.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARNKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 310

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 Property

HARRY E. & CARRIL L. HUDSON
Sale No. ______
Road District No. 4
Assessment Number 1071
School District Mariposa Out
Value $1120
Tax 55.13

Description:
Tract of land as per deed recorded in Vol. 16, page 349 of O.R., located in SE 1/4 W 1/4 NW 1/4, Section 25, Township 5 South Range 18 East, M.D.N., containing 0.671 acres and improvements and personal property.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARNKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 311

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) 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 Property

BAY & WILLIAM SHISH
Sale No. ______
Road District No. 2
Assessment Number 842
School District Coulterville - Out
Value $60.00
Tax 2.31

Description:
Ft. 85' NE 1/4 Sec. 33 & NE 1/4 NW 1/4 Section 34, Township 2 South Range 16 E., M.D.B. & M., containing 8.12 acres.

Years to be cancelled 1962

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARNKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors
COUNTY OF MARIPosa
STATE OF CALIFORNIA

NO. 312

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.2 (a) REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

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

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

Assessment in the name of William F. & Alice D. Elliott  Sale No.
Road District No. 4  School District Marinopa - Out  Value $3660.00  Tax 103.74
Assessment Number 1917

Description:
Pct. S\(\frac{3}{4}\) as per deed recorded in Vol. 80, page 686 of O.R., situated in Section 25, Township 5 South Range 18 East, M.N.1., containing 1.69 acres and improvements.

Years to be cancelled 1962.

Reason for cancellation:
This property has been purchased by the State of California for Highway purposes, therefore is subject to cancellation.

KENNETH L. ARNDKE
County Assessor

DEAN C. LAURITZEN
District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

On motion of Miller, seconded by McCoy and unanimously carried, the Clerk was instructed to write a letter to the John C. Fremont Hospital District informing the District that the new wing on the hospital complies with the County Zoning Ordinance.

May Kleiman was authorized to attend a meeting called by the State Welfare Director in Sacramento on November 1, 2 & 3, 1962, on motion of Miller, seconded by McCoy and unanimously carried.

The Board adjourned to meet again in regular session on November 5th, 1962, at 10:00 A.M.

GABRIELLE WILSON
Chairman of the Board.

BOARD OF SUPERVISORS

Nov. 5, 1962

The Board of Supervisors met this 5th day of November, 1962, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund $ 441.03
- Indigent Fund 2,770.50
- General Fund 158.00
- Road Fund 1,273.50
- Recreation and Parks Fund 663.00

Joe Croy, State Building Inspector, explained the State Division of Housing Construction Permit fee schedule to the Board.

Howard Bell, Road Commissioner, was authorized to hire Howard W. Taber, effective Nov. 1, 1962; beginning salary based on Mariposa County Salary Ordinance No. 174 as amended, Class 106, step B, on motion of Schatz, seconded by Miller and unanimously carried.

On motion of McCoy, seconded by Jenkins and unanimously carried, Howard Bell was authorized to purchase a back hoe from Mr. F. E. Kieflaber in a sum not to exceed $2,500.00 plus tax as provided for in the Road Commissioner's budget for the 1962-63 fiscal year.

Resolution No. 1671, dispensing with the allowance book kept in the office of the County Clerk was passed and adopted on motion of Miller, seconded by Schats and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1671

WHEREAS, Section 25102 of the Government Code was amended to permit the Board of Supervisors to dispense with the allowance book kept in the office of the County Clerk, and
WHEREAS, such book is a duplication of the warrant book kept in the office of the
County Auditor,

NOW THEREFORE, BE IT RESOLVED, that the allowance book be dispensed with pursuant to
Section 25102 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of
November, 1962, by the following vote:

AYES: McGregor, Jenkins, McCoy, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: 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

10:30 a.m. being time set for considering applications for the position of Judge of the
Justice Court, Coulterville Judicial District, to fill the unexpired term of William A. Bamber,
applications were received from Mrs. Lillian Snyder, and Harry F. Hurlbert. Both applicants
were present. Chairman McGregor read the applications and asked the applicants if they were
willing to fill out the unexpired term of Judge Bamber at the present salary if appointed.
Each answered "yes". On motion of Miller, seconded by Schatz and carried by the following vote,
Mr. Harry F. Hurlbert was appointed Judge of the Justice Court of the Coulterville Judicial

John Rotondo, Director, Recreation and Parks Commission, was authorized to transport the
junior football team to Menlo Park on Nov. 9 and return the team on Nov. 10, 1962, on motion of
Schatz, seconded by McCoy, and unanimously carried.

On motion of Miller, seconded by Schatz and unanimously carried, Mr. Rotondo, was autho-
ized to charter a bus from the Yosemite Park and Curry Co. in a sum not to exceed $150.00 for
the purpose of transporting the junior football team to Menlo Park on Nov. 9 and returning the
team on Nov. 10, 1962. Each passenger shall pay $4.50 as transportation charges, and said charges
shall be deposited in the County Treasury.

Dr. Chas. J. Johnson, Director, John C. Fremont Hospital and May Kleiman, Welfare
Director, discussed MA hospital rates with the Board.

Clyde V. Jones, County Surveyor, introduced his associate, Mr. Chilinger, to the Board and
discussed matters pertaining to his office.

Resolution No. 1672, appropriation from Accumulative Capital Outlay Fund in a sum of
$8,709.18 for payment of $3,144.00 for installation of cooling system in the courtroom and
$5,265.18 for the purpose of purchasing a bookkeeping accounting machine for the Auditor-
Recorder's office, was passed and adopted on motion of Miller, seconded by Jenkins and unani-
mously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1672

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coursehouse</td>
<td>Fixed Assets</td>
<td>$3,144.00</td>
</tr>
<tr>
<td></td>
<td>(cooling system in courtroom)</td>
<td></td>
</tr>
<tr>
<td>Auditor-Recorder's Office</td>
<td>Bookkeeping-Accounting Machine $5,265.18</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 5th day of Nov., 1962.

AYES: McGregor, Jenkins, McCoy, Miller, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

EUGENE Mcgregor
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors
The Board finds that competitive bidding on the accounting machine for the Auditor-Recorder's office would not be in the public interest; therefore, competitive bidding is dispensed with and on motion of Miller, seconded by Jenkins and unanimously carried, Harold Rowney, County Auditor-Recorder, is hereby authorized to purchase Burroughs accounting machine style P 1307 in a sum not to exceed $5,265.18 including trade-in allowance in accordance with offer dated Oct. 30, 1962.

Resolution No. 1670, adopting official house numbering plan for County of Mariposa was rescinded on motion of Miller, seconded by Schatz and unanimously carried. The Clerk was instructed to publish notice of public hearing on November 26, 1962, at 2:00 p.m. for the purpose of considering a house numbering plan as proposed by the Mariposa County Planning Commission.

Tax Cancellation No. 313 was approved on motion of Miller, seconded by McCay and unanimously carried as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

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

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

Assessment in the name of HUGENIA M. ROW  - Sale No. 1178

Road District No. 2 - School District El Portal

Value: $ 3150  Tax: $ 144.04

Description: Lot 12, Block 40; Lot 21, Block 41; Lots 7 and 17, Block 44; Lots 1, 3 and 11, Block 45; Lots 8 and 15, Block 46; Lot 3, Block 48; Lot 10, Block 49; Lots 6, 9, 14, 19 and 24, Block 50; Lots 22, 24, and 25, Block 51; Lots 11, 16, and 18, Block 52; Lot 8, Block 54; Lots 3, 8, 19, and 23, Block 56; Lots 8, 9, 10, 15 and 22, Block 57; Lot 13, Block 58; Lots 1, 10, 11, 15 and 18, Block 59; Lot 11, Block 60; Lot 24, Block 62; Lot 11, Block 63; and Lot 1 Block 64; in the Townsite of Foresta.

Years to be cancelled 1961-62 and 1962-63

Reason for cancellation: Acquisition of title by United States of America, March 13, 1961; not subject to taxation under Revenue and Taxation Code Section 4986.

KENNETH L. ARMKE
County Assessor

I hereby consent to the above cancellation.

DEAN C. LARITZEN
District Attorney

Consent of Board of Supervisors given on 6th day of November 1962.

CABRIELLE WILSON
Clerk of Board of Supervisors

The District Attorney was authorized to request on behalf of the County that real property involved in Eminent Domain proceedings now and hereafter filed be separately valued on the tax roll in accordance with provision of CCP Section 1252.2, on motion of Schatz, seconded by Jenkins and unanimously carried.

The Board of Supervisors adjourned to meet as a Mariposa County Water Agency on motion of McCay, seconded by Jenkins and unanimously carried.

The Board reconvened with all members present.

May Kleiman, Welfare Director, was authorized to attend a conference on Administration in Asilomar, Nov. 27 to 30 inclusive, on motion of Schatz, seconded by Miller and unanimously carried.

On motion of Jenkins, seconded by Miller and unanimously carried, Supervisor Schatz was authorized to be absent from the Board's meeting of Nov. 9, to attend Western Fairs Assn. meeting, Disneyland.

On motion of Jenkins, seconded by McCay and unanimously carried, Supervisors McCay, Miller and Schatz were authorized to attend the Calif. Supervisors' Assn. Convention in Disneyland, Nov. 11 to 17 inclusive.

Harold W. Rowney, County Auditor-Recorder, was directed to complete questionnaire as received from the Bureau of the Census, and return same to the Board for its approval.

There being no further business, the Board adjourned to meet again in regular session on Nov. 9, 1962, at 10:00 a.m.

EUGENE McGUIRAG
Chairman of the Board

CABRIELLE WILSON
Clerk of the Board