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 Rowley, County Auditor-Recorder, is hereby authorized to purchase Burroughs accounting machine style F 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Resolution No. 1670, adopting official house numbering plan for County of Mariposa was rescinded on motion of Miller, seconded by Schatz and unanimously carried.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 McKay 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 real property:

Assessment in the name of HUGENIA M. ROW — Sale No. 3178
Road District No. 2 - School District El Portal
Value $3,150 Tax $96.04
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, 11, 13 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 2, 5, 10, 13 and 22, Block 57; Lot 19, 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 1, 1961; not subject to taxation under Revenue and Taxation Code Section 4986.

KENNETH L. ARMSTRON
County Assessor

I hereby consent to the above cancellation.

DEAN C. LURITZEN
District Attorney

Consent of Board of Supervisors given on __th day of __________, 1962.

GABRIELLE 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 McKay, 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 McKay and unanimously carried, Supervisors McKay, Miller and Schatz were authorized to attend the Calif. Supervisors' Assn. Convention in Disneyland, Nov. 11 to 17 inclusive.

Harold W. Rowley, 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 McGREGOR
Chairman of the Board
The Board of Supervisors met this 9th day of November, 1962, with the following members present: McGregor, Jenkins, McCoy and Miller. Absent: Schatz.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

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<td>Recreation &amp; Parks Fund</td>
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George Peck, Veterans' Service Officer, was authorized to attend Veterans' Administration meeting on questionnaires, San Francisco, Nov. 20, 1962, and follow-up meeting, Palo Alto, Dec. 7, 1962, on motion of Miller, seconded by Jenkins and unanimously carried by those present.

Gorden Campbell appeared in connection with Civil Defense matters. Mr. Campbell was authorized to apply for survival supplies and investigate the possibility of acquiring surplus equipment on motion of Miller, seconded by McCoy and unanimously carried by those present.

The Board asked Mr. Campbell to invite Mr. Claude O. Martin, Civil Defense Regional Administrator, Region 5, Fresno, to the Dec. 5 meeting.

Chairman McGregor was authorized to sign agreement between the Dept. of Veterans Affairs and the County of Mariposa on motion of Miller, seconded by Jenkins and unanimously carried by those present.

The Auditor was directed to draw his warrants in favor of those persons who served on the election board for the General Election, Nov. 6, 1962, on motion of Miller, seconded by Jenkins and unanimously carried, by those present.

**GENERAL ELECTION - Nov. 6, 1962**

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<tr>
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<tr>
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<td>NAME</td>
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<tr>
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<tr>
<td>Mrs. Margaret E. Fadmark</td>
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**Absent Voter Canvassing Board**

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<th>Time</th>
<th>Place</th>
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<td>Mrs. Helen E. Segale</td>
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<tr>
<td>Mrs. Estra H. Rival</td>
<td>14.00 &amp; 14.00</td>
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<tr>
<td>Mrs. Carolyn E. Haldeman</td>
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</tr>
<tr>
<td>Mrs. Helen V. Callan</td>
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<td>SR Mariposa</td>
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</tbody>
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There being no further business, the meeting adjourned to meet again in regular session on Nov. 26, 1962, at 10:00 a.m.

EUGENE McGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
County Clerk
November 13, 1962

November 13, 1962, being the time provided by law for the canvass of the return of the General Election held on the 6th day of November, 1962, and the Clerk of the Board having been instructed to canvass said return by Resolution No. 1669, passed and adopted by the Board of Supervisors on the 25th day of October, 1962, the following were present:

Mrs. Helen E. Segale  Mrs. Dorothy A. Parker
Mrs. Esta H. Hval       Mrs. Patricia C. W. Lang

The canvass of the total vote of the General Election held on November 6, 1962, was completed this day and the Statement of all Votes Cast at said election entered on the records of the Board of Supervisors as follows: (see next page)

-----------------------------------------------

BOARD OF SUPERVISORS

November 26, 1962

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

The minutes of the previous meeting were approved as read.

Welfare Department, one matter of emergency relief - Lee Kuppola, $30.00 for one time only was approved on motion of Miller, seconded by Schatz and unanimously carried.

2:00 p.m. being time set for a public hearing on the matter of considering a house numbering plan as proposed by the Planning Commission, no appearances were made.

Resolution No. 1673 adopting a House Numbering Plan for the County of Mariposa was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1673

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, the Board of Supervisors of the County of Mariposa, has held one public hearing, 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 its resolution No. 2, as follows:

Numbers in the Official House Numbering Plan will run from the West end of the County to the East end; and from the South end to the North end. One thousand (1,000) numbers will be assigned to one (1) lineal mile, allowing five hundred (500) numbers for each side of a road. For roads running East and West, Odd numbers will be assigned to the houses on the North side of the road and Even numbers to the houses on the South side of the road. For roads running North and South, Odd numbers will be assigned to houses on the West side of the road and Even numbers to the houses on the East side of the road.

By employing this method of numbering, the North, South, East and West designations, commonly used as a part of a road name, are automatically eliminated. Also, the duplication of numbers for any particular road is completely eliminated.

The complete elimination of the North, South, East and West designation, plus the complete elimination of duplicate numbers, is of great importance to the County Protective Services, because it practically eliminates the possibility of an error being made when calling in or answering an emergency call.

The assignment of one thousand (1,000) numbers to each lineal mile will take care of Mariposa County’s House Numbering needs to the extent that even if an unpredicted tremendous increase in population resulted in the very near future, this plan will function very efficiently; with perhaps only a slight modification required in the extremely congested areas.

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.

PASSED AND ADOPTED this 26th day of November, 1962, by the following vote:

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

ATTEST:

GABRIELLE WILSON
Clerk of the Board

Mrs. Jennie Brooks appeared on a road problem in the Wawona area. The Board advised Mrs. Brooks that since the road in question is not part of the County Road System, County funds cannot be legally spent to improve same. Mrs. Brooks suggested the possibility of collecting sufficient funds from the private land owners in that area to pay for this work. The Board directed that if sufficient funds are deposited with the County Clerk for this purpose, the Road Commissioner may proceed with improvement when time and equipment permits.

Ed Harmon reported on the squirrel poisoning program.

On motion of Miller, seconded by Schatz and unanimously carried, the Board of Supervisors changed its meeting date of Dec. 26, 1962, to Dec. 21, 1962, The Clerk was directed to publish notice of the change.

The Clerk of the Board was directed to advertise for bids for County supplies and materials for the year 1963, on motion of Jenkins, seconded by Schatz and unanimously carried.

Tax Cancellation No. 314 was approved on motion of Schatz, seconded by Jenkins and unanimously carried as follows:

COUNTY OF MARIPOSA - STATE OF CALIFORNIA
No. 314

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.1 (c) 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 William & Mamie Landiorio Sr. Sale No.
Road District No. 4 School District Sebastopol Value $905.00 Tax $35.29

Description:
Improvements located on Lot SWNE as per deed recorded in Vol. 68, page 81 of O.R., less Vol. 74, page 366 of O.R., situated in Section 4, Township 6 South Range 19 East, N.D.M.

Years to be cancelled 1962

Reason for cancellation:

The improvements on this property was figured as a completed house, whereas it was only one-half finished on the First Monday in March 1962, therefore request cancellation of one-half of the improvement value.

KENNETH L. AUNKE
County Assessor

I hereby consent to the above cancellation.

Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 26 day of Nov., 1962.

GABRIELLE WILSON
Clerk of the Board of Supervisors

Authorization for Road Commissioner to make preparations for condemnation of a portion of Indian Gulch Road, on Dec. 11, 1961, is hereby cancelled on motion of McCoy, seconded by Miller and unanimously carried.

Resolution No. 1674, Transfer 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. 1674

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

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

EUGENE McGUIRENG
Chairman of the Board of Supervisors

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

On motion of Miller, seconded by Schatz and unanimously carried, Maurice C. Brown, District 4 and Arthur L. Lowrance, District 5, were appointed as members of the Planning Commission for a term of four years, effective November 26, 1962.

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

EUGENE McGUIREG
Chairman of the Board

BOARD OF SUPERVISORS
Dec. 5, 1962

The Board of Supervisors met this 5th day of December, 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>Contingent Fund</td>
<td>$357.32</td>
</tr>
<tr>
<td>Indigent Fund</td>
<td>1,280.35</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>225.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>546.00</td>
</tr>
<tr>
<td>General Expense Fund</td>
<td>455.40</td>
</tr>
<tr>
<td>Road Fund</td>
<td>540.36</td>
</tr>
</tbody>
</table>

Resolution No. 1675, amending Resolution No. 1664, adjusting County and District Tax rates for the Fiscal year 1962-63 was passed and adopted on motion of Miller, seconded by McCoy, and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1675

RESOLUTION AMENDING RESOLUTION NO. 1664, A 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 the 25th day of September, 1962, the Board of Supervisors of the County of Mariposa adopted Resolution No. 1664 adjusting County and District Tax Rates in compliance with Revenue and Taxation Code Section 1825; and,

WHEREAS, be inadvertence and clerical error the Unified School District Tax Rate was set at $1.62 instead of $1.42, and the latter is the correct figure for such Tax Rate; and,

WHEREAS, it is necessary to correct the said error in order to comply with Revenue and Taxation Code Section 1825;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 1664 is hereby amended by deleting therefrom on Line 8½, Page 2, the following:

"Unified School District Fund 1.62"

and be inserting therein in lieu thereof the following:

"Unified School District Fund 1.42".

BE IT FURTHER RESOLVED that, except as herein modified, the said Resolution No. 1664 is hereby confirmed and the Tax Rates therein specified shall remain in effect unchanged.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of December, 1962, by the following vote:

AYES: McGregor, Jenkins, McCay, 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 McCay, seconded by Jenkins and unanimously carried, the County Auditor was directed to correct the tax roll, publish notice of the error in the Mariposa Gazette, inform the public as to what procedure must be followed in order to correct said error, notify taxpayers individually and mail verified claim forms to all persons who have heretofore paid all or part of their 1962-63 taxes.

Clifford Smith on behalf of the Mormon Bar Fire Dept. asked the Board’s assistance in acquiring a garage to house the Mormon Bar Fire truck. The Board advised the Mormon Bar Fire Dept. to check the costs of new material and present a report of its findings at the meeting of Dec. 10, 1962.

At the request of the Firemen’s Ins. Fund, Bob Bondshu presented a blank statement of values for the Chairman’s signature. Chairman McGregor advised Mr. Bondshu to request the Fire Ins. Co. to complete the form prior to his signing same.

Endorsement to existing insurance policy with Firemen’s Ins. Fund, covering one piece of Wagner equipment (Rd. Dept.) in the amount of $20,000 was approved by the Board.

Resolution No. 1676, Transfers and Appropriations within the budget was approved on motion of McCay, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1676

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>Health Department</td>
<td>Electric Typewriter</td>
<td>$135.00</td>
</tr>
<tr>
<td>County Clerk’s Office</td>
<td>Electric Typewriter</td>
<td>28.00</td>
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</table>

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Indian Peak - $500.00</td>
<td>Bootjack (TipTop)</td>
<td>$ 54.37</td>
</tr>
<tr>
<td></td>
<td>251.47</td>
<td>Oak Grove</td>
<td>697.10</td>
</tr>
</tbody>
</table>

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

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

EUGENE McGREGOR
Chairman of the Board of Supervisors

ATTEST:

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

The Health Dept. was authorized to purchase an electric typewriter in a sum not to exceed $360 on motion of Miller, seconded by Jenkins and unanimously carried.

Mr. Claude O. Martin, Regional Director, Civil Defense, District 5, appeared at the Board’s request. Mr. Martin discussed Civil Defense procedures - including qualifications of alternate Board members and acquisition of surplus property. Mr. Martin stated that a planned program must be approved before the County could be considered eligible to receive surplus equipment. He also suggested that, if interested, the Board pass its resolution authorizing someone to submit the program papers.
The Clerk was directed to publish notice that appointments may be made in lieu of election for Directors for the Mariposa and Coulterville-Greeley Soil Conservation Districts, on motion of Schatz, seconded by Jenkins and unanimously carried.

On motion of McCoy, seconded by Schatz and unanimously carried, the Auditor was directed to draw his warrant in favor of Robert Swann in the sum of $50 as rent for hangar space for the months of Nov. and Dec., 1962. The Board further directed that the Auditor pay to Robert Swann each month beginning Jan., 1963, the sum of $25 as rent for hangar space as per Airport Lease Agreement until further of the Board.

Permission to paint a green line on the street, leading from the redwood sign in front of the Courthouse to the Historical Center, requested by James de Pauli on Sept. 5, 1962, was denied. The Clerk was directed to inform Mr. de Pauli.

Since estimated value of the board fence presently located at the Coulterville Swimming pool is less than $75, and since the fence must be moved immediately for highway purposes, John Roondo, Director, Recreation and Parks was authorized to hire William Shimer to remove the fence for a sum not to exceed $35, plus material salvaged from the old board fence.

Howard Bell, Road Commissioner, was authorized to attend Road Commissioners' Meeting, Fresno, Dec., 14, 1962, on motion of McCoy, seconded by Schatz and unanimously carried.

An adjournment was taken to Thursday, Dec. 6, 1962, at 1:00 p.m. on motion of McCoy, seconded by Schatz and unanimously carried.

EUGENE MCGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
Dec. 6, 1962

The Board met in a continued meeting this 6th day of Dec., 1962, with all members present.

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

The Board reconvened with all members present.

There being no further business, the meeting was adjourned to meet again on Dec. 10, 1962, at 10:00 a.m.

EUGENE MCGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
Dec. 10, 1962

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

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Road Fund $28,313.20
General Expense Fund 4,818.19
Water Agency Fund 90.00
Mariposa Lighting 103.95
Horntos Lighting 22.50
Coulterville Lighting 33.75
Rec. & Parks Fund 282.94
Special Aviation Fund 1,653.96

Scott Pinkerton, Deputy Civil Defense Director, discussed civil defense matters with the Board.

Resolution No. 1677, Appropriation within the budget was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1677

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>Morman Bar Fire Department</td>
<td>Material for garage</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of December 1962.

Ayes: McGregor, Jenkins, McCay, 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

Morman Bar Fire Dept. was authorized to purchase material to construct a garage for the fire truck in a sum not to exceed $275.00 on motion of Miller, seconded by Schatz and unanimously carried.

Clyde Jones, County Surveyor, Howard Bell, Road Commissioner, and Cecil W. Stout appeared in connection with Coulterville Pines Subdivision. Assignment of Deed of Trust for $2200.00 as deposit for guarantee of road development of Coulterville Pines Subdivision was accepted on motion of Miller, seconded by McCay and unanimously carried.

Resolution No. 1678, approving the Coulterville Pines Subdivision map and authorizing the Chairman to sign same was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1678

RESOLUTION ACCEPTING COULTERVILLE PINES SUBDIVISION MAP AND AUTHORIZING CHARTMAN EUGENE McGRGEOG TO SIGN SAME.

WHEREAS, the map of the "Coulterville Pines" Subdivision was presented to the Board of Supervisors of the County of Mariposa, State of California, as provided by law at a regular meeting held on December 10, 1962, and

WHEREAS, it appearing to said Board that all requirements for said subdivision have been met including approval by the County Surveyor as shown by his certificate thereon,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California, does hereby approve the map of said "Coulterville Pines" subdivision and accepts on behalf of the public any of the streets, roads, avenues or easements shown thereon as dedicated to public use, and does hereby authorize Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, State of California to sign said "Coulterville Pines" subdivision map.

PASSED AND ADOPTED this 10th day of December, 1962, by the following vote:

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

EUGENE McGRGEOG
Chairman of the Board of Supervisors

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

Resolution No. 1679, authorizing the Board to sign the Amended County-State Agreement No. 8, covering proposed stage construction on Bootjack Road between Town of Mariposa and the County Fair Grounds was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

RESOLUTION NO. 1679

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-Mpa-65-D, covering proposed stage construction on Bootjack Road between Town of Mariposa and the County Fair Grounds, and

WHEREAS, the low bid of six bids received in Sacramento, on October 10, 1962, for construction of aforesaid project was 14.77% above engineers estimate, and

WHEREAS, said parties now desire to amend said County-State Agreement No. 8, to provide for additional State Highway Fund Participation in the project now estimated to cost $333,400.00 instead of the $296,000.00 previously estimated.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors sign the Amended County-State Agreement No. 8.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of December, 1962.

EUGENE McGRGOR
LAWRENCE JENKINS
FRED E. McCAY
FRED W. MILLER
L. E. SCHATZ

ATTEST:

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

The County Auditor was directed to draw his warrant in the sum of $15,000.00 as per above agreement in favor of the State of California, on motion of Miller, seconded by Jenkins and unanimously carried.

Mrs. Lee Kippola appeared on a welfare matter.

Tax Cancellation No. 394 was approved on motion of McCay, seconded by Miller and unanimously carried as follows:

COUNTY OF MARIPOSA, STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.1 (c) 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. Lester & Myra Belle Drummond  Sale No.  Road District No. School District  Cathey  Value $1000.00  Tax $37.00

Description:

Tract of land in NW 1/4 as described in deed recorded in Vol. 26, page 566, less Vol. 63 page 41 O.R., Section 10, Township 6 South Range 17 East, M. D. M., containing 7.3 acres and improvements.

Years to be cancelled 1962

Reason for cancellation:

On March 19, 1962, Mr. Drummond filed for Veteran's Exemption, but through a clerical error was not credited with said exemption in the sum of $1000, therefore I request the cancellation of the amount of $1000.

KENNETH L. ARNDKE
County Assessor

DEAN C. LAURITZEN
District Attorney

I hereby consent to the above cancellation

Consent of Board of Supervisors given on 10 day of Dec. 19 62

GABRIELLE WILSON
Clerk of Board of Supervisors

Bill Moffett appeared on a road matter.

Welfare matter (Melvin Haley, 9016 Kier St., Mission Village, San Diego 11, Calif., a son of Ernest C. & Edna B. Haley (221-1068 and 221-1067) failed to complete and return form Notice of Responsible Relative) presented by May Kleiman, Welfare Director, was referred to the District Attorney on motion of Schatz, seconded by McCay and unanimously carried.

Mr. Kenneth Fry, Chief of Bureau of Exhibits, Calif. State Fair Assn., expressed his thanks to the Board for its cooperation and participation in the State Fair.

On motion of Miller, seconded by Schatz and unanimously carried, the Board requested the U. S. Army Engineer Corps of the Federal Government to make a detailed report as to can on the possibility of Federal construction of the 50,000 acre Ft. Aguus Fria project.
The Clerk was directed to publish notice of a public hearing to be held on Jan. 10, 1962, at 2:00 p.m. for the purpose of determining whether the residents of the County are in favor of the County expending $25,000 or less on a feasibility report on the proposed Agua Fria project.

There being no further business, the meeting was adjourned to meet again in regular session on Dec. 21, 1962, at 10:00 a.m.

EUGENE McGREGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON
Clerk of the Board of Supervisors

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BOARD OF SUPERVISORS

Dec. 21, 1962

The Board of Supervisors met this 21st day of Dec., 1962, with all members present.

The minutes of the previous meeting were approved as read.

The Board 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.

Chairman McGregor was authorized to execute contract between County of Mariposa and the Firm of Coates, Herfurth and England, Consulting Actuaries, in connection with State Employees' Retirement System, on motion of Schatz, seconded by Jenkins and unanimously carried.

Tax Refund Claims, Nos. 1 through 274 in the total amount of $1,625.26 is hereby allowed and ordered paid on motion of McCay, seconded by Miller and unanimously carried.

Resolution No. 1680, 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. 1680

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Auditor - Recorder</td>
<td>Office Expense</td>
<td>$ 300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of December 1962.

Ayes: McGregor, Jenkins, McCay, 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.

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, recapping, and mounting were received up to 11:00 a.m. Bids for said supplies and materials were accepted as follows:

The low bid of San Joaquin Van Gas on propane and butane was accepted on motion of Miller, seconded by Schatz and unanimously carried.

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

The low bid of Sierra Motor Service on recaps was accepted on motion of McCay, seconded by Miller and unanimously carried.

The low bids of Union Oil Co. on diesel and fuel oil and Tidewater Oil Co. on gasoline, motor oil, greases and solvent were accepted on a split basis, subject to letters of confirmation from each company approving same, on motion of Schatz, seconded by Miller and unanimously carried.

The low bid of Tap's Retreading Service (Atwood's Chevron Station) on new tires, tubes
and mounting (on the job tire change), was accepted on motion of Schatz, seconded by Jenkins and unanimously carried. On the job tire changes and mounting shall be performed anywhere within ten miles from point of Chevron Station at price quoted on bid sheet, and mileage allowance in the sum of $.20 per running mile, for each mile exceeding ten miles shall be paid by the County for any on the job tire change or mounting service.

Henry Kovitz, Deputy State Sealer of Weights and Measures, was authorized to leave the State for a period not to exceed 30 days effective Dec. 21, 1962, on motion of Miller, seconded by Jenkins and unanimously carried.

Chairman McGregor, was authorized to sign statement of values as requested by Bob Bondahu, representing Firemens' Insurance Fund, on motion of McCay, seconded by Schatz and unanimously carried.

Howard Bell, Road Commissioner was authorized to attend State and Highway Conference at University of California, in Los Angeles, Jan. 24 through 26, 1963, on motion of Miller, seconded by McCay and unanimously carried.

Proclamation by Governor Edmund G. Brown declaring Dec. 31, 1962, a State holiday was received and filed.

The Clerk was directed to refer questionnaire on Statement of Enforcement of Standards to Health Dept.; forward copy of letter from Mariposa Soil Conservation Dist. to Gordon Campbell, Civil Defense Director; and return letters of reference to Max Tingley as requested in his letter of Dec. 11, 1962.

May Kleiman, Welfare Director, appeared on one welfare matter.

There being no further business, the meeting was adjourned to meet again in regular session on Jan. 7, 1963, at 10:00 a.m.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
Jan. 7, 1963

The Board of Supervisors met this 7th day of Jan., 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $626.40
- Indigent Fund: $2,058.99
- Special Aviation Fund: $225.00
- Recreation & Parks Fund: $176.13
- General Fund: $138.08
- Road Fund: $761.20

Resolution No. 1681, Transfer within the budget, was approved on motion of Miller, seconded by McCay and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1681

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

<table>
<thead>
<tr>
<th>Transfers</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Ben Hur South</td>
<td>$257.84</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Indian Gulch 011</td>
<td>911.33</td>
<td>Indian Gulch Construction $1,169.17</td>
</tr>
<tr>
<td>Mariposa Streets</td>
<td>Stockton Creek Road</td>
<td>1,000.00</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7 day of January 1963.

Ayes: McGregor, Jenkins, McCay, 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

Howard Bell, Road Commissioner, was authorized to hire George Carter effective Jan. 7, 1963, salary based on Class 107, Step C of the Mariposa County Salary Ordinance, on motion of Miller, seconded by Schatz and unanimously carried.
Resolution No. 1682, Appropriation within the budget was approved on motion of Jenkins, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1682

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>Coulterville Constable</td>
<td>Fixed Assets</td>
<td></td>
</tr>
<tr>
<td></td>
<td>two-way radio for car</td>
<td>$550.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7 day of January, 1963

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

Wayne Abbott, Constable, Coulterville Judicial District, was authorized to have a two-way radio installed in his car in a sum not to exceed $550 on motion of Jenkins, seconded by Schatz and unanimously carried.

John Rotondo, Director, Recreation & Parks, was authorized to hire Leonard Holland at the rate of $2.82 per hour and Fred Nace at the rate of $2.25 per hour for the purpose of installing a retaining wall at the Coulterville Park on motion of Jenkins, seconded by Miller and unanimously carried.

Tax Refund Claims Nos. 275 thru 418 in the total amount of $1,246.59 are hereby allowed and ordered paid on motion of McCoy, seconded by Jenkins and unanimously carried.

The County agreed to furnish supplies for the normal maintenance of restrooms at the Mariposa County Airport and directed that all requests for supplies for said restrooms shall be submitted to the Road Commissioner for his approval before purchase is made, and further directed that any request for supplies which is considered in any way unusual, shall be decided by the Road Commissioner, and direct approval of the Board shall be required on motion of Schatz, seconded by Miller and carried by the following vote: Ayes: Jenkins, McCoy, Miller Schatz. Noes: McGregor.

Supervisor Schatz, Howard Bell, Road Commissioner, and Scott Pinkerton, Asst. Road Commissioner, were authorized to attend San Joaquin Valley Supervisors Asm. meeting, Oakhurst, Jan. 11, 1963, on motion of Miller, seconded by McCoy and unanimously carried.

Supervisors Schatz and Miller and George C. Gordo were authorized to attend Natural Resources Committee meeting, Sacto., Jan. 17, 1963, on motion of McCoy, seconded by Jenkins and unanimously carried.

On motion of Miller, seconded by Jenkins and unanimously carried, lines four (4) thru ten (10) on page two (2) of the Airport Lease between Mariposa County and Robert Swann, dated Sept. 5, 1962, were deleted.

The Board's order of Dec. 5, 1962, directing the Auditor to pay to Robert Swann each month beginning Jan., 1963, the sum of $25 as rent for hangar space as per Airport Lease Agreement, was cancelled retroactive to Jan. 1, 1963, on motion of Miller, seconded by McCoy and unanimously carried.

On motion of McCoy, seconded by Schatz and unanimously carried, the Clerk was directed to write a letter of thanks to Mrs. Mary Tresider for her participation and cooperation in connection with the Mariposa County Airport.

Discussion was held on the possible expansion of the Airport. Mr. Swann received the Board's oral approval to contact the Federal Aviation Regional Office in L. A., and request them to make a survey of the airport, at no cost to the County, to determine the possibility of expansion. Mr. George Oliver stated that he would contact United Airlines to find out if they would utilize the Mariposa Airport for emergency purposes if expansion is possible, and report his findings to the Board.

At 12:00 Noon, Supervisor McCoy vacated his chair, and the Board took a recess to 2:00 p.m.

The Board reconvened at 2:00 p.m. with the following members present: McGregor, Jenkins, Gordo, Miller, Schatz.
Supervisor Miller was appointed temporary chairman for the purpose of electing a chairman of the Board for the year 1963, on motion of Jenkins, seconded by Schatz and unanimously carried.

Supervisor McGregor was nominated and elected to serve as Chairman of the Board of Supervisors for the year 1963, on motion of Jenkins, seconded by Schatz and unanimously carried.

At the Board's request, Bob Crofts of Hansens' Inc. appeared in connection with the newly installed cooling system in the courtroom. Payment on cooling system was approved subject to letter of confirmation from Hansens' Inc. stating that the guarantee will be extended to cover a period of three (3) years and the Auditor was directed to draw his warrant in the sum of $3444.00 in favor of Hansens' Inc. upon receipt of said letter, on motion of Miller, seconded by Schatz and unanimously carried.

Pursuant to Business and Professions Code, Sec. 6301 - 6302, and on motion of Miller, seconded by Jenkins and unanimously carried, the following persons were appointed as Law Library Trustees for the year 1963: Gene J. Ottonello, Dean C. Lauritzen, and Vera M Preston. Ex-officio, Superior Judge, Thomas Coakley and Eugene McGregor, Chairman of the Board of Supervisors.

Resolution No. 1683, County - State Agreement for FAS Funds and State Highway Matching Funds, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

RESOLUTION NO. 1683
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPosa, CALIFORNIA

WHEREAS, in accordance with the Federal-Aid Highway Act of 1962, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $54,709.00 of Federal Aid Secondary Funds and $37,208.00 of State Highway Matching Funds for the fiscal year ending June 30, 1964, 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 7th day of January, 1963.

AYES:  EUGENE McGregor
        Lawrence Jenkins
        George C. Gordo
        Fred W. Miller
        L. E. Schatz

ATTEST:

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

NOES: None

ABSENT: None

NOT VOTING: None

Vera M. Preston, Judge, Mariposa Judicial District, was authorized to attend Traffic Court Conference, San Francisco, Feb. 25 thru March 1, 1963. on motion of Gordo and unanimously carried.

On motion of Jenkins, seconded by Gordo and unanimously carried, Miller was appointed to serve as a director and Schatz as an alternate director of the Mountain Counties Water Resources Assn. for a two (2) year term.

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

The Board reconvened with all members present.

There being no further business, the Board adjourned to meet again in regular session on Jan. 10, 1963, at 10:00 a.m.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS  

Jan. 10, 1963

The Board of Supervisors met this 10th day of January, '63, 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>Special Aviation Fund</td>
<td>$115.81</td>
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<tr>
<td>Coulterville Lighting Fund</td>
<td>33.75</td>
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<tr>
<td>Hornitos Lighting Fund</td>
<td>22.50</td>
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<td>Mariposa Lighting Fund</td>
<td>103.95</td>
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<td>Law Library Fund</td>
<td>105.04</td>
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<td>Recreation &amp; Parks Fund</td>
<td>564.48</td>
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<td>Water Agency Fund</td>
<td>258.00</td>
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<td>General Fund</td>
<td>20,165.29</td>
</tr>
<tr>
<td>Road Fund</td>
<td>5,756.28</td>
</tr>
</tbody>
</table>

Tax Refund Claims Nos. 419 thru 461 in the total amount of $169.72 are hereby allowed and ordered paid on motion of Schatz, seconded by Cordo and unanimously carried.

A number of persons residing in the area adjacent to the proposed Usana dump site appeared in protest to said dump. The Board informed those present that plans for a dump at the present site in question would be abandoned.

Brian Minter, Forester, U. S. Forest Service, asked the Board's feeling on accepting into the County Road System, a timber access road over Chowchilla Mountain which would be built by the Forestry on Forest Service land. The members of the Board were all agreeable to accepting the planned timber access road over Chowchilla Mountain into the County Road System at some future date.

On motion of Miller, seconded by Schatz and unanimously carried, Scott Pinkerton, Deputy Director of Civil Defense, was authorized to prepare a planned program as required by the Federal Government in connection with applying for surplus equipment, and the Clerk was directed to notify the Soil Conservation District, Mariposa Public Utility Dist., Road Dept., Recreation and Parks Commission and the Mariposa Unified School Dist. to submit their program to Mr. Pinkerton if interested in participating.

The bid of Mariposa Gazette, County printing for the year 1963, was accepted on motion of Miller, seconded by Jenkins and unanimously carried.

The Mariposa Gazette was designated the Official Newspaper of the County of Mariposa for the year 1963, on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk was directed to invite Carl L. Stetson, Chief, San Joaquin Valley Branch, Dept. of Water Resources, to the regular meeting of January 25, 1963.

The Clerk was directed to prepare a resolution to the effect that the Board goes on record in favor of legislation which would approve $750,000 for California's 170 S. C. D.'s instead of its present limit of $100,000:

2:00 p.m. being time set for Public Hearing for the purpose of determining whether the residents of the County are in favor of the County expending $25,000 or less on a feasibility report on the proposed Agua Fria Project, the Board moved to the Courtroom to accommodate those present. Over 100 persons were in attendance. In addition to the Board members and the District Attorney, Charles Mathews and John Porter of McCreary, Koretsky Engineers were present. Mr. Mathews explained the purpose of a feasibility report.

Many questions were asked and attempts to answer all questions were made by the Board, the District Attorney and Engineers present.

The Chairman asked for a show of hands of all those opposed to expending $25,000 for a feasibility report. 42 hands were raised. Then asked for a show of hands of all those in favor of same. 28 hands were raised. The Board took no formal action on this matter at this time.

There being no further business, the meeting was adjourned to meet again in regular session on Jan. 25, 1963, at 10:00 a.m.

EUGENE MCGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS

Jan. 25, 1963

The Board of Supervisors met this 25th day of Jan., 1963, with all members present. The minutes of the previous meeting were approved as read.

10:00 a.m. being time set to receive bids on junk (Road Dept.), no bids were received.

Howard Bell, Road Commissioner, was directed to publish or post notice again, calling for bids on junk.

Herbert Davis, County Sanitarian, discussed the State Law regarding control of with the Board. Mr. Davis was asked to invite Mr. Patrick Goodwin, Veterinarian, to the next regular meeting of the Board to discuss the matter further.

The Board reviewed the Grand Jury Report.

At the request of the Board, Carl L. Stetson and Sam Stringfield of the State Dept. of Water Resources appeared in connection with the Agua Fria Project.

Harold Rowney, County Auditor-Recorder, was authorized to hire Phyllis Stewart in Class 14, Step D of Mariposa County Salary Ordinance No. 174, effective Feb. 1, 1963, and Kenneth Arndke, County Assessor, was authorized to hire Jean Gabrielson in Class 14, Step D of Mariposa County Salary Ordinance No. 174, effective Feb. 1, 1963, on motion of Schatz, seconded by Miller and unanimously carried.

Edward B. Sackett appeared in protest to the boundary of the Coulterville Park. Upon the recommendation of John Rotondo, Director, Recreation and Parks, the Board referred the matter to the Recreation and Parks Commission for study.

Mr. Eugene Shirley, Supervisor, Farmers Home Administration, explained procedure to be followed in applying for production emergency loans in designated areas where natural disasters such as floods and droughts have brought about a temporary need for credit not available from other sources.

Tax Refund Claims Nos. 462 thru 561 in the total amount of $964.23 are hereby allowed and ordered paid on motion of Schatz, seconded by Gordo and unanimously carried.

Henry C. Kowitzy, Deputy State Sealer of Weights and Measures, was authorized to attend Area Meeting, Jan. 29, 1963, Madera and Sealer's Winter Meeting, Feb. 4, 5, and 6, 1963, Secto., on motion of Miller, seconded by Jenkins and unanimously carried.

The Clerk was directed to publish notice of Uncontested Election to Fill Vacancies on the Board of Directors for Mariposa Soil Conservation District and Coulterville-Greely Soil Conservation District.

Tax Cancellation No. 316 was approved on motion of Miller, seconded by Schatz and unanimously carried as follows:

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

No. 316

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 $500.00 from the U. S. District Court of the Northern District of California, said sum being received and deposited per the Treasurer's Receipt No. 1449 under date of January 18, 1963. This sum represents the amount of the award of the court in its Civil Action No. 8487, "U. S. vs. 114 Parcels of Land in Mariposa County", and is hereby accepted by the County in lieu of taxes, pursuant to Section 4653.2, 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 4653.4, Revenue and Taxation Code.

You are further petitioned to order the Auditor to cancel the sale 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 deed to the State on the subject property.

REASON:

By reason of a "Declaration of Taking", dated May 17, 1962, 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 parcel of land heretofore deeded to the State of California for unpaid Mariposa County real estate taxes.

Signed

John L. Mentzer
John L. Mentzer, Mariposa
County Treasurer-Tax Collector

DESCRIPTION:

Foresta Town Lot 1B Block 8

RECORD TO BE CANCELLED:

<table>
<thead>
<tr>
<th>Year</th>
<th>Delinquent</th>
<th>Page</th>
<th>Amount Sold to State</th>
<th>Sale No.</th>
<th>Vol.</th>
<th>Recorded Data</th>
<th>Record</th>
</tr>
</thead>
<tbody>
<tr>
<td>1954</td>
<td>16</td>
<td>$3.72</td>
<td>836</td>
<td>15</td>
<td>103</td>
<td>Tax Deeds</td>
<td></td>
</tr>
</tbody>
</table>
Year | Delinquent | Page |
-----|-----------|------|
1955 | 15        |
1956 | 14        |
1957 | 13        |
1958 | 12        |
1959 | 12        |
1960 | 12        |

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
Treasurer-Tax Collector

Approved: /s/ Dean C. Lauritzen
Date 1/24, 1963
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 hereinabove specified sum of $500.00, and further directed the Auditor to cancel the delinquent taxes, penalties and costs appearing of record against the hereinabove described tax-deeded property, and further directed the County Recorder to cancel the said tax deed to the State of California.

ATTEST: ____________________________
SIGNED: Gabrielle Wilson
Clerk, Board of Supervisors

DATE: Jan 25, 1963

Resolution No. 1684 approving sale of Tax Deeded Property by the County Tax Collector was passed and adopted on motion of Jenkins, seconded by Schatz and unanimously carried as follows:

OFFICE OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
STATE OF CALIFORNIA
RESOLUTION NO. 1684
Date January 25, 1963

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, Jan. 25, 1963, 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. 361
Sold to State June 28, 1957, for taxes of 1956. Sale No. 929-A
Deeded to State June 29, 1962
Minimum Price $100.00

Description of Property:
Coulterville Town Lot Sub. 9 Lot 6 Block 11

PARCEL NO. 362
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 - $1200.00

Description of Property:
W4SE4 Sec. 23, Twp. 4S., Range 16 E., MDBM

The foregoing resolution was duly passed and adopted by the Board of Supervisors of Mariposa County, the 25th day of January, 1963.

Attest: /s/ Gabrielle Wilson, Clerk

John Rotondo, Director, Recreation and Parks was authorized to go to Stockton to negotiate with Tehants-Hahn, County State Coordinator, Div. of Highways, on the matter of relocating a culvert pipeline at Coulterville Park, on motion of Jenkins, seconded by Gordo and unanimously carried.

It being the unanimous opinion of the Board that the cement mixer used by the Recreation and Parks Commission is worth less than $75, John Rotondo was authorized to sell same at the best possible price, on motion of Jenkins, seconded by Gordo and unanimously carried.

Resolution No. 1685, Appropriation within the budget was passed and adopted on motion of Schatz, seconded by Gordo and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1685

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 and Parks</td>
<td>Cement Mixer (Fixed Asset)</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of January, 1963

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGRGORG
Chairman of the Board of Supervisors

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

John Rotondo, Director, Recreation and Parks Commission, was authorized to purchase a cement mixer in a sum not to exceed $350 on motion of Jenkins, seconded by Miller and unanimously carried.

The Director and Members of the Recreation and Parks Commission were authorized to attend the Annual Recreation Convention, San Diego, Feb. 17, thru 20, 1963, on motion of Miller, seconded by Schatz and unanimously carried.

John Rotondo was authorized to hire Oscar Strand at the rate of $2.50 per hour to construct the restrooms at the Hornitos Park on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk was directed to contact Brian Hinter, Forester, U. S. Forest Service, and cancel the use permit at the Usana dump site.

The Clerk was directed to write a letter to Senator Stephen P. Teale requesting further information regarding collection of sales taxes on autos and heavy equipment sold from branch offices. The Clerk was further directed to request Senator Teale to negotiate with John Lynch and the Board of Equalization to arrange a meeting with the Board.

There being no further business, the meeting was adjourned to meet again in regular session on Feb. 5, 1963, at 10:00 a.m.

EUGENE McGRGORG
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

Feb. 5, 1963

The Board of Supervisors met this 5th day of February, 1963, with the following members present: McGregor, Jenkins, Miller, Schatz. Absent: Gordo.

The minutes of the previous meeting were approved as read.

The following claims were approved as presented:

- Contingent Fund: $344.86
- Indigent Fund: 4,608.77
- Road Fund: 1,034.28
- General Fund: 40.50
- Recreation & Parks Fund: 487.76

The Clerk of the Board was directed to draw up a resolution urging the passage of Senate Bill 244 which would provide badly needed additional financing for County roads.

Clyde Jones, County Surveyor, appeared in regard to Mariposa County Map series as prepared by the State Board of Equalization. Mr. Jones stated that the maps do not contain all the information needed by the County Assessor and the local title company and expressed his interest in completing them.

George Peck, Veterans' Service Officer, was authorized to attend Calif. Assn. of County Service Officers Winter Training Meeting, Bakersfield, Feb. 14 thru 15, 1963, on motion of Schatz, seconded by Miller and unanimously carried.

At the Board's request, Herbert Davis, County Sanitarian, and Patrick Goodwin, Veterinarian, appeared in connection with enforcement of County Ordinances and State Ordinances on stray dogs. Mr. Davis was authorized to purchase a portable cage in a sum not to exceed $60 to be used as a holding cage for dogs suspected of being rabid.
Tax Refund Claims Nos. 562 thru 594 in a total sum of $828.89 were approved and ordered paid on motion of Schatz, seconded by Jenkins and unanimously carried.

In accordance with the provisions of Division IX of the Public Resources Code, and on motion of Jenkins, seconded by Miller and unanimously carried, the following persons were appointed as directors of the Mariposa Soil Conservation District and Coulterville-Greenley Soil Conservation District for four-year terms, effective at noon on March 5, 1963: Mariposa-S.C.D. Clara G. McCay, Robert L. Barrett and Clair T. Woflsen. Coulterville-Greenley S. C. D. Clarence J. McCauley, Harold J. Herbeck and Alan W. Haigh.

May Kleiman, Welfare Director, and Orsins Reynolds, Social Worker, were authorized to attend University Extension Course "Human Relations in Social Services" to be conducted in Merced each Tuesday afternoon from 4:00 p.m. to 6:00 p.m. for a period of 15 weeks on motion of Schatz, seconded by Miller and unanimously carried.

John Rotondo, Director, and Tom Richardson, Chairman, of the Recreation and Parks Commission, and Edward B. Sackett appeared on the matter of the Coulterville Park boundary. The Recreation and Parks Commission presented its resolution to the Board requesting that there be no change in the Coulterville Park boundary at this time. The Board asked Mr. Sackett to ask Mr. Blackwell, who reportedly made a survey for him before the construction of the pool in Coulterville, to appear at the Board meeting of Feb. 11, 1963, at 2:00 p.m.

On motion of Schatz, seconded by Miller and unanimously carried, the Clerk was directed to publish notice of a public hearing to be held on Feb. 25, 1963, at 2:00 p.m. at which time the Board will consider the request of Ray Scott for Zoning Exclusion.

Supervisor Jenkins and Howard Bell, Road Commissioner, were authorized to go to Stockton to meet with the Division of Highways for the purpose of obtaining information concerning Highway 49 extension thru Coulterville.

On motion of Schatz, seconded by Schatz and unanimously carried, the Clerk was directed to write a letter to Senator Stephen P. Talle with copy to Paul J. Lunardi, opposing any proposed State legislation making City and County elective offices partisan, supporting Assembly Bills affecting Davis-Grusky Act, Sec. 12880 Water Code, Senate Bills affecting Davis-Grusky Act, Sec. 12880 Water Code and other Bills of importance to water; and urging an increase from $100,000 for California's 170 S. C. D.'s to the original $750,000 that the State Legislature approved before it was reduced so drastically by executive order.

There being no further business, the meeting was adjourned to meet again in regular session on Feb. 11, 1963, at 10:00 a.m.

[Signature]
Clerk of the Board

BOARD OF SUPERVISORS
Feb. 11, 1963

The Board of Supervisors met this 11th day of February, 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
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<td>Road Fund</td>
<td>13,950.95</td>
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<tr>
<td>Special Aviation Fund</td>
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<td>Law Library Fund</td>
<td>98.16</td>
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<tr>
<td>Coulterville Lighting Fund</td>
<td>33.75</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>103.95</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>50.00</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>1,661.08</td>
</tr>
</tbody>
</table>

Vernon Peppers, Albert Cox and Emma E. Cox appeared before the Board in regard to Highway 49 extension in Coulterville. At the landowners' request and on motion of Jenkins, seconded by Schatz and carried by the following vote, the Board of Supervisors requests the State Division of Highways to leave Quartz Street open on frontage road: Ayes: McGregor, Jenkins, Gordo, Schatz. Not Voting: Miller.

John C. Preston, Park Superintendent, and Granville B. Liles, Asst. Superintendent, discussed the Public Works Acceleration Act (Public Law 87,658) with the Board. Mr. Preston and Mr. Liles continued their study, gathered more facts and report their findings to the Board together with any suggestions which they feel might be pertinent.

Gordon Campbell, Civil Defense Director, discussed Civil Defense matters with the Board.

At the request of the Board, John Rotondo, Director, and Tom Richardson, Chairman of the Recreation and Parks Commission, Edward Sackett, Walter Hardgrove, E. F. Reynolds and Oscar Pfutzner appeared in regard to the Coulterville Park boundary. Tom Richardson was appointed by the Board to meet with Mr. Sackett to study the boundary of the Coulterville Park and to get a base line agreement with the parties. Mr. Hardgrove (Consulting Civil Engineer) stated that if the parties mutually agree upon a line on the ground, he will make the map to prove it and have it recorded.

Clyde Jones, County Surveyor, appeared in regard to existing maps in the process of being prepared by the State. It was the feeling of the Board that there would be a real
advantage to having these maps prepared here in the County. In this connection, and on
motion of Miller, seconded by Schatz and unanimously carried, the Clerk was directed to write
a letter to the State Board of Equalization terminating this County’s Mapping Agreement with
the State, and the Board agreed to enter into a Mapping Agreement with Clyde V. Jones.

Resolution No. 1686, Transfers within the Budget, was passed; and adopted on motion of
Schatz, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1686

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>
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<td>County Assessor Services and Supplies</td>
<td>Fixed Assets (Office Equipment for Co. Surveyor)</td>
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<td>County Clerk Salary of Extra Help</td>
<td>Salary of Deputies</td>
<td>415.00</td>
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</table>

PASSED AND ADOPTED BY the Board of Supervisors of the County of Mariposa, State of
California, this 11th day of February 1963.

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

EUGENE McGR egor
Chairman of the Board of Supervisors

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

Clyde V. Jones, County Surveyor, was authorized to submit his bid through the State of
California, on surplus equipment in a sum not to exceed $100.00 on motion of Miller, seconded
by Schatz and unanimously carried.

Harold J. Romney was authorized to attend Auditors' and Tax Collectors' Convention, Feb.
19, 20, and 21, 1963, Santa Barbara, on motion of Miller, seconded by Schatz and unanimously
carried.

On motion of Schatz, seconded by Gordo and unanimously carried, Bonnie F. Honea and Ellen
Jones, Deputy Clerks, were placed on Step "E7" of Class 16 of the Mariposa County Salary Ordinance

Resolution No. 1687, urging the passage of Senate Bill 344 which would provide badly
needed additional financing for County roads was passed and adopted on motion of Schatz,
seconded by Miller and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1687

WHEREAS, Senate Bill 344 has been introduced which would provide badly needed additional
financing for County roads, and

WHEREAS, road deficiencies in Mariposa County are so serious at the present time that they
cannot be corrected without additional finances,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa,
State of California hereby state its support for said Senate Bill 344 and urge its passage
by both the Senate and the Assembly.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be sent to Stephen P.
Teale, Senator, 26th Senatorial District; Paul J. Lunardi, Assemblyman, 6th District; and
Wm. R. MacDougal, General Counsel and Manager, County Supervisors Association of California.

PASSED AND ADOPTED this 11th day of February, 1963, by the Board of Supervisors of the
County of Mariposa, by the following vote:

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

/s/ EUGENE McGR egor
EUGENE McGR egor, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

/s/ GABRIELLE WILSON
GABRIELLE WILSON, County Clerk
and Clerk of the Board of Supervisors

Howard Bell, Road Commissioner, and Clyde V. Jones, Surveyor, discussed with the Board,
the possibility of raising the standards of the Mariposa County Subdivision Ordinance. The
Board asked them to study the matter and present their recommendations at a later date.

Resolution No. 1688 to County Supervisors Assn. of Calif. re: reimbursement to counties
under Section 972 of the Calif. Military and Veterans Code, was passed and adopted on motion
of Miller, seconded by Jenkins and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPSOA

RESOLUTION NO. 1688

RE: REIMBURSEMENT TO COUNTIES UNDER SECTION 972 OF THE CALIFORNIA MILITARY AND VETERANS CODE

WHEREAS, under authority contained in Section 972 of the Military and Veterans Code, contracts may be entered into with counties which have established Veterans' Service Departments;

WHEREAS, the Veterans Welfare Board in September 1945, immediately after legislative authorization, adopted the following formula for reimbursement to counties toward the maintenance of County Service Offices: To wit: seventy-five dollars ($75.00) monthly toward the salary of the county service officer, 80 per cent of the salaries of other assistants to the county service officer, 50 per cent of the salaries of other assistants to the county service officer, and not more than fifty dollars ($50.00) per month toward the operating expenses of the county service office. This formula was adopted in 1946, after the creation of the California Veterans Board, as a policy of the Board and has remained in effect for all the years since except when the State's appropriation was insufficient to meet these requirements and the formula was reduced downward accordingly;

WHEREAS, this reimbursement totaled $500,000 for the fiscal year 1962-63 and was intended to be distributed, at a rate equally, based on a formula to 53 counties;

WHEREAS, Los Angeles County established a County Veterans' Service Department on May 15, 1962, and is now participating in the allocated funds in the Department of Veterans Affairs budget for the year 1962-63;

WHEREAS, the addition of the 54th county, according to the formula, again reduces the assistance to the various 53 counties, and in several cases, by nearly $1500;

WHEREAS, the Department of Veterans Affairs has been allocated $500,000 to be utilized under Section 972 of the Military and Veterans Code for the fiscal year 1963-64;

WHEREAS, the California Association of County Service Officers, at its regular meeting in Salinas on 9-21-62, considered and moved to make an effort to increase the allocation and to assist with its full potential;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Maripsoa in and for the State of California, hereby petition the County Supervisors Association of California to consider the proper action necessary to amend and increase the allocation under section 972 from $500,000 to an amount adequate to provide the various counties with sufficient funds to carry on the activities of the respective Veterans' Service Offices at their present level without the expenditure of additional county funds.

PASSED AND ADOPTED this 11th day of February, 1963, by the following vote:

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

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

ATTEST: GABRIELLE WILSON
Clerk of the Board

There being no further business, the meeting was adjourned to meet again in regular session on Feb. 23, 1963, at 10:00 a.m.

Respectfully submitted,

RESOLUTION No. 1686 A - passed and adopted on Feb. 5, 1963 and inadvertently omitted

EUGENE McGREGOR
Chairman of the Board

RESOLUTION No. 1686 A

BE IT RESOLVED, that no person has been nominated for each position of director whose term expires on the first Tuesday in March, 1963, for the Coulterville-Greeley Soil Conservation District, and that a petition has not been filed on the 50th day prior to the date set for the election requesting that the election be held;

AND BE IT FURTHER RESOLVED that in accordance with the provisions of Division IX of the Public Resources Code, notice that no election will be held was published in the Mariposa Gazette on January 31, 1963;

NOW THEREFORE BE IT RESOLVED that the following named persons are hereby appointed to the positions of directors of the respective soil conservation districts to take office on the first Tuesday in March, 1963, and the Clerk is directed to issue certificates of appointment to said directors:

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

Clara G. McCay, Cathay; Robert L. Barrett, Mariposa; and Clair T. Wulfson, Mariposa, for the Mariposa Soil Conservation District,

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

PASSED AND ADOPTED this 5th day of February, 1963, by the following vote:

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

/s/ EUGENE MCGREGOR
EUGENE MCGREGOR, Chairman of the
Board of Supervisors, County of Mariposa

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

BOARD OF SUPERVISORS
SPECIAL MEETING
Feb. 18, 1963

The Board of Supervisors met this 18th day of February, 1963, at 3:00 p.m. in a special meeting called by the Chairman of the Board pursuant to Government Code Section 54956.

All members were present.

On motion of Schatz, seconded by Miller and unanimously carried, the Board wrote a letter to Harold T. (Bizz) Johnson, with copy to Thomas H. Kuchel and Clair Engle, seeking their assistance in helping the County of Mariposa obtain funds under the accelerated Public Works Program.

There being no further business, the Board adjourned to meet again in regular session on Feb. 25, 1963, at 10:00 a.m.

/s/ EUGENE MCGREGOR
Chairman of the Board

BOARD OF SUPERVISORS
Feb. 25, 1963

The Board of Supervisors met this 25th day of Feb., 1963, with all members present.

The minutes of the previous meeting were approved as read.

Resolution No. 1689, Appropriation within the budget was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1689

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>Salary of Special Deputies</td>
<td>$315.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of February 1963.

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

/s/ EUGENE MCGREGOR
Chairman of the Board of Supervisors

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

10:00 a.m. being time set to receive bids on junk (Road Dept.), only 1 bid was received. The bid of D. E. Rowe of $6.00 per ton was accepted on motion of Gordo, seconded by Jenkins and unanimously carried.

On motion of Miller, seconded by Schatz and unanimously carried, the Chairman was authorized to sign a permit requesting the P. G. & E. Co. to install a street light at the end of Mariposa Street and another at the corner of 12th Street and Charles (between Van's Drive In and Kemp's Store).

Supervisor Miller was authorized to attend the Mountain Counties Water Resources Meeting in Sacto., Feb. 27, and Calif. Supervisors Assn. Meeting, Sacto., March 1, and Supervisor Schatz was authorized to attend the Golden Chain Council Meeting, Placerville, March 1, on motion of Gordo, seconded by Jenkins and unanimously carried.
On motion of Miller, seconded by Schatz and unanimously carried, it was decided that any Board member delegated to attend any meeting on behalf of the Board of Supervisors shall make a report on such meeting in writing or shall dictate the report to the Clerk, and the Clerk in turn shall type the report for the Board.

Howard Bell, Road Commissioner, was authorized to attend the National Association of County Engineers, San Francisco, Marcy 7, 8, and 9, 1963, on motion of Schatz, seconded by Jenkins and unanimously carried.

Resolution No. 1690, to Senator Stephen P. Teale and Assemblyman Paul J. Lunardi, urging passage of proposed legislation which would provide for payment by the State of California of the cost of General Elections, was passed and adopted on motion of Schatz, seconded by Gordo, and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1690

WHEREAS, the Board of Supervisors of the County of Mariposa find that taxpayers of this county should be relieved of the burden of payment of the cost of General Elections, and

WHEREAS, the Board of Supervisors of the County of Mariposa feels that payment for the cost of General Elections should be provided by the State of California,

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California, hereby urge the passage of any proposed legislation or any legislation that may be introduced which would accomplish this purpose, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Stephen P. Teal, Senator, 26th Senatorial District; Paul J. Lunardi, Assemblyman, 6th District; and Wm. R. MacDougall, General Counsel and Manager, County Supervisors Association of California.

PASSED AND ADOPTED this 25th day of February 1963, by the Board of Supervisors of the County of Mariposa, by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

/s/ EUGENE McFREGOR
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

/s/ GABRIELLE WILSON, County Clerk
and Clerk of the Board of Supervisors

Robert E. Whiting and Sam Stringfield from the State Dept. of Water Resources discussed the Agua Fria project with the Board, and advised the Board regarding procedures for obtaining legislative approval should the County desire to proceed with an application for state participation on the Agua Fria project.

Frank Long appeared on behalf of the landowners located within the area of the proposed Agua Fria project. Mr. Long reported that a meeting had been held on Feb. 23, by these people, and by unanimous vote, they requested the Board to have a feasibility report made on the availability of water for the Agua Fria project.

On motion of Schatz, seconded by Gordo and unanimously carried, action taken at the Board meeting of Feb. 11, 1963, placing Bonnie F. Honea and Ellen Jones, Deputy Clerks, on Step "E" of Class 16 of the Mariposa County Salary Ordinance was rescinded.

Ordinance No. 239, amending Salary Ordinance No. 174, was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

ORDINANCE NO. 239

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

SECTION I. County Ordinance No. 174, as amended, is hereby amended as follows:

Sub-section (a) of SECTION 9 is amended to read:

(a) County Clerk's Office

Classification

2 Deputy Clerks

Classification

17

SECTION II. The present deputy clerks are placed in Step D of Classification 17.

SECTION III. This Ordinance shall be effective as of February 1, 1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of February, 1963.

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

NOES: None

NOT VOTING: None

ABSENT: None

/s/ EUGENE McFREGOR
Chairman of the Board of Supervisors

Attest:

/s/ GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors
The Clerk was directed to contact the State Personnel Board and request an estimate of the cost of having that department review and evaluate the positions of deputies and clerical help, employed by Mariposa County, so that proper salary ranges are adjusted for the various positions.

2:00 p.m. being time set for public hearing to consider application of Ray Scott for variance on the restrictions of Ordinance No. 180, the Board moved to the courtroom to accommodate those present. Approximately 25 persons were present. After considerable discussion, Schatz moved that the Board hold any decision on this matter in abeyance and refer it back to the Planning Commission for its recommendation as to zoning for light commercial or light industrial. Motion lost for lack of second.

After further discussion, Schatz moved that the Board request the Planning Commission to draft a new zoning ordinance, providing for three different types of zoning, and submit it to the Board for approval. Motion lost for lack of second.

Jenkins moved that the variance be granted. Motion lost for lack of second.

Schatz again moved that the matter be referred to the Planning Commission to be rezoned for light industrial or light commercial with the final decision to be made by the Board. Motion lost for lack of second.

The Board feels that Mr. Scott was misinformed at the time Ordinance No. 180 was prepared; for this reason and for motion of Jenkins, seconded by Schatz and carried by the following vote, the variance was granted by Ordinance No. 240 as follows: Ayes: McGregor, Jenkins, Gordo, Schatz. Not Voting: Miller.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

ORDINANCE NO. 240

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

SECTION 1. Ray Scott 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. 25, page 349, and Vol. 25, page 402 of Official Records, at the north end of Jones Street, adjacent to the F. G. & E. property, bound on the north by Campbell Subdivision and on the east by Marie Weston Bonds Tract, for the following purpose and upon the following conditions:

1. For commercial use

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of February, 1963, by the following vote:

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

/s/ EUGENE McGRGORE
Chairman of the Board of Supervisors
County of Mariposa

ATTEST:

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

Tax Refund Claims Nos. 595 thru 632 in a total sum of $184.08, are hereby approved and ordered paid on motion of Schatz, seconded by Miller and unanimously carried.

Certificate for Airport funds was referred to the Auditor and District Attorney.

On motion of Miller, seconded by Gordo and unanimously carried, the Clerk was directed to write all new-car dealers in Merced and request their participation in channeling sales tax funds back to the county of Mariposa, retroactive to January 1, 1963, on cars and equipment being sold for use within this county.

There being no further business, the meeting was adjourned to meet again on March 5, 1963, at 10:00 a.m.

/s/ GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
March 5, 1963

The Board of Supervisors met this 5th day of March, 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $225.79
- Indigent Fund: $3,982.09
- General Fund: $72.00
- Road Fund: $1,517.91
- Recreation and Parks Fund: $218.87

EUGENE McGRGORE
Chairman of the Board
On motion of Gordo, seconded by Jenkins and unanimously carried, Supervisor Miller was authorized to purchase an edger for use at the cemetery in a sum not to exceed $100.

On motion of Miller, seconded by Gordo and unanimously carried, Lee Rowland, representing the Mariposa Chapter of the Western Mining Council, was given Board approval to post a sign regarding gold mines and mining costs on the lower left-hand corner of the existing map located at the local Standard Station.

Harold Bondashu, on behalf of the local golfers, requested permission to graze sheep at the airport in the area of the golf course for the purpose of keeping down weeds. Dean C. Lauritzen, District Attorney, advised that FAA had no objections to this, provided the following 2 requirements are met: (1) Adequate notice is given the FAA so that they can notify flyers, and (2) The sheep are attended by a herder at all times. The Board expressed approval provided this meets with the approval of the Airport Manager.

Resolution No. 1691, Appropriations and Transfers within the Budget was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1691

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>(from Unappropriated Reserve)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Preliminary Engineering</td>
<td></td>
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<tr>
<td></td>
<td>Professional Services</td>
<td>$2,000.00</td>
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TRANSFERS

<table>
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<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Mariposa Streets</td>
<td>Carleton Street</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Cemetery</td>
<td>Maintenance</td>
<td>Fixed Assets (edger)</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 5 day of March 1963.

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

ABSENT: None

NOT VOTING: None

/s/ EUGENE McGUIR
Chairman of the Board of Supervisors

Attest: /s/ CARRIE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors

It being the unanimous opinion of the Board that certain lumber housed at the Road Dept. is worth less than $75.00, the Road Commissioner is authorized to sell same at the best possible price on motion of Miller, seconded by Gordo and unanimously carried.

Howard Bell, Road Commissioner introduced Jack B. Millard, Sales Engineer, American Bitumens & Asphalt Co. to the Board.

Herbert H. Mollehoff, Field Representative, Division of Soil Conservation, discussed the various county water projects with the Board, Mr. Mollehoff was of the feeling that one or more of the smaller projects high quality for State assistance under Public Law 566. On motion of Miller, seconded by Jenkins and unanimously carried, the Clerk was directed to write the Mariposa Soil Conservation District and ask that a field review be conducted on the following proposed projects at the earliest possible date, at no cost to the county: Bear Creek, Bear Creek, Maxwell Creek and French Camp Dam Site.

It being the unanimous opinion of the Board that the old fuel tanks belonging to the Road Dept. are worth less than $75.00, the Road Commissioner is authorized to sell same at the best possible price on motion of Miller, seconded by Schatz and unanimously carried.

The Clerk was directed to write a letter to the State Fire Marshal inviting him to the Board meeting of March 11, 1963, for the purpose of discussing findings and recommendations pertaining to the county jail, as submitted by that office.

Welfare Dept., one (1) matter, cash grant of $75.00 (Glen Hotchkiss) for period 3/10 to 4/10 was allowed for one month only, on motion of Miller, seconded by Schatz and unanimously carried.

May Kleiman, Welfare Director, was authorized to attend a special meeting, called by the State Welfare Board on March 8, San Francisco, and Annual Meeting of State Welfare Board, March 27, 28, and 29, Los Angeles, on motion of Miller, seconded by Gordo and unanimously carried.

Harold J. Rowney, Auditor-Recorder, was authorized to write the State Employees' Retirement System to find out if the existing contract can be amended to exclude seasonal employees from the retirement system. Mr. Rowney was further directed to contact the Division of Aeronautics Commission and invite a representative to meet with the Board for the purpose of exploring the possibility of acquiring matching funds for the airport.

Tom Richardson, Chairman, Recreation and Parks Commission, reported on his meeting with Mr. Ed Sackett in connection with the Coulterville Park boundary. Mr. Richardson stated that no agreement had been reached at the meeting, but as far as he could determine the existing
Coulterville Park boundary is correct.

Patrick Goodwin requested the Board to take some action to slow down traffic on the detour from Highway 140 thru "Little Hollywood" to Bootjack Road. The Board delayed any action on the matter until March 11.

Henry Kovitz discussed the purchase or construction of a trailer to be used in the Sealer of Weights and Measures Department. Howard Bell, Road Commissioner, was directed to check into the matter and present an estimate to the Board on March 11.

Henry Kovitz was authorized to attend an Area meeting of the San Joaquin Sealers on March 7, Visalia, and to deliver county weights and measures to Sacto. for testing and correcting on March 12, on motion of Gordo, seconded by Jenkins and unanimously carried.

The Clerk was directed to write the Legislative Bill Room and request copies of Senate Bills 561 and 296, and check with Legislators and M.C.W.R.A. on interpretation of these bills.

Jenkins was asked to seek further information on a fire truck to be used in the Greeley Hill area, which was offered for sale to the county by E. F. Dalton, Manhattan Beach, and if possible, arrange for inspection of the truck at no cost or obligation to the county.

Supervisor Schatz gave his report on the Golden Chain Council Meeting held in Placerville on March 1.

A number of salary increase requests were received and reviewed. On motion of Miller, seconded by Schatz and unanimously carried, the matter was continued to March 11.

Miller made the following motion: The Board requests the Department of Water Resources for 75% Davis-Grunsky grant for recreation, fish and wildlife enhancement and a Davis-Grunsky loan of 25% for project cost on Agua Fria Dam, 50,000 acre feet. For recreational, irrigation, domestic, stock watering, fishery enhancement and onshore recreation facilities; payments to be deferred 10 years during development period, conduit and ditch to Gathay to be deferred to a later date. This request is based on possible changes in Davis-Grunsky law during this session of Legislature. If law is not changed permitting grant, we would like to request State participation in building project to a size which would have state-wide benefit and appeal. Motion seconded by Schatz and carried by the following vote: Ayes: Gordo, Miller, Schatz. Noses: McGregor, Jenkins.

The Clerk was directed to send copies of the above minute order to Senator Stephen P. Teale, and Assemblyman Paul J. Lunardi, together with a copy of letter received from William E. Warne, Director, of Water Resources, and further directed to write the Dept. of Water Resources of the Board's request and to include in said letter the vote in the matter.

There being no further business, the meeting was adjourned to meet again in regular session on March 11, 1963, at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board

BOARDS OF SUPERVISORS
March 11, 1963

The Board of Supervisors met this 11th day of March, 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Special Aviation $ 48.49
Law Library 42.64
Hornitos Lighting Fund 22.50
Coulterville Lighting Fund 33.75
Mariposa Lighting Fund 103.95
Water Agency Fund 50.00
Parks and Recreation Fund 2,331.52
General Fund 4,149.07
Road Fund 6,549.93

10:00 a.m. being time set to receive bids on corrugated metal pipe (Rd. Dept.), the following bids were received: thru "Little Western Steel - $2,474.97; Metal Products Division - $2,788.45; Pacific Corrugated Culvert Co. - $2,982.10; and Pittsburgh-Des Moines Steel Co. - $3,026.43. The low bid of Consolidated Western Steel was accepted on motion of Schatz, seconded by Jenkins and unanimously carried:

On motion of Schatz, seconded by Miller and unanimously carried, the resignation of Robert L. Barrett, Director, Mariposa Soil Conservation District was accepted.

1626

Tax Refund Claims Nos. 633 thru 661 in a total sum of $93.99 are hereby approved and ordered paid on motion of Miller, seconded by Jenkins and unanimously carried.

Howard Bell, Road Commissioner, was authorized to construct a trailer for use in the Sealer of Weights and Measures Dept. in a sum not to exceed $300 on motion of Miller, Seconded by Schatz and unanimously carried.

Resolution No. 1692, Appropriations and Transfers within the budget was passed and adopted on motion of Gordo, seconded by Schatz and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1692

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>Sealer of Weights and Measures</td>
<td>Construction of trailer (Fixed Asset)</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Board of Supervisors</td>
<td>Professional and Special Services</td>
<td>650.00</td>
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<tr>
<td>Probation Office</td>
<td>Communications</td>
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<td></td>
<td>Office Expense</td>
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<td>Support and Care of Persons</td>
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<td>Transportation and Travel</td>
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<tr>
<td>Insurance</td>
<td>Retirement Contributions</td>
<td>8,000.00</td>
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<tr>
<td>Courthouse</td>
<td>Maintenance of Equipment</td>
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<td></td>
<td>Transportation and Travel</td>
<td>125.00</td>
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<tr>
<td>Sheriff-Coroner</td>
<td>Maintenance of Equipment</td>
<td>150.00</td>
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TRANSFERS

<table>
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<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bd. of Supervisors</td>
<td>Publications and Legal Notices</td>
<td>Professional and Spec. Services</td>
<td>$ 500.00</td>
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<tr>
<td>Auditor-Recorder</td>
<td>Maint. Equip.</td>
<td>Office Expense</td>
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<td>Communications</td>
<td>30.00</td>
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<tr>
<td>Veterans’ Service Off.</td>
<td>Utilities</td>
<td>Communications</td>
<td>130.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of March 1963.

Aye: McGregor, Jenkins, Gordo, Miller, Schatz.
Noes: None
Absent: None
Not Voting: None

/s/ EUGENE McGREGOR
Chairman of the Board of Supervisors

Petition received and filed from property owners in the Wawona area requesting the County to repair a road. The Board previously advised that the county cannot legally repair this road as it is not a part of the county road system, and further advised that any work done on the road in question will have to be financed by the property owners using same.

On motion of Schatz, seconded by Gordo and unanimously carried, the Clerk was directed to write a letter to Senator Teale and Assemblyman Lunardt urging them to work for defeat of Assembly Bills 262 and 439.

At the invitation of the Board, Franklin Carchidi and Joseph S. Sacco, Deputy State Fire Marshals, discussed with the Board and Sheriff Whitley, the findings and recommendations contained in a letter from that office under date of Feb. 27, 1963. The Board authorized Sheriff Whitley to meet with the Board of Supervisors of Merced County for the purpose of exploring the possibility of entering into an agreement with Merced County to house prisoners for Mariposa County. The Board further suggested that Sheriff Whitley check into the cost of a new jail and office facilities for the Sheriff's Dept.

The Clerk was directed to send letter of thanks to Senator Teale, with copy to Mariposa Gazette for his assistance in regard to allocation of local sales tax on car sales and equipment to Mariposa County.

The Clerk was directed to send letter of thanks to Harold T. (Bizu) Johnson, Member of Congress, for his assistance thus far in connection with the Accelerated Public Works Act.

At the invitation of the Board, Robert G. McDonald, Personnel Analyst, State Personnel Board, presented an estimate of the cost of having his Dept. review and evaluate the positions of deputies and clerical help, employed by Mariposa County, so that proper salary ranges are adjusted for the various positions. Mr. McDonald explained that this survey was accomplished on a cost basis with a maximum cost established at the time the contract is entered into. If the actual cost of the survey runs more than contract price, the State Personnel Board absorbs this amount; if actual cost runs less, the County pays actual cost. Estimated cost of a complete survey is $1,150.00. If the contract is signed within the next two weeks, the report will be ready by July 31, 1963; and a rough draft of said report could be presented to the Board around the 1st of July.

On motion of Schatz, seconded by Gordo and unanimously carried, the Board agreed to enter into a contract with the State Personnel Board, Cooperative Personnel Services, for a complete
survey of the positions mentioned at a cost not to exceed $1150.00, and authorized Eugene McGregor, Chairman of the Board, to sign contract subject to the approval of the District Attorney.

Harold J. Rowney, Auditor-Recorder, John L. Mentzer, Treasurer-Tax Collector, and John Anderson, Farm Advisor, stated that if the salary survey made by the State Personnel Board indicates some of the deputies and clerical help have been classified too high, they would be agreeable to lowering these particular classifications to conform with the recommended classifications, and at the same time the Board agreed to adjust classifications and salaries either upward or downward to conform, if practicable, with recommendations made in the Salary Survey, when completed.

Salary raises were granted to the following County employees, effective March 1, 1963, on motion of Schatz, seconded by Miller and carried by the following vote: Ayes: Schatz, Miller, Gordo. Noses: McGregor. Not Voting: Jenkins.

Barbara Saye, Chief Dep’t Aud. & Rec. - Raised from $374 to $410
Alberta Jeffery, Dep’t Treas. Tax Col. - Raised from $357 to $392
Sharon Dewhurst, D. A. Secretary - Raised from $297 to $311
Velma Noah, Part time Secy to D. A. - Raised from $151 to $158
Dorothy Bratanovich, Office Asst., Health Dept. - Raised from $271 to $311
Barbara Easton, Dep’t Supt. of Schools - Raised from $341 to $374
Agnes Gunther, Secy. to Farm Advisor - Raised from $326 to $357
Martin Treissider, Under Sheriff - Raised from $410 to $449
Norman Garrett, Deputy Sheriff - Raised from $392 to $429
Violat Thompson, Office Mgr. Road Dept. - Raised from $374 to $410
Tom Monaco, Janitor - Raised from $284 to $310
All Road Dept. employees 10% raise.

Welfare Dept., one (1) matter, (for Anna Waltz and children to Ohio) was approved and the Auditor was directed to draw his warrant in favor of May Klemann, Welfare Director, in the sum of $180.36, and May Klemann was directed to furnish receipts for this amount, on motion of Jenkins, seconded by Miller and unanimously carried.

John Rotondo, Director, Recreation and Parks, requested permission to rent films and show outdoor movies at the Mariposa Park. Mr. Rotondo stated films could be rented at a cost of approximately $12.00, and a charge of 50c for adults and 25c for children would be made to defray the cost of rental of films. The Board gave its approval.

The Board reviewed the reports made by elected officials pursuant to Penal Code Sec. 933 on the 1962 Grand Jury Report and commented on the findings and recommendations contained in the 1962 Grand Jury Report.

There being no further business, the meeting was adjourned to meet again in regular session on March 23, 1963, at 10:00 a.m.

[Signature]
Chairman of the Board

BOARDS OF SUPERVISORS
March 25, 1963

The Board of Supervisors met this 25th day of March 1963, with all members present.

The minutes of the previous meeting were approved as corrected.

Schats moved that the minutes of this meeting show that the salaries of Bonnie F. Honea and Ellen Jones by action of the Board in adopting Ordinance No. 239 were raised from $311 to $357 per month. Motion seconded by Miller and carried by the following vote: Ayes: Gordo, Miller, Schatz. Noes: McGregor and Jenkins voted "no" because Road Department salary raises were not included in this motion and instructed the Clerk to show reason in minutes.

The minutes of the previous meeting were corrected to show that motion made by Schatts to raise salaries of various employees of the County was seconded by Gordo, instead of Miller.

On motion of Miller, seconded by Schatz and carried by the following vote, the District Attorney was instructed to draw up an ordinance changing the Board meeting dates to every Tuesday, effective May 7, 1963: Ayes: Gordo, Miller, Schatz. Noes: McGregor, Jenkins.

Resolution No. 1693, Appropriations and Transfers within the Budget, was passed and adopted on motion of Jenkins, seconded by Gordo and unanimously carried, as follows:

RESOLUTION NO. 1693

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>Appropriations</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulterville Constble</td>
<td>Communications</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Transportation and Travel</td>
<td>300.00</td>
</tr>
<tr>
<td></td>
<td>Maintenance of Equipment</td>
<td>40.00</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Secy. Chair (Fixed Assets)</td>
<td>65.00</td>
</tr>
<tr>
<td></td>
<td>Office Supplies</td>
<td>35.00</td>
</tr>
<tr>
<td>Department</td>
<td>TRANSFERS</td>
<td>To</td>
</tr>
<tr>
<td>--------------------------</td>
<td>------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Coulterville Justice</td>
<td>Jury and Witness</td>
<td>Office Expenses</td>
</tr>
<tr>
<td>Court</td>
<td>Expense</td>
<td>gas installation for heater (Utilities)</td>
</tr>
<tr>
<td>Sealer of Weights &amp; Measures</td>
<td>Spec. Dept. Expenses</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>Spec. Dept. Expenses</td>
<td>Salary</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of March, 1963.

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

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

On motion of Jenkins, seconded by Gordo and unanimously carried, Frank Koch, Van Gas Distributor, was authorized to install pipe and a butane tank and connect heater in the Coulterville Justice Court in a sum not to exceed $45.00. Mr. Koch stated the tank would be on a rent-free basis.

Miss Marian Marvin, County Librarian, discussed the Library Budget with the Board.

On motion of Miller, seconded by Jenkins and unanimously carried, the Clerk was directed to write to Senator Teale and Assemblyman Lunardi urging them to work for the passage of A.B. 590 which relates to grants to public libraries.

On motion of Miller, seconded by Schatz and unanimously carried, the Board approved the 1963-64 Budget of Mariposa County Librarian.

On motion of Schatz, seconded by Gordo and unanimously carried, Miller was authorized to leave the State for a period not to exceed 30 days.

On motion of Miller, seconded by Gordo and Unanimously carried, Henry Kowits, Deputy State Sealer of Weights and Measures was authorized to purchase 900 lbs. of weights in a sum not to exceed $225.00.

On motion of Gordo, seconded by Jenkins and unanimously carried, Supervisors Schatz and Miller were authorized to attend meeting in Senator Teale's office, on water matters, April 2, Sacto.; and Natural Resources Committee Meeting, April 3, Sacto.

Laurie Hanlin appeared in connection with the Mariposa County booth at the State Fair. The Board asked Mrs. Hanlin to attend a meeting of the Historical Society and also meet with the Chamber of Commerce for the purpose of outlining her proposal in connection with the Mariposa County booth at the State Fair, and report back to the Board on April 5.

The Clerk was instructed to write Mr. Robert L. Stahl, advising that the County of Mariposa is not calling for bids on exhibits for the State Fair at this time.

Tax Refund Claims No. 662 through 745 in total of $301.98 are hereby approved and ordered paid on motion of Miller, seconded by Jenkins and unanimously carried.

Judge Thomas Calkley discussed with the Board, the matter of long-term planning for County buildings. Sheriff O. M. Whitley was asked to consult with all County Officials on their needs, on a long-term basis, for space in the courthouse as well as other facilities, and report back to the Board as soon as possible.

The Clerk was directed to invite all members of the Planning Commission to attend the next regular meeting of April 5, to discuss, further, the matter of master planning.

Judge Thomas Calkley, as a representative of the Historical Society, and Clyde V. Jones, County Surveyor, were asked to work with the Courthouse Advisory Committee in preparing a master County building plan.

On motion of Schatz, seconded by Miller and unanimously carried, Eugene McGregor, Chairman of the Board, was authorized to sign Mapping Agreement between Clyde V. Jones, Civil Engineer, and the County of Mariposa.

Mariposa County Probation Department 1962 Annual Report was filed with the Board.

On motion of Gordo, seconded by Jenkins and unanimously carried, Eugene McGregor, Chairman of the Board, was authorized to sign Agreement between the County of Mariposa and the County of Merced providing housing of Mariposa County prisoners in the Merced County Jail.

On motion of Miller, seconded by Schatz and unanimously carried, the Clerk was directed to write a letter to Harold T. (Biss) Johnson, Member in Congress, and United States Senators, Thomas H. Kuchel, and Clair Engle requesting more information on the Public Works Accelerated Act.

Ordinance No. 241, amending Mariposa County Salary Ordinance No. 174, as amended, was passed and adopted by the following vote: Ayes: Gordo, Miller, Schatz. Noes: McGregor, Jenkins.

ORDINANCE NO. 241

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

SECTION I: Mariposa Classification and Salary Ordinance, number 174, as amended, is hereby further amended as follows:
A. Sub-sections (c), (d), (e), (f), (g), (h), (j), and 1 of Section 9 are amended to read as follows:

"(c) County Auditor - Recorder
   1 Chief Deputy Auditor-Recorder
   1 Deputy Auditor-Recorder
   1 Deputy Auditor-Recorder
   20

(d) County Treasurer and Tax Collector
   1 Deputy Treasurer-Tax Collector
   1 Deputy Treasurer-Tax Collector
   21

(e) Sheriff and Coroner
   1 Undersheriff
   1 Deputy Sheriff
   20

(f) District Attorney and Public Administrator
   1 Deputy District Attorney-Public Admin.
   1 Secretary
   1 Secretary (Part-time)
   1 Secretary (Part-time)
   1 Secretary (Part-time)
   61
   17
   63

(g) Courthouse
   1 Janitor
   1 Janitor (part-time)
   14
   61

(h) Superintendent of Schools
   1 Deputy
   17

(j) Public Health Department
   1 office assistant
   17

(k) Farm Advisor
   1 Secretary
   17

(l) County Road Department
   1 assistant road commissioner
   1 office manager
   1 clerk

(a) The assistant road commissioner, office manager, and clerk, and all permanent and temporary full-time and part-time employees of the road department shall be compensated at a rate 10% in excess of the wage or salary paid to such officer or employee, or which was in effect, during the month of February, 1963, and all temporary or permanent employees hired by the road department after February, 1963, shall be paid at a rate 10% in excess of the salary or wage classification and step applicable to the position during February, 1963.

(b) The Road Commissioner may round-off, or reduce, wages or salaries payable to road department employees to whole dollar figures which are approximately 10% above the salaries and/or wages in effect during February, 1963, as a matter of administrative convenience."

B. Sub-section (j) of Section 10 is hereby amended to read as follows:

"(j) The Road Commissioner shall receive a salary of $3,500.00 per annum."

SECTION II: The wage and salary increases provided by this ordinance shall go into effect as of March 1, 1963.

SECTION III: The Board of Supervisors shall by minute order assign steps in the classifications above mentioned, other than those affecting the road department, so as to effect wage and salary increases for employees of those various departments as outlined in letters from said department heads filed with the Board of Supervisors on March 5, 1963, and March 11, 1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of March, 1963, by the following vote:

AYES: Gordo, Miller, Schats.

NOES: McGregor, Jenkins.

ABSENT: None

Eugene McGregor
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

Schats moved that effective March 1, 1963, the following salary steps within the classifications assigned by existing Mariposa County Salary Ordinance be made as follows:

Chief-Deputy Auditor Recorder - Step C; Deputy Auditor-Recorder - Step C; Deputy Treasurer-Tax Collector - Step C; Undersheriff - Step B; Sheriff - Step B; Deputy Sheriff - Step B; Secretary to the District Attorney - Step A; District Attorney - Step A; part-time Secretary to the District Attorney - Step C; Janitor - Step D; Deputy to County Supt. of Schools - Step E; Health Dept. Office Asst. - Step A; and Secretary to Farm Advisor - Step D.


The Clerk was directed to invite the Mariposa County Board of Education to meet with the Board of Supervisors on a date agreeable to both Boards.
On motion of Schatz, seconded by Miller and unanimously carried, Edward Nichols was appointed as Director of the Mariposa Soil Conservation District to fill the unexpired term of Robert L. Barrett.

Resolution No. 1694, urging passage of S. B. 849, which would permit out of state medical licensees to be appointed temporarily to the medical staff of a state or county institution, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:

**RESOLUTION NO. 1694**

BEFORE THE BOARD OF SUPERVISORS OF COUNTY OF MARIPosa

In the Matter of S. B. 849 authorizing: 
Physicians and Surgeons Not Licensed to Practice in California to be Employed in County Institutions. 

WHEREAS, due to the shortage of physicians and surgeons licensed to practice in California, Counties are finding it extremely difficult to recruit qualified physicians and surgeons duly licensed to practice in California to serve in County institutions, particularly County hospitals, and

WHEREAS, Section 2137.1 of the Business and Professions Code permits out of state medical licensees to be appointed temporarily to the medical staff of a state institution and under the supervision of a duly licensed physician and surgeon and under other adequate safeguards to treat persons under the jurisdiction of such state, and

WHEREAS, S. B. 849 would extend the same privileges to County institutions which state institutions now have as aforesaid, and

WHEREAS, it appears to this Board that said bill should be enacted into law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County that it supports S. B. 849 and urges that it be enacted in the law.

BE IT FURTHER RESOLVED that the Clerk hereof cause certified copies of this resolution to be forwarded to each legislator representing this County, to the County Supervisors Association of California and to the Honorable Edmund G. Brown, Governor of the State of California, to the attention of his Legislative Secretary.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of the County of Mariposa on the 25 day of March, 1963, by the following vote, to wit:

**ABSENT:** McGregor, Jenkins, Gordo, Miller, Schatz.

**NOES:** None

**ABSENT:** None

Eugene McGregor
Chairman of the Board of Supervisors of MARIPOSA County, California

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

Schatz filed, with the Clerk, his report on the Cooperative Management Meeting held in Yosemite National Park on March 22, 1963.

There being no further business, the meeting adjourned to meet again in regular session on April 3, 1963 at 10 A.M.

Agreement

THIS AGREEMENT made the 25th day of March, 1963, by and between the County of Mariposa and the County of Merced.

WHEREAS, the County of Mariposa presently lacks jail facilities for the legal confinement of County prisoners and is presently exploring ways and means of providing such facilities in the County of Mariposa, and

WHEREAS it is the mutual wish of the County of Mariposa and the County of Merced to assist the County of Mariposa in confining and caring for jail prisoners for which the County of Mariposa is responsible,

NOW THEREFORE, the parties agree as follows:

(1) The County of Merced will book and receive at the Merced County Jail in the City of Merced, California, all prisoners subject to the jurisdiction of the County of Mariposa when the same are transported to the said Merced County Jail by duly constituted law enforcement officers of the County of Mariposa, and will confine the said prisoners, or any of them, in the Merced County Jail under the custody and control of the Sheriff of the County of Merced in
accordance with the laws, ordinances, rules and regulations and customs now or hereafter applicable to jail prisoners subject to the custody or control of the County of Merced.

(2) The County of Mariposa shall be solely responsible for the transportation of such prisoners to and from the Merced County Jail, and does hereby covenant and agree to indemnify and hold harmless the County of Merced, the Sheriff of the County of Merced, its officers and employees, from all liability or responsibility for the welfare of such prisoners while being transported to and from the Merced County Jail.

(3) It is mutually agreed that in the event the jail facilities of the County of Merced should prove inadequate to house any or all prisoners to be received from the County of Mariposa under this Agreement, the County of Merced may terminate this Agreement upon sixty (60) days notice to the County of Mariposa. This Agreement shall terminate, in any event, when jail facilities are available in the County of Mariposa for the legal confinement of Mariposa County prisoners.

(4) Mariposa County agrees to pay to Merced County, upon being billed therefor through the Merced County Sheriff's office, the actual cost of the care of all prisoners received and confined at the Merced County Jail under this Agreement.

IN WITNESS WHEREOF the parties have hereunto set their hands.

COUNTRY OF MARIPOSA

By: Eugene McGregor, Chairman of the Board of Supervisors, County of Mariposa, State of California

ATTEST:
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the Board of Supervisors, County of Mariposa.

COUNTRY OF MERCED

By: Chairman of the Board of Supervisors, County of Merced, State of California.

ATTEST:
County Clerk and Ex-Officio Clerk of the Board of Supervisors, County of Merced, State of California.

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MAPPING AGREEMENT

THIS AGREEMENT, made and entered into on the date hereinafter specified, by and between Clyde V. Jones, Civil Engineer of Uhlinger-Jones Engineers, Merced, California, hereinafter called Engineer and the County of Mariposa, hereinafter called County.

WITNESSETH: That the Engineer and County do for and in consideration of the conditions, agreements and stipulations hereinafter expressed hereby agree as follows:

1. In consideration of the payment by the County to the Engineer of the amount hereinafter prescribed in paragraph 4, the Engineer hereby agrees to take over and complete the assessor's map system, which is now partially completed by the State of California, for the County. The map system shall include the map prints, indices to the maps, and the binders therefor and shall be prepared by the Engineer in accordance with paragraph 2.

2. In the preparation of the map system the Engineer shall:
   a. Outline, in cooperation with the assessor of the County, hereinafter called the assessor, a map system in conformity with Report No. 6 of the Standards Committee of the State Association of County Assessors and the system for Description of Real Property Parcels by Reference, to Assessor's Maps adopted by the State Board of Equalization on July 17, 1964, as AH 212 of the Instructions to Assessors, issued by the State Board of Equalization and made a part hereof by reference.
   b. Gather information required for the mapping from federal agencies (including U. S. Geological Survey and the U. S. Forest Service) state departments and county offices.
   c. Lay out and make detailed maps from available information according to the prescribed standards.

3. The assessor shall prepare master property cards as prescribed by the California State Board of Equalization, by entering the legal descriptions of all parcels of real property within the County of Mariposa, together with the names of owners, upon appropriate cards, and shall submit such record cards to the Engineer for use in preparing the maps. Such master property cards shall be returned by the Engineer to the Assessor, together with the original layout sheets, detailed maps and negatives.

4. In consideration of the preparation and delivery to it of the map system, the County agrees to pay the Engineer an amount equal to the sum of the following items:
   a. The compensation of the Engineer shall be at the rate of six dollars ($6.00) per hour and drafting at five dollars and seventy-five cents ($5.75) per hour. This rate includes employee remuneration and all payroll costs. This rate of remuneration is a method of determining the amount of special services and not to be considered as salary under the county's merit system; therefore not covered nor eligible under the State Employees' Retirement System.
   b. The traveling expenses shall be at the rate of ten cents (10¢) per mile.
   c. The actual cost of all forms, supplies and other materials used by the Engineer in the preparation of the map system.
5. The Engineer, from time to time, may submit invoices for the portion of the consideration due hereunder from the County to and including a designated day. The County agrees to pay to the Engineer the amount of such invoices and the amount of any invoice submitted upon the delivery of the map system within thirty (30) days following the receipt of such invoices.

6. The Engineer will exercise diligence to keep the cost of the map system as low as feasible, consistent with adequate fulfillment of the needs of the County, and will likewise exercise diligence to complete the map system as soon as feasible, but the Engineer does not undertake to produce the map system at, or within any specific cost or or, or before any specific date.

7. The Engineer understands that there will be an amount budgeted on account of this agreement and Engineer will keep himself informed of this amount and will be responsible for not expending funds in excess of those budgeted.

8. The Engineer agrees to cooperate fully with the Mariposa County Assessor in order to prepare those portions of the maps and in the order as will be in the best interests of County.

9. This agreement may be terminated at the end of any fiscal year following 1963-64, upon 30 days notice of either party.

Dated: March 25, 1963

Clyde V. Jones
Clyde V. Jones
Engineer

Eugene McGregor, C
Eugene McGregor, Chairman
Board of Supervisors
County of Mariposa

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BOARD OF SUPERVISORS

April 5, 1963

The Board of Supervisors met this 5th day of April, 1963 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>Contingent Fund</td>
<td>$395.72</td>
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<tr>
<td>Indigent Fund</td>
<td>5,386.67</td>
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<tr>
<td>General Fund</td>
<td>529.96</td>
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<td>Road Fund</td>
<td>1,638.86</td>
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<td>Recreation &amp; Parks Fund</td>
<td>525.00</td>
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<tr>
<td>County Contribution to State</td>
<td>6,935.74</td>
</tr>
<tr>
<td>Emp. &amp; Ret. System</td>
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</tr>
</tbody>
</table>

William E. Pierce petitioned the Board to abandon approximately 1± miles of Trower Road west of Shipley's. On motion of Miller, seconded by Schatz and unanimously carried, the Clerk was directed to give notice of Public Hearing on Petition for Abandonment.

Supervisor Miller was authorized to contact P.O.

Resolution No. 1695, Transfers within the Budget, requested by Cleo Adelsbach, was passed and adopted on motion of Miller, seconded by Schatz, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1695

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>Supt. of Schools</td>
<td>Publications &amp; Legal Notices</td>
<td>Salaries</td>
<td>99.00</td>
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<tr>
<td></td>
<td>Publications &amp; Legal Notices</td>
<td>Retirement Costs</td>
<td>2.97</td>
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<tr>
<td></td>
<td>Publications &amp; Legal Notices</td>
<td>Office Expense</td>
<td>97.03</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of April, 1963.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz.
Nees: None
Absent: None

EUGENE McGRGGER
Chairman of the Board of Supervisors

Attest: Gabrielle Wilson
County Clerk and Ex-officio
Clerk of the Board of Supervisors
Supervisor Miller reported on meeting April 2 in Sacramento with Senator Peale, William E. Warner, Director, Director, Dept. of Water Resources and Hugo Fisher, Administrator, Resources Agency, regarding having the state take a feasibility report on Aqua Fria Dam. The state's cost would be between $76,000 and $78,000 for such report, and the county's cost would be approximately 1/6th, or about $12,500, the county to have 10 years to pay it back to the state when the project is completed.

On motion of Schats, seconded by Gordo and unanimously carried, the Board met as a Water Agency. Business of the Water Agency being completed, the Board reconvened as a Board of Supervisors, on motion of Gordo, seconded by Schats, and unanimously carried.

Supervisor Schats reported on meeting in Sacramento April 3 with Natural Resources Committee of County Supervisors Association. Meeting was devoted to discussion of legislative bills and stand of Association taken as to approval or opposition. Resolution was presented for consideration requesting additional monies be allocated for Division of Forestry fire suppression.

Tax Refund Claims Nos. 746 thru 781 in total sum of $170.35 are hereby approved and ordered paid on motion of Gordo, seconded by Jenkins, and unanimously carried.

John Rotondo was authorized to negotiate with the Division of Public Works for two small parcels of land between the new and old highway 49 by Mt. Ophir for use as a roadside rest, on motion of Schats, seconded by Miller and unanimously carried.

Laurie Hanlin reported that she attended Historical Society meeting of March 26 and that a vote of "no" was received regarding State Fair exhibit entering Minerals. Attendance at April 2 meeting of Chamber of Commerce voted "yes" on entering an exhibit on raw minerals, mainly silica, now being mined near Bower Cave by Clarence McCauley. Mrs. Hanlin was directed to secure more information on this mineral and outline of displaying it to and report back to the Board on April 25. Application for $800.00 for expenses of arranging State Fair exhibit, plus any prize money received, was taken under advisement until reviewed by the District Attorney.

Planning Commission members Lester Drummond, Henry Kowits, Planning Consultant Michael Pellock, Clyde Jones, Surveyor, Judge Cookley, Tom Richardson and Cleo Adelsbach discussed with the Board the need for master county building planning, namely construction and placement of jail, additional administrative and storage space. On motion of Schats, seconded by Miller and unanimously carried, the Board signifies its intention of hiring Chlenger-Jones Engineers, Merced, as consulting engineers for site utilization and preliminary engineering and for the jail and administrative quarters.

It was agreeable with the Planning Commission members present, and the Supervisors, that all studies made by Chlenger-Jones, be submitted to the Planning Commission before final action by the Board of Supervisors is taken.

O. M. Whitley, Sheriff, reported to the Board that of this date all inmates of the Mariposa County Jail were housed in the Merced County Jail. The Clerk was directed to notify the State Fire Marshal.

On motion of Jenkins, seconded by Miller and unanimously carried, welfare request for $30.00 per month was granted to Edgar Walker for the month of March and April, 1963.

Mrs. Kleinman discussed liens on property of Welfare recipients, for hospital payments. Mrs. Elizabeth Moore's property is listed for sale but has not sold. The Board agreed that the property should be rented meanwhile, if possible, and that the Welfare Dept. could set up as collection type agency to secure payments of $30.00 per month out of the rental received to apply to the $1200 lien.

On motion of Miller, seconded by Gordo and unanimously carried, May Kleinman and Orsina Reynolds were authorized to attend Welfare Training Session, Sacramento, April 10 and 11.

Road Standards for Subdivisions as presented by Howard Bell, Road Commissioner and Clyde V. Jones, County Surveyor, were approved on motion of Miller, seconded by Schats and unanimously carried.

Harold J. Rowney, Auditor-Recorder, was authorized to attend County Recorders Convention, San Diego, April 22 thru 25 on motion of Gordo, seconded by Jenkins, and unanimously carried.

The Clerk was directed to invite Lewis M. Holland, Commissioner, Economic Development Agency, Sacramento, and officers of the County Chamber of Commerce, to meet with the Board on April 25, or a date convenient to Mr. Holland.

Motion was made by Schats and seconded by Miller to pass and adopt Ordinance No. 242 setting Tuesday of each week as meeting day for the Board of Supervisors. The Ordinance failed to pass by the following vote: Ayes - Schats, Miller. Nays: - McGregor, Jenkins, Gordo.

There being no further business, the meeting was adjourned to meet again in regular session on April 10, 1963 at 10 A.M.

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS

April 10, 1963

The Board of Supervisors met this 10th day of April, 1963 with all members present.

The minutes of the previous meeting were approved as corrected.

Correction ordered last line of paragraph 7 regarding Aqua Fria feasibility report be changed to read "The state's approximated cost would be between $76,000 and $78,000 for such report, and the county's cost would be approximately 1/6th, or about $12,500, the county to have 10 years to pay it back to the state if and when the project is completed".

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Expense Fund</td>
<td>$5,315.16</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>44.62</td>
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<tr>
<td>Horizons Lighting Fund</td>
<td>22.50</td>
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<tr>
<td>Mariposa Lighting Fund</td>
<td>103.95</td>
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<tr>
<td>Coulterville Lighting Fund</td>
<td>33.75</td>
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<tr>
<td>Water Agency Fund</td>
<td>50.60</td>
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<tr>
<td>Law Library Fund</td>
<td>41.60</td>
</tr>
<tr>
<td>Road Fund</td>
<td>9,027.60</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2,500.37</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by Miller and unanimously carried, the Auditor was authorized to transfer $2,275.00 from the General Fund to Special Aviation Fund.

Resolution No. 1696 was passed and adopted, ordering that the Special Aviation Fund, established by Resolution No. 1025 adopted Dec. 27, 1949, be continued to be used for airport and aviation purposes in accordance with applicable Code provisions, on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

RESOLUTION NO. 1696

On motion of Supervisor Miller, duly seconded by Supervisor Gordo, the following resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that the Special Aviation Fund, established by Resolution No. 1025 by the Board on December 27, 1949, be continued to be used for airport and aviation purposes in accordance with Public Utilities Code Section 21683 and other applicable provisions of the State Aeronautics Commission Act.

PASSED AND ADOPTED this 10th day of April, 1963, by the following votes:

AYES: McGregor, Miller, Schatz, Jenkins, and Gordo.

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEN:

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

On motion of Gordo, seconded by Jenkins, and unanimously carried, the Board passed and adopted Resolution No. 1697, being resolution of intention to abandon 1.4 miles of Trower Road, fixing day of public hearing, ordering notice of hearing to be given in the Mariposa Gazette, and ordering posting of notices required by law, as follows:

RESOLUTION NO. 1697

RESOLUTION OF INTENTION

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declare their intention to abandon 1.4 miles of a county road, described as follows:

All that portion of Trower Road in T S S & 6 S, R 17 E, M.D.B.& M. described as beginning at the intersection of Trower Road with State Highway 140 near the West 1/4 Corner of Sec. 2 of said T 6 S, R 17 E, thence in a general northerly direction to the center of Sec. 35, T 5 S, R 17 E, on the east boundary of the L. A. Shipley property, in accordance with the provisions of Streets & Highways Code Sections 956.8 et seq.

BE IT FURTHER RESOLVED that it is hereby ordered that a hearing to consider the question of abandonment be held May 6, 1963, at 2:30 P.M. at the Courthouse, town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks and to post notice of hearing along said county road as required by law.
PASSED AND ADOPTED this 10th day of April, 1963, by the following vote:

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

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

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

Tax Refund Claims Nos. 782 thru 803 in the total sum of $70.13 are hereby/ordered paid on motion of Schatz, seconded by Jenkins, and unanimously carried.

Resolution No. 1698, appropriation and transfer within the Budget, was passed and adopted on motion of Gordo, seconded by Miller, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1698

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>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Contingency Reserve</td>
<td>$2,275.00</td>
</tr>
</tbody>
</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>Authorising expenditure of Item 368 to include - &quot;installing sidewalk and improving fence&quot;</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of April, 1963.

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

Attest: GABRIELLE WILSON
Clerk of the Board of Supervisors

Brian Minter, U. S. Forester, appeared at the Board's request for discussion of Forest Service access road in the area from Summit Camp to Crow's Peak and on to intersect Road 5809B above Cold Springs. The Board directed letters be sent to the Forest Service and to Congressman "Biss" Johnson, urging consideration and support for monies to be allocated to this project in the immediate future plans for Mariposa County.

E. F. Reynolds, Manager, P. G. & E., was granted permission to place mercury vapor street light at 12th and Charles on an experimental basis. Mr. Reynolds also stated he would like to have the Board request the Planning Commission to make a study of adequate street lighting for the town of Mariposa. Miller made a motion recommending that the Board ask the Planning Commission in cooperation with the P. G. & E., to come up with a concrete plan to bring the town of Mariposa up to some standard of lighting, whether or not it involves taking in the Mariposa Public Utility District, and forming a Mueller Tract District, such plan to be presented to the Board as soon as possible for consideration in the 1963-64 budget. Motion was seconded by Gordo, and unanimously carried.

Clyde Jones, Civil Engineer, of Chilterg-Jones Engineers, discussed questions on application forms for advance planning loans from Housing and Home Financing Agency.

There being no further business, the meeting was adjourned to meet again in regular session on April 25, 1963 at 10:00 A.M.

Chairman of the Board of Supervisors

BOARD OF SUPERVISORS
April 25, 1963

The Board of Supervisors met this 25th day of April, 1963, with all members present.

The minutes of the previous meeting were approved as read.

Ordinance No. 242 was passed and adopted on motion of Miller, seconded by Schatz, and
unanimously carried, amending Subdivision Ordinance No. 201, adding that a deposit for plans and specification checking and construction inspection fee of 2% of the total construction cost shall be paid by the subdivider.

ORDINANCE NO. 242

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

SECTION I: Section 5.13 of County Ordinance No. 201 is hereby amended by adding a third paragraph, to wit:

"A plans and specifications checking and construction inspection fee of 2 1/2% of the total construction cost shall be paid by the subdivider. Said 2 1/2% shall be based upon a construction estimate subject to the approval of the Road Commissioner. An amount equal to $1.00 per lot for the subdivision shall be deposited at the time of the filing of the tentative subdivision map. Such deposit shall be considered as a part of the 2 1/2% fee above mentioned."

SECTION II: The Board of Supervisors hereby finds as follows:

Numerous subdivisions are in the process of formation and new subdivisions are planned within the county of Mariposa at the present time, all of which contain, or will contain, plans for streets and street improvements which must be constructed to County specifications in order to insure safe and efficient movement of traffic through said subdivisions and in order to provide proper drainage which will prevent nuisance conditions injurious to the health and safety of property owners and residents within such subdivisions, it is necessary that all plans for such streets and street improvements be checked in advance of subdivision approval in order to prevent the construction of streets dangerous to human life or injurious to the health and safety of persons, as aforesaid. Present County Facilities are inadequate to insure timely and thorough checking of such plans and specifications. The imposition of a charge will enable the County to provide facilities for timely and thorough checking of such plans and specifications so as to prevent the construction of hazardous streets, or streets that are improperly drained to the extent that nuisance conditions injurious to public health can occur. For the foregoing reasons this ordinance shall take effect immediately as an urgent measure for the immediate preservation of the public peace, health or safety within the meaning of subsection (d) of Government Code Section 25123.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of April, 1963, by the following vote:

AYES: McGregor, Schatz, Jenkins, Miller and Gordo

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEST:

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

Mr. Murray Hannon, Field Representative of the Department of Corrections, Sacramento, discussed with the Board, possibilities of renovating the County Jail, and plans for future jail needs, if a new jail is constructed. Mr. Hannon stated that his Department is available for advisory services in this connection.

On motion of Miller, seconded by Schatz, and unanimously carried, George Peck, Veterans Service Officer, was given permission to attend Veterans Service Officers Annual Training Conference in San Francisco May 7 thru 10.

Gordon Campbell, Civil Defense Director, discussed state installation of radio transmitter tower locally for civil defense purposes. Mr. Campbell was directed to secure more information on its use before any action taken.

Emil Tutsch reported receipts for salvage at the dump from May 1962 to March 1963 amounted to $386.25. Permission was granted to close off half of the dump for use, while the other half is being burned.

Bel Conrad, West Coast Oil Co. of Calif., discussed manner of providing discount to Mariposa County on road oil purchases, stating his firm would place a letter on file with the Board outlining such discount.

Herb Davis, Sanitarian, discussed need for assurance of adequate water supply for subdivision lots, and risk of contamination from septic tanks of adjacent lots, suggesting that ordinance should require setbacks from property line for wells and septic tanks. Mr. Davis offered to write for ordinances from other counties having similar problem.

Mrs. Laurie Hanlin reported on Clarence McCauley's silica mining operations and his willingness to cooperate to display at the State Fair for Mariposa County. On motion of Miller, seconded by Schatz, and unanimously carried, the Board authorized drawing up of contract between Mrs. Laurie Hanlin and County of Mariposa for arranging State Fair exhibit for a sum of $800.00, plus any cash prize or premium awarded the County for exhibit at the State Fair. All materials provided for such exhibit will remain property of the County. Payments to be made $400 on July 1, 1963 and $400 on August 1, 1963.

Mariposa County Board of Education members, Charles E. Adams, William J. Shiner, William E. Pierce, Fred W. Richards, Robert E. Cromer, also Cleo G. Adelsbach, Supt. of Schools and Carson Wilcox, High School Principal, met with the Supervisors regarding 1962 Grand Jury Education Committee recommendation that steps be taken to have legislation introduced to provide increased funds for education in less populated and less wealthy counties such as Mariposa.
Discussion covered the 1963-64 Mariposa County Unified School District budget and the need for additional funds to operate.

On motion of Miller, seconded by Gordo and unanimously carried, the following three resolutions were passed and adopted: Resolution No. 1699 supporting Senator Teale's Senate Bill No. 796, to make it possible for a county wide junior college district to be organized for the purpose of affording an opportunity for the junior college students of this County and of similar counties to attend junior colleges affording them best over-all opportunities. Resolution No. 1700, resolving that when the Legislature mandates the inclusion of special subjects such as foreign language or special areas of services as a part of the public school program, the Legislature shall provide adequate financial support for such added subjects or areas of service from sources other than the amount currently being transferred from the State General Fund to the State Education Fund. Resolution No. 1701, endorsing and urging support of Assembly Bill No. 888, proposed to amend several sections of the Education Code, relating to the Public School System, making an appropriation and declaring the urgency thereof to take effect immediately.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1699

WHEREAS, Mariposa County would be unable to establish a junior college district under the provisions of Education Code 2583 or 2584, and

WHEREAS, the geographic conditions, the sparsity of population, the distances involved, and the road conditions in inclement weather would work an undue hardship on junior college students and their parents if the students were to endeavor to commute to existing contiguous junior college districts, and

WHEREAS, these conditions would necessitate a "boarding away from home" for all but a very few of the Mariposa County students,

NOW THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors support Senator Teale in Senate Bill 796 to make it possible for a countywide junior college district to be organized for the purpose of affording an opportunity for the junior college students of this County and of similar counties to attend junior colleges affording them best over-all opportunities.

BE IT FURTHER RESOLVED that certified copies of this Resolution be mailed to Senator Stephen P. Teale, Assemblyman Paul J. Lumardi, County Supervisors Association and Mariposa County Board of Education.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of April, 1963, by the following vote:

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

EUGENE McGRGOR
Chairman of the Board of Supervisors
County of Mariposa

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

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1700

WHEREAS, the total amount of state money in the State Education Fund is based on a stated amount for each unit of state Average Daily Attendance, and

WHEREAS, this money is insufficient to meet all statutory requirements resulting in the application of deficit factors appearing from time to time in certain apportionments, and

WHEREAS, the Legislature from time to time has mandated necessary responsibilities to local school districts to carry out without at the same time giving added apportionment, and

WHEREAS, the percentage of the total support of the public schools in California by the state is decreasing and the percentage of the total support of public schools in California by local districts is increasing,

NOW THEREFORE, BE IT RESOLVED that when the Legislature mandates the inclusion of special subjects such as foreign language or special areas of services as a part of the public school program, the Legislature shall provide adequate financial support for such added subjects or areas of service from sources other than the amount currently being transferred from the State General Fund to the State Education Fund.

BE IT FURTHER RESOLVED that certified copies of this Resolution be mailed to Senator Stephen P. Teale, Assemblyman Paul J. Lumardi, County Supervisors Association and Mariposa County Board of Education.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of April, 1963, by the following vote:

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

GABRIELLE WILSON
County Clerk

EUGENE McGRGOR
Chairman of the Board of Supervisors

GABRIELLE WILSON, County Clerk and ex-officio Clerk of the Board
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1701

WHEREAS, the overall share of the state in providing support for the public schools has been steadily declining, and

WHEREAS, a greater and greater burden of support is falling on the local district, and

WHEREAS, a great majority of the school districts in California have found the maximum statutory tax rates to be unrealistic as has been shown by the many increased tax limits that have been voted and by other districts which have attempted and failed to secure the increases, and

WHEREAS, a detailed, comprehensive study of school finance in California was carried on under the auspices of the State Department of Education during the past two years, and

WHEREAS, the principal recommendations and principles set forth by this study group are embodied in Assembly Bill 888,

NOW THEREFORE, BE IT RESOLVED, that the Mariposa County Board of Supervisors endorse and support Assembly Bill 888, and

BE IT FURTHER RESOLVED, that the Board of Supervisors requests the legislators representing Mariposa County to support this bill with all their vigor.

BE IT FURTHER RESOLVED that certified copies of this Resolution be mailed to Senator Stephen P. Tsale, Assemblyman Paul J. Lunardi, County Supervisors Association and Mariposa County Board of Education.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of April, 1963, by the following vote:

AYES: McGregor, Jnekins, Gordo, Miller, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGREGOR

EUGENE McGREGOR, Chairman of the Board of Supervisors

Welfare Dept., one matter, cash grant of $75.00 per month for two months only, April 10 to June 10, was allowed on motion of Miller, seconded by Gordo and unanimously carried. (Glenn Hotchkiss)

Herb Davis, appearing for Norman Nichols, M. D., Health Officer, informed the Board that in order to conform to state law, regarding rabies control, it was necessary for the County to make provision for picking up stray dogs, and impounding them. The Board directed Mr. Davis to investigate possible arrangements to comply.

Clyde Jones, Civil Engineer, reported on alternatives for placement of new county jail, or renovation of old jail, and will report later on proposed use of sites now available, or that might be obtainable for jail and administrative sites.

On motion of Schatz, seconded by Jenkins, and unanimously carried, request of John Anderson, Farm Advisor, to have Agnes Gunther attend Secretaries' Conference of U. C. Extension Service, Fresno, May 15, was granted.

On motion of Miller, seconded by Jenkins, and unanimously carried, L. E. Schatz was granted permission to attend Golden Chain meeting, Murphys, on April 26, 1963.

Miller made a motion that the Board agree to sign agreement with the state as presented in Senator Teale's Bill No. 1180 regarding Aqua Fria project. Motion seconded by Schatz and carried by the following vote: Ayes: Miller, Schatz, Gordo. Noes: McGregor, Jenkins. The Clerk was directed to advise Senator Teale of the Board's action.

There being no further business, the meeting was adjourned to meet again in regular session on May 6, 1963, at 10 A.M.

EUGENE McGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

May 6, 1963

The Board of Supervisors met this 6th day of May, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:
General Fund $61.00
Recreation & Parks Fund 793.50
Road Fund 1507.92
Contingent Fund 309.78
Indigent Fund 3988.47

Tax Refund Claims Nos. 834 through 829 in the total sum of $201.90 are hereby approved and ordered paid on motion of Schatz, seconded by Miller, and unanimously carried.

On motion of Gordo, seconded by Jenkins, and unanimously carried, Howard Bell, Road Commissioner, was authorized to negotiate with owner, Russell B. Bates, for acquisition of approximately one acre of land in SW¼ Sec. 17 T.5.S., R. 17 E. near intersection of Toll Road with Cathay Road at Corbett Creek, for West Area yard purposes, at a figure not to exceed budget for road purposes.

Scott Pinkerton discussed Civil Defense matters with the Board.

Frank I. Barmettor, Assistant District Agent, State Department of Agriculture, Federal Wildlife Service, appeared on renewal of State-County Contract for Predator Animal Control for 1963-64. An increase in allotment, Simon Tashjian, County-State Trapper, was approved for 1963-64, and the Chairman was authorized to sign contract for County-State Predator Animal Control, seconded by Schatz, and unanimously carried. Increase from $6,828.00 to $7,080.00, being $21.00 per month increase or $440.00 per month total salary for Simon Tashjian.

On motion of Jenkins, seconded by Gordo, and unanimously carried, the Chairman was authorized to sign Equipment Rental Agreement with San Joaquin Vangas for propane tank located at Coulterville Justice Court on a no cost basis.

At 2:30 P.M. Public Hearing on proposed abandonment of a portion of Trower Road was continued to June 5, 1963 at 2:00 P.M. on motion of Gordo, seconded by Jenkins, and unanimously carried, at the request of William E. Pierce.

Supervisor Schatz reported to the Board that Assistant Superintendent Liles had informed him that the building housing the E1 Portal Library is to be torn down. The Clerk was directed to write Miss Marvin, County Librarian, to investigate other arrangements for library space and report back to the Board.

Supervisor Gordo reported that signs have been posted at the Airport, directing where to telephone in case of emergency, as recommended by the 1962 Grand Jury.

On motion of Miller, seconded by Schatz, and unanimously carried, Resolution No. 1702 was passed and adopted, declaring the Board's interest in acquiring from the State two small parcels of land between old and new 49 highways near Mt. Ophir, and directing John Rotondo Recreation and Parks Director, to investigate possibility and report back to the Board.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1702

WHEREAS, it appears that it might be to the interest of Mariposa County to acquire two small parcels of State excess property, located between Old Highway 49 and New Highway 49, near Mt. Ophir, containing 1.5 acres, more or less, and 2.8 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby declare that they are interested in acquiring the above mentioned property from the State of California for use as a Roadside Rest.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Mariposa has directed that John L. Rotondo, Recreation and Parks Director, investigate and report to the Board with regard to the acquisition of the property mentioned above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 6th day of May, 1963, by the following vote:

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

EUGENE McGEORGE
Chairman of the Board of Supervisors

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

Road Commissioner Bell was directed to meet with James L. deFautli in Coulterville to look over a small piece of road that will be relinquished when the two new highways through Coulterville are constructed, which Mr. deFautli believes should be made accessible for tourist traffic and signed in the vicinity of an exhibit exemplary of the Mother Lode.

There being no further business the meeting was adjourned to meet again in regular session on May 10, 1963 at 10:00 A.M.

EUGENE McGEORGE
Chairman of the Board
BOARD OF SUPERVISORS

May 10, 1963

The Board of Supervisors met this 16th day of May, 1963, 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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<thead>
<tr>
<th>Fund</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Recreation and Parks</td>
<td>$889.72</td>
</tr>
<tr>
<td>Fund</td>
<td></td>
</tr>
<tr>
<td>Road Fund</td>
<td>$8,133.68</td>
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<tr>
<td>Special Aviation Fund</td>
<td>$45.31</td>
</tr>
<tr>
<td>General Fund</td>
<td>3,949.18</td>
</tr>
</tbody>
</table>

Resolution No. 1703, Appropriations and Transfers within the budget was passed and adopted on motion of Schatz, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1703

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>County jail</td>
<td>$100.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>Sheriff-Coroner (travel)</td>
<td>350.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>Professional &amp; Spec. Services</td>
<td>200.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>Equipment Maintenance</td>
<td>100.00</td>
</tr>
<tr>
<td>Superior Court</td>
<td>Witness and Jury expenses</td>
<td>800.00</td>
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TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>County Dumps</td>
<td>Structure maintenance</td>
<td>Fire Protection</td>
<td>$900.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>(Fixed Assets) fire truck</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>for Midpines Fire Brigade</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of May, 1963.

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

NOES: None

NOT VOTING: None

ABSENT: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

Resolution No. 1704, combining the Contingent and Indigent Funds into the Contingent Fund was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1704

BE IT RESOLVED THAT the Indigent fund and the Contingent Fund are hereby discontinued as separate funds, and the same are hereby consolidated into one fund to be known as the Contingent Fund.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of May, 1963.

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

NOES: 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
Mr. Clyde Atwood (Tapp's Retreading Service) discussed his contract to supply tires, tubes and mounting to the County of Mariposa for the year 1963. Mr. Atwood was advised to contact other Companies for the purpose of finding someone to furnish the County with supplies which he previously agreed to furnish and at the same cost contained in the County's contract with him. The Board advised that if this could be done, the County would release him from his contract.

Clyde Jones, County Surveyor, suggested the County apply for Advance Funds for Public Works Planning from Housing and Home Financing Agency in connection with plans for a new jail facility and explained procedures in making such applications. He stated such applications received from Housing and Home Financing Agency are for planning only, interest free, and would have to be repaid when actual construction begins. The matter was continued for further discussion this afternoon.

L. W. Bond, M. D. and Norman Nichols, M. D. appeared before the Board in connection with County-State Department of Public Health Contract. Upon motion by Miller, seconded by Jenkins and unanimously carried, the Contract between the County of Mariposa and the State Department of Public Health under the provisions of Chapter 740 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1963, to June 30, 1964, inclusive.

Dr. Nichols discussed with the Board, the matter of amending the Subdivision Ordinance to include adequate water and leaching line requirements. Dr. Nichols stated that a team of experts from the U. S. Department of Public Health would come in and survey the entire county, and then work with the Planning Commission, District Attorney, and Health Officer in drawing up an unofficial master plan for sewage disposal, water planning, etc., if the Board so desired. The Board approved, provided there is no charge to the County for this service, and asked Dr. Nichols to arrange for the survey.

On motion of Miller, seconded by Gordo and unanimously carried, May Kleiman, Welfare Director, was authorized to leave the State between May 25, and June 2, 1963; Supervisor Schatz was authorized to leave the State for a period of not more than 30 days during the month of May; Supervisor Jenkins was authorized to go to Davis to bid on a fire truck in a sum not to exceed that provided in the budget; and Gabrielle Wilson, County Clerk and her deputies were authorized to attend the Clerk's Convention in Fresno, May 21 thru May 24, 1963.

Miss Peggy McElligott of the San Mateo Law Firm of Wilson, Harfseld, Jones & Morton, explained to the Board the Municipal Improvement Act of 1911 and 1913. Miss McElligott discussed the possibility of financing the Lusmeadows subdivision improvements by public special assessment proceedings and outlined the procedural steps necessary to accomplish this financing. Mr. George R. Themm, Jr. Civil Engineer for Becker Enterprises, Inc. was asked to present a total estimate of the cost of the proceedings together with a cost per lot.

Robert Romaine, President of the Midpines Booster Club and the Midpines Fire Brigade appeared before the Board and requested that an official representative of the County by authorized to go to Davis and bid on a fire truck for use by the Midpines Fire Brigade. The Midpines group stated that they would maintain the insurance and keep the equipment in good repair if the County would purchase same.

On motion of Schatz, seconded by Gordo and unanimously carried, Supervisor Miller was authorized to go to Davis anytime next week to bid on a fire truck for the Midpines group.

Chairman McGregor was authorized to sign Buyer's Escrow Instructions in connection with purchase of 1 acre parcel, portion of Russell Berry Ranch in SW of Section 17-5-12, advising to survey thereof and the Auditor was directed to draw his warrant in the sum of $1,000 payable to the Mariposa County Title Co., on motion of Gordo, seconded by Miller and unanimously carried.

The written application of Ira Bloom for the position of Building Inspector was filed. Ernest Smart, Contractor from Mt. Bullion made oral application for the position of Building Inspector. Mr. Smart was advised by Chairman McGregor that the Board was going to have to hire someone and that Mr. Smart was responsible for this program locally. The Clerk was directed to invite Joe Croy, State Building Inspector, to the Board meeting of May 27, 1963, at 10:00 a.m. to provide the Board with further information on the Building Inspector's operation in this county.

Bob Bondshu reported to the Board that C.P.S. is asking for a 20% increase in County rates for 1963-64. The Board directed Bob Bondshu and Harold Romney to investigate the possibility of the County joining with other groups in the vicinity in order to secure a lower rate.

Further discussion was had on the matter of repayment of advance planning loans for a jail and county administrative quarters. On motion of Schatz, seconded by Miller and unanimously carried, Clyde Jones was authorized to start necessary proceedings under the A.P.W. Program to get money under this plan and was designated authorized representative to contact Housing and Home Financing Agency in connection with funds for advance planning. Mr. Jones and at least two Supervisors were authorized to go to the Bay Area for this purpose.

There being no further business, the meeting was adjourned to meet again on May 27, 1963, at 10:00 a.m.
Pursuant to Government Code Section 54956, the Board of Supervisors met this 20th day of May, 1963, in a special meeting to consider the preparation of application for funds for a new jail and sheriff’s quarters under the A. P. W. Program.

In addition to all Board members, Clyde Jones, Surveyor and Dean C. Lauritzen, District Attorney, were present.

Mr. Jones reported on the meeting which he and Supervisors Schatz and Miller attended in the Bay Area last week, in connection with funds for advance planning.

Miller moved that Ohlinger-Jones Engineers be authorized to spend up to $750.00 for preparation of preliminary plans and cost estimates sufficient for making application for funds for a new jail and sheriff’s quarters under the A.P.W. program. Motion seconded by Schatz. After further discussion, Miller withdrew his motion and Schatz withdrew his second.

On motion of Miller, seconded by Schatz, and unanimously carried, the Board made a preliminary decision to make application for, and plan, a new jail and to finance the project, assumes a bond issue and A.P.W. money of up to 50% cost.

Resolution No. 1705, appropriation within the budget was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1705

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Jail</td>
<td>Preparation of Plans</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of May, 1963.

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

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

On motion of Schatz, seconded by Jenkins and unanimously carried, the Board (1) agreed to enter into an agreement with Ohlinger-Jones Engineers to prepare preliminary plans and specifications for a new jail and Sheriff’s quarters sufficient to file an A.P.W. application and the County to pay Ohlinger-Jones Engineers therefor, at the following rates: $6.00 per hour for draftsman, $10.00 per hour for engineer, $2.50 per hour for secretarial help, $.10 per mile for travel and actual cost for communications and materials, but in any event not to exceed $750.00; (2) instructed the District Attorney to draw up the agreement today, and (3) authorized Chairman McGregor to sign same.

There being no further business, the meeting was adjourned to meet again in regular session on May 27, 1963, at 10:00 a.m.

EUGENE McGRGOR
Chairman of the Board

The Board of Supervisors met this 27th day of May, 1963, with all members present.

The minutes of the meetings of May 10 and May 20 (special meeting), were approved as read.

Clyde Atwood (Tap’s Retreading Service) appeared in connection with his contract to supply tires, tubes and mounting to the County of Mariposa for the year 1963. Mr. Huber, representing Menzies’ Shell Station was also present and stated that Menzies would take over Atwood’s contract at the same cost contained in the County’s contract with the latter, with the exception of the mounting, which Menzies agreed to do at the cost contained in their original bid.

Schatz moved that Atwood’s contract be transferred to Huber. Motion lost for lack of second.

Dean C. Lauritzen, District Attorney advised that Atwood should first make an assignment of the contract, which should then be accepted by Menzies, after which the Board may accept the assignment of contract. The Board directed the District Attorney to draw up the assignment.
Ernest Smart filed a written application for the position of County Building Inspector with the Board. The Board advised that the County plans to continue under the present arrangement with the State for at least the remainder of the year.

May Kleinman, Welfare Director, was authorized to attend a meeting on legislation June 4 and 5, 1963, in Sacto., on motion of Gordo, seconded by Schatz and unanimously carried.

The Clerk was directed to invite Miss Marian Marvin, County Librarian, to meet with the Board on June 5, 1963, for the purpose of discussing library at El Portal.

George R. Thenn, Civil Engineer for Decker Enterprises and Philip Assaf of Wilson, Harzfeld, Jones & Morton Law Firm filed a petition for improvements by special assessment and assessment bond proceedings and waiver under Division 4 of the Streets and Highways Code on the Las Meadows Mountain Estates Unit No. 2, together with certificate that petition for construction of improvements is sufficient. Mr. Assaf was asked to send the Board a list of counties, comparable to Mariposa County, that are operating under the 1911 and 1913 Improvement Act.

Miller moved the Board reject the proposal on the ground it is not in the best interests of the County. Motion lost for lack of second.

Mr. Thenn presented a "very preliminary" estimate of road construction cost as previously requested by the Board. The Board felt that prior to any decision, further study should be made on these proceedings and therefore, continued the matter to a later date.

Lewis M. Holland, and Gordon O. Finley, of the State of Calif. Economis Development Agency together with John Anderson, Chairman of Survey Committee, appeared before the Board to discuss the recommendations contained in the recently completed Econonic Resources Study of Mariposa County.

By Board approval, Mr. Holland agreed to furnish Del-Webb and Irving Kahn, Community Developers, with a copy of Mariposa County's Economic Resources Study and invite them to come up and look over Mariposa County's possibilities.

The Clerk was directed to write to Elton Andrews, Planning Officer, Office of State Planners (1127 - 11th Street, 9th Floor, Sacto. 14) requesting that some member of their staff come to Mariposa to discuss the procedure in financing a county wide or comprehensive general plan, of land use and supporting zoning ordinances.

Mr. Holland suggested the Board direct a letter to his agency stating that we would like assistance in getting help from the Division of Mines. Mr. Holland will contact the U.S. Dept. of Commerce in San Francisco for brochures entitled "How Your Community Can Develop Tourism".

The Board authorized Sheriff Whitley to employ a part time custodian at the rate of $1.50 per hour to assist in the upkeep of the courthouse grounds and buildings.

E. F. Reynolds, Manager, and Charley W. Townsend, Engineer, P. G. & E. Co., presented a plan for additions and improvements to the present lighting system. Kenneth Armdeke, Assessor, was asked to furnish the assessed valuation for the proposed enlarged lighting district (as shown on the map displayed by Mr. Reynolds) to the Planning Commission prior to its next meeting of June 4, 1963.

LeRoy Radanovich, together with other local merchants appeared on the matter of downtown parking and informed the Board that arrangements have been made by the Merchants' Assn. to lease the Garber property for use as a parking lot. Other necessary steps which have been completed, in connection with the parking lot, were related to the Board. Request was made for use, or rental, of county equipment in spreading gravel, rolling, etc. The matter was referred to Howard Bell, Road Commissioner.

Mr. Radanovich also requested the Board to consider taking the parking lot into the proposed enlarged lighting district. It was the feeling of the Board that this would be included in the lighting plan.

Resolution No. 1706, Appropriations, and Cancellations within the budget was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried as follows:

| BOARD OF SUPERVISORS - COUNTY OF MARIPOSA |
| RESOLUTION NO. 1706 |

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>
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</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Item 13 C - Maintenance - Bear Valley</td>
<td>$1,575.00</td>
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<td>Item 13 - Maintenance - Structures</td>
<td>250.00</td>
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### APPROPRIATIONS

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<tr>
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<th>Item</th>
<th>Amount</th>
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<tr>
<td>Recreation &amp; Parks</td>
<td>Item 2-A - Retirement Contribution</td>
<td>$ 100.00</td>
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<td>Item 12 - Maintenance - Equipment</td>
<td>713.60</td>
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<td>Item 13 B - Mariposa Park Rd. Improv.</td>
<td>750.00</td>
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<tr>
<td></td>
<td>Item 13 D - Coulterville Park</td>
<td>80.00</td>
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<td></td>
<td>Item 16 - Miscellaneous</td>
<td>175.00</td>
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### TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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<tr>
<td>Mariposa Constable</td>
<td>Office Expense</td>
<td>Maint. Equipment</td>
<td>$ 50.00</td>
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</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of May 1963.

AYES: McGregor, Jenkins, Gordo, 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

Dean C. Lauritzen, District Attorney, was asked to telephone Kenneth R. McSwain, Chief Engineer and Manager, Merced Irrigation District, in connection with amended application as filed under the Federal Power Act by M. I. D.

Letter from John C. Preston, Superintendent, Yosemite National Park, re: Inspections made on work in progress and variances in Yosemite National Park by the Department of Interior was continued to a later date for further discussion and further study by the District Attorney.

Miller moved that a committee be appointed to look into the possibility of filing claims for federal participation costs incurred by county welfare departments for space necessary in administration of the welfare programs. Motion lost for lack of second. After further discussion, the Clerk was directed to invite May Kleinman, Welfare Director, to meet with the Board on June 10, 1963, in this connection.

On motion of Gordo, seconded by Schatz and unanimously carried, the Board took an adjournment to meet again on May 29, 1963, at 1:00 p.m.

Agreement between County of Mariposa and Ohlinger-Jones Engineers was signed this date and entered as follows:

AGREEMENT

THIS AGREEMENT, made and entered into this 20th day of May, 1963, at Mariposa, California by and between the COUNTY OF MARIPosa, hereinafter designated as First Party, and OHLINGER-JONES ENGINEERS, Room 220, Hotel Tioga, Merced, California hereinafter designated as Second Party.

WITNESSETH:

It is mutually agreed that Second Party will prepare preliminary design studies and cost estimates for the construction of the new jail and sheriff's quarters for the County of Mariposa sufficient for the filing of an application for Federal Funds under the accelerated Public Works Program and will assist the County in the preparation and filing of all necessary applications and documents under said accelerated Public Works Program for the construction of said new jail and sheriff's quarters upon the following terms and conditions:

1) Preparation of said preliminary design studies and cost estimates necessary for said applications shall be commenced forthwith and be completed as soon as possible.

2) Second Party agrees to charge and First Party agrees to pay therefor the following rates or sums: (a) $6.00 per hour for draftsman, (b) $10.00 per hour for engineer, (c) $2.50 per hour for secretary, (d) $1.00 per mile for travel and (e) actual cost for communications and materials. Neither party knows the extent of plans to be required for said application however Second Party estimates that total charges will not exceed $750.00. Second Party will not spend in excess of this amount without prior approval of First Party.

COUNTY OF MARIPOSA

BY: EUGENE McGregor
Eugene McGregor, Chairman of the Board of Supervisors, Mariposa County

OHLINGER-JONES ENGINEERS

BY: CLYDE JONES

May 29, 1963

The Board of Supervisors met in a continued meeting this 29th day of May, 1963, at 1:00 p.m. with all members present.

Judge Vera Preston reported that the old cooler (presently used for cooling the upper floor of the courthouse, with the exception of the courtroom) needs to be replaced. The Board gave its approval for either replacement or repair, whichever is deemed necessary and most feasible, after further inspection is made, and further estimates are received.

On motion of Gordo, seconded by Schatz and unanimously carried, Vera M. Preston, Judge of the Mariposa Judicial District was authorized to attend the Traffic Regional Meeting, June 7, 1963, in San Mateo.

 Herb Davis, Sanitarian, appeared on the matter of subdivisions.

 Clyde Jones, Surveyor, reported on possible jail sites, and discussed prices of those which the Board bad heretofore inspected.

 On motion of Schatz, seconded by Miller and unanimously carried, the Board of Supervisors and other County officers, including Clyde Jones, Dean C. Lauritzen, Sheriff Whitley and Deputy Sheriff Garrett were authorized to go to San Andreas to inspect the newly completed jail and sheriff's quarters in that area.

Howard Bell, Road Commissioner, reported on the inspection of side road to geological...
exhibit in Coulterville in connection with James de Pauli's request. The Clerk was directed
to write Mr. de Pauli and advise that the County has no funds available for the project at
this time.

The Clerk was directed to write John C. Preston, Superintendent, Yosemite National
Park and invite him to meet with the Board on June 5, 1963, to discuss the abandonment of
roads in El Portal.

On motion of Miller, seconded by Schatz and unanimously carried, the following persons
were appointed as members to the Recreation and Parks Commission: Roy McDonnell - Dist. I,
4 year term effective 3/10/63, and Helen Vanderbundt - At Large, 4 year term effective 3/10/63.

Petition for improvements by special assessment and assessment bond proceedings and
waiver under Division 4 of the Streets and Highways Code on Lushmeadows Mountain Estates Unit
No. 2, as filed by Deckert Enterprises, was denied on the ground that it is not in the best
interests of the County, on motion of Miller, seconded by Schatz and unanimously carried.

The Auditor was directed to draw a warrant in the amount of $676.00 including tax,
payable to Department of Conservation, Division of Forestry, for the purchase of a fire truck
to be assigned to Midpines, and was also directed to draw a warrant in the amount of $650.00
including tax, payable to the Department of Conservation for the purchase of a fire truck to
be assigned to Creeley Hill, on motion of Miller, seconded by Jenkins and unanimously carried.

On motion of Gordo, seconded by Schatz and unanimously carried, Miller was authorized
to go to Davis to pick up a fire truck within the next two weeks.

The Clerk was directed to answer letter from Mrs. Jane Gillen, re: Mariposa cemetery
upkeep.

Dean C. Lauritzen, District Attorney, reported on telephone call to Kenneth R. McSwain,
and advised that Mariposa County's agreement of March 1, 1960, with M. I. D. is in full force
and effect and M. I. D. has not, at this time, any idea of asking for its modification.

On motion of Miller, seconded by Schatz and unanimously carried, Dean C. Lauritzen,
was authorized to retain on a consulting basis, the law firm of Orrick, Dahlquist, Herrington
& Sutcliffe, 605 Montgomery St., San Francisco 4, California, to start proceedings for an elec-
tion on a bond issue in the sum of $100,000.00, for construction of a jail and sheriff's
quarters and land acquisition.

On motion of Schatz, seconded by Gordo and unanimously carried, the Clerk was directed
to publish notice of Public Hearing to be held on June 25, 1963, at 2:00 p.m. for the purpose
of considering request for exclusion as filed by Julius "Doc" Gordon.

There being no further business, the meeting was adjourned to meet again in regular
session on June 5, 1963, at 10:00 a.m.

EUGENE MCGREGOR
Chairman of the Board of Supervisors

Gabrielle Wilson
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS

June 5, 1963

The Board of Supervisors met this 5th day of June, 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Road Fund</td>
<td>$2,260.70</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,568.88</td>
</tr>
<tr>
<td>General Fund</td>
<td>448.76</td>
</tr>
</tbody>
</table>

Herb Davis, Sanitarian, suggested the possibility of designating, as Rabies Control
Officers, the constable of Mariposa Judicial District and the constable of Coulterville
Judicial District to enforce the State Law on rabies control. The Board took the matter
under advisement.

Howard Bell, Road Commissioner, discussed the matter of the County furnishing weed
killer to be used at the airport. The Board felt weed killer would not be effective at
this time of the year. On motion of Gordo, seconded by Miller and unanimously carried, the
Board approved removal of the old pump house at the airport and capping of the well (not
presently in use).

On motion of Gordo, seconded by Jenkins and unanimously carried, request for aban-
donment of certain portion of Trower Road was denied.

At the request of the Board, Miss Marian Narvin, County Librarian, appeared on the
matter of the El Portal Library. The Board asked Miss Narvin to contact Mr. John Keast
for further information regarding the possibility of having a room for the library attached
to the proposed new Post Office building in El Portal, and report to the Board as soon as
completion date, type of construction, rental charge, and other particulars are available.

Granville Liles, Asst. Supt., Yosemite National Park, appeared at the Board's
request on the matter of abandonment of roads in El Portal.
Resolution No. 1707, Declaration of Intention to abandon the El Portal School Road No. 120, from a point east of the Post Office to its intersection with Highway 140, and Road No. 121 A to Highway 140 was passed and adopted on motion of Schatz, seconded by Gordo and unanimously carried. The Clerk was directed to publish notice of hearing in the Mariposa Gazette for two weeks and to post notice of hearing along said county road as required by law.

RESOLUTION NO. 1707
RESOLUTION OF INTENTION

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declare their intention to abandon .3 of a mile of county roads, described as follows:

That portion of El Portal School Road No. 120, from a point east of the Post Office to its intersection with State Highway 140, being .2 of a mile, as per 1955 State Highway Survey Planning Map; and

That portion of El Portal Road No. 121C to its intersection with State Highway 140, being .1 of a mile, as per 1955 State Highway Survey Planning Map,

in accordance with the provisions of Streets & Highways Code Section 956.8 et seq.

BE IT FURTHER RESOLVED that it is hereby ordered that a hearing to consider the question of abandonment be held June 25, 1963, at 2:30 p.m. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks and to post notice of hearing along said county roads as required by law.

PASSED AND ADOPTED this 5th day of June, 1963, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schats.

NOES: None

ABSENT: None

NOT VOTING: None

GABRIELLE WILSON
Clerk of the Board

The matter of furnishing service of Deputy State Sealer of Weights and Measures to Yosemite National Park was discussed. Dean C. Lauritzen, District Attorney, was directed to check into the possibility of operating by three-party agreement under the Joint Powers Act and report to the Board at his earliest convenience.

On Motion of Schatz, seconded by Jenkins and unanimously carried, the Board of Supervisors went on record as being in favor of the establishment of two Youth Conservation Camps in Yosemite National Park.

On motion of Miller, seconded by Schats and unanimously carried, Judge Thomas Coakley was authorized to attend Juvenile Judges Conference, Berkeley, June 13, 14 and 15, 1963.

Dean C. Lauritzen, District Attorney, was authorized to employ Elizabeth Hubner, Legal Secretary, in Step D of Class 17, effective June 3, 1963, on motion of Schats, seconded by Miller and unanimously carried.

LeRoy Badanovich appeared on the matter of proposed new lighting district. The District Attorney advised that details on forming new lighting district would be worked out in the near future. E. F. Reynolds, Manager, P. G. & E. Co., furnished the Board and Kenneth Arndke, Assessor, with description of boundaries of proposed lighting district to enable the Assessor to furnish the Planning Commission with assessed valuation of property involved.

By Board approval, Clyde Jones, Surveyor, was authorized to furnish Harold Bondshu, at his own expense, copies of Assessment Plats presently being completed by Mr. Jones.

There being no further business, the meeting was adjourned to meet again in regular session on June 10, 1963, at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

June 10, 1963

The Board of Supervisors met this 10th day of June, 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:
Special Aviation Fund  $33.55
Low Library Fund  133.08
Horizons Lighting Fund  19.00
Coulterville Lighting Fund  56.50
Mariposa Lighting Fund  87.80
Water Agency Fund  30.00
General Expense Fund  4,517.81
Recreation and Parks Fund  1,826.51
Road Fund  4,765.12
Contingent Fund  7,192.92

Bruce Kelly, John Converse and Harry Wart discussed the condition of newly acquired fire truck for Greeley Hill with the Board and were advised to have Van Pelt in Oakdale make necessary repairs to put the truck in working order. The group was advised that while the fire truck is covered under the county insurance policy, it would be necessary for the individuals driving the truck to provide for their own insurance.

Gordon Campbell, Civil Defense Director, discussed the matter of appointing alternate members of the Board of Supervisors to serve in time of emergency and presented copy of action taken by the Madera County Board of Supervisors for consideration. He also reported that with the cooperation of the National Park Service, emergency shelter supplies had been installed in the Wawona Tunnel, Big Oak Flat Tunnel and The Ahwahnee basement. Use of Exchequer Dam as a shelter was deemed improper. Mr. Campbell said he had talked with Mr. Martin, Coordinator in Fresno, regarding what would happen if the Board did not appoint a Civil Defense Director in Mariposa County, to replace Mr. Campbell. Mr. Martin told Mr. Campbell nothing would happen, but that it would be a good idea to have someone appointed.

The Clerk was instructed to answer letter of H. N. Rogers of Menlo Park, regarding building permit requirements.

Robert G. McDonald, Survey Director, State Personnel Board, presented his Classification and Salary Survey for the County of Mariposa and went over all points mentioned in the report with the Board in detail. Mr. McDonald recommended that the Board set up an appeal period, from June 10 to June 25. The Board accepted this recommendation and directed that copies of the Classification and Salary Survey be distributed to the various departments involved, with instructions that the appeal period will be from June 10 to June 25, with appeals to be directed to the Board of Supervisors no later than June 25. If any appeals are to be made, Mr. McDonald recommended that as much factual information and reasons be stated in the appeal as possible. Mr. McDonald is to advise the Board as soon as possible when his department will consider the appeals and make a further report to the Board.

Daniel Kleiman, 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 Miller, seconded by Jenkins and unanimously carried.

Welfare Dept., one matter, (Glen Hotchkiss), cash grant of $75.00 for period of June 10 to July 10 was allowed on motion of Miller, seconded by Gordo and Unanimously carried.

May Kleiman, Welfare Director, was authorized to hire drivers to deliver patients to specialists in Merced or Fresno, as directed by the local doctors, when special assistance for this service is needed, at a rate not to exceed $10.00 per day, plus mileage, on motion of Schats, seconded by Gordo and unanimously carried.

Mrs. Kleiman explained that due to recent new legislation on Welfare matters, it would be necessary to include an additional Social Worker II, and an additional Clerk II on her staff, beginning July 1, 1963, and that authorization was needed now so that she could include these positions in presenting her budget to the State. Such authorization was granted on motion of Schats, seconded by Gordo and unanimously carried.

New welfare legislation under AB 59 was brought to the attention of the Board by Mrs. Kleiman. The Welfare Dept. is submitting Mariposa County's plan of operation to the State Dept. under Federal Public Law No. 87-941. It was suggested that application be made for Federal Funds for the maintenance and depreciation of that portion of the County Building used by the Welfare Dept.

On motion of Miller, seconded by Gordo, and unanimously carried, 'Posy Plumbing was authorized to install new cooler uptakes in the Courthouse at quoted figure of $316.18, plus installation charges of $4.50 per man hour, the old cooler motor valued at $5.00 to remain at the Courthouse for use by the custodian in shop work.

Clyde V. Jones, Civil Engineer, and Robert L. Hesse, Architect from Du Portuig & Hesse, Merced, discussed at length with the Board, methods of acquiring funds for jail and administrative buildings and sites. Mr. Jones and Mr. Hesse were directed to study and evaluate three or more suitable sites and to report back to the Board on June 25.

There being no further business, the meeting was adjourned to meet again in regular session at 10:00 A.M. on June 25, 1963.

Clerk of the Board

Chairman of the Board
BOARD OF SUPERVISORS
June 25, 1963

The Board of Supervisors met this 25th day of June, 1963, with all members present.

A group of local merchants with LeRoy Radanovich acting as spokesman presented a resolution as passed on by the Mariposa Merchants and Businessmen's Assn., recommending that the Board of Supervisors favorably consider a resolution for a bond issue election to cover the county share of the cost of construction of a new jail and sheriff's facility. The Merchants' Assn. further recommended that an adequate site be purchased for a complete Civic Development and requested that the first unit be a new county jail.

Discussion was held regarding a long-term plan for a civic center. It was suggested to the Board that questionnaires be sent to all department heads asking their present space needs and what their needs will be in the next 10, 20 and 30 years. It was further suggested that if the county goes ahead with long-term master planning for a civic center, acquisition of a site which will accommodate all county offices should be the first step and construction should be scheduled over a long period of time, with the jail and sheriff's quarters having first priority.

Claude O. Martin, Civil Defense Administrator, Region 5, and Gordon Campbell, Mariposa County Commander of the Disaster Council, appeared on Civil Defense matters. Mr. Martin commanded Mr. Campbell for his past services and presented him with a Certificate of Commendation from the State of California Disaster Office. The Board expressed its thanks to Mr. Campbell for all his services and help on Civil Defense matters in Mariposa County and expressed regret at losing him as Commander.

On motion of Miller, seconded by Schatz and unanimously carried, the resignation of Gordon Campbell as Mariposa County Commander of the Disaster Council was accepted effective July 1, 1963. Mr. Martin asked the Board to notify him when a new appointment is made.

Ordinance No. 213, granting request for exclusion from the zoned area by Julius "Doc" Gordon was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried, as follows:

ORDINANCE NO. 213

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

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

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

Located in Section 14, Township 5 South, Range 18 East, Meridian, bounded by Highway 140, Highway 49, the Mueller Subdivision and the Chivers Tract.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of June, 1963, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz.
MOES: None
ABSENT: None
NOT VOTING: None

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

ATTEST:
Gabrielle Wilson
GABRIELLE WILSON, County Clerk and ex-officio Clerk of the Board of Supervisors, County of Mariposa, State of California.

O. M. Whitley, Sheriff, submitted a request to the Board to be relieved of any personal liability involved by reason of holding a prisoner in any county jail more than 50 miles from said prisoner's place of residence, and asked that this request be made a part of the Board minutes.

May Kleiman, Welfare Director, was asked to meet with the Hospital Board on July 8, 1963, to discuss the pending agreement between the County of Mariposa and the J. C. Fremont Hospital District, and report to the Board of Supervisors on July 10, 1963.

Mrs. Kleiman stated that more space is needed for the Welfare Office and suggested the possibility of relocating the County Library. On motion of Schatz, seconded by Gordo and unanimously carried, Miss Marvin, County Librarian, was authorized to look into the possibility of relocating the library, and the Clerk was directed to notify Miss Marvin of the Board's action.

On motion of Gordo, seconded by Jenkins and unanimously carried, May Kleiman was authorized to attend State Board Meeting, Sacramento, June 26, 27 and 28,1963, and Cleo Adelsbach, Supt. of Schools, was authorized to leave the State for a period not to exceed 30 days during the months of July and August, 1963.

Resolution No. 1702, abandoning .3 of a mile of county roads in El Portal was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:
RESOLUTION NO. 1708

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

WHEREAS, on June 5, 1963, the Board of Supervisors of Madera County, by Resolution No. 1707, declared its intention to abandon .3 of a mile of county roads, described as follows:

That portion of El Portal School Road No. 120, from a point East of the Post Office to its intersection with State Highway 140, being .2 of a mile, as per 1955 State Highway Survey Planning Map; and that portion of El Portal Road No. 1210 to its intersection with State Highway 140, being .1 of a mile, as per 1955 State Highway Survey Planning Map, and set June 25, 1963 as the date for the public hearing thereon, and

WHEREAS, at the hearing held on June 25, 1963, no protests were received, and

WHEREAS, the Board of Supervisors has found that said .3 of a mile of county roads as described above is not necessary for County Highway purposes,

NOW THEREFORE, BE IT RESOLVED that said portion of El Portal School Road No. 120, from a point East of the Post Office to its intersection with State Highway 140, being .2 of a mile, as per 1955 State Highway Survey Planning Map; and that portion of El Portal Road No. 1210 to its intersection with State Highway 140, being .1 of a mile, as per 1955 State Highway Survey Planning Map, is hereby abandoned.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, attested by the County Clerk under the seal of the Board of Supervisors, be recorded in the office of the County Recorder.

PASSED AND ADOPTED this 25th day of June, 1963, by the following vote:

ABSENTEE: McGregor, Jenkins, Gordo, Miller, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

EUGENE MCGREGOR, Chairman of the
Board of Supervisors
County of Madera

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

State of California } as
County of Madera

I, GABRIELLE WILSON, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Madera, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

WITNESS my hand and seal of said Board of Supervisors, affixed this ___ day of ___ , 1963.

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

Clyde Jones, Surveyor, reported on evaluation and study of sites for jail and administrative quarters.

Bids on fencing for the Road Dept. were received from the following:

Smither Ranch Supply - $1361.78; Stroming Machinery Company - $1126.56; Drake Steel Supply Co., - $1357.51; Pittsburgh-Des Moines Steel Company - $1710.25; and Mother Lode Lumber Co., - $1438.63. The low bid of Smither Ranch Supply was accepted on motion of Schatz, seconded by Gordo and unanimously.

Harold Romey, Auditor-Recorder, discussed budget matters with the Board.

Resolution No. 1709, Transfers and Appropriations as requested by the Auditor-Recorder and Road Commissioner was passed and adopted on motion of Schatz, seconded by Miller and unanimously, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1709

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 Madera are hereby adopted:

TRANSFER AND APPROPRIATIONS FOR OVERRUN BUDGETS

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<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
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<tr>
<td>Board of Supervisors</td>
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Maint. Equip. 121.16 |
Bd. of Supervisors |
Tress.Tax Coll.-Off.Expense |
Assessor - Transportation |
General Elec.-Transportation |
Courthouse-Maint.Structures |
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<td>Co. Office Bldg-Utilities</td>
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<td>Utilities</td>
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<td>Coit.J.C. - Jury Exp.</td>
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**ROAD DEPARTMENT TRANSFERS AND APPROPRIATIONS FOR BUDGET**

| Administration | Salary of Commissioner | 195.00 |
| | Salary of Assistant | 117.00 |
| | Salary of Clerk | 111.00 |
| | Salary of Accountant | 111.00 |
| | Miscellaneous Wages | 133.00 |
| | Communications | 21.52 |
| | Maint. - Equipment | 66.05 |
| | Office Expense | 56.83 |
| | Fixed Assets - Equipment | 2.40 |
| | Total | (842.80) |
| Equipment Maintenance | Parts, Supplies & Outside Work | 1774.96 |
| Equipment Maintenance | Gas, Oil and Tires | 1296.14 |
| Preliminary Engineering | Salaries & Wages | 297.28 |
| | Social Security Contribution | 225.52 |
| Overhead | Sick Leave | 322.50 |
| Overhead | Total | (551.02) |
| Primary Roads-Cons. | Bear Valley | 201.43 |
| Primary Roads-Cons. | Smith Station | 108.80 |
| Primary Roads-Cons. | Buck Meadows | 488.61 |
| Primary Roads-Cons. | Gwiley Hill | 343.98 |
| Primary Roads-Cons. | Smith Station | 321.85 |
| Primary Roads-Cons. | Ben Hur | 507.74 |
| | Total | (2,005.41) |
ROAD DEPARTMENT TRANSFERS AND APPROPRIATIONS FOR BUDGET
Continued

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APPROPRIATIONS REQUESTED for 1963-64 Budget

West Area
- Bear Valley Oil: 4,500.00
- Ben Hur Bridge: 5,000.00
- Indian Gulch Oil: 5,500.00
- Mt. Bullion Streets Constr.: 3,500.00
- Primary Construction Gen'l: 1,000.00
- Total: 17,500.00

East Area
- Ben Hur Oil: 2,500.00
- Stockton Creek: 1,000.00
- Carleton Road: 2,000.00
- Campbell Subdiv. Oil: 770.00
- Colorado Oil: 1,854.03
- Triangle Road: 6,000.00
- Metall Road: 4,000.00
- Primary Construction-General: 1,000.00
- Total: 20,124.03

North Area
- Greesley Hill Construction: 1,300.00
- Greesley Hill Oil: 1,500.00
- Smith Station Oil: 4,500.00
- Haltzall Construction: 4,000.00
- Buck Meadows: 2,000.00
- Primary Construction General: 2,000.00
- Pikes: 200.00
- Total: 15,800.00

Cathay Yard: 1,500.00
P&S Prelim. Engineering: 3,000.00
Rights of Way: 1,000.00
Preliminary Engineering: 2,000.00
Acquisitions: 300.00
Grader attachment for Paver: 2,700.00
Power Steering: 100.00
Forks: 3,190.00
Total: 10,690.00

Jim Ballard appeared on location of building to house Mormon Bar Fire truck. The Board asked Mr. Ballard to meet with members of the Mormon Bar Volunteer Fire Dept. and Howard Bell to see if satisfactory arrangements for all concerned can be worked out.

Herb Davis, Sanitarian, discussed the matter of enforcing the State Law on rabies control and reported information received from other counties on dog licensing. The Board took the matter under advisement. Mr. Davis also discussed the matter of amending subdivision ordinance to provide an adequate water supply for each lot.

Herb Davis was authorised to send copy of plat map of area surrounding Bear Valley dump to A. & J. Land Co., owners of adjacent land.

On motion of Schats, seconded by Jenkins and unanimously carried, George G. Gordo, Supervisor, 3rd Supervisorial District, was appointed to represent the County of Mariposa on the Merced River Recreation Coordinating Committee.

Miller moved the Board to accept the recommendation of the Redistricting Committee. Motion seconded by Schats. Ayes: Miller, Schats. Nays: McGregor, Jenkins, Gordo.

On motion of Schats, seconded by Jenkins and unanimously carried, the following action was taken: (1) A contract was entered into between the County of Mariposa and Laurie Hanlin, authorizing Mrs. Hanlin to act as agent for the County of Mariposa for the purpose of setting up an exhibit at the State Fair for the year 1963, Mrs. Hanlin to receive any and all premiums, (2) Chairman McGregor was authorized to sign same, and (3) the Clerk was directed to write Mr. Kenneth B. Fry, Chief, Bureau of Exhibits, California State Fair and advise him of the Board's action.

AGREEMENT

THIS AGREEMENT made and executed in duplicate on the 25th day of June, 1963, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and LAURIE B. HANLIN, hereinafter designated "Second Party";

...
1. Second Party shall advertise the resources of Mariposa County by installing and maintaining a booth or exhibit at the 1963 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 EIGHT HUNDRED AND NO/100 DOLLARS ($800.00) plus any and all cash premiums or awards which may be, or become, payable to the County of Mariposa on account of maintaining a booth or exhibit at the 1963 State Fair in Sacramento, California in full consideration of all services to be performed by the Second Party, or at the instance of Second Party, on behalf of First Party, including any and all materials or labor to be provided by, or at the instance of, Second Party on behalf of First Party. The sum of EIGHT HUNDRED AND NO/100 DOLLARS ($800.00) shall be payable as follows, to wit: FOUR HUNDRED AND NO/100 DOLLARS ($400.00) on July 1, 1963 and FOUR HUNDRED AND NO/100 DOLLARS ($400.00) on August 1, 1963.

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 1963 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 awarded on account of Mariposa County’s participation in the said State Fair shall belong to First Party, except as otherwise provided in Paragraph 2 above, and Second Party shall account for and deliver the same to First Party promptly after receipt thereof. Promptly after receipt of any such cash award, prize or premium, and delivery thereof to First Party by Second Party as provided in this paragraph, the amount of any such cash award, prize or premium shall be paid over to Second Party by First Party without further claim or demand by Second Party.

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 hereunto, 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 McGregor
EUGENE McGRmCGR, Chairman
of the Board of Supervisors

By Gabrielle Wilson
Gabrielle Wilson, Clerk and Ex-Officio
Chief Clerk of the Board of Supervisors

Mrs. Laurie B. Hantin
Clerk of the Board of Supervisors

On motion of Schatz, seconded by Miller and unanimously carried, Edward Nichols was appointed County Commander of the Disaster Council effective July 1, 1963, and the Clerk was directed to notify Mr. Nichols of the appointment.

On motion of Miller, seconded by Gordo and unanimously carried, the meeting was continued to July 1, 1963, at 10:00 a.m.

EDWARD McGRmCGR, Chairman of the Board of Supervisors

GABRIELLE WILSON,
Clerk of the Board

BOARD OF SUPERVISORS
July 1, 1963

The Board of Supervisors met this 1st day of July, 1963, in a continued meeting with all members present.

The minutes of June 10 and June 25, 1963 were approved as read.

On motion of Supervisor Schatz, seconded by Supervisor Gordo and unanimously carried, the Board of Supervisors of Mariposa County hereby approves entering into a contract with the Department of Agriculture of the State of California, pursuant to Business and Professions Code Sec. 12212, and Eugene McGregor, Chairman of the Board, is hereby authorized to execute said contract on behalf of the County of Mariposa.

CONTRACT FOR SERVICES FOR TESTING, WEIGHTING AND MEASURING DEVICES PURSUANT TO SECTION 12212 OF THE BUSINESS AND PROFESSIONS CODE

This contract for services for testing weighing and measuring devices is entered into between the County of Mariposa and the Director of Agriculture pursuant to Section 12212 of the Business and Professions Code. Said County has authorized the maximum expenditure of $6,000.00 as compensation to the Department of Agriculture for services to be performed under this contract. The provisions of said Section are quoted below in applicable part:

"12212. Each dealer shall, at least once in each year, or more often if he deems necessary, see that the weights, measures and all weighing and measuring apparatus, other than liquefied petroleum gas vapor measuring devices, used in his county are correct and shall, at least once in each 10 years or more often if he deems necessary, see that each liquefied petroleum gas vapor measuring device used in his county is correct."
"Effective July 1, 1962, in counties where the director finds that the sealer finds that the sealer, because of lack of equipment, is unable or fails to perform such tests as required herein, the director may enter into a contract with the board of supervisors of each of such counties to perform such tests. Such contracts shall provide that the county shall pay the cost of such services based upon a uniform schedule of fees developed by the director. Such fee schedule shall be based on the approximate cost of performing such services. Such contracts shall also provide that the director shall periodically render a bill to said County, and the auditor of the county so billed shall pay such charge in the same manner in which other claims against the County are paid."

The Director of Agriculture hereby finds that the contract authorization of said Section is applicable in that the Sealer of said County, because of lack of equipment, is unable to perform the tests required therein.

Services to be performed by the Department, together with fees and conditions of service, are listed on attachment "A" to this contract, which document is made part of this agreement. Said fees are uniform to all counties and are based on the approximate cost of performing the services involved. The Director shall periodically render a bill to said County, and the auditor of said County when so billed shall pay such charges in the same manner in which other claims against the County are paid.

The period of performance of this agreement shall be between July 1, 1963, and June 30, 1964; the dates of performance within said County shall be determined by agreement between the Sealer of said County and the Director acting through the Chief, Bureau of Weights and Measures.

It is contemplated that at the request of and in cooperation with the County Sealer, Department personnel will test all devices listed on attachment "A" during one trip to the County. 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.

Each request for services shall be signed by the Sealer of said County or his deputy, after written notice by the Sealer to the Department of such delegation of authority to the deputy. The Sealer of each County shall, with his request for services, provide the Department with a list of devices to be tested and their locations so as to facilitate scheduling of time and equipment. Said list may differ from the services listed on Exhibit "A" provided the total amount authorized for this contract is not thereby exceeded. Services requiring fees in excess of the total amount authorized shall be ordered and authorized by County purchase order for the services, or by supplemental agreement to this contract.

In performing the services called for in this contract, the Director, his officers, agents, and employees, shall be deemed to be independent contractors and not employees of the County. The State of California engaged in performance of this agreement.

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 of the Sealer of said County shall be deemed notice to the County. Notice to the Chief of the Bureau of Weights and Measures in Sacramento shall be deemed notice to the Director of Agriculture.

In the performance of this contract, the State shall be responsible for any liability resulting from the negligent or wrongful acts or omissions of its officers, agents, and employees, and the County shall be responsible for any liability resulting from the negligent or wrongful acts or omissions of its officers, agents and employees.

This contract shall be effective upon approval of the Board of Supervisors of said County, as evidenced by the signature of the Chairman of said Board, and by the approval of the Director of Agriculture or his delegate.

Eugene McGregor  
Chairman, Board of Supervisors  
County of MARIPOSA  
Dated July 1, 1963

<table>
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<tr>
<th>Number</th>
<th>WEIGHING DEVICES</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>3</td>
<td>Vehicle Scales</td>
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<tbody>
<tr>
<td>5</td>
<td>1½ inch and 1½ inch Temperature Compensating meters</td>
<td>@ $ 20.50 each</td>
</tr>
<tr>
<td>7</td>
<td>1½ inch and 1½ inch LPQ METERS</td>
<td>$ 15.50 each</td>
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</table>

Feeds and conditions of services are stated below. Please designate the number of devices to be checked in the County and compute extensions and totals. Please note that the grand total should not be greater than the maximum expenditure authorized on Page 1 of the contract.
Liquefied Petroleum Gas Vapor Meters (Field tested)  
Field - in Groups of 10 Delivered to Central Location.  
Vapor (small) ................ @ $ 6.50 each 19.50  
GRAND TOTAL 343.00  
Discussion was held on inspections made of pumps and scales in Yosemite National Park by Deputy State Sealer. Dean Lauritsen, District Attorney, advised that he would make a report on the matter at the Board Meeting of July 10, 1963.

On motion of Gordo, seconded by Jenkins and unanimously carried, Harry Kowita, Deputy State Sealer of Weights and Measures, was authorized to attend meeting of San Joaquin Valley Area Sealers July 9, 1963, Sacramento.

On motion of Schatz, seconded by Jenkins and unanimously carried, the Board of Supervisors adjourned to meet as a Mariposa County Water Agency. The Board reconvened with all members present.

On motion of Miller, seconded by Schatz, and unanimously carried, Stanley Piske was appointed Director of the John C. Fremont Hospital District, effective July 8, 1963, to fill the unexpired term of Dr. Chas. J. Johnson, District 4.

In connection with preliminary survey of needs for County Offices, as previously discussed, the Clerk was directed to mail inventory sheet to each County Department Head, and request same to be returned to the Board prior to July 25, 1963.

On motion of Miller, seconded by Schatz, and unanimously carried, the Board voted to appoint a committee of 5 to 7 persons to study long-term master county building planning and acquisition of sites, said committee to work with professional consultant, said consultant to be appointed at request and recommendation of committee, to be approved by the Board, Official appointments to be made at the July 5, 1963 meeting. The Clerk was directed to notify the Planning Commission of the Board's intention and request that the Planning Commission recommend one of its members to serve on this committee.

Clyde Jones discussed the Agreement between the County of Mariposa and Ohlinger-Jones Engineers for preparation of preliminary design studies and cost estimates sufficient for filing application for funds under Accelerated Public Works Program. The matter was continued to a later date for further discussion.

The matter of more strict supervision on subdivision development was discussed. The Board asked Clyde Jones, Surveyor, and Herb Davis, Sanitarian, to prepare and submit recommendations on this matter at the regular meeting of July 10.

On motion of Schatz, seconded by Miller and unanimously carried, the Board approved Assignment of Contract for sale and mounting of new tires and tubes and released Assignor, Tap's Retiring Service, effective June 10, 1963.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned Clyde R. Atwood, doing business as TAP'S RETIREDING SERVICE, P. O. Box 1095, Mariposa, California, hereby assigns to MENZIES & SONS, a co-partnership whose members are JOHN MENZIES, RONALD G. MENZIES and HAROLD J. MENZIES, P. O. Box 34, Mariposa, California, on condition that the said co-partnership assume in writing the obligations of the undersigned assignor for the performance thereof, that certain contract between the County of Mariposa and the undersigned Clyde R. Atwood in the form of a bid dated 12-12-62 addressed to the Mariposa County Board of Supervisors, and accepted by the said Board of Supervisors on 12-21-62, for the sale of new tires and tubes and the mounting thereof on County owned vehicles or equipment for the period January 1, 1963 through December 31, 1963, at certain prices more specifically set forth in said bid. Effective date hereof is 5-27-63.

Dated: June 10 1963

TAP'S RETIRING SERVICE 
ATWOOD'S CHEVRON

By Clyde R. Atwood
Clyde R. Atwood
P. O. Box 1095
Mariposa, California

ASSIGNMENT OF, AND AGREEMENT TO ACCEPT TERMS OF CONTRACT FOR SALE AND MOUNTING OF NEW TIRES AND TUBES

FOR VALUE RECEIVED, MENZIES & SONS, a co-partnership whose members are JOHN MENZIES, RONALD G. MENZIES and HAROLD J. MENZIES, P. O. Box 34, Mariposa, California, hereby accepts assignment of the above mentioned contract for sale and mounting of new tires and tubes by CLYDE R. ATWOOD, doing business as TAP'S RETIRING SERVICE, P. O. Box 1095, Mariposa, California, to the COUNTY OF MARIPOSA, MENZIES & SONS further agrees to install all new tires and tubes to be sold the COUNTY OF MARIPOSA under the above mentioned Agreement at the co-partnership's place of business, and to charge therefor in accordance with the quotations contained in the bid of Menzies & Sons, address to the Mariposa County Board of Supervisors, for the sale and mounting of new tires and tubes, dated 12-19-62, instead of the mounting prices contained in the bid and contract of the above mentioned Clyde R. Atwood. Effective date hereof is 5-27-63.

Dated: June 10 1963.

MENZIES & SONS

By Ronald G. Menzies
P. O. Box 34
Mariposa, California

CONSENT TO ASSIGNMENT AND RELEASE OF ASSIGNOR

FOR VALUABLE CONSIDERATION, the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereby accepts and approves the assignment of the above mentioned contract.
from CLYDE R. ATKIN, doing business as TAP'S RETREADING SERVICE, to MENZIES & SONS, a
partnership whose members are JOHN MENZIES, RONALD G. MENZIES and HAROLD J. MENZIES, and,
thereby releases the said CLYDE R. ATKIN from all obligation or liability for further
performance of the said contract. This acceptance is made on the understanding that the
above mentioned assignee or assignees will sell new tires and tubes for the balance of the
calendar year 1963 to the County of Mariposa at the prices stated in the contract of the
assignor, but will mount the same at the assignees' place of business for the charge or charges
stated in the assignees' bid for sale and mounting of new tires and tubes dated 12-19-62 and
rejected by the County of Mariposa on 12-21-62. Consent to the above mentioned assignment
and acceptance and release of the assignor shall be effective as of May 27, 1963.

Dated: June 10, 1963.

COUNTY OF MARIPOSA

BY Eugene McGregor
Chairman of the Board of Supervisors, Mariposa County.

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

The Board directed Dean C. Lauritsen, District Attorney, to check into the possibility
of reimbursing the General Fund for water expenditures with money to be received under the
M.I.D. contract.

Harold Rowney, Auditor-Recorder, discussed budget matters.

Kenneth Arndke, Assessor, advised the Board that he would provide the Planning
Commission with assessed valuation of property involved in proposed new lighting district prior
to its meeting of July 2, 1963.

On motion of Miller, seconded by Jenkins, and unanimously carried, Norman Nichols, M.D.,
was appointed to serve as County Health Officer for the period of one year, July 1, 1963,
then June 30, 1964.

The District Attorney was directed to prepare amendment to subdivision ordinance to
provide adequate water supply for each lot.

There being no further business the Board adjourned to meet again on July 5, 1963
at 10 A.M.

By

Eugene McGregor
Chairman of the Board

Gabrielle Wilson,
Clerk of the Board

BOARD OF SUPERVISORS
July 5, 1963

The Board of Supervisors met this 5th day of July 1963, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were approved as presented:

Contingent Fund $ 1,751.03
General Fund 528.54
Recreation and Parks Fund 1,188.01
Road Fund 2,776.53

Aaron Maeham appeared on a street matter. The Board inspected the property involved
and took the matter under advisement.

Harold Rowney, Auditor-Recorder, discussed budget matters.

Ed Nichols, Commander of the Disaster Council, discussed the need for an acre or two
of county property on which to store Soil Conservation and Civil Defense equipment. Super-
visors Gordo, Jenkins and Mr. Nichols inspected a possible site on the airport property.
Dean C. Lauritsen, District Attorney, was directed to draft an agreement between County of
Mariposa and Mariposa Soil Conservation District to provide for bulldozer work at the dump in
exchange for storage space for the Soil Conservation District equipment.

Ruth Robeson, representing Chamber of Commerce, requested $750.00 in addition to the
$1,000.00 provided for in previous agreement with the County, said $750.00 to be used for
purchase of county maps. Miller moved that the agreement between the County of Mariposa and
the Chamber of Commerce for the advertising of County Resources, be raised to $1500.00.
Motion was seconded by Gordo. Ayes: Miller, Gordo. Noes: McGregor, Jenkins, Schatz.
Motion lost.

Ruth Robeson proposed written agreement with County permitting installation of
retaining wall along County property. The District Attorney was directed to prepare an agree-
ment permitting such installation and providing the removal of same by Mr. and Mrs. Robeson if,
and when, requested to do so; obligation to remove shall be transferred to new purchaser in
the event the property is sold.

George R. Thenn, Jr., of Decker Enterprises, Inc. requested reconsideration of the
petition of Decker Enterprises for creation of an assessment district pursuant to Municipal
Improvement Acts 1911 and 1913, as presented to the Board of Supervisors on May 27, 1963.
Bob Ducca, Real Estate Broker in charge of sales in Lushmeadows Subdivision, and Mr. Them received and were allowed time to present economic justification for proceedings under these acts. The Board took the matter under advisement.

H. N. Rogers appeared in regard to construction in 49er Subdivision and was advised that requirements as set forth under the State Housing Law, administered by District Representative Joe Gray in Mariposa County, are mandatory and must be met prior to any additional construction.

Donation in the sum of $150.00 received from Greeley Community Club, Inc., to reimburse the County for part of expense of repairs on the fire truck for Greeley Hill was accepted on motion of Jenkins, seconded by Gordo, and unanimously carried.

Official Canvass of Returns on Special Tax Election of the Mariposa County Unified School District was filed with the Board of Supervisors. Election date June 29, 1963. Results "YES" 963, "NO" 542, "TOTAL VOTE 1507."

The Chairman of the Board was authorized to sign an agreement with the 35-A District Agricultural Assn. for use of County fairground facilities, office space, on motion of Miller, seconded by Jenkins and unanimously carried.

LEASE AGREEMENT No. 63-3

THIS LEASE AGREEMENT made this 1st day of July 1963, at Mariposa, California, by and between the 35-A District Agricultural Association, a State Institution, hereinafter called the Lessor, and Mariposa County Board of Supervisors and John Anderson, of Farm Advisor of Mariposa County, hereinafter called the LESSEE:

WITNESSETH

That the LESSOR, in consideration of the payment of the rent hereinafter specified to be paid by the LESSEE and the covenants and agreements herein contained, does hereby lease, demise and let unto LESSEE and LESSEE hires that certain property in the City of Mariposa, County of Mariposa, State of California, described as:

Area #3 in Administration Building as per plan dated 9-20-60q; an approximate 6' x 6' space in Area #6 for his secretary, occasional meetings in Area #2 plus barn area for 4-H Show.

for the term of one year commencing on the 1st day of July 1963, and ending on the 30th day of June 1964, with the right of termination as hereinafter set forth, at the total rental of $300, payable to the LESSOR in lawful money of the United States, in monthly installments of $30 each, in advance, on the 1st day of each and every month, excepting that receipt is hereby acknowledged by the LESSOR of the sum of $300 from the LESSEE, in payment for the first and last months' rental under this lease. All rental payments shall be delivered to the office of the 35-A District Agricultural Association at Mariposa, California, on or before the ______ day of each month.

LESSEE hereby covenants and agrees as follows:

1st: To pay LESSOR said rent as hereinbefore provided, and in addition thereto, to pay, charges for completely heating the office, $31.00 of the monthly telephone service charge, cost of cleanup and damage done to the property, if any accruing or payable in connection with said premises during the term of this lease, and to permit LESSOR or its agents to enter said premises at any reasonable time to inspect the same.

2nd: To occupy the premises leased hereunder for the following purposes only:

University of California Extension Service

3rd: Not to commit, suffer or permit any waste on said premises or any acts to be done thereon in violation of any laws or ordinance, and not to use or permit the use of said premises for any illegal or immoral purposes.

4th: This lease shall be subject to termination by either party at any time during the term hereof by giving the other party notice in writing at least 30 days next prior to the date when such termination shall become effective. In the event of such termination any unearned rental paid by LESSEE shall be returned to LESSER.

5th: All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage prepaid, and addressed as follows:

To the LESSEE At
P. O. Box 1073, Mariposa, California

and to the LESSOR at
P. O. Box 333, Mariposa, California

The address to which the notices shall or may be mailed as aforesaid to either party shall or may be changed by written notice given by such party to the other, as hereinbefore provided, but nothing herein contained shall preclude the giving of any such notice by personal service.

6th: Not to assign or sublet this lease and not to make or suffer any alteration to be made in or on said premises, without the written consent of the LESSOR.

7th: To keep the premises in good order and condition at his own expense, reasonable wear and tear excepted.

8th: To pay LESSOR all costs and expenses, including attorney's fees in a reasonable sum, in any action brought by LESSOR to recover any rent and/or other charges due and unpaid hereunder, or for the breach of any of the covenants or agreements contained in this lease, or to recover possession of said premises, when such action progresses to judgment.
9th: If any rent and/or other charges shall be due and unpaid, or if default shall be made in any of the covenants or agreements on the part of the LESSEE contained in this lease, LESSEE may, at his option, at any time after such default or breach, and without any demand on or notice to LESSEE or to any other person of any kind whatsoever, re-enter and take possession of said premises and remove all persons and property therefrom.

10th: At the expiration of said term, or any sooner termination of this lease, to quit and surrender possession of said premises, and its appurtenances, to LESSOR in as good order and condition as the premises were delivered to the undersigned LESSEE, reasonable wear and tear and damage by the elements and other casualties excepted.

11th: Should the LESSEE hold over after the expiration of the term of this lease, with the consent of the LESSOR, express or implied, said tenancy shall be deemed to be a tenancy only from month to month, subject otherwise to all of the terms and conditions of this lease so far as applicable.

12th: LESSEE specifically waives the provisions of Section 1941 of the Civil Code, which reads as follows:

"1941. Obligations of Lessor. The lessor of a building intended for the occupation of human beings must, in the absence of an agreement to the contrary but it into a condition fit for such occupation, and repair all subsequent dilapidations thereof, which render it untenable, except such as are mentioned in section nineteen hundred and twenty-nine."

13th: LESSOR specifically waives the provisions of Section 1942 of the Civil Code, which reads as follows:

"1942. If within a reasonable time after notice to the lessor, of dilapidations which he ought to repair, he neglects to do so, the lessee may repair the same himself, where the cost of such repairs does not require an expenditure greater than one tenth of the rent of the premises, and deduct the expenses of such repairs from the rent, or the lessee may vacate the premises, in which case he shall be discharged from further payment of rent, or performance of other conditions."

14th. LESSOR is not required to keep hereinafore described property insured against fire, and LESSEE will make no claim of any nature against LESSOR by reason of any damage to the business or property of LESSEE in the event said premises are damaged or destroyed by fire or other cause.

ADDENDA: On April 9, 1958 the Regents of the University of California filed a "certificate of insurance" (dated April 8, 1958) Covering all operations of the insured with respect to comprehensive liability and excess bodily injury liability with the State Department of Finance, Fairs and Expositions Division, Sacramento, California. This certificate is extended to all District Agricultural Associations in California, their officers, employees and agents.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year in this lease first above written.

Mariposa County Board of Supervisors

By John Anderson, Farm Advisor

LESSEE

By Eugene McGregor

Secretary-Manager

By John Anderson

Chairman, Board of Supervisors

FARM ADVISOR

Contract appointing Clyde V. Jones as County Surveyor and County Engineer was entered into, and the Chairman of the Board was authorised to sign same on motion of Schats, seconded by Jenkins and unanimously carried.

CONTRACT

This Contract entered into at Mariposa, California, this 5th day of July 1963, by and between the COUNTY OF MARIPosa, First Party, and CLYDE V. JONES, Room 220, Hotel Tiota, Merced, California, Second Party.

WITNESSETH:

First Party agrees to appoint and does hereby appoint Second Party County Surveyor and County Engineer for the County of Mariposa, to serve until June 30, 1964, inclusive, and agrees to pay Second Party as compensation for performance of the duties of the Office of County Surveyor for the County of Mariposa a retainer of Thirty dollars ($30.00) per month for which retainer Second Party agrees to attend one Board Meeting per month, said retainer to be full compensation. For each mile actually traveled by him in the performance of his duties as County Surveyor, Second Party will be paid Ten Cents (10¢) for each mile traveled by Second Party in the performance of such duties, plus Ten Cents (10¢) for each hour actually spent by him in performing such duties as County Surveyor, plus Ten Cents (10¢) for each mile actually traveled by him in the performance of his duties as County Surveyor.

In consideration of his appointment as County Surveyor of the County of Mariposa, Second Party hereby agrees to perform the duties of the Office of County Surveyor for the County of Mariposa from date hereof until June 30, 1964, inclusive, and to accept as full compensation for the performance of all of the duties of the Office of County Surveyor a retainer of thirty dollars ($30.00) per month for which retainer Second Party agrees to attend one Board Meeting per month, said retainer to be full compensation. For said monthly Board Meeting and in addition, six and no/100 dollars ($6.00) per hour for additional time actually spent by Second Party in the performance of such duties, plus Ten Cents (10¢) for each mile actually traveled by Second Party in the performance of such duties, plus Ten Cents (10¢) for each hour actually spent by him in performing such duties as County Surveyor, plus Ten Cents (10¢) for each mile actually traveled by him in the performance of his duties as County Surveyor.
conditioned upon the faithful performance of the duties of the Office of County Surveyor by Second Party.

Second Party hereby warrants that he possesses the qualifications for the office of County Surveyor required by Government Code Section 27750.

It is mutually agreed that Second Party shall charge and collect all fees which the law permits or requires a County Surveyor to charge or collect, paying the same into the Treasury of the County of Mariposa monthly on or before the first of each and every month, or at otherwise required by law.

It is further agreed that Second Party shall be subject to all State or County laws or ordinances appertaining to the Office of County Surveyor now existing or hereinafter enacted during the term hereof, and shall in all respects, except as hereinabove otherwise provided, have the same rights and privileges and be subject to the same duties and obligations he might have under existing State Laws or County Ordinances as an elected County Surveyor.

This Contract may be extended for further periods of one (1) year by mutual consent of both Parties appended hereto in writing.

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

COUNTY OF MARIPOSA
First Party

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

Second Party
CLYDE V. JONES

The matter of appointing committee to study long-term master county building planning and acquisition of sites was continued to July 10, 1963.

On motion of Jenkins, seconded by Gordo and unanimously carried, the Board adjourned to meet as Mariposa County Water Agency.

The Board reconvened with all members present.

On motion of Schatz, seconded by Gordo and unanimously carried, the Board adjourned to meet as a Board of Equalization. There being no protests filed, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Schatz, seconded by Gordo and unanimously carried.

Gordo moved that Michael Pellock be appointed Commissioner, District 3, Recreation and Parks Commission. Motion lost for lack of second.

There being no further business, the meeting was adjourned to meet again in regular session on July 10, 1963, at 10:00 a.m.

GARRETT WILSON, Clerk of the Board

BOARD OF SUPERVISORS
July 10, 1963

The Board of Supervisors met this 10th day of July, 1963, 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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<td>Road Fund</td>
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<td>Coulterville Lighting Fund</td>
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<td>Recreation and Parks Fund</td>
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On motion of Schatz, seconded by Gordo and unanimously carried, the Board authorized storage of Mariposa S611 Conservation District equipment and Civil Defense equipment at the Mariposa County Airport, subject to approval of Robert Swann, Airport Manager. Supervisor Gordo to contact Mr. Swann, and Clerk to notify Mr. Nichols when approved.

Agreement establishing Hospital Rates for patients under MA and County indigent patients for the period of July 1, 1963, thru June 30, 1964, was entered into between the County of Mariposa and the John C. Fremont Hospital District and the Chairman of the Board was authorized to sign same on motion of Schatz, seconded by Miller and unanimously carried as follows:
AGREEMENT ESTABLISHING HOSPITAL RATES

THIS AGREEMENT, made and entered into as of the 10th day of July, 1963, at Mariposa, California, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, hereinafter designated "First Party", and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party",

WITNESSETH:

It is mutually agreed that the rates payable to Second Party by First Party on account of hospital patients hospitalized in the John C. Fremont Hospital under the Medical Aid to the Aged Program and County Indigent Aid for the period commencing July 1, 1963, and ending June 30, 1964, shall be as follows:

1. Patients under MAA, 21.73 per day.
2. County indigent patients; $18.00 per day, plus 75 per cent of John C. Fremont Hospital fee schedule for services and supplies other than room rent.

In WITNESS WHEREOF the Parties have hereunto set their hands as of the day and year first above written.

First Party: BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA
By: /s/ EUGENE Mcgregor
Chairman of the Board of Supervisors

Second Party: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT
By: /s/ WALTER DAVIS
President of the Board of Directors

May Kleiman, Welfare Director discussed budget matters with the Board and advised that her final budget would be presented at the Board meeting of July 15, 1963.

At the Board's request, Myron J. Elkins, Chief, Local Planning Section, State Office of Planning, outlined procedures in financing a comprehensive planning program under the Urban Planning Assistance Program, Section 701, Housing Act of 1959 (amended), and presented the Board with two copies of the program. Mr. Elkins agreed to furnish the County with a list of consultants who have worked with the State on this type of program.

On motion of Gordo, seconded by Jenkins and unanimously carried, Supervisors Miller and Schatz were authorized to attend the Merced River Recreation Coordinating Committee Meeting, July 18, 1963, Merced.

Elmer J. Lorenzi, Lorenzi-Masasso Agency, Inc., discussed insurance matters and presented a list of recommendations made by INA after Aviation Operations Survey of the Mariposa County Airport. Mr. Lorenzi stated that recommendations had not been complied with as yet and suggested the Board request Mr. Swann to attend a Board meeting in the immediate future to discuss this matter.

Herb Davis, Sanitarian and Clyde Jones, Surveyor, presented report, which the Board had previously requested, regarding revision of Subdivision Ordinance and recommended said Ordinance be amended to provide adequate water supply on each lot.

On motion of Jenkins, seconded by Miller, and carried by the following vote, Wayne Abbott, Constable, Coulterville Judicial District, was allowed a salary increase to $3,000 per year, provided he accept the responsibility and perform the duties of Rabies Control Officer in the Coulterville Judicial District: Ayes: Jenkins, Gordo, Miller, Schatz. Noes: McGregor.

Upon reconsideration of the petition of Decker Enterprises for creation of an assessment district pursuant to Municipal Improvement Act of 1913 with bonds to be issued under the Improvement Act of 1911, as presented to the Board of Supervisors of Mariposa County on May 27, 1963, it was moved by Gordo, seconded by Jenkins and unanimously carried, that said petition be denied.

On motion of Miller, seconded by Schatz and unanimously carried, the Chairman of the Board was authorized to sign name pro tunc, the Agreement between the County of Mariposa and the John C. Fremont Hospital District, Establishing Hospital Rates for patients under MAA and County indigent patients for the period of July 1, 1962, thru June 30, 1963, as follows:

AGREEMENT ESTABLISHING HOSPITAL RATES

THIS AGREEMENT, made and entered into as of the 25th day of June, 1962, at Mariposa, California, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, hereinafter designated "First Party", and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party",

WITNESSETH:

It is mutually agreed that the rates payable to Second Party by First Party on account of hospital patients hospitalized in the John C. Fremont Hospital under the Medical Aid to the Aged Program and County Indigent Aid for the period commencing July 1, 1962, and ending June 30, 1963, shall be as follows:

1. Patients under MAA, 21.73 per day.
2. County indigent patients; $18.00 per day, plus 75 per cent of John C. Fremont Hospital fee schedule for services and supplies other than room rent.

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

First Party: BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA
By: /s/ EUGENE McGRégor
Chairman of the Board of
Supervisors

Second Party: BOARD OF DIRECTORS OF THE
JOHN C. FREMONT HOSPITAL
DISTRICT
By: /s/ WALTER A. DAVIS
Acting President of the Board of
Directors

On motion of Schatz, seconded by Gordo and unanimously carried, the Board adjourned to meet as a Board of Equalization. There being no protests filed, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Schatz, seconded by Gordo and unanimously carried.

Budget matters were considered with Harold Rowney, Auditor-Recorder.

The meeting was adjourned at 7:30 p.m. to meet again on July 15, 1963, at 10:00 a.m.

EUGENE McGRégor
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
July 15, 1963

The Board of Supervisors met this 15th day of July, 1963, with all members present.

The minutes of the previous meeting were approved as read.

On motion of Jenkins, seconded by Schatz, and unanimously carried, Supervisor Gordo and Tom Richardson, Chairman, Recreation and Parks Comm., were authorized to attend the Merced River Recreation Coordinating Committee Meeting, July 18, 1963. Merced.

On motion of Schatz, seconded by Miller, and unanimously carried, the Board of Supervisors estimated an income of $80,000 from local sales tax for budget purposes for the 1963-64 fiscal year.

Budget matters were considered.

Mr. Francis O'Neill and Mr. W. B. Graziani, District X. Division of Highways, proposed a line change on Highway 49 extension between Mariposa and Madera County and advised that a proposed amended agreement will be presented at a later date.

Budget matters were considered.

On motion of Jenkins, seconded by Schatz, and unanimously carried, Larry W. Schutt was appointed director of the Coulterville-Greeley Soil Conservation District to fill the expired term of Ray T. Davidson, deceased. Said term expires at noon, 1st Tuesday in March, 1965.

On motion of Schatz, seconded by Gordo, and unanimously carried, Edward Nichols, Commander of the Disaster Council, was authorized to attend Civil Defense Meeting, Sacramento, July 25, 1963.

Request of Aaron Meacham for abandonment of portion of 7th and Bullion Streets was denied on motion of Schatz, seconded by Jenkins and unanimously carried. The Clerk was directed to notify Mr. Meacham of the Board's action on this matter.

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

The Board reconvened with all members present.

Lee Kippola appeared on a welfare matter. The Board referred Mrs. Kippola to the Welfare Department.

Miss Marian Marvin appeared on the matter of relocating the El Portal and Mariposa County Libraries. Supervisors Schatz and Miller made arrangements to meet with John C. Preston, Supt., Yosemite National Park to discuss the El Portal situation. Miss Marvin discussed the possible sites, rental figures and other costs involved in relocating the Mariposa County Library. It was decided that the Bagby building on Bullion Street would best suit the County's needs for a library.

On motion of Miller, seconded by Schatz and unanimously carried, the Auditor was directed to calculate the requirements for the Mariposa Lighting District for the coming fiscal year at $143.50 per month.

Budget matters were considered.

John Rotondo, Director, Recreation and Parks Commission, reported that the County could acquire from the State, two small parcels of land near Mt. Ophir for use as a Roadside Rest, for the sum of $1,000.
On motion of Miller, seconded by Gordo, and unanimously carried, the Board adjourned to meet as a Board of Equalization. No protests being filed on the assessment roll, motion was made by Miller, seconded by Gordo, and unanimously carried to accept the assessment roll, adjourn as a Board of Equalization and meet as a Board of Supervisors.

On motion of Gordo, seconded by Miller and unanimously carried, the meeting was continued to July 16, 1963, at 10:00 a.m.

July 16, 1963

The Board of Supervisors met in a continued meeting this 16th day of July, 1963, with all members present.

Supervisor Gordo advised he had contacted Mr. Swann, Airport Manager, and had received his approval to store Mariposa Soil Conservation District Equipment and Civil Defense Equipment at the Mariposa County Airport.

On motion of Schatz, seconded by Jenkins and carried by the following vote, the request contained in the 1963-64 Recreation and Parks Budget for $2500 to be used for oiling and grading the road and parking lot at the Mariposa Park was denied: Ayes: McGregor, Jenkins, Schatz. Noes: Miller.

Dean C. Lauritsen, District Attorney, advised the Board that he had telephoned the Attorney General's Office on the matter of inspections made of pumps and scales in Yosemite National Park by the Deputy State Sealer. Mr. Lauritsen stated he had spoken with the Deputy Attorney General, and that he was of the opinion that, as the matter stands now, the county has no jurisdiction in the Park, and the only possibility of providing this service to the Park is thru a three-party agreement under the Joint Powers Act. Mr. Lauritsen further stated that a written opinion would possibly be received in three to six weeks.

On motion of Miller, seconded by Schatz and unanimously carried, the Chairman of the Board was authorized to (1) sign an agreement for treatment of the indigent between the County of Mariposa and Norman Nichols, M. D. and Robert John Evans, M. D. for the period of one year, effective July 1, 1963, thru June 30, 1964; (2) sign an agreement between the County of Mariposa and the Chamber of Commerce providing the sum of $1500 for the 1963-64 fiscal year for the purpose of advertising County Resources, and (3) sign an agreement between the County of Mariposa and the Veterans of Foreign Wars Post for the purpose of furnishing office space in the V. F. W. Building for the Department of Employment for the 1963-64 fiscal year as follows:

A G R E E M E N T

THIS AGREEMENT made and executed in triplicate on the 16th day of July, 1963, and becoming effective on the 1st day of July, 1963, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and NORMAN NICHOLS, M.D. and ROBERT JOHN EVANS, M.D., duly licensed physicians and surgeons under the laws of the State of California, hereinafter designated "Second Party" and "Third Party", respectively,

W I T N E S S E T H:

In accordance with the provisions of Health and Safety Code Section 1451 (d), it is agreed as follows:

1. Second Party and Third Party will provide medical treatment of indigent persons who would be admissible to a County Hospital, if the County maintained such a facility, and will charge fees therefor not to exceed the fees set forth in any Public Assistance Medical Care fee schedule which is in effect at the time such medical treatment is provided.

2. Any fees which may become due and payable to Second Party or Third Party by First Party under this agreement shall be paid monthly by the County Treasurer on warrants drawn on the order of billing of Second Party or Third Party.

3. This agreement shall be in effect until, and including the 30th day of June, 1964.

4. This agreement shall not be construed so as to give Second Party and Third Party the exclusive right to provide medical treatment of indigent persons admissible to the County Hospital of Mariposa County, or so as to give any person a right to receive medical care or treatment at the expense of First Party which he or she does not now have under existing law.

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 and Third Party have affixed their signatures hereto, effective as of the date hereinabove first mentioned.

COUNTY OF MARIPOSA

BY /s/ EUGENE McGRaGER
Eugene McGregor, Chairman
of the Board of Supervisors

ATTEST:

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

/s/ NORMAN NICHOLS, M. D.
NORMAN NICHOLS, M. D., Second Party

/s/ ROBERT JOHN EVANS, M. D.
ROBERT JOHN EVANS, M. D., Third Party
AGREEMENT

This agreement made and executed in duplicate on the 16th day of July, 1963, by and between the County of Mariposa, hereinafter referred to as County, and the Mariposa County Chamber of Commerce, hereinafter referred to as Chamber,

WITNESSETH

It is hereby agreed as follows:

Pursuant to the provisions of Section 26100 (4) of the Government Code of the State of California, County does hereby contract with Chamber for the advertising of County Resources. $1500.00 HLL EDC.

County agrees to pay Chamber the sum of $3,000.00 in two equal installments during the fiscal year 1963-64 for the purpose of advertising County Resources.

Chamber agrees to expend this money for the advertising of County Resources and induce immigration to the County of Mariposa.

This agreement shall be in effect for a period of one year commencing on the 1st day of July, 1963.

IN WITNESS WHEREOF, County of Mariposa by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the County of Mariposa to be affixed hereto, together with its seal, and the President of the Mariposa County Chamber of Commerce, by authority of the Board of Directors of said Chamber, has affixed his signature hereto, on the date hereinafore above mentioned.

COUNTY OF MARIPOSA

By /s/ Eugene McGregor
Eugene McGregor, Chairman of the Board of Supervisors

ATTEST:
/s/ Gabrielle Wilson, Clerk
Gabrielle Wilson, Clerk of the Board of Supervisors

MARIPOSA COUNTY CHAMBER OF COMMERCE

By /s/ Harold L. Lawson
President of the Board of Directors

AGREEMENT

THIS AGREEMENT, made and executed in triplicate on the 16th day of July, 1963, becoming effective on the 1st day of July, 1963, by and between the COUNTY OF MARIPOSA, hereinafter referred to as First Party, and the VETERANS OF FOREIGN WARS POST 6042, Mariposa, California, hereinafter referred to as Second Party,

WITNESSETH:

Second Party hereby agrees to furnish office space in the V. F. W. Building, Mariposa, California, for the Department of Employment, State of California, for a period of one year, said space to be furnished biweekly and shall include adequate heat and lights, and janitorial service.

Each biweekly use shall be for a period not to exceed eight (8) hours and shall be effective from July 1, 1963 to June 30, 1964, inclusive.

First Party agrees to pay Second Party the sum of Two Hundred Fifty ($250.00) Dollars for the above mentioned office space, including adequate heat and lights for the period of this agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the date first above written.

COUNTY OF MARIPOSA

By /s/ Eugene McGregor
Eugene McGregor, Chairman of the Board of Supervisors

ATTEST:
/s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors

VETERANS OF FOREIGN WARS POST 6042

By
Commander

On motion of Gordo, seconded by Jenkins, and carried by the following vote, verbal agreement has been noted from year to year thru June of 1964, on the agreement providing garaging of fire truck in Indian Peak area, District V, entered into on Sept. 26, 1960:


Resolution No. 1710, designating Edward Nichols and Scott Pinkerton as the representatives of Mariposa County authorized to sign for and accept surplus Federal property in accordance with conditions imposed in connection with the acquisition of such property, was passed and adopted on motion of Schatz, seconded by Gordo and unanimously carried as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1710

WHEREAS, by Public Law 655, 84th Congress (70 Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property, and

WHEREAS, the County of Mariposa desires to become eligible to acquire such property;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that EDWARD NICHOLS, Mariposa County Commander of the Disaster Council and/or JACK D. PINKERTON, Deputy Commander, shall be and are hereby authorized as the representatives of said County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded, or rescinded by resolution of this Board transmitted in duplicate to the California Disaster Office.

Signature of persons authorized to sign:

/s/ Edward Nichols
EDWARD NICHOLS
Mariposa County Commander of the Disaster Council

/s/ Jack D. Pinkerton
JACK D. PINKERTON
Deputy Commander

PASSED AND ADOPTED this 16th day of July, 1963, by the Board of Supervisors of the County of Mariposa, State of California, by the Following vote:

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

/s/ Eugene McGregor
EUGENE MCGREGOR
Chairman, Board of Supervisors
County of Mariposa, State of California

ATTEST:

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

On motion of Miller, seconded by Schatz and unanimously carried, the following persons were appointed members of a Committee to study long-term master county building planning and acquisition of sites: Harold Bondshu, Maurice Brown, Thomas Coskley, Horace Meyer, Leroy Radanovich, William Stevenson and O. M. Whiteley. All members of the Board of Supervisors shall be ex-officio members of this committee. The Clerk was directed to notify the above-named persons of the Board's action.

On motion of Gordo, seconded by Jenkins and unanimously carried, the salary of the Deputy Probation Officer was fixed at $1500 per year for the year ending June 30, 1964.

There being no further business, the meeting was adjourned to meet again on July 25, 1963, at 10:00 a.m.

EUGENE McGRGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
July 25, 1963

The Board of Supervisors met this 25th day of July, 1963, with all members present.

The minutes of the meeting of July 15 and 16 were approved as read.

On motion of Schatz, seconded by Miller and unanimously carried, Howard Bell was authorized to hire Ralph Seely in class 106, Step C, effective no later than Sept. 1, 1963. Rate of Step C - $392.00 per month.
Supervisor Miller reported on meeting with Superintendent Preston and Assistant Supt. Liles regarding situation of E1 Portal library. Alternative solutions were presented and kept on file for future reference. They suggested that the building would be unfit. The Park Service also plans on buying an old house but that building would be unfit. The Park Service also plans on buying an old house but it was felt that this building would be unfit. The Park Service also plans on buying an old house but if they do not find a renter for it the County might be able to use it.

Supervisor Schats reported on meeting with Mr. Joe J. Schneller, District Ranger at Oakhurst regarding the dump at Fish Camp. He reported that Mr. Bettencourt had a dozer located at Fish Camp and would be willing to contract for taking care of the dump. Motion was made by Schats, seconded by Gordo, and unanimously carried that the County enter into an agreement with Mr. Bettencourt to do the work of cleaning the dump at Fish Camp with his dozer, at the rate of $7.50 per hour.

Brian Minter, Forest, U. S. Forest Service, introduced his successor, George Liddicoatt. A meeting was set up for September 18, 1963 at 10 A.M. for the Board to meet with members of the U. S. Forest Service. The Board with the multi-use agreement plan for the Groveland District and the Stanislaus District in the Sierra District. The Clerk was directed to notify Mr. Schneller, District Ranger at Oakhurst, of the meeting date and to invite him to bring his Assistant, Mr. Garrett.

Supervisor Schats reported to the Board that Asst. Supt. Liles would like to have a letter from the District Attorney explaining why the County could not send our Deputy State Sealer of Weights and Measures into the Park at no cost to the Park, for their record.

The Clerk read an outline addressed to John Rotondo from Michael Pellock on recreational facilities in Mariposa County, but within the N.I.P. take line. Present for discussion on this subject were Tom Richardson, John Rotondo, Horace Meyer and E. P. Reynolds.

Robert Swann, Airport Manager, appeared on airport matters. Discussion was had on recommendations made by Insurance Co. of North America. Mr. Swann assured the Board that all items mentioned would be complied with forthwith, as follows:

1. Mr. Swann agreed that doping operations will be ceased until such time as a separate building is provided.
2. No smoking signs will be posted as requested.
3. & 4. Fire extinguishers will be picked up by the Road Commissioner the next time he visits surplus sale.
5. If the County will drill the holes, Mr. Swann will supply rods and concrete and supply labor to take care of tie downs.
6. Mr. Swann stated he would figure out a way to keep the grass down.
7. Mr. Swann stated he had taken care of insurance.

The Clerk was directed to notify Lorensi-Massasso Insurance Agency that the recommendations contained in their letter of July 9, 1963 were either taken care of now or will be complied with in the near future.

The Road Commissioner was authorized to drill holes for tie downs at the Airport, and to purchase from surplus, four fire extinguishers for the Airport, on motion of Gordo, seconded by Jenkins, and unanimously carried.

Mr. Curt Hammit, District Manager, Sacramento District, Bureau of Land Management, Mr. Hart Young, Landscape Architect, State District Office in Sacramento, and Michael Pellock, discussed the proposed accelerated public works program for Mariposa County in connection with the development of roads to recreational areas on the Merced River, which proposed areas would develop as projects in lands given to Bureau of Land Management. Hunter Mountain Access Road of 15.5 miles would cost approximately $30,000 per mile to construct with the total cost to run $405,000. The Whites Gulch Access Road of 5 miles would cost approximately $50,000 per mile with a total cost to run $150,000. Mr. Hammit explained that the B.L.M. would assume responsibility of maintaining the roads until such time as a cooperative agreement could be worked out with the County, but that the policing of the recreational areas developed would be the responsibility of Mariposa County. It was suggested that a meeting be set up with the N.I.P. Directors and the Merced and Mariposa County Boards of Supervisors for further discussion on the subject, sometime in the near future. The discussion ended with Mr. Hammit stating that he felt that the next step would be for the Bureau of Land Management to make a personal inspection of the areas involved in the immediate future.

Clyde Jones, County Surveyor, and Dean G. Lauthain, District Attorney, discussed revision of Ordinance No. 201, as amended. Ordinance No. 244, amending Ordinance No. 201, as amended, (Subdivision Ordinance), repealing Sec. 2.01 of Ord. No. 201, and adding a new Sec. 2.01 to incorporate state definitions for subdivisions; adding requirements for proof of adequate water, adequate fire, and adequate fire suppression for each lot, and delegating authority to the Health Officer to promulgate standards for water supplies applicable to subdivisions under this Ordinance, was passed and adopted as an emergency measure effective immediately, on motion of Gordo, seconded by Jenkins, and unanimously carried, as follows:

**ORDINANCE NO. 244**

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

SECTION 1: Mariposa County Ordinance No. 201, as amended, is hereby further amended as follows:

A. Section 2.01 of Ordinance No. 201 is hereby repealed.

B. A new Section 2.01 is hereby added to Ordinance No. 201 as follows: "The words 'subdivider' and 'subdivision' are hereby defined respectively as the said terms are defined in Section 11000 and Chapter 2 or Part 2 of Division 4 of the Business and Professions Code of the State of California, inclusive, and Section 11100 and Chapter 2 or Part 2 of Division 4 are hereby referred to, and, by such reference, incorporated herein."
SECTION II: A new Section 5.16 is hereby added to said Ordinance No. 201: "In order for any subdivisions to be approved by the Planning Commission or the Board of Supervisors, the subdivision shall have present proof that each lot in such subdivision will have an adequate and dependable supply of potable, domestic water and an adequate supply of water for fire protection or fire suppression prior to sale thereof. The water supply provided to each such lot shall meet standards to be imposed by administrative rule or rules of the Health Officer of the County of Mariposa with regard to quantity and quality. The Health Officer of the County of Mariposa is hereby delegated authority to promulgate standards for water supplies applicable to subdivisions under this Ordinance which will be in accordance with the general purposes set forth in Section I of Ordinance 201 and specifically provide an adequate domestic supply of potable water and an adequate supply of water for fire protection and suppression purposes to each lot in every subdivision subject to the provisions of this Ordinance. The Board of Supervisors of the County of Mariposa may, as a condition to approval of any subdivision, require the subdivider to post a Surety Bond in an amount adequate to insure compliance with this Section".

SECTION III: Numerous subdivisions are being formed and new subdivisions are planned within the County of Mariposa at the present time subdividing land into numerous lots to be improved and used for residential purposes. The climate of the Mariposa area is such that prolonged droughts occur during which time domestic water supply from springs and wells become inadequate. During such droughts, and during the late spring, summer and early fall of each year, extreme fire hazard exists throughout the County. In the interest of public health, safety and welfare, it is imperative that each improved lot or property within the County of Mariposa have a adequate water supply for both domestic use and for fire prevention and suppression purposes. Extremely hazardous conditions exist at the present time by reason of extreme heat, low humidity and the existence of highly combustible grass, brush and other vegetation. For the foregoing reasons this Ordinance shall take effect immediately upon its enactment as an emergency measure for the immediate protection of the public health and safety within the meaning of subsection (d) of Government Code § 25122 and the Constitution of the State of California.

Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of July, 1963, by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

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

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

On motion of Gordo, seconded by Miller, and unanimously carried, Howard Bell, Road Commissioner, was authorized to purchase a compaction crusher attachment, at a price not to exceed the budget.

Supervisor Gordo and Road Commissioner Bell were authorized to go to Stockton to call on Holt Bros. on motion of Miller, seconded by Schatz, and unanimously carried.

On motion of Schatz, seconded by Gordo, and unanimously carried, the Auditor was authorized to use the following estimates and allowances for purposes of the 1963-64 Budget:

Estimated Sales Tax Revenue $80,000.00
General Reserve Fund 40,000.00
Contingency Reserve Fund 16,000.00
Five percent delinquency allowance
Accumulated Capital Outlay Reserve 29,691.48

Tom Richardson, Chairman, Rec. & Parks, and John Rotondo discussed requested change in Rec. & Parks 1963-64 Budget. On motion of Schatz, seconded by Jenkins and unanimously carried, it was voted to reduce the amount in Recreation and Parks General Reserve from $1250.00 to $1250.00, and to place $250.00 in 13-B, Mariposa Park road rock.

Tax Refund Claims Nos. 830 thru 898 in the total amount of $268.28 are hereby allowed and ordered paid on motion of Schatz, seconded by Miller and unanimously carried.

At the Board's request, members of the newly appointed long range county administrative and site acquisition study committee attended this meeting and were briefed as to the need for such committee. Present were Horace Meyer, Leroy Randanovich, O. M. Whitley and Wm. Stevenson. Unable to attend because of previous commitments were Thomas Coakley, Harold Bonds and Raymond J. Stevenson. The Clerk was directed to call an organization meeting for the Committee for August 8, 1963 at 8:00 P.M., and to mail each member a copy of County Department Heads inventory for present and future needs which had been filed with the Board as per recent request.

Notice was made by Miller, seconded by Schatz to accept Steps (7) to (11) inclusive for all classifications of the Compensation Plan of Manual Section 0710.05 of the Welfare Personnel Standards as revised by the State Welfare Board, effective July 1, 1963; and carried by the following vote: Ayes: Jenkins, Gordo, Miller, Schatz. Noes: McGregor.

Classification Schedule of Steps
COUNTY WELFARE DIRECTOR II 7 8 9 10 11
SOCIAL WORKER II 519 569 619 669
SOCIAL WORKER I 371 392 415 439 464
ACCOUNTS CLERK III 351 371 392 415 439
CLerk II 371 392 415 439 464
(\(2\))
The Preliminary Budget for 1963-64 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 1963-64 Final Budget for Tuesday, August 20, 1963 at 10:00 A.M., on motion of Schats, seconded by Miller and unanimously carried.

There being no further business, the meeting was adjourned to meet again in regular session on August 5, 1963 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
August 5, 1963

The Board of Supervisors met this 5th day of August, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund $4,619.31
- General Expense Fund 327.00
- Road Fund 2,486.13
- Recreation & Parks Fund 1,780.94

Note:)

- Motion was made by Schats, seconded by Miller, and unanimously carried that the District Attorney be instructed to write a letter to Assistant Dept. Liles of Yosemite, explaining the reason why our Deputy State Sealer of Weights and Measures cannot make inspections as required without cost to the National Park Service, as soon as possible.
- Herb Davis, Sanitarian, brought up the matter of care of county and other dumps that are creating nuisance problems. Mr. Davis was delegated by the Board to arrange for the time for clean up at the Creek Hill and other dumps. It was reported that the Coulterville Dump is taken care of by the Road Dept. in that area. Refuse cans placed in various areas throughout the County by the Fish and Game have been used to point of great overflow and no arrangements have been made to pick up the refuse. The matter will be brought to the attention of the Fish and Game at their next meeting to seek some solution for pick-up.
- A proposed lease of A. J. Land Company was discussed and the District Attorney was requested to negotiate with A. J. Land Company for a suitable dump site for Bear Valley.
- Mr. Davis reported an illegal dump on Telegraph Road that serves the Midpines area. On motion of Miller, seconded by Schats and unanimously carried, Herb Davis was authorized to acquire approximately 10 acres of Bureau of Land Management land for Telegraph Road dump site.
- Mr. Davis reported that Dr. Nichols had received a letter from the Dept. of Public Health, requesting information on what action has been taken regarding control of stray dogs in the county. Mr. Davis suggested that they would write to the Dept. of Health advising that the constables had been designated to act as dog catchers when the need arises, and that our local veterinarian, altho not actually appointed pound master, acts as such.
- Mr. Lew Miller, District Representative, State Division of Housing gave a report on the activities of their Building Inspector in Mariposa County for the past year. He stated that while the operation was not too active, he felt that during the next year building would pick up in this county, and that if the county wished to continue having the State take care of this enforcement, the Division would have a man take permanent residence in the county. Motion was made by Corde, seconded by Jenkins and unanimously carried, to have the State Division of Housing continue to handle the enforcement of the State Housing Law in Mariposa County for the period of August 1, 1963 to August 1, 1964.

Motion was made by Miller to amend Board's action of July 25 to drop Step 7 and add Step 12 to Account Clerk III in Welfare Department, as reclassified by Merit System. Motion was seconded by Schats and carried by the following vote: Ayes; Jenkins, Corde, Miller, Schats. Noses; McGregor.

Classification

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Salaries of County Welfare Director II, 3 Social Workers II and 1 Clerk II to be set at Step 7 of the scale to cover the period from July 1, 1963 to June 30, 1964.

Classification

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Salary of Account Clerk III to be set at Step 10 of the scale to cover the period from July 1, 1963 to June 30, 1964.
Mrs. Lee Kippola attended the Board’s meeting at the same time Mrs. May Kleinman, Welfare Director, was present. The Chairman advised Mrs. Kippola to direct all of her requests thru the Welfare Dept. in the future.

Resolution No. 1711, accepting trust fund raised locally and authorizing aid in repair of Koon Hollow Road, pursuant to Section 969.5 of the Streets and Highways Code, was passed and adopted on motion of Schatz, seconded by Miller and unanimously carried, as follows:

RESOLUTION NO. 1711

WHEREAS due to a severe winter and excessive rainfall the public road known as Koon Hollow Road suffered excessive damage, and

WHEREAS the people along the damaged portion of the said road raised funds locally to create a trust fund with the Treasurer of Mariposa County, and

WHEREAS said public road is used extensively by the public

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County find that it is in the best public interest to aid in the repair of Koon Hollow Road pursuant to Section 969.5 of the Streets and Highways Code.

Passed and adopted this 5th day of August, 1963.

Eugene McGregor
Chairman

Attest:

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

Resolutions No. 1712, a proving designation of Triangle Road, 8.55 miles, Chowchilla Mountain Road, 9.34 miles, East Westfall Road, 3.47 miles, Route 20, 5.05 miles, as additions to the Federal-Aid Secondary System, eligible for Federal-Aid in the County of Mariposa, subject to the concurrence of the Bureau of Public Roads, was passed and adopted on motion of Schatz, seconded by Gordo and unanimously carried, as follows:

RESOLUTION NO. 1712

RESOLVED, by the Board of Supervisors of the County of Mariposa, California

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1964, the Department of Public Works, Division of Highways, in cooperation with the County and Bureau of Public Roads has been designated to select a Federal-Aid Secondary System in this county

IT IS RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that this Board concurs in and approves the designation of the Triangle Road, 8.55 miles, the Chowchilla Mountain Road, 9.34 miles, the East Westfall Road, 3.87 miles and the Forest Road, 5.05 miles to Fish Camp Junction State Route 125, State Sign Route 41, FAP 34 as additions to the Federal-Aid Secondary System, eligible for Federal-Aid in the County of Mariposa, State of California, subject to the concurrence of the Bureau of Public Roads.

Designation Limits Length in Miles Total

Triangle Road From beginning of Triangle Road, P 13, at junction with State Route 18, State Sign Route 140, FAP Route 20, approx. 4.51 miles northerly from Mariposa to junction with East Westfall Road, P 15. 8.55

East Westfall Road From beginning at junction with Triangle 3.87 Road, P 13 to junction with Chowchilla Mountain Road, P 16. 12.42

Chowchilla Mt. Road From junction with East Westfall Road, P 15 to junction with Forest Road, P 17. 9.34 21.76

Forest Road From beginning at junction with Chowchilla Mountain Road, P 16 to junction with State Highway Route 125, State Sign Route 41, FAP Route 34, end of Forest Road (County Road P 17). 5.05 26.81

PASSED AND ADOPTED on August 5, 1963 by the following vote:

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

Attest:

Eugene McGregor
Chairman of the Board of Supervisors

Gabrielle Wilson
County Clerk and ex-officio
Clerk of the Board of Supervisors
On motion of Schets, seconded by Miller, and unanimously carried Howard Bell, Road Commissioner, was authorized to sign agreement for Right of Way, for the County of Mariposa, with Elmer S. and Annie M. Frieburg, as follows:

AGREEMENT

By and between Elmer S. Frieburg and Annie M. Frieburg, husband and wife, Parties of the first part

and County of Mariposa, a political subdivision, Party of the second part

WITNESSETH:

For and in consideration of that Grant of Right of Way to be executed and delivered by the parties of the first part, covering the right of way for a county road project, the party of the second part covenants and agrees to perform the following:

Construct an all metal six wire fence from west property line to Engineer’s Station 81 + 00.

Install metal gates at the following locations: Driveway with 12 ft gate at Engineer’s Station 79 + 50, driveway with 12 ft gate at Engineer’s Station 70 + 50, driveway with 12 ft gate at Engineer’s Station 68 + 25.

Construct driveway to granite pit at Engineer’s Station 81 + 00.

County agrees to permit removal of select granite on right of way provided road and public are protected.

County agrees to purchase select granite in roadway slope prism at .07 (7#) per cubic yard.

County agrees to spread oil 11 ft wide at not less than 3/4 gallon per square yard on present driveway plus 50’ x 80’ oval at residence.

County will furnish blade if necessary to oiling operations.

Date ____________________________

Elmer S. Frieburg

Annie M. Frieburg

Road Commissioner For County of Mariposa

Resolution No. 1713, designating Edward Nichols and Jack D. Pinkerton as the
representatives of Mariposa County authorized to sign for and accept surplus Federal property
in accordance with conditions imposed in connection with conditions imposed in connection
with the acquisition of such property, and rescinding all former resolutions in this connection,
was passed and adopted on motion of Gordo, seconded by Jenkins, and unanimously carried, as
follows:

RESOLUTION NO. 1713

WHEREAS, by Public Law 655, 84th Congress (70 Stat.493), the Federal Government
has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration,
the Department of Health, Education and Welfare, the California Disaster Office,
and the Surplus Property Division of the State Department of Education in connection
with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to become eligible to acquire such property;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that
EDWARD NICHOLS, Mariposa County Commander of the Disaster Council and/or JACK D.
PINKERTON, Deputy Commander, shall be and are hereby authorized as representatives
of said County to sign for and accept surplus Federal property in accordance with
the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and
directed to send two (2) certified copies of this Resolution to the California
Disaster Office, for filing with said Disaster Office and with the State Department
of Education; and

IT IS FURTHER RESOLVED that all previous resolutions are hereby superseded and
rescinded and the individuals herein listed will be the only persons authorized
to sign for surplus property on behalf of the County of Mariposa; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full
force and effect until superseded, or rescinded by resolution of this Board
transmitted in duplicate to the California Disaster Office.

Signature of persons authorized to sign:

Edward Nichols

MARIPOSA COUNTY Commander of the Disaster Council

Jack D. Pinkerton

JACK D. PINKERTON
Deputy Commander
PASSED AND ADOPTED this 5th day of August, 1963, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

Eugene McGregor

Chairman, Board of Supervisors

County of Mariposa, State of California

ATTEST:

Gabrielle Wilson

GABRIELLE WILSON, County Clerk

and Ex-Officio Clerk of the

Board of Supervisors

Harry P. Hartberg, Judge of the Coulterville Justice Court, and Wayne H. Abbott, Constable, Coulterville Judicial District, were authorized to attend Judges and Constable Convention, Victorville, October 23 through 25, 1963, on motion of Jenkins, seconded by Gordo and unanimously carried.

Resolution No. 1714, 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 monies and to execute an agreement was passed and adopted on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

RESOLUTION NO. 1714

RESOLVED: That Eugene McGregor, Chairman, Board of Supervisors, is hereby authorized and designated as the representative of the County of Mariposa, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1965; and 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 5th day of August, 1963.

Signature: Eugene McGregor

Chairman, Board of Supervisors

State of California

County of Mariposa

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of The Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this 5th day of August, 1963.

Gabrielle Wilson

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

State of California

DEPARTMENT OF VETERANS AFFAIRS

DIVISION OF SERVICE and COORDINATION

APPLICATION FOR STATE MONEYS FOR COUNTY SERVICE OFFICER

Date August 5, 1963

TO DEPARTMENT OF VETERANS AFFAIRS:

Application is hereby made for an allotment of State moneys, in an amount to be determined by the Department of Veterans Affairs, to carry out the activities authorized by Sections 971 and 972 of the Military and Veterans Code of the State of California for the period of July 1, 1963 to June 30, 1964.

A copy of a Resolution adopted by the County Board of Supervisors authorizing this application, a copy of our approved budget for this office for the fiscal year ending June 30, 1964, and form DSO 11a for retirement information, are hereby attached to and made a part of this application.

Signed: Eugene McGregor

Chairman, Board of Supervisors

Authorized Representative of the County of Mariposa, California
On motion of Schatz, seconded by Gordo, and unanimously carried, Contract between the County of Mariposa and Haven P. Courtney as Public Defender was renewed for one year beginning August 10, 1963, and the Chairman authorized to sign said Contract on behalf of Mariposa County, as follows:

**CONTRACT**

This Agreement made and entered into at Mariposa, California, this 10th day of August, 1962, by and between the County of Mariposa, First Party, and Haven P. Courtney, Attorney at Law, 1520 Yosemite Parkway, Merced, California, Second Party.

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

**COUNTY OF MARIPOSA**

By Eugene McGregor
Chairman of Board of Supervisors, Mariposa County First Party

Haven P. Courtney Second Party

Renewed for one additional year beyond August 10, 1963, on the 5th day of August, 1963.

**COUNTY OF MARIPOSA**

By Eugene McGregor
Chairman, Board of Supervisors Mariposa County First Party

HAVEN P. COURTNEY Second Party

On motion of Miller, seconded by Schatz, and unanimously carried all Board members, Tom Richardson, Dean Lauritsen and John Rocono, were authorized to meet with M.I.P. and the Merced County Board of Supervisors, in Merced on August 6, 1963 at 1:30 P.M. for discussion on recent developments of M.I.P. River Projects.

The Clerk was directed to write to Supt. Preston of Yosemite National Park regarding extension of Revocable Special Use Permit No. M.-10-444-206, for the purpose of performing improvement and maintenance work on roads crossing privately owned lands within the boundaries of Yosemite National Park.

There being no further business the meeting was adjourned to meet again in regular session on August 12, 1963 at 10:00 A.M.

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Chairman of the Board

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BOARD OF SUPERVISORS
August 12, 1963

The Board of Supervisors met this 12th day of August, 1963 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>$6,961.12</td>
</tr>
<tr>
<td>Road Fund</td>
<td>16,279.47</td>
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<tr>
<td>Recreation and Parks Fund</td>
<td>680.31</td>
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<tr>
<td>Water Agency Fund</td>
<td>50.00</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>26.66</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>22.80</td>
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<td>Hornitos Lighting Fund</td>
<td>19.00</td>
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<tr>
<td>Coulterville Lighting Fund</td>
<td>28.50</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>52.46</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by Schatz, and unanimously carried, Howard Bell was authorized to purchase janitorial and sanitary supplies for the Airport Administration Building from AAA Supply Agent Joe Conley.

Road Commissioner Bell was authorized to negotiate with timberman now working at Fish Camp, for removal of trees in right of way on Pir Avenue in Fish Camp, on motion of Schats, seconded by Gordo, and unanimously carried.

On motion of Schats, seconded by Jenkins, and unanimously carried, the Chairman of the Board was authorized to sign Agreement between County of Mariposa and County of Solano, for the purpose of having Solano County accept Victor Monroe Chaney for detention in the County Jail of Solano County during the period ordered by the Superior Court of Mariposa County.

AGREEMENT

THIS AGREEMENT by and between the County of Mariposa, State of California, and the County of Solano, State of California.

WITNESSETH:

WHEREAS Mariposa County is temporarily without jail facilities and is required to place prisoners committed to custody by its courts in the custody of the sheriffs of other counties with facilities to accept same at the expense of Mariposa County, and

WHEREAS, by order of the Superior Court of the State of California in and for the County of Mariposa made on August 6, 1963, Victor Monroe Chaney was ordered into custody for a period of sixty days commencing August 1, 1963 as a condition of suspending sentence upon conviction of violation of Section 192 (3) (b) of the Penal Code of the State of California, and

WHEREAS said Victor Monroe Chaney is a resident of the County of Solano and the Sheriff of said county has indicated his ability and willingness to accept said prisoner for detention in the County Jail of Solano County during the period ordered by said Superior Court in and for Mariposa County,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Mariposa County will pay to Solano County the sum of $2.00 for each day of confinement of said Victor Monroe Chaney in the County Jail of Solano County and, in addition, will pay directly, or reimburse Solano County for, any expense incurred for medical care required by said Victor Monroe Chaney during said confinement.

2. Solano County will accept said Victor Monroe Chaney for confinement in its County Jail as ordered by the Superior Court of the State of California in and for the County of Mariposa and will keep said prisoner in such custody for the period of time ordered by said Court.

Dated: August 12, 1963

Eugene McCreary
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

Colon D. Kilby
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF SOLANO

Tax Refund Claims Nos. 899 to 1042, inclusive, in the total sum of $301.65 are hereby allowed and ordered paid on motion of Schats, seconded by Jenkins, and unanimously carried.

The Clerk was directed to write the San Joaquin Valley Supervisors Assoc. to the effect that Supervisor Miller would continue to serve on the Association’s Legislative and Water Committee, and that Supervisor Schatz would continue to serve on Conservation and Natural Resources Committee.

On motion of Gordo, seconded by Jenkins and unanimously carried, Supervisor Schatz was authorized to attend Mountain Counties Water Resources Assoc. meeting August 15, and Golden Chain Council meeting August 16, both at Downieville.

Kenneth Love was appointed Director of the John C. Fremont Hospital District to fill the unexpired term of Frank B. Ewing, District Three, on motion of Gordo, seconded by Miller, and unanimously carried.

Resolution No. 1713, designating persons eligible to sign for and accept Federal surplus property for civil defense, was rescinded on motion of Schats, seconded by Miller and unanimously carried.
Resolution No. 1715, designating Edward Nichols, Mariposa County Commander of the Disaster Council and Jack D. Pinkerton, Deputy Commander, as the representatives of Mariposa County authorized to sign for and accept surplus Federal property in accordance with conditions imposed in connection with the acquisition of such property, was passed and adopted on motion of Gordon, seconded by Shatz, and unanimously carried. (as follows)

RESOLUTION 1715

COMMISSION OF SURPLUS PROPERTY OVER AND UNDER $2500

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil and Defense Mobilization, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

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

THE DONOR HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", and "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of Civil and Defense Mobilization, Title 25, Code of Federal Regulations, Subtitle C, Part 1702, as in effect on the date hereof.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which shall be consistent with the National Plan for Civil Defense and Defense Mobilization, as now or hereafter amended), as on or before the expiration of the period of restriction.

Operational readiness shall include necessary use in training under a civil defense training program approved by the State civil defense director as being in accordance with the civil defense operational plans of the State.

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Director of the Office of Civil and Defense Mobilization (OCDM), in a case basis, the period of restriction and for all items of property donated for civil defense purposes shall be four years from the date such property is first used or put in stockpile in accordance with this subsection. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Boats (FSC Group 19), Tractors (FSC Group 24), Construction, Mining, Excavating and Highway Maintenance Equipment (FSC Group 36), Fire-fighting and Rescue Equipment (FSC Group 42), Pre-fabricated Structures (FSC Group 54), and Generators (FSC Class 6115), for all of which a six-year period shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DAEW Conditional Transfer Document (Air- craft) covering the transfer shall apply.

C. Reserve stock storage and installation of equipment for operational readiness shall, in addition to meeting the above criteria, meet all applicable criteria established by the OCDM.

D. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Director of OCDM.
E. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCRM through the State civil defense director and shall, as directed by the OCRM, either retransmit the property to such department or agency of the United States or such other donee as may be designated, or sell the property at a public sale.

F. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Director of OCRM, shall revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Director of OCRM, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal or improper use, at the option of and as determined by the Director of OCRM.

NOW, THEREFORE, IT IS RESOLVED by the (Board of Supervisors) of said (County) that:

Edward Michels, Mariposa County
Commander of Disaster Council and/or
Jack D. Pinkerton
Deputy Commander

(State(s))

shall be and is hereby authorized as the representative of said (County) to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this (Board) transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this (Board) is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 12th day of August 1961, by the (Board of Supervisors) of the (County) of Mariposa
State of California, by the following vote:

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

ATTEST:
Gabrielle Wilson
Clerk

(Duly elected or appointed or duly authorized)

Eugene McGregor
Chairman, Board of Supervisors

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

Gabrielle Wilson
Clerk

The Board took an adjournment to August 20, 1963 at 10 A.M. on motion of Gordo, seconded by Schatz, and unanimously carried.

____________________
Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 20, 1963

The Board of Supervisors met this 20th day of August, 1963, with all members present. The minutes of the previous meeting were approved as read.

Supervisor Schatz was appointed to serve as Director to the State Association from Mariposa County to represent the San Joaquin Valley Supervisors Association, and was authorized to attend State Directors Meeting in Sacramento, August 30, on motion of Miller, seconded by Jenkins and unanimously carried.

Supervisor Schatz made an oral report on meetings attended in Downieville on August 15 and 16. He stated that the next meeting of Mountain Counties Water Resources Assoc. will be held in Mariposa on October 23, 1963. Senator Teagle is expected to attend this meeting to give a report on recent legislation, pertaining to water problems. He also reported that the Golden Chain Council will hold their next meeting in Mariposa Oct. 24, 1963.

John Rotondo, Rec. & Parks Director, was authorized to accompany Little League members to a baseball game in San Francisco, August 21, 1963, on motion of Schatz, seconded by Jenkins and unanimously carried.
Tax Refund Claims No. 1063 to 1469, inclusive, in the total sum of $1362.48 are hereby allowed and ordered paid on motion of Gordo, seconded by Jenkins and unanimously carried.

Judge Thomas Cockley reported on the first meeting of the committee for long-term planning of county buildings and site acquisition, held on August 8. The present need for organization of material and necessary professional assistance was discussed. Request for part-time secretarial assistance to handle miscellaneous correspondence and to take the minutes of the committee's meetings was made. Motion was made by Schatz, seconded by Miller and unanimously carried to employ part-time secretary. It was suggested that the county arrange to have the old jail lot surveyed to establish definite lines. Judge Cockley also reported that in the near future the committee would like to have a thorough inspection of the condition of the Courthouse made by a qualified professional building inspector. The need for other types of professional services was also discussed.

Howard Kowita, Deputy State Sealer of Weights and Measures, discussed the requests and need for inspection of measuring and weighing devices used in Yosemite National Park.

Dean C. Lauritsen, District Attorney, introduced Mr. Paul G. Robertson, Chief, Div. of Compliance, Dept. of Agriculture, and Walter S. Watson, Program Supervisor of Bureau of Weights and Measures, both from Sacramento. Mr. Robertson stated that they would do everything possible to assist the County in finding out if an agreement can be worked out with the State, Federal, and County, to allow the county to give the required service to Yosemite National Park, for the protection of the public. The Board assured Mr. Robertson and Mr. Watson that the county was perfectly willing to perform this service free of charge to those located in the Park if it can legally be done. Mr. Robertson stated he would call on Assistant Attorney General Barden on his return to Sacramento, who is familiar with the problem, to endeavor to procure an opinion from that office as soon as possible.

Edward Nichols, Mariposa County Commander of Disaster Council reported to the Board that he had reviewed the manual on civil defense. Resolution 1715 passed at the meeting of August 12, 1963 covering requirements of Public Law 655. Mr. Nichols stated that he would revise the Master Plan, keeping requirements to a minimum for Mariposa County. The County will be required to acquire facilities and supply kitchen for temporary care only, of persons who evacuate other areas from panic only, rather than to provide for hospital care. The State will pay 50% of costs of setting up the program for this county, including office and help. Federal surplus property was discussed. As soon as Mr. Nichols has the program organized, he will present it to the Board for adoption. The Clerk was directed to provide secretarial assistance for Civil Defense purposes, as requested by Mr. Nichols.

Group from Oakgrove Community Club appeared regarding road conditions in Oakgrove. Representatives were Tom Richardson, Fred Bunning, Dick Shaw, and spokesman Pierre Anderson. Mr. Anderson thanked the Board for its response to request for road work accomplished in their area after some sixty persons presented a petition to the Board two years ago. The group made a plea that some road money be appropriated for work to be done this year in Oakgrove. It was explained to the group that there are so many secondary roads in the County, that it is impossible to provide money each year for construction on the same road as other areas are badly in need besides Oakgrove. The Supervisors endeavor to cover the needs of each area as fairly as possible each year. Mr. Anderson urged the Board to contact our state legislators and representatives in Washington, D.C. in an effort to secure Federal money or other funds for use on Mariposa County secondary roads. Supervisor Schatz and Road Commissioner Bell agreed to inspect hazardous rock in the area that is now causing damage to large trucks making feed and stock deliveries.

On motion of Jenkins, seconded by Schatz, and unanimously carried, Howard Bell was authorized to negotiate with Madonna Construction Co. for approximately 3,000 tons of crushed rock.

Resolution No. 1716, abandoning certain parcels of land formerly included in the right of way of realigned portion of the Bear Valley Road, in accordance with Sections 960.1 and 960.2 of the Streets & Highway Code, was passed and adopted on motion of Gordo, seconded by Jenkins and unanimously carried.

RESOLUTION NO. 1716

RESOLVED BY THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

WHEREAS, The County of Mariposa has realigned a portion of the Bear Valley Road

AND WHEREAS, certain parcels of land formerly included in the right of way of said road are not included in the right of way of present road and are not necessary for access of the adjoining property owners

NOW THEREFORE, BE IT RESOLVED that in accordance with Sections 960.1 and 960.2 of the Streets and Highways Code the following portions be abandoned:

In Sec. 9, T. 5 S., R. 16 E. - That portion right of Eng. Sta. 104 30 to 13 14 00.
That portion left Eng. Sta. 13 60 to 20 60.
In Sec. 34 T. 4 S., R. 16 E. - That portion left Eng. Sta. 2 40 to Sta. 10 14 20.
That portion right Eng. Sta. 10 20 to Sta. 13 10.
That portion left Eng. Sta. 14 30 to Sta. 18 30.
That portion right Eng. Sta. 19 00 to Sta. 23 30.
In Sec. 34 and 35 T. 4 S. R. 16 E. - that portion right of Eng. Sta. 0 89.25 to Sta. 2 20 00.
That portion left of Eng. Sta. 4 10 to Sta. 3 10, all as delineated on FAS Maps on file in Mariposa County Road Office.
Passed and adopted this 20th day of August, 1963.

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

EUGENE MCGREGOR
Chairman, Board of Supervisors

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

State of California 
County of Mariposa

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this 20th day of August, 1963.

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

Annual Report of Merced County Free Library for 1962-63 was received by the Board from Miss Marian R. Marvin, County Librarian.

Installation of a telephone in the Coulterville Justice Court at County expense was authorized on motion of Jenkins, seconded by Schatz, and unanimously carried.

Howard Bell was authorized to purchase approximately 600 tons of patch material from Mariposa Sand and Gravel, on motion of Miller, seconded by Schatz, and unanimously carried.

Supervisor Miller went on record as being in favor of requesting the MWD to have the concessionaires who take over the recreational areas created by the new MWD Merced River projects, assist Mariposa County in the policing of such areas.

Resolution No. 1717, approving the proposed projects for construction of the Hunter Mountain access road and recreation area and the White's Gulch access road and recreation area by the Bureau of Land Management under the accelerated Public Works Program, and urging commencement of their construction as soon as possible, was passed and adopted on motion of Schatz, seconded by Gordo and carried by the following vote: Ayes: McGregor, Jenkins, Gordo, Schatz. Noes: Miller.

RESOLUTION NO. 1717

WHEREAS, tentative plans have been made by the Bureau of Land Management for the construction of the Hunter Mountain access road to be used as an access road to proposed Hunter Mountain recreation area, and for the construction of the White's Gulch access road for access to a proposed White's Gulch recreation area, all to be established in the County of Mariposa in connection with the construction of a new Exchequer dam and reservoir, and

WHEREAS, the construction of the two said access roads and recreation areas are to be commenced under the accelerated Public Works Program at the earliest possible date, and

WHEREAS, the Board of Supervisors of the County of Mariposa deem the construction of such a access roads and recreation areas beneficial to the present serious unemployment problem which exists, and will continue to exist in Mariposa County, and

WHEREAS, the Board of Supervisors of the County of Mariposa deem the construction of the said access roads and recreation areas to be of benefit to both residents of the County of Mariposa and the people of the State of California,

NOW THEREFORE, BE IT RESOLVED that this honorable Board hereby approves the proposed projects for the construction of the Hunter Mountain access road and recreation area and the White's Gulch access road and recreation area by the Bureau of Land Management under the accelerated Public Works Program.

BE IT FURTHER RESOLVED that certified copies of this Resolution be transmitted to Mr. Curt Hammitt, District Manager, Sacramento District, Bureau of Land Management, Sacramento, California, and such other interested federal, state and local government officials and private individuals as may be concerned with the above mentioned projects.

PASSED AND ADOPTED this 20th day of August, 1963 by the following vote:

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

EUGENE MCGREGOR
Chairman, Board of Supervisors

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

Resolution No. 1718, Intention to sell County Property, adjacent to IOOF cemetery, directing notice to be given pursuant to Government Code Section 5603, and setting Public
Meeting for 10 A.M. September 25, 1963, at which time proposals to purchase will be received and considered, was passed and adopted on motion of Miller, seconded by Schatz and unanimously carried.

RESOLUTION NO. 1718

WHEREAS, the Board of Supervisors of Mariposa County deems it advisable to sell the following property, to wit:

All that portion of the Southwest quarter of Township 5 South, Range 18 East, M.B.B. & M., particularly described as:

Beginning at the Northeast corner of the I.O.O.F.
Cemetery which corner is a threaded 7/8" diameter rod set in concrete Foundation of the fence corner pipe and said property corner is shown on Record of Survey filed as Map 473 in Mariposa County Recorder's Office; thence N. 22° 36' W. 230.80' to a
3/4 pipe; thence S. 15° 43' 7" N. 223.77' to a nail set 1.35
North of the East pipe post marking the entrance to said I.O.O.F.
Cemetery; thence South 1.15' to said East pipe post; thence Easterly 141.56' along cemetery fence to point of beginning.

NOW, THEREFORE, IT IS RESOLVED that it is the intention of this Board to sell the aforementioned property at a minimum bid or price equal to the cost of publication of a copy of this resolution in the Mariposa Gazette, pursuant to Government Code Section 5063, plus the cost of posting copies of this Notice in the manner provided by law, plus all conveyance, transfer, and recording fees, costs and charges. The Board finds that said minimum price is less than Two Thousand Dollars ($2,000.00).

IT IS FURTHER RESOLVED that on the 25th day of September, 1963, at Ten o'clock A.M., a Public Meeting of the Board of Supervisors of Mariposa County will be held at the regular place of meeting of said board, at which proposals to purchase will be received and considered.

PASSED and ADOPTED this 20th day of August, 1963, by the following votes:

ABSENT: McGregor, Jenkins, Gordo, Miller, Schatz.
NOUS: None
NOT VOTING: None
ABSENT: None

ATTEST:

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

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

Resolution No. 1719, adopting the Final Budget for the fiscal year 1963-64, was passed and adopted on motion of Gordo, seconded by Miller and unanimously carried.

RESOLUTION NO. 1719

WHEREAS, the Preliminary Budget for the County of Mariposa was duly adopted on July 25, 1963, after notice and hearing in the manner provided by law, and

WHEREAS, on August 20, 1963, 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, 1963, no requests were received for additions to, or increases or decreases in the budget, and

WHEREAS, no requests were made or filed for continuance from day to day said hearing,

NOW, THEREFORE, BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1963-64, 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 made as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Employee Benefits</td>
<td>$429,807.64</td>
</tr>
<tr>
<td>Services and Supplies</td>
<td>888,541.35</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>40,832.94</td>
</tr>
<tr>
<td>Reserves</td>
<td>89,750.00</td>
</tr>
<tr>
<td>Courthouse Special</td>
<td>410.07</td>
</tr>
<tr>
<td>Fish and Game</td>
<td>3,433.25</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>7,366.51</td>
</tr>
<tr>
<td>Accumulative Capital Outlay</td>
<td>29,691.48</td>
</tr>
<tr>
<td>Interest &amp; Debt Redemption</td>
<td>23,206.25</td>
</tr>
<tr>
<td>J. C. Fremont Hospital</td>
<td>58,150.00</td>
</tr>
<tr>
<td>Unified School District</td>
<td>510.00</td>
</tr>
<tr>
<td>Lighting Districts</td>
<td></td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>410.00</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>200.00</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>2,200.00</td>
</tr>
</tbody>
</table>

The above appropriations shall be financed by the use of unencumbered balances, subventions, fines, 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
day of August, 1963, by the following vote:

AYES: McGregor, Jenkins, Gordo, 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

There being no further business, the meeting was adjourned to meet again in regular session on August 26, 1963 at 10 A.M.

EUGENE McGregor, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board

BOARD OF SUPERVISORS
August 26, 1963

The Board of Supervisors met this 26th day of August, 1963 with all members present. The minutes of the previous meeting were approved as read.

Joseph R. Kermabon, Aviation Specialist for Insurance Co. of North America, discussed conditions at the Airport with the Board. He advised that he had discussed the matter thoroughly with Mr. Swann and that he expected to make an inspection of the Airport today, with Mr. Swann.

On motion of Miller, seconded by Gordo, and unanimously carried, John Rotondo was authorized to transport 6 Little League members to baseball game in San Francisco, August 26, in County Station Wagon.

On motion of Jenkins, seconded by Schatz, and unanimously carried, all Board members were authorized to attend State Fair on any dates between August 30 thru Sept. 9.

Resolution No. 1720 was passed and adopted on motion of Miller, seconded by Gordo, and unanimously carried, accepting the imposition of additional highway users taxes and fees pursuant to Chapter 1852, Statutes of 1963, as follows:

RESOLUTION NO. 1720

ACCEPTING THE IMPOSITION OF ADDITIONAL HIGHWAY USERS TAXES AND FEES
Pursuant to Chapter 1852, Statutes of 1963

The Board of Supervisors of the County of Mariposa resolves as follows:

SECTION 1. To comply with the provisions of Section 10.2 of the Collier-Warren Local Transportation Development Act (Streets and Highways Code Section 186.1), the County of Mariposa hereby adopts a Resolution approving the imposition of additional highway users taxes and fees pursuant to said Act.

SECTION 2. The County desires apportionments to be made to it in accordance with provisions of said Section of the Act and is aware of the necessity of conforming to the matching requirements prescribed by Section 14 of said Act (Streets and Highways Code Section 186.5).

SECTION 3. All monies received by the County from the State under the provisions of Section 10.2 of said Act shall be paid into the Road Fund and expended exclusively for acquisition of rights-of-way for and construction of routes on the select system of county roads established as provided in Section 12 of said Act (Streets and Highways Code Section 186.3).

SECTION 4. In compliance with said Act the County Clerk is directed to send a properly certified copy of this Resolution to the Department of Public Works at Sacramento, California.

ADOPTED by the Board of Supervisors of Mariposa County this 26th day of August, 1963.

AYES: McGregor, Jenkins, Gordo, 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 of the County
of Mariposa

State of California 
County of Mariposa 

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and
for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this 26th day of August, 1963.

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the Board

Motion was made by Gordo, seconded by Jenkins, and unanimously carried, to meet as Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Dean C. Lauzensen, District Attorney, was authorized to leave the state for a period not to exceed 30 days, beginning on August 30, on motion of Jenkins, seconded by Gordo, and unanimously carried.

Letter from John R. Anders regarding Short Doyle Act was referred to May Kleiman which she will return and discuss at the next meeting.

Welfare matters were discussed with Mrs. Kleiman, Director.

Tax Refund Claims Nos. 1470 to 1563, inclusive, in the sum of 295.22, are hereby allowed and ordered paid on motion of Schatz, seconded by Jenkins, and unanimously carried.

Letter from County Supervisors Assoc. regarding inventory of Public Buildings' Deficiencies in California Counties as of July, 1963, was referred to the committee on long range planning for county buildings and site acquisition.

Workmen's Compensation Insurance for designated county fire truck drivers was discussed. It was decided that each community operating a county fire truck would designate their own drivers, and that each such volunteer fire department make their own arrangements for such insurance at no expense to the county.

Resolution No. 1721 was passed and adopted on motion of Gordo, seconded by Jenkins, and unanimously carried, as follows:

RESOLUTION NO. 1721

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1963-1964, be adopted in compliance with the provisions of Sections 29120-29123 inclusive of the Government Code as follows:

General Fund 1.15
Contingent Fund .93
Recreation & Parks Fund .18
Accumulative Capital Outlay fund .06
J.C.Fremont Hospital Bond Fund .12
Unified School District Fund 2.00
Junior College Fund .11
Retirement (school) Fund .09
Unified Bond Fund .28
Coulterville Lighting Fund .30
Horntos Lighting Fund .32
Mariposa Lighting Fund .22

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 26th day of August, 1963, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

ABSENT: None

NOT VOTING: None

EUGENE McDERMOTT
Chairman of the Board of Supervisors

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

Motion was made by Gordo to appoint Michael Fallock as a member of the Recreation & Parks Commission for the term, which expired May 9, 1963. The motion was lost for lack of a second.

There being no further business, the meeting was adjourned to meet again in regular session on September 5, 1963 at 10 A. M.

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board.
BOARD OF SUPERVISORS

September 5, 1963

The Board of Supervisors met this 5th day of September, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

Road Fund $ 1796.85
General Fund 942.70
Contingent Fund 4814.20

Perle Poor presented request of William Darnell to place wooden shelter over grave at cemetery. On motion of Schatz, seconded by Gordo, and unanimously carried, the request was denied.

Howard Bell, Road Commissioner, was authorized to purchase a 6x6 Truck with compressor mounted on it, at a price not to exceed $500.00 and a Monroe Calculator at a price not to exceed $815.00, on motion of Schatz, seconded by Jenkins and unanimously carried.

Resolution No. 1722, Appropriations and Transfers within the Budget, was passed and adopted on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1722

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>Monroe Calculator</td>
<td>$ 65.60</td>
</tr>
<tr>
<td>Road Department</td>
<td>6x6 Truck with Compressor</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td>mounted on it.</td>
<td></td>
</tr>
</tbody>
</table>

TRANSFERS

<table>
<thead>
<tr>
<th>Department From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse Maint.</td>
<td>Courthouse Salary, extra help</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 5th day of September 1963.

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

Noes: None

Absent: None

Not Voting: None

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

EUGENE McGROR
Chairman of the Board of Supervisors

Resignation of Arthur L. Lowrance as a member of the Planning Commission effective as of December 31, 1963, was accepted on motion of Schatz, seconded by Gordo and unanimously carried.

Tax Refund Claims Nos. 1564 thru 1667 in the sum of $379.05 are hereby allowed and ordered paid on motion of Schatz, seconded by Jenkins, and unanimously carried.

On motion of Miller, seconded by Gordo, and unanimously carried, the Road Commissioner was authorized to sign Encroachment Agreement between County of Mariposa and Joe D. and Ruth A. Robeson.

Installation of black desk telephone on two-party line in Mariposa County Free Library in the Bagby Building was authorized on motion of Miller, seconded by Schatz, and unanimously carried.

Motion was made by Miller, seconded by Gordo, and unanimously carried, directing the Clerk to request Mr. Swann, Airport Manager, to send a copy of his new airport insurance policy to the Board for review by the District Attorney, and also directing the Clerk to write Fluehsch Insurance Agency to advise the Board of any cancellations or changes made in said policy at any time.

Supervisor Schatz reported on August 30 meeting in Sacramento of County Supervisors Association Board of Directors.

The Clerk was authorized to attend legislative meeting in Sacramento, called by the Secretary of State, September 11, 12 & 13, on motion of Miller, seconded by Jenkins and unanimously carried.
Arrangements were made with Curt Hammitt, District Director, Bureau of Land Management, for field trip to proposed Horseshoe Bend and White's Gulch recreation areas on October 3, to include members of the Board of Supervisors and other county representatives.

The Sheriff was authorized to employ extra help two days a week at $1.50 per hour to assist with yard work during the next two months, on motion of Schatz, seconded by Jenkins and unanimously carried.

Discussion was held with Clyde Jones, County Surveyor, Mr. Neil Decker of Decker Enterprises, George Thean, Civil Engineer, and their attorney, Mr. Adams of Corley and Adams regarding Lushmeadows Subdivision No. 2 Map. It was agreed to leave the details of working out the differences of opinion on the matter in the hands of Mr. Adams and the District Attorney: (1) That the District Attorney and Mr. Adams agree on amount and validity of inspection fee of $2500; (2) That the District Attorney and Mr. Adams write into the Subdivision Agreement that final approval of road grades be made after final construction staking, and (3) provide escrow clause in amount of bond required, to be lowered when a final contract is let and performance bond is produced. Motion was made by Schatz, seconded by Miller, and unanimously carried, to have the District Attorney prepare a resolution authorizing the Chairman of the Board to sign final map of Lushmeadows Unit No. 2 and to sign Subdivision Agreement, upon the approval of the District Attorney and the Surveyor.

There being no further business, the meeting was adjourned to meet again in regular session at 10 a.m. on September 10, 1963.

[Signature]
Chairman of the Board

[Signature]
Clerk of the Board

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BOARD OF SUPERVISORS
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September 10, 1963

The Board of Supervisors met this 10th day of September, 1963, 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 Expense Fund</td>
<td>$5,315.23</td>
</tr>
<tr>
<td>Road Fund</td>
<td>14,887.91</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>93.60</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>31.71</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,311.43</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>20.00</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>28.90</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>19.00</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>100.76</td>
</tr>
</tbody>
</table>

Garb Davis, Sanitarian, was requested to meet with Mr. Garrett, Assistant Ranger at Westfall Ranger Station, to make arrangements to burn the Fish Camp dump.

Resolution No. 1723, Transfer within the Budget, was passed and adopted on motion of Gordo, seconded by Jenkins and unanimously carried, as follows:

RESOLUTION NO. 1723

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>Public Health</td>
<td>Spec. Dept. Expense</td>
<td>Fixed Assets</td>
<td>53.04</td>
</tr>
</tbody>
</table>

(Passion and ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of September, 1963.)

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

ABSENCE: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

ATTEST: GABRIELLE WILSON

County Clerk and Ex-officio

Clerk of the Board of Supervisors

Elmer J. Lorenzi of the Lorenzi-Hasasso Agency, Inc., discussed insurance matters with the Board. Mr. Lorenzi discussed insurance coverage for Deputy Sheriffs, Justice Court Judges and Constables. Pending further investigation by the Board of Supervisors as to how many employees are involved, Mr. Lorenzi said he would provide coverage for those discussed as of today, and would provide the Board with information on type of coverage. Mr. Lorenzi stated it would cost approximately $400.00 annually for such coverage.

Henry Kowitz, Deputy State Sealer, was authorized to attend Annual Convention of Sealers of Weights & Measures in Santa Rosa, September 24 thru 27, on motion of Jenkins,
seconded by Schatz, and carried unanimously.

Howard Bell, Road Commissioner, was authorized to purchase chain saw, with trade-in of old saw in an amount not to exceed $300.00, from Sierra Motors, and to purchase 3,000 yards of crushed rock at a price not to exceed $1.35 per ton, from Madonna Construction Co. on motion of Gordo, seconded by Jenkins, and unanimously carried.

Supervisor Schatz reported that he would attend meeting in Mariposa, Sept. 13 at 8 P.M., as representative of Mariposa County Health Planning Council. Telephone call from John B. Jansen, of Visions, Planning Coordinator, State Advisory Hospital Council, to the Chairman of the Board at Fresno Meeting of Council planned for Sept. 15. Requested attendance of representatives from Mariposa County on motion of Schatz, seconded by Miller, and unanimously carried, all Board members, the Road Commissioner and his Assistant, were authorized to attend Annual County Supervisors Assoc. Convention, Sacramento, Oct. 9, 10 and 11, and the Board's regular meeting of October 10 was changed to October 14. The Clerk was instructed to publish notice of change in meeting date.

The Chairman was authorized to sign application for telephone installation at the Mariposa County Free Library, on motion of Miller, seconded by Schatz, and unanimously carried.

The Clerk was instructed to write Gaestel Motors, Merced, to invite representative from their company to attend the Board's meeting of September 29th.

Motion was made by Gordo, seconded by Miller, and unanimously carried, to have the County Farm labor in repairing the Golfers' Assoc. tractor and have the use of the tractor to maintain the Airport so long as the tractor is in operating condition; the repair work to be done by the Road Dept. and paid for out of Special Aviation Fund.

At the direction of Edward Nichols, Commander of the Disaster Council, Civil Defense, the Clerk read a report received regarding Federal Assistance Programs.

The District Attorney was directed to notify Robert E. Swann, Airport Manager, to pay up back rent promptly, and to suggest revision of present agreement.

Motion was made by Gordo, seconded by Jenkins, and unanimously carried, to take an adjournment to September 18, 1963 at 10 A.M.

EUGENE McGREGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
September 18, 1963

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

The Board met with members of the U. S. Forest Service personnel with the following present: From the Sierran Forest, Walter Fahn, Forest Supervisor, Fresno; George Liddicoat, Forester, Mariposa; Bob Flynn, Fire Control Officer, Fresno; Joe J. Schneller, Dist. Ranger, Bass Lake; and from Stanislaus Forest: Harry D. Grace, Forest Supervisor, Sonora; Harold Mitchell, Fire Patrol Officer, Sonora; and Ollie Bopousek, Dist. Ranger, Groveland. Alan Haigh of Coulterville was also present representing Coulterville-Greely Soil Conservation Dist. Each of the Forest Service men gave a report on their particular areas and explained the multi-use programs as adopted by the Service, and how it is reviewed and revised every five years to evaluate the uses applicable, as the times and needs change. Colored slides were shown illustrating areas involved. Reports and maps were presented to the Board. The Forest Service men offered fullest cooperation to the Board in so far as possible on road improvement and in any other way they might legally be of assistance.

Resolution No. 1724 was passed and adopted on motion of Schatz, seconded by Gordo and unanimously carried, authorizing the Chairman to execute on behalf of County of Mariposa, Subdivision Agreement with Decker Enterprises, Inc., for Unit No. 2, of Lushmeadows Mountain Estates Subdivision.

RESOLUTION NO. 1724

BE IT RESOLVED, that EUGENE McGREGOR, Chairman of the Board of Supervisors of the County of Mariposa, is hereby authorized to execute on behalf of the County of Mariposa the Subdivision Agreement between the County of Mariposa and Decker Enterprises, Inc., for Unit No. 2 of Lushmeadows Mountain Estates Subdivision.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 18th day of September, 1963, by the following vote:

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

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

GABRIELLE WILSON
County Clerk, and ex-officio Clerk of the Board of Supervisors
SUBDIVISION AGREEMENT FOR LUSHMEADOWS UNIT NO. 2 SUBDIVISION

THIS AGREEMENT entered into this 18th day of September, 1963, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and DECKER ENTERPRISES, INC. hereinafter referred to as "Principal."

WITNESSETH

WHEREAS, Section 5.13 of Ordinance No. 201, passed and adopted October 26, 1959, provides that if the work of improvement required therein is not completed prior to the acceptance by the owner of the subdivision, the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of improvement as required by said Ordinance, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, Sec. 5.13 of said Ordinance No. 201 requires that said Agreement be secured by a surety bond in a penal sum not to exceed the estimated cost of the improvement, or by a cash deposit in a like amount; and

WHEREAS, the parties hereto desire to enter into such Agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The "County" agrees to approve the final map of the subdivision presented to it by the "Principal" and designated Lushmeadows Unit No. 2 and to accept on behalf of the public, all lands, rights-of-ways and easements therein offered in dedication, in accordance with the conditions hereafter set forth.

2. In consideration thereof the "Principal" agrees to complete within 24 months of the date of the said agreement, the work of improvement required in said subdivision in accordance with the requirements of Ordinance No. 201 and applicable amendments thereto. The "Principal" further agrees that if unsuitable subgrade material is encountered in the construction of said improvements, "Principal" will cause such unsuitable or "boggy" material to be excavated and replaced, or will make such other amendments with respect to unsuitable subgrade material as are necessary in order to construct such improvements to the satisfaction of "County".

3. Upon satisfactory completion of all improvements required in accordance with said Ordinance No. 201 and amendments thereto the "County" agrees to accept for maintenance the work of improvement within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof.

4. The "Principal" shall notify the Road Commissioner of the commencement of the work of improvements.

5. The "Principal" agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring within twelve (12) months after acceptance thereof.

6. The "Principal" shall indemnify and hold harmless the "County" from any and all loss, damage, or liability resulting from "Principal's" performance or nonperformance of his duties under this agreement, or from negligence of himself or his agents, servants and employees.

7. If the construction of the work of improvement should be delayed without fault of "Principal", the time for the completion thereof may be extended by the "County" for such period of time as the "County" may deem reasonable.

8. The "Principal" shall obtain and file with the "County" a good and sufficient surety bond in favor of the "County", and in form approved by the "County" securing the faithful performance by "Principal" of the work of improvement required, and payment for labor and materials in the penal sum of $100,000.00 or in lieu thereof deposit with the "County" cash or escrow instructions in a like sum, provided, however, and it is agreed, that upon the letting and the performance of all or any part of the work of improvements, if said contract or contracts shall provide that the contractor thereunder post labor and materials bond in amounts acceptable to "County" and if the amount of said contract or contracts shall be less than the amount of the bond herein required, or if the amount of any partial contract shall be less than the amount estimated by the Road Commissioner of "County" for the performance of that part of the work of improvement, then said required bond amount shall be reduced accordingly, and a substitute bond in such reduced amount may be filed in place and instead of said bond herein required. "Principal" agrees to require a labor and materials bond in an amount not less than fifty per cent (50%) of the contract price, in any street improvement contract which may be let pursuant to this agreement, the obligation of said bond to run in favor of "County" as well as "Principal". Such bond shall be deemed compliance with Section 5.13 of Mariposa County Ordinance No. 201.

9. The procurement and delivery of said surety bond, cash deposit or escrow instruction shall be a condition precedent to the approval of the final subdivision map and to the premises of the "County" herein.

10. Where a cash deposit is made in lieu of surety bond, the "Principal" may request the Road Commissioner of "County" to inspect the work as it progresses. If the work performed is found to be in accordance with the requirements of the "County" and it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five (85) per cent of the total amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commissioner as to the amount of work done and the amount of refund to be paid shall be final and conclusive. Where a surety or escrow instructions is executed pursuant to this agreement, it shall be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of improvement is accepted, five per cent (5%) of the bond, cash deposit or escrow instructions shall nevertheless be retained by the "County" to guarantee the faithful performance of the provisions of Paragraph 5 of this Agreement.
11. Where title to the subdivided property is held by the record owner thereof under holding agreement, this Agreement and the bond given pursuant thereto may be executed by the real party or parties in interest.

12. Any extension of time hereunto shall not operate to release the surety on the bond filed pursuant to this Agreement. In this connection the surety waives the provisions of Section 2819 of the Civil Code of the State of California.

IN WITNESS WHEREOF the parties hereto have executed the Agreement the day and year above written.

COUNTY OF MARIPOSA, a political subdivision of the State of California

ATTEST:

By: EUGENE McGREGOR
Chairman of the Board of Supervisors

By: DECKER ENTERPRISES, INC.,
By: Melvin L. Decker - President
Principal

Resolution No. 1725 was passed and adopted, on motion of Schatz, seconded by Gordo, and unanimously carried, approving the final subdivision map of Unit No. 2 of Lush Meadows Mountain Estates, and accepting dedication of streets and roads shown thereon.

RESOLUTION NO. 1725

BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa hereby approve the final subdivision map of Unit No. 2 of Lush Meadows Mountain Estates, and that Eugene McGregor, Chairman of the Board be authorized to sign the same on behalf of the Board.

BE IT FURTHER RESOLVED that the dedication of the streets and roads shown thereon, in said Unit No. 2, is hereby accepted on behalf of the County of Mariposa, and the County agrees to maintain the same in accordance with that certain subdivision agreement between the County of Mariposa, and the County agrees to maintain the same in accordance with that certain subdivision agreement between the County of Mariposa and Decker Enterprises, Inc. of even date, and all applicable provisions of law concerning County roads and highways.

PASSED and ADOPTED this 18th day of September, 1963, by the following vote:

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

ABSENT: None

PRESENT: None

ATTEST:

By: EUGENE McGREGOR
Chairman, Board of Supervisors
County of Mariposa, State of California

Tax Cancellations Nos. 317, 318 and 319 were approved on motion of Schatz, seconded by Jenkins, and unanimously carried.

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

No. 317

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 2365-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 Otho Charles Spence Sale No. ______

Road District No. 4 School District Sebastopol

Value $ 1,000.00 Tax ______

Description: WMPZ less 5.6 ac. as described in Vol. 22, page 492 or O.R., Sec.9, Township 6 South Range 19 Est., M.D.M. containing 74.6 acres and improvements.

Years to be cancelled 1963

Reason for Cancellation:
Mr. Spence filed his exemption in Los Angeles County on April 19, 1963, but was not received in Mariposa County until July 20th, 1963, which was too late as the rolls were already completed. It was a clerical error on Los Angeles and no fault of Mr. Spence, therefore, I request a cancellation in the amount of $1000.

KENNETH L. AHMSKE
County Assessor

I hereby consent to the above cancellation.

DEAN G. LAURIKETZ
District Attorney

Consent of Board of Supervisors given on 18th day of Sept., 1963.

GABRIELLE WILSON
Clerk of Board of Supervisors
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-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 Nick Floco Sale No. 

Road District No. 5 School District Mr. Buckingham

Value $95.00 Tax ______

Description:
1/2 Interest in Hite Central Mine being Lot 40-A, Section 27, Twp. 3 S.R. 19 E. M.N.D.

1/4 Interest in Hite Central Gold Quarts Mine being Lot 4-a, Section 27, Twp. 3 S.R. 19 E. M.N.D.

Years to be cancelled 1963

Reason for cancellation:

This property has been assessed twice, assessment numbers 2231 & 2232, therefore I request assessment number 2232 be cancelled.

KENNETH L. ARMDEE
County Assessor

I hereby consent to the above cancellation.

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 18 day of Sept., 1963.

GABRIELLE WILSON
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

No. 219

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 EUGENIA M. ROW Sale No. 

Road District No. 2 School District El Portal

Value $3150.00 Tax -----

Description:
Lot 12, Block 40; Lot 21, Block 41; Lots 7 and 17, Block 44; Lots 1, 3 & 11, Block 45; Lots 8 & 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, 12 and 15, Block 52; Lot 8, Block 54; Lots 3, 8, 19 and 23, Block 56; Lots 8, 9, 10, 15 and 22, Block 57; Lot 19, Block 58; Lots 1, 10, 14, 15 and 18, Block 59; Lot 11, Block 60; Lot 21, Block 62; Lot 11, Block 63; and Lot 4, Block 64; in the Townsite of Foresta.

Years to be cancelled 1963

Reason for cancellation:

Final Order of Condemnation signed by the Court on November 8, 1962 but not recorded until August 12, 1963. Being the United States were the owners on the first Monday in March, 1963, the above property is not subject to taxation.

KENNETH L. ARMDEE
County Assessor

I hereby consent to the above cancellation.

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 18 day of Sept. 1963.

GABRIELLE WILSON
Clerk of Board of Supervisors.

Tax Refund Claims Nos. 1668 thru 1716 in the total sum of $130.93 are hereby approved on motion of Gordo, seconded by Jenkins, and unanimously carried.
Howard Bell, Road Commissioner, was authorized to purchase from Consolidated Western Steel, approximately 266 ft. of 4 ft. pipe costing approximately $3,000, on motion of Millner, seconded by Jenkins, and unanimously carried.

Art Steeley appeared to inquire regarding whether or not contract was required to haul garbage to the dump. The Board advised Mr. Steeley that no contract was required, and that the Board had no contracts of this type with anyone.

The Clerk was directed to write Pacific Telephone Co. in Sonoma for County credit card for use of Wayne N. Abbott, Constable, Cottilerville.

On motion of Gordo, seconded by Jenkins, and unanimously carried, Hubert S. Runn was appointed Commissioner of District 3, Recreation & Parks Commission, for the term expiring May 9, 1963. The Board met as a Water Agency on motion of Schatz, seconded by Gordo, and unanimously carried.

The Board reconvened as a Board of Supervisors.

Supervisor Schatz reported on State Advisory Hospital Council meeting of Sept. 13 and advised that Mariposa County officers were elected as follows: Bill Moffett, Chairman; Harold Lasson, Vice-Chairman, Marjorie Campbell, Secretary. A member will be elected at Fresno meeting, Sept. 30, from each of seven counties to serve as Directors of South San Joaquin Valley Area. Supervisor Schatz was authorized to attend Fresno meeting of Council Sept. 30 at 8 P.M. on motion of Gordo, seconded by Jenkins, and unanimously carried.

There being no further business, the meeting adjourned to meet again in regular session on September 25, 1963 at 10 A.M.

REPORT OF SUPERVISORS
September 25, 1963

The Board of Supervisors met this 25th day of September, 1963 with all members present.

The minutes of the meeting of September 18 were approved as read. Bob Sparks appeared to make bid for property advertised for sale as per Resolution No. 1713. The matter was continued to October 7, 1963 at 10 A.M.

Bids on Grade B Hides, Road Department, received up to 10 A.M. this date were opened, as follows: Edward R. Bacon Co. - $816.13, incl. tax, and Gunter Sales Division - $860.00 plus tax. Low bid of Edward R. Bacon Co was accepted on motion of Schatz, seconded by Miller and unanimously carried.

Bids on corrugated metal pipe, Road Department, received up to 10 A.M. this date were opened, as follows: Consolidated Western Steel - $279.58 plus tax, Pacific Corrugated Culvert Co. - $311.12 plus tax, Nosal Inc. - $327.68 plus tax, Pittsburgh-Des Moines Steel Co. - $3,600.10 plus tax, Collins Pipe Inc. - $3,858.17 plus tax. The low bid of Consolidated Western Steel for $279.58 plus tax was accepted, on motion of Millner, seconded by Gordo, and unanimously carried.

Joe Gaestel and Clarence Vineyard of Gaestel Motor Co., ascended, appeared on the Board's invitation. Mr. Gaestel reported that their company intends to start this quarter to direct sales tax for cars and equipment sold in this county, to Mariposa County. Mr. Gaestel stated that his company would appreciate the opportunity to bid on cars and equipment for Mariposa County. He was invited to send a salesman from his company to review parts stocked by the Road Dept... and after survey is made the Board assured Mr. Gaestel his request will be given consideration.

Tom Richardson, Chairman, Rec. & Parks Cmm. and John Nontado, Director, Rec. & Parks, discussed with the Board and Herb Davis, maintenance of Mariposa Swimming Pool and Fred E. McCoy Hall in Cathay.

Records were presented and all cases where complaint was made as to condition of the Mariposa Pool it was explained to the Board that immediate clean-up could not be made after usage, but that conditions were in order for the next scheduled usage of the pool. The same was described of the recreation halls, with Mr. Nontado stating that in most cases the halls cleaned immediately after usage, and if not that committees returned the next day or afternoon to make the necessary cleanup. Resurfacing or repainting of the Mariposa Pool was discussed.

On motion of Schatz, seconded by Jenkins, and unanimously carried, the Board met as a Water Agency.

The Board reconvened as a Board of Supervisors.

Laurie Hanlin, who arranged the Mariposa County Exhibit at the State Fair in Sacramento, presented the Board with trophies for first place in Mineral Division and second place in Education. She also presented ribbons for 6 first places in minerals and reported that Mariposa County was one of four in the building to get 100% in conformity to theme.

Mrs. Hanlin also asked the Board to lend support to Counties Exhibitors' Assoc. of Calif., by passing resolution that a request for additional funds be incorporated in the 1963-64 budget of the California State Fair to increase the premium monies for Feature exhibits and Special Premium awards.

Robert E. Dyer, Planning Consultant of Fresno appeared to offer his services to the Board for community planning for Mariposa County. He provided the Board members with copies of his booklet on ABC's of Community Planning and his personal history in this field. It was suggested to Mr. Dyer that he present himself to the Planning Commission at their next meeting.
The Chairman was authorized to execute Agreement Relating to Cooperative Library Reference Services with Fresno County, on motion of Schatz, seconded by Miller and unanimously carried.

Ed Nichols, Civil Defense Director, his assistant and any Board members were authorized to attend Governor's Conference on Disaster Preparedness in Sacramento, November 1, 1963, on motion of Schatz, seconded by Miller, and unanimously carried.

Resolution No. 1726, appropriation within the Road Dept. budget, was passed and adopted on motion of Jenkins, seconded by Miller, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1726

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>Bull Creek Rd</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of September, 1963.

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

Nays: None

Not voting: None

Absent: None

EUGENE McGRégor
Chairman of the Board of Supervisors

Houard Bell, Road Commissioner, discussed various road policy matters with the Board.

The Clerk was directed to request bids on 2 1964 Chevrolets, 4 door Bel Air from John Roth of Merced, Elley's Central motors of Sonora, and Fusteto of Chowchilla; and on 2 - 1964 Fords, Custom 500 from Gastel Motor Co., Merced, Lyle Gordon Sales, Chowchilla, and Faulk Ford Sales, Sonora.

Motion was made by Gordo, seconded by Jenkins, and unanimously carried to take an adjournment to October 1, 1963 at 10 A.M.

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

The Board of Supervisors met this 1st day of October, 1963, with all members present.

The Clerk was directed to request Mr. Robert Swann, Airport Manager, to attend the Board's meeting of October 7.

Resignation of Edward Nichols as Director of the Mariposa Soil Conservation District effective October 2, 1963, was accepted on motion of Schatz, seconded by Miller, and unanimously carried.

Supervisor Schatz reported on meeting of September 30 in Fresno of San Joaquin Valley Regional Hospital Advisory Council. William H. Moftett was appointed as Director to represent Mariposa.

The balance of the day was spent on study of the Mariposa County Classification and Salary Survey prepared in June and July of 1963 by the State Personnel Board with the Board being in agreement with most of the recommendations made in the report. District Attorney Dean C. Lauritsen and Auditor Harold J. Romoney discussed revision of the salary ordinance with the Board. Mr. Lauritsen expects to have rough drafts of new salary ordinance ready for the Board's consideration on October 7, 1963. Specific actions taken by the Board are as follows:

Appeal of Account Clerk II, Barbara Easton, Deputy Supt. of Schools, concurred in by Cleo Adlesbach, to be classed as Account Clerk III, was granted on motion of Gordo, seconded by Schatz and unanimously carried.

The Board agreed to keep Custodian I in its present range of $130-158 for 6 hours a day instead of the lowered recommended range, set forth in the salary survey.

Appeal of Stenographer Clerk I, Velma Noah, concurred in by the District Attorney, to be classed as Legal Stenographer, salary range $341 to 410, on a part-time basis was granted on motion of Miller, seconded by Schatz, and unanimously carried. In the same motion the District Attorney's full time secretary was placed in Legal Stenographer class instead of Stenographer Clerk I.

Appeal of Justice Court Clerk, Meryl Payton, to have her salary figured at 80% of salary range Stenographer Clerk III, rather than 70% of salary range as recommended in the salary survey was granted, on motion of Schatz, seconded by Gordo and unanimously carried.

All other classifications and steps were approved by unanimous agreement. It was further agreed that the now Assistant Road Commissioner be classified as Superintendent and...
Deputy Road Commissioner; and that the County Clerk's Office have one Chief Deputy listed in the new Ordinance.

Mr. Rowney discussed the provisions he wished in the new ordinance, especially to require each Department Head to keep accurate record of time off of employees, days worked, vacation, sick leave and vacation accumulated, and retirement. He expressed the desire that all employees hired be put on probationary period.

On motion of Miller, seconded by Schatz, and unanimously carried, the Clerk was authorized to write to the State Personnel Board requesting them to set up job specifications for Road Department Personnel, and to supply forms to tests to be required taken to qualify for Road Department positions.

There being no further business the Board adjourned at 6:00 p.m. to meet again in regular session on October 7, 1963.

Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
October 7, 1963

The Board of Supervisors met this 7th day of October, 1963. Present: McGregor, Jenkins, Gordo, Schatz. Absent: Miller.

The minutes of September 25th and October 1 were approved as read.

The following claims were allowed as presented:

Road Fund $1,052.05
Contingent Fund 5,262.29
General Expense Fund 688.37
Recreation & Parks Fund 573.43

11 A.M. being the time set for opening bids on two cars, bids received from the following were opened: Gaetel, Merced; Paul Ford, Sonora; John Roth, Merced; Pistoresi, Chowchilla; Central Motors, Sonora. The low bids of Central Motors, Sonora, of $2060.00 for a car for George Gordo, and $1200.00 for a car for Howard Bell, were accepted on motion of Schatz, seconded by Jenkins and unanimously carried.

Resolution No. 1727 requesting purchase of two small parcels of State excess property, located between Old Highway 49 and New Highway 49, near Mt. Ophir, containing 1.3 acres, and 2.8 acres, more or less, respectively, and authorizing the Auditor to draw a warrant in favor of the State of California for $1,000.00 in payment of said property, was passed and adopted on motion of Gordo, seconded by Schatz, and unanimously carried. (See Minutes of Oct.14, 1963).

Dorothy Bratanovich called on the Board for clarification of county employee sick leave pay.

May Kleiman, Welfare Director, discussed welfare problems with the Board. Mrs. Kleiman was directed to get estimates on alterations to be made in Welfare Office and revision of heating system in the lower floor. On motion of Schatz, seconded by Jenkins, and unanimously carried, May Kleiman was authorized to attend Annual Welfare Directors Assoc. meeting and State County Meeting, Riverside, October 21 thru 25th.

Ed Nicholls, Civil Defense Director, was authorized to purchase 1956 Chevrolet sedan from surplus for a sum not to exceed $150.00 and Resolution No. 1728 was passed and adopted, on motion of Schatz, seconded by Jenkins and unanimously carried for appropriation within the Budget.

RESOLUTION NO. 1728

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>Civil Defense</td>
<td>1956 Chevrolet Sedan</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of October 1963.

Ayes: McGregor, Jenkins, Gordo, Schatz.
Nos: None
Not Voting: None
Absent: Miller

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

EUGENE McGRGGR
Chairman of the Board of Supervisors
Resolution No. 1729, urging increase in State Fair Budget for 1963-64, to provide additional premium monies for Feature Exhibits and Special Premium awards, was passed and adopted on motion of Gordo, seconded by Schuts, and unanimously carried, as follows:

RESOLUTION NO. 1729

WHEREAS, the costs of preparing exhibits in the Counties Building at the California State Fair have shown a sharp increase for materials and labor in the past few years, and;

WHEREAS, the Premium monies awarded by the State Fair for the Feature Exhibit Classifications have not been increased accordingly, and;

WHEREAS, the County Exhibits attract more visitors than any other Exhibits at the State Fair.

NOW, THEREFORE, BE IT RESOLVED, that the Mariposa County Board of Supervisors do hereby urge and recommend that the California State Fair Board increase premium awards for County Exhibits by not less than $25,000 in the 1963-64 budget in order to create greater incentive toward higher quality displays in these classifications.

PASSED AND ADOPTED this 7th day of October, 1963 by the following vote:

Ayes: McGregor, Jenkins, Gordo, Schuts.
Nays: None
Not Voting: None
Absent: Miller

EUGENE McGR E G R D
Chairman of the Board of Supervisors,
of the County of Mariposa, California.

ATTEST:

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

Robert E. Swann, Airport Manager, appeared at the Board's request for a thorough discussion of matters concerning insurance and present and future plans for the airport. The Chairman was authorized to sign Agreement Modifying "Airport Manager Agreement" and "Airport Lease", and the Airport Manager Agreement has been renewed for a further period of one year to September 5, 1964, on motion of Gordo, seconded by Jenkins, and unanimously carried.

AGREEMENT MODIFYING "AIRPORT MANAGER AGREEMENT"
AND "AIRPORT LEASE"

THIS AGREEMENT, made this 7th day of October, 1963, by and between the COUNTY OF MARIPOSA, hereinafter designated First Party, and ROBERT E. SWANN, hereinafter designated Second Party,

WHEREAS, that certain "Airport Manager Agreement" between the parties, dated September 5th, 1962, is hereby modified as follows:

The words "and for a monthly salary of $225.00" on line 11, page 1 thereof, are hereby deleted. A new paragraph following line 7, on page 2 thereof, is hereby added as follows: "In lieu of compensation for acting as such Airport Manager, second party shall receive free rent of the airport premises under that certain "Airport Lease" between the parties, dated September 5, 1962." That certain "Airport Lease" between the parties, dated September 5, 1962, is hereby modified as follows:

The word "for" at the end of line 18, and lines 19, 20, 21, and 22 of page 1 thereof, are hereby deleted. A new paragraph following line 18 on page 4 thereof, is hereby added as follows:

"Second party's performance of his duties as airport manager under that certain "Airport Manager Agreement" between the parties dated September 5, 1962, shall constitute consideration for this agreement in lieu of payment of rent to First Party by Second Party so long as Second Party remains Airport Manager under said Agreement, or under any extension or renewal thereof, during the term of this lease.

In the event Second Party ceases to be Airport Manager under the said "Airport Manager Agreement", or any extension or renewal thereof, Second Party agrees to pay $225.00 per month rent, payable monthly, in advance, each month of the term of this lease, commencing with the first day of the month following the last month of Second Party's services as Airport Manager for First Party under the above mentioned "Airport Manager Agreement".

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year hereinabove first written.

COUNTY OF MARIPOSA
By EUGENE McGR E G R D
Chairman of the Board of Supervisors of the County of Mariposa,
First Party

ATTEST:

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

ROBERT E. SWANN
Second Party

Robert E. Swann
Second Party

On motion of Supervisor Gordo, seconded by Supervisor Jenkins, and unanimously carried, it is hereby certified that the John C. Fremont Hospital is the Mariposa County
Hospital and was during the time bills were incurred by Mrs. Jane L. Williams, P.O. Box 112, Merced, and Ebel J. Thatcher, P. O. Box 445, Snelling, both residents of Mariposa County and said hospital has been Mariposa County's contract hospital for the past ten years.

The Clerk was directed to request District Agent of the Branch of Predator and Rodent Control, Sacramento, to attend the Board's meeting of October 14 at 11 A.M.

The Road Commissioner and the Board members made an inspection of the road work in Lushmeadow Unit No. 1.

There being no further business the Board adjourned at 6:30 P.M. to meet again in regular session on October 14, 1963 at 10 A.M.

Clerk of the Board

Chairman of the Board

Board of Supervisors
October 14, 1963

The Board of Supervisors met this 14th day of October, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:
- Special Aviation Fund $ 83.96
- General Expense Fund $ 9,528.54
- Road Fund 29,910.81
- Recreation & Parks Fund 655.45
- Law Library Fund 33.16
- Mariposa Lighting Fund 95.75
- Water Agency Fund 50.00

Mr. Warren Ahstrom from the Sacramento District Agent's office of the Fish and Wildlife Service appeared on invitation of the Board to discuss change in supervision of trappers in Mariposa County. Mr. Ahstrom explained that the change was necessary in order to equalize the work load of the supervisor for this area. Mr. Grant Burningham will have supervision of this area. He advised that George Woods, who has been trapper in Mariposa County for three years, will soon be assigned to Mariposa County.

The Chairman was authorized to sign Special Use Permit with the National Park Service to allow the Road Dept. to enter the Park for road maintenance on specific roads within the Park boundaries, on motion of Schatz, seconded by Jenkins and carried by the following vote: Ayes: McGregor, Jenkins, Gordo, Schatz; Noses: Miller.

On motion of Gordo, seconded by Schatz and unanimously carried, Harold Romney, Auditor-Recorder, was authorized to attend meeting called by State Controller in San Francisco, Oct. 24 & 25.

Tax Refund Claims Nos. 1717 through 1734 in the total sum of $42.16 are hereby approved on motion of Jenkins, seconded by Schatz and unanimously carried.

Supervisor Schatz reported on Annual County Supervisors Assoc. meeting in Sacramento, held Oct. 9, 10, and 11 and filed information gathered there with the Board.

Emil Tutsch appeared to request the Board to pass an ordinance regarding use of county dump, and also requested under the provisions of such ordinance he be issued a permit for exclusive garbage pickup. The Board informed Mr. Tutsch that it would discuss the matter with the District Attorney, after the noon recess.

District Attorney Lauritsen discussed the garbage disposal problem with the Board and advised that he would check into regulations on garbage disposal and report back to the Board as to whether a permit system would work or even be advisable. He also reminded the Board other counties having ordinances on garbage disposal and refuse pickup were required to ask for bids.

On motion of Schatz, seconded by Gordo and unanimously carried, the Road Dept. was authorized to make the following rental charges for equipment: Back Hoe, including operator, $12.00 per hour; Huber Broom, including operator, $8.00 per hour.

Tax Cancellation No. 320 was approved, cancelling $29.48 and the balance transferred to Unsecured Roll, on motion of Jenkins, seconded by Miller, and unanimously carried, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

NO. 320

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 Henry T. Gunderson, No. 1065, Road District No. 2, District Foresta Value $3750 Tax $56.00 Description: Foresta Town Lot 7, Block 32.

Years to be cancelled 1963

Reason for cancellation:

Declaraton of Taking signed September 9, 1963 by United States of America

Cancelled $29.48

Transferred 7.12 to Unsecured Roll 1963

(see Page 299)
WHEREAS, on May 6, 1963, by Resolution No. 1702, John L. Rotondo, Recreation and Parks Director, was authorized to investigate and report to the Board with regard to the acquisition of two parcels of excess 337.31 acres, located between Old Highway 49 and New Highway 49 near Mt. Olympus, more particularly hereafter described, which had formerly been acquired by the State of California for highway purposes, and which are no longer needed by the State of California for highway purposes, and

WHEREAS, it was determined that the State of California has offered to sell to the County of Mariposa, for the sum of One Thousand Dollars ($1,000.00), the two parcels hereafter described, and

WHEREAS, the said parcels of excess land adjoin an historical landmark of great public interest, and it would be to the best interest of the County of Mariposa to acquire said parcels for a Roadside Rest for Public Purposes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Mariposa, hereby accepts the said offer of sale of the State of California and determines to purchase for the sum of One Thousand Dollars ($1,000.00), the following described property in the County of Mariposa, State of California, to wit:

A portion of that certain 13.57-acre and 17.10-acre parcels of land described as Parcel No. 1 and 2 in deed to the State of California recorded June 13, 1960 in Volume 71 of Official Records, page 43, and that certain 2.11-acre parcel of land described in deed to the State of California, recorded April 20, 1960 in Volume 70 of Official Records, page 204, both in Mariposa County Records, said portion situate in Sections 11 and 12, T 5 S., R 17 E., M. D. B. & M., and described as follows:

Beginning at the southwest corner of said 2.11-acre parcel; thence along the southerly boundary of said 17.10-acre parcel, N. 55° 08' 06" W., 588.89 feet; and N. 44° 51' 30" W., 270.17 feet to a point in the southerly line of State highway, Road X-Mpa-65-0, as said road existed January 1, 1963, as shown on those certain maps filed for record January 3, 1962 in State Highway Map Book No. 1, pages 94 to 116, inclusive; thence along said southerly line the following courses: S. 52° 11' 32" E., 566.55 feet; from a tangent that bears S. 52° 28' 30" E., along a curve concave to the north- east having a radius of 1,215 feet, through an angle of 36° 47', a distance of 780.02 feet; N. 88° 56' 38" E., 229.64 feet; and S. 0° 44' 30" W., 16.19 feet to a point in the southeasterly line of aforesaid 13.57- acre parcel; thence along said southeasterly line, S. 05° 54' 40" W., 205.54 feet; thence along the southerly line of said 13.57-acre and 2.11-acre parcels, N. 75° 37' 26" W., 535.06 feet to the point of beginning.

Containing 1.54 acres, more or less.

and

A portion of that certain 17.10-acre parcel of land described as Parcel No. 2 in deed to the State of California, recorded June 13, 1960 in Volume 71 of Official Records, page 43, Mariposa County Records, said portion situate in Sections 2 and 11, T 5 S., R. 17 E., M. D. B. & M., and described as follows:

Beginning at a point in the southeasterly line of State Highway, Road X-Mpa-65-0, as said road existed January 1, 1963, said point lying 55.21 feet south- westerly at right angles to Engineer’s Station 31.4240.00 of the Department of Public Works’ construc-tion centerline as shown on those certain maps filed for record January 3, 1962 in State Highway Map Book No. 1, pages 94 to 116, inclusive; thence along said centerline, S. 52° 11' 32" E., 1,276.03 feet; thence N. 65° 32' 07" W., 586.66 feet; thence N. 42° 57' 07" W., 714.56 feet; thence N. 31° 30' 52" E., 20.59 feet to the point of beginning.

Containing 2.16 acres, more or less.

BE IT FURTHER RESOLVED that the Auditor of the County of Mariposa is hereby directed to draw a warrant in the sum of One Thousand Dollars ($1,000.00) payable to the Division of Highways, District X, and that the said warrant and a copy of this Resolution be transmitted to the Division of Highways, District X, Stockton, California.

BE IT FURTHER RESOLVED that upon receipt of a good and sufficient deed conveying title of the said property to the County of Mariposa, Eugene McGrory, Chairman of the Board of Supervisors of the County of Mariposa, State of California, is authorized to sign a Certificate of Acceptance of the said deed and to record the same in the office of the County Recorder.

(see Page 299 for balance of this Resolution No. 1727)
Oct. 14, 1963

JOHN C. BENTZER
County Tax Collector

I hereby consent to the above cancellation.

DEAN G. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 14 day of Oct., 1963.

GABRIELLE WILSON
Clerk of Board of Supervisors

The Clerk was directed to advise the Mountain Counties Water Resources Assoc. that the Board was not in accord with their policy on the use of Davis-Grumsky Funds for Access Roads.

The Clerk was directed to give notice of hearing on Petition for Inclusions of Additional lands in the Mariposa Soil Conservation District as required by law.

There being no further business, the Board adjourned at 5:00 P.M. to meet again in regular session on October 25, 1963, at 10 A.M.

__________________________
GABRIELLE WILSON
Clerk of the Board

(Pass of Resolution No. 1727)

PASSED AND ADOPTED this 7th day of October, 1963, by the following vote:

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz.
Nees: None
Absent: None
Not Voting: None

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

ATTEST:

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

State of California)
County of Mariposa 

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this _____day of

_______, 1963.

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

BOARD OF SUPERVISORS
October 25, 1963

The Board of Supervisors met this 25th day of October, 1963, with all members present.

The minutes of the previous meeting were approved as read.

John Rotondo, Recreation & Parks Director, was authorized to charter a bus from Yosemite Park & Curry Co., to transport football players to Menlo Park, and to use County station wagon to go to Menlo Park on the evening of October 25 and returning Oct. 26, on motion of Miller, seconded by Schatz and unanimously carried.

On motion of Jenkins, seconded by Schatz, and unanimously carried, the Board adjourned as a Board of Supervisors and met as a Water Agency.

The Board reconvened as a Board of Supervisors.

The Auditor was authorized to draw a warrant for $750.00 in favor of Mariposa County Chamber of Commerce at the present time rather than on December 10, 1963, to pay for maps, on motion of Gordo, seconded by Miller and unanimously carried.
Sheriff O. H. Whitley was given permission to leave the State Oct. 25, 1963, for a period not to exceed 30 days, on motion of Schats, seconded by Miller, and unanimously carried.

Resolution No. 1730, authorizing purchase of excess State property near Mariposa County Cemetery for a sum of $10.00, and authorizing the Auditor to draw a warrant in favor of the State for said purchase, was passed and adopted on motion of Miller, seconded by Schats, and unanimously carried, as follows:

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA
RESOLUTION NO. 1730

WHEREAS, the State of California has offered to sell to the County of Mariposa, for the sum of Ten Dollars ($10.00), certain excess land more particularly hereafter described, which had formerly been acquired by the State of California for highway purposes and is no longer needed by the State of California for highway purposes, and

WHEREAS, the said parcel of excess land adjoins the County of Mariposa cemetery property, and it is to the advantage and benefit of the County of Mariposa to acquire the said parcel.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Mariposa, hereby accepts the said offer of sale of the State of California and determines to purchase for the sum of Ten Dollars ($10.00), the following described real property in the County of Mariposa, State of California, to-wit:

A portion of that certain 79.03-acre parcel of land described in deed to the State of California, recorded, August 18, 1954 in Volume 47 of Official Records, page 502, Mariposa County Records, situate in Section 14, T. 5 S., R. 18 E., N. D. B. & N., said portion described as follows:

Commencing at a point in the southerly line of State highway, Road X-Mpa-65-C, said point lying 50.00 feet southwesterly at right angles to Engineer’s Station 14-72-79 of the Department of Public Works’ construction centerline, as shown on those certain maps filed for record in State Highway Map Book No. 1, pages 19-38, inclusive; thence along said southerly line, along a tangent curve concave to the northeast having a radius of 1,250 feet, through an angle of 31° 30’ 36”, a distance of 661.71 feet to the TRUE POINT OF BEGINNING; thence continuing along southerly from a tangent that bears S. 77° 48’ 06” E., along a curve concave to the north having a radius of 1,250 feet, through an angle of 9° 00’ 22”, a distance of 196.49 feet to the southerly line of said 79.03-acre parcel; thence along said southerly line, S. 82° 37’ 30” W., 183.40 feet; thence N. 14° 13’ 30” W., 51.40 feet to the TRUE POINT OF BEGINNING.

Containing 0.10 of an acre, more or less.

BE IT FURTHER RESOLVED that the Auditor of the County of Mariposa is hereby directed to draw a warrant in the sum of ten dollars ($10.00) payable to the Division of Highways, District X, and that the said warrant and a copy of this Resolution be transmitted to the Division of Highways, District X, Stockton, California.

BE IT FURTHER RESOLVED that upon receipt of a good and sufficient deed conveying title of the said property to the County of Mariposa, Eugene McGregor, Chairman of the Board of Supervisors of the County of Mariposa, State of California, is authorised to sign a Certificate of Acceptance of the said deed and to record the same in the office of the County Recorder.

PASSED AND ADOPTED this 25th day of October, 1963, by the following vote:

Ayes: McGregor, Jenkins, Gordo, Miller, Schats.
Noes: None
Absent: None
Not Voting: None

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors
County of Mariposa

State of California } ss
County of Mariposa

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify that the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors affixed this _25_ day of October, 1963.

GABRIELLE WILSON
County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of Mariposa
Sheriff Whitley reported that the cable had broken on the lift at the County Annex. The Clerk was directed to notify Otis Elevator Co., Fresno, to send representative to inspect and make an estimate of repair work; said estimate to be presented to Cleo Adelsbach.

Resolution No. 1731, appropriations and transfers within the budget, was passed and adopted on motion of Schatz, seconded by Miller, and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1731**

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Acquisitions (NA)</td>
<td>Developing Unit</td>
<td>172.33</td>
</tr>
<tr>
<td>County Cemetery</td>
<td>Fixed Assets - Land</td>
<td>10.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfers</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Triangle Road Primary Construction</td>
<td>East Westfall Primary Construction</td>
<td>2344.00</td>
<td></td>
</tr>
<tr>
<td>Road FAS Const. Engineering</td>
<td>FAS Preliminary Eng.</td>
<td>5000.00</td>
<td></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, Gordo, Miller, Schatz
Noes: None
Not Voting: None
Absent: None

**EUGENE MCGREGOR**
Chairman of the Board of Supervisors.

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

On motion of Schatz, seconded by Miller, and unanimously carried, the Auditor was authorized to draw a warrant for $5,000.00 for FAS Primary Engineering, to the State of California.

On motion of Schatz, seconded by Gordo, and unanimously carried, Howard Bell, Road Commissioner, was authorized to hire Rodney Poor in Class 106, Step B and Sam Conway in Class 107, Step C.

Letter from Willard Treadwell, Merced County Counsel, regarding contract with Merced County Fire Library Services in Mariposa County was discussed with the District Attorney. No conclusion was reached and the matter will be brought up at a later meeting.

Judge Cooksey made an oral report from the recently appointed Long Range Planning Committee. (1) Last week, an expert on jail planning inspected the possibility of renovation of the old jail. It was this man's opinion that it would be more expensive to remodel the old jail than to build a new one to minimum requirements. (2) The Committee recommended that the Board take action to acquire vacant property in the vicinity of the Courthouse area without delay, for office expansion, since it was the Committee's opinion that the present location is the proper place for the Civic Center, historically and economically. On motion of Jenkins, seconded by Gordo, and unanimously carried, the Long Range Planning Committee was authorized to contact Harold Bondshu for the purpose of looking into acquiring and making negotiations for property in the area, and to get prices.

The Clerk was directed to ask Ed Nichols, Civil Defense Director, to write to Ranger Bill Remington, Sanger, regarding Workmen's Compensation Insurance paid by Civil Defense for fire truck drivers.

On motion of Miller, seconded by Gordo, and unanimously carried,, members of the Board were authorized to attend dedication ceremonies of Madera County New Courts Building, Oct. 27.

Chairman McGregor reported on contact made with him recently by Curt Hammit, District Manager, Bureau of Land Management, Sacramento. Mr. Hammit stated that they had abandoned the idea of developing the White's Gulch access road, but that they are now planning to build the Horseshoe Bend access road to provide a small parking area in order to open the area to the public and asked for an expression from the Board on this decision. The Board was in unanimous accord and directed the Clerk to write Mr. Hammit of the Board's approval including the suggestion that the Board hoped minimum sanitary facilities could be included in their project.

On motion of Schatz, seconded by Jenkins, and unanimously carried, Vera M. Preston, Judge of the Mariposa Judicial District, was discharged from accountability for collection of fines and/or penalties imposed by the Court, due and payable but uncollectible, pursuant to Government Code Sections 25257, 25258 and 25259.

John Rotondo, Rec. & Parks Director, was authorized to rent the Parish House at a rate not to exceed $5.00 per night to show movies on Oct. 31, 1963, and to rent Parish House and show movie once a week for 6 weeks on a trial basis starting in January,1964, on motion of Miller, seconded by Schatz, and unanimously carried.
Clyde Jones, County Surveyor, made a brief report on future subdivisions in the County.

On motion of Schatz, seconded by Miller, and unanimously carried, George A. Brooks of District 5, was appointed as Director of the Mariposa Soil Conservation Dist., to fill the unexpired term of Ed. Nichols, resigned. Term expires last Tuesday in March, 1967.

On motion of Schatz, seconded by Gordo, and unanimously carried, A. Henry Jacobs of District 5, was appointed as member of the Planning Commission effective Jan. 1, 1964, to replace Arthur Lawrence whose resignation is effective Dec. 31, 1963. Term expires Nov. 26, 1965.

On motion of Schatz, seconded by Jenkins, and unanimously carried, the meeting of Nov. 5, was advanced to Nov. 4, and the Clerk directed to give notice of said change in the Mariposa Gazette.

There being no further business, the meeting adjourned at 4:15 p.m. to meet again in regular session on Nov. 4, 1963, at 10:00 a.m.

Gabrielle Wilson
Clerk of the Board

BOARDS OF SUPERVISORS

November 4, 1963

The Board of Supervisors met this 4th day of November, 1963 with all members present.

The minutes of the meeting of October 25, 1963 were read and approved as corrected, to state that the bus chartered by John Rotondo, Recreation and Parks Director, for transporting football players to Menlo Park was at no cost to the County.

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>$59.38</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1003.73</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>574.29</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>698.25</td>
</tr>
</tbody>
</table>

Howard A. Bell, Road Commissioner, discussed various road problems with the Board.

May Kleiman, Welfare Director, discussed new legislation and its affect on her department, changes in personnel, rearrangement of office space, recommendations for change in heating and cooling system, and possible approval for Federal participation in sharing costs for emergencies which have been created by the need for additional office space.

On motion of Schatz, seconded by Miller and unanimously carried, Chairman McGregor was authorized to sign Certification for tuberculosis subsidy per diem rate of $20.04 established by contract with the Amahnee Sanatorium effective July 1, 1963, pursuant to Sec. 3300.1 of the Health and Safety Code.

May Kleiman advised the Board that Florence Harris Social Worker II was replacing Luverne Windeler, at second step $392 for probationary period starting October 1, 1963.

On motion of Miller, seconded by Schatz and unanimously carried May Kleiman was authorized to place Russell Clark II in Step 6 effective June 3, 1964. On motion of Gordo, seconded by Schatz, and unanimously carried May Kleiman was authorized to hire Nancy Ringrose as Clark II in Step 7 immediately.

Ed Nichols, Civil Defense Director, gave a report on the Governor's Conference Nov.1 in Sacramento. He briefed the Board on many types of equipment and other services available to small counties and the willingness of the State to assist small counties in all emergencies. Mr. Nichols informed the Board that the Forest Service was willing to cooperate in developing a camping area at Jerseydale, which could be used as a recreation area, and its civil defense use would be a staging area for persons evacuating to this area in event of disaster. The Board indicated its approval of having Mr. Nichols call on the Forest Service and to ask them to present an agreement for development of the area, as suggested.

Cleo Adelsbach, Supt. of Schools, was authorized to have elevator at County Annex repaired at Otis Elevator Company's estimated cost of $150.00, on motion of Schatz, seconded by Gordo and unanimously carried.

Cleo Adelsbach and Mrs. Nola Bonnell presented figures on operation of school library, as a gauge in guiding the Board in its decision on whether or not the County should operate its own County Libraries. It was decided that the initial capital outlay would be too expensive.

In compliance with Chapters 2808 and 1210 of the Statutes of 1963, Supervisor Fred W. Miller, District 4, Kenneth L. Arndt, Assessor, and Harold J. Bowrey, Auditor, were appointed members of the Local Agency Formation and Annexation Commission, on motion of Gordo, seconded by Jenkins and unanimously carried.

On motion of Gordo, seconded by Jenkins, and unanimously carried, Henry Kowits, Deputy State Sealer, was authorized to attend San Joaquin Valley Area Sealers meeting in Merced, November 7.

The County Clerk was authorized to hire Flora Ruth McNally as Deputy Clerk on a temporary basis for three months starting Nov. 4, 1963 in Class 17, Step B, $326.00 per month,
on motion of Jenkins, seconded by Miller and carried by the following vote: Ayes; McGregor, Jenkins, Miller. Nays: Gordo, Schatz.

There being no further business the Board adjourned at 4 P.M. to meet again in regular session November 12, 1963.

[Signatures]

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 12, 1963

The Board of Supervisors met this 12th day of November, 1963 with all members present.

The minutes of the previous meeting were read and the Clerk directed to show in these minutes that there was no objection on the part of Supervisor Gordo and Supervisor Schatz to the Clerk hiring a temporary deputy, but that the objection was only to the starting salary of $125.00 per month.

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>$8,155.49</td>
</tr>
<tr>
<td>Road Fund</td>
<td>16,769.32</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>8,348.29</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2,444.20</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>33.37</td>
</tr>
<tr>
<td>Hariposa Lighting Fund</td>
<td>95.75</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>126.57</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>145.50</td>
</tr>
</tbody>
</table>

Ed Nichols, Civil Defense Director, requested the Board have drawn up, agreements with the various districts within the County, making said districts Civil Defense Agents to act exclusively in Civil Defense matters under the County's Civil Defense Program. He also asked that the Board pass a resolution accepting said districts as a part of the County's Civil Defense Program, thereby qualifying said districts for surplus purchases.

On motion of Schatz, seconded by Jenkins, and unanimously carried, Resolution No. 1702 was passed and adopted, Appropriations and Transfers within the budget, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1702

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>Surety Bond Premium</td>
<td>35.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor-Recorder</td>
<td>Map Copy Machine</td>
<td>Secretary's Chair</td>
<td>55.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of November 1963.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz.
Nays: None
Not Voting: None
Absent: None

EUGENE McCOGREGOR
Chairman of the Board of Supervisors

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

The Auditor was authorized to draw a warrant in the sum of $2,060.00 to Central Motors for 1964, Chevrolet Sedan for Supervisor Gordo from General Fund, and a warrant in the sum of $1,091.27 to Central Motors for 1964, Chevrolet Sedan for Road Commissioner Bell from the Road Fund, on motion of Miller, seconded Schatz, and unanimously carried.

May Kleiman, Welfare Director, was authorized to take two social workers to Welfare workshop meeting in Sacramento Nov. 14 & 15, and to one day meeting in Fresno, Nov. 19, on motion of Schatz, seconded by Jenkins, and unanimously carried.
On motion of Schatz, seconded by Jenkins, and unanimously carried, Road Commissioner Bell was authorized to make a bid not to exceed $700.00, on two towed sweepers.

Tax Cancellation No. 321 was approved on motion of Jenkins, seconded by Schatz, and unanimously carried, as follows:

COUNTY OF MARIPOSA

STATE OF CALIFORNIA

No. 321

PETITION FOR CANCELLATION OF PROPERTY TAXES PERSUANT 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 John K. & Mary A. Rowland Sale No._____ Road District No. 3 School District Cathay, Value $1000 Tax 48.80

Description:


Years to be cancelled 1963

Reason for cancellation:

Mr. Rowland filed for his Veteran's exemption on March 23rd, 1963 and was not given credit for said exemption on his 1963-64 assessment, therefore I request a cancellation in the sum of $1000 on his 1963-64 assessment.

Kenneth L. Arodke
County Assessor

Dean C. Lauritzen
District Attorney

I hereby consent to the above cancellation

Consent of Board of Supervisors given on 12day of Nov., 1963

Gabrielle Wilson
Clerk of Board of Supervisors

Tax Refund Claims Nos. 1735 thru 1746 in the total sum of $73.62 are hereby approved on motion of Schatz, seconded by Jenkins and unanimously carried.

On motion of Schatz, seconded by Gordo and unanimously carried, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Harry Kullijian, President, Northern California-Yosemite Highway Assoc., Inc., Henry Zimmerman, representative of the highway program from Modesto, and Johnny Willinger of the Modesto Chamber of Commerce visited with the Board. These gentlemen explained that the purpose of their visit was to inform the Board members that the Association was renewing efforts to stimulate contributions and interest in completing improvement of Highway 132, in order to open up historical and recreational areas to the public and provide a scenic and entertaining roadway for future generations to go thru Coulterville, Bover Cave and Hazel Green. Recent public appearances on radio and television have been made, and for the first time in eight years the Association has been able to print some brochures. Reprint of article outlining the project appearing in July, 1963 in the Modesto Bee was presented.

Directors Carl Christianson and Paul Arnold, and Project Director Reuben Schmidt of the Merced Irrigation District discussed relocation, widening and maintenance of Piney Creek Road which will be affected by MID projects on the Merced River. Also discussed was the need for a good sized area for equipment to be used in the area. Supervisor McGregor suggested they present an estimate on the new road they would have to build to replace Piney Creek Road. Road Commissioner Bell offered cooperation to the MID in finding gravel for the road.

Supervisor Gordo and Road Commissioner Bell were authorized to attend meeting of San Joaquin Valley Supervisors Assoc. on Welfare Program, Fresno, November 13, and Supervisor Schatz and Clyde V. Jones, Surveyor, were authorised to leave the state for a period not to exceed thirty days, on motion of Miller, seconded by Jenkins, and unanimously carried.

There being no further business the meeting adjourned at 4:40 P.M. to meet again in regular session on November 29, 1963 at 10 A.M.

Chairman of the Board

Clerk of the Board
BOARD OF SUPERVISORS  
November 26, 1963

The Board of Supervisors having orally ordered that all County offices be closed on November 25, 1963, in memory of the late President of the United States, John F. Kennedy, the Board met this 26th day of November, 1963 with all members present.

The minutes of the previous meeting were approved as read.

John Rotondo, Rec. & Parks Director, was authorized to hire Ernest Smart to finish the restrooms at Hornitos Park, starting approximately Dec. 1, 1963, at $3.50 per hour, on motion of Gordo, seconded by Jenkins, and unanimously carried.

On motion of Jenkins, seconded by Miller, and unanimously carried, John Rotondo was authorized to dispose of two old dry toilets at Red Cloud Park, to the Creeley Hill Land Owners Club, the Club to move the buildings at no cost to the county.

John Rotondo was authorized to take county station wagon on November 30 and December 7 to transport football players to games in Lodi, on motion of Miller, seconded by Schats, and unanimously carried.

On motion of Jenkins, seconded by Miller, and unanimously carried, John Rotondo was authorized to designate Grace Shimer as Assistant Pool Manager, Coulterville, and to raise her rate of pay from $1.50 per hour to $1.75 per hour effective Jan. 1, 1964.

Resolution No. 1733, Appropriations and Transfers within the budget, was passed and adopted on motion of Miller, seconded by Schats, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1733

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>Insurance</td>
<td>Fire &amp; Burglary</td>
<td>$508.04</td>
</tr>
<tr>
<td>Coul. Justice Ct.</td>
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TRANSFERS

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<td>Acquisitions - Pulverizer</td>
<td>Acquisitions - Sweeper</td>
<td>323.55</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of November 1963.

Ayes: McGregor, Jenkins, Gordo, Miller, Schats.

Nays: None

Not Voting: None

Absent: None

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

Herb Davis, Sanitarian, reported on dump sites. Two sites inspected in Coulterville area will not be available and search is being made for other sites there. The SIA acreage for the Hidpines dump was reported as good and application for the land has been made. In the interests of public health and safety and to abate a nuisance, the Sanitarian was authorized to spend a minimum amount to hire a bulldozer to clean up the Bear Valley Dump, on motion of Gordo, seconded by Miller, and unanimously carried.

On motion of Schats, seconded by Miller, and unanimously carried, Auditor Harold J. Romney was authorized to enter into a contract for services on Burroughs bookkeeping machine at an annual cost of $282.00 starting Dec. 16, 1963.

Rates were set at the following for copies made on the Diablo print machine in the Auditor's office, for originals other than official records and maps: 25¢ per copy up to 8½" x 11"; 50¢ per copy up to 10" x 26"; anything over at one-tenth of a cent per square inch, with a minimum charge of $1.00, on motion of Miller, seconded by Schats, and unanimously carried.

Resolution No. 1734, requesting the State to set aside for Mariposa County, $35,717 Federal-Aid Secondary Funds and $37,894 State Highway Matching Funds for the fiscal year ending June 30, 1965, was passed and adopted on motion of Schats, seconded by Gordo, and unanimously carried, as follows:
RESOLUTION No. 1734
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPosa, CALIFORNIA

WHEREAS, in accordance with the Federal-Aid Highway Act of 1962, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $15,717.00 of Federal-Aid Secondary Funds and $277,894.00 of State Highway Matching Funds for the fiscal year ending June 30, 1965, 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 26th day of November, 1963.

AYES: EUGENE HOGGECORR LAVOUCHE JENKINS GEORGE ORBO FRED MILLER L.B. SCHATZ

NOES: None

ABSENT: None

NOT VOTING: None

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

Resolution No. 1734, respectfully petitioning the Honorable Paul J. Lumardi to vacate the office of Assemblyman for the Sixth District and to accept the office of Senator for the Seventh District, to enable Governor Brown to call a special election for his successor and enable the eleven counties of the Sixth Assembly District to have adequate representation at the 1964 State Legislative Session, was passed and adopted on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

BOARD OF SUPERVISORS, COUNTY OF MARIPosa
RESOLUTION NO. 1735

WHEREAS, Paul Lumardi has represented Mariposa County in a commendable and efficient manner during his recent tenure as Assemblyman for the Sixth Assembly District, and,

WHEREAS, he has recently won a special election for the office of State Senator for the Seventh Senatorial District, composed of Placer, Nevada and Sierra Counties, and

WHEREAS, a vacancy in the Sixth Assembly District during the 1964 State Legislative Session would be detrimental to the best interests of Mariposa County, and

WHEREAS, Governor Brown cannot call for a Special Election for the Sixth Assembly District until Paul Lumardi officially vacates that office and accepts the office of Senator, and

WHEREAS, there is still time for the Governor to call a Special Election for the Sixth Assembly District to elect a successor to Paul Lumardi prior to the 1964 State Legislative Session, now

THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors hereby respectfully petitions the Honorable Paul Lumardi to vacate the office of Assemblyman for the Sixth District and accept the office of Senator for the Seventh District to enable Governor Brown to call a special election for his successor and enable the eleven counties of the Sixth Assembly District to have adequate representation at the 1964 State Legislative Session, and

BE IT FURTHER RESOLVED, that the Mariposa County Board of Supervisors hereby thanks Paul Lumardi for his devoted service to this County and to his District during the past years, and also congratulates him on his election to the State Senate.

Passed and adopted this 26th day of November, 1963, by the following vote:

AYES: McGregor, Jenkins, Garbo, Miller, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None
On motion of Miller, seconded by Schatz, and unanimously carried, the District Attorney was requested to withdraw request for Attorney General's opinion with regard to the legality of the county providing services of Scales of Weights and Measures in Yosemite Park without charge.

Resolution No. 1736, opposing the Pacific Southwest Water Plan, was passed and adopted on motion of Miller, seconded by Schatz, and unanimously carried, as follows:

BOARD OF SUPERVISORS, COUNTY OF MARIPOSA

RESOLUTION NO. 1736

WHEREAS, the Pacific Southwest Water Plan and alternatives thereto contain elements which would adversely affect water rights, economy and available water of the State of California, and

WHEREAS, if enacted, present and future needs of the areas of origin would be determined by the exporting agency with export project costs to be paid for by the wealth of California, and

WHEREAS, this in effect is tantamount to abrogation of California water law by which rights are administered, and

WHEREAS, this would also preempt the functions of the California Water Commission and Water Rights Board, and

WHEREAS, the physical aspects of the scheme represent mere basic ideas insufficiently supported by engineering fact upon which to establish economic feasibility, and

WHEREAS, this is an admittedly hasty proposal offering no study of alternate sources of supply in the west,

NOW, THEREFORE BE IT RESOLVED that Mariposa County recognizes the need to put California water to beneficial economic use, however, formally opposes authorization or approval of any phase of the Pacific Southwest Water Plan including integration of California water development planning with said plan or alternatives thereto until protection in legal fact exists in the form of federal statute clearly and specifically assuring the state and its areas of origin the right to determine and use, in accordance with California Water law, all the water originating in California needed for the present and future of the State and its Counties.

Passed and adopted this 25th day of November, 1963, by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

GABRIELLE WILSON

Clerk of the Board

State of California } ss.
County of Mariposa 

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minutes book.

Witness my hand and seal of said Board of Supervisors, attested this

Judge Coakley presented proposed Agreement for Diagnostic and Treatment services and Temporary Detention in Reception Centers and Clinics of the Dept. of Youth Authority, with the recommendation that the County enter into such agreement after it has been referred to the District Attorney for approval. Judge Coakley would like to try such agreement for a period of one year and recommended that action be taken at the Dec. 5 meeting.

Judge Coakley made a report on progress of Low Range Planning Committee. He stated that the Committee had now reached a point where they needed some technical advice from an architect on jail planning. Proposed form of agreement with architect Kahl was
submitted with the request that the Board have the District Attorney look it over and report to the Board on Dec. 5. Judge Coakley asked the Board to give immediate attention to looking into what funds are available for county planning.

On motion of Schatz, seconded by Miller, and unanimously carried, the Long Range Planning Committee was authorized to have Harold Bondshu take options of $1,00 each six months from property owners on available building sites.

On motion of Jenkins, seconded by Gordo, and unanimously carried, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

There being no further business, the Board adjourned at 5:10 P.M. to meet again in regular session on December 5, 1963 at 10 A.M.

[Signature]
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS

December 5, 1963

The Board of Supervisors met this 5th day of December, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented;

- General Fund $ 123.00
- Road Fund 251.25
- Contingent Fund 5,213.84
- Recreation & Parks Fund 257.00

Willard Treadwell, Merced County Counsel, Mr. Channing, Merced County Administrative Officer and Miss Doris Cochran, Merced County Librarian, discussed Library Agreement which has been in effect since 1926. Proposed new Agreement was presented. After considerable discussion it was agreed that Merced County would provide Administrative services and Mariposa County would provide physical facilities for County libraries. Mr. Treadwell will re-draft Agreement to become effective, July 2, 1964. The Board agreed to pay rental on Mariposa Branch immediately, the rental already having been provided for in the budget.

The Clerk was directed to advise Mr. John Zentner, Federal Aviation Bureau, that telephone wire near gas pump at Airport has been removed.

Letter from Catherine Elusheam re tax on Uvasco property was referred to the Assessor for a reply.

On motion of Schatz, seconded by Jenkins, and unanimously carried, the Board adopted two-point program which recommended the San Joaquin Valley Supervisors Assoc. as follows:

1. To protect and control reasonable and necessary welfare, seeking support of all groups and individuals possible; and
2. To oppose constructively and cooperatively any legislation which has for its purpose the extension of the present welfare program, to the point where it cannot be supported, morally or financially.

The Clerk was directed to write State Lands Commission that the County is not planning to purchase 20 acre parcel of State land on Merced River near Merced Falls.

On motion of Supervisor Miller, seconded by Supervisor Gordo, and unanimously carried, Eugene Mcgregor, Chairman of the Board, was authorized to execute contract with the State of California, Dept. of Youth Authority, for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Dept. of Youth Authority effective immediately, to June 30, 1964.

AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF YOUTH AUTHORITY

THIS AGREEMENT, made and entered into this day of __________, 19________, at Sacramento, California, by and between the STATE OF CALIFORNIA, through its duly appointed, qualified and acting Director of Youth Authority, hereinafter called the State, and the COUNTY OF MARIPOSA, hereinafter called the County.

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of Placem, with any county of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the juvenile court.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:
1. In any case in which:

(a) A minor has been determined by the Juvenile Court of said County to be a person described by Sections 601 or 602, Welfare and Institutions Code,

(b) said court concludes that a disposition of the case in the best interest of the minor requires such observation and diagnosis as can be made at a diagnostic and treatment center of the Youth Authority, and

(c) said court orders that such minor be placed temporarily in such center for a period of 90 days as authorized by Welfare and Institutions Code Section 704, and orders that the Director of the Youth Authority report to the court its diagnosis and recommendations concerning the minor within the 90-day period,

The Department of the Youth Authority shall accept such person if it believes that the person can be materially benefited by such diagnostic and treatment services and if the Director of the Youth Authority certifies that staff and institutions are available; provided that no such person shall be transported to any facility under the jurisdiction of the Department of the Youth Authority until the Director of said Department has notified the referring court of the place to which said person is to be transported and of the time at which he can be received.

2. The County shall execute the court order by transporting such person to the facility indicated by the State and returning him therefrom to the court at no expense to the State.

3. The acceptance, temporary detention and delivery of such person shall be in accordance with instructions issued from time to time by the Director of the Youth Authority.

4. The Department of the Youth Authority shall provide diagnostic and treatment services and temporary detention during the period of study to the County for such accepted persons; and the Director of said Department shall, within the 90 days, cause such accepted person to be observed and examined and shall forward to the court his diagnosis and recommendation concerning such minor's future care, supervision, and treatment.

5. All such persons while under temporary detention by the Youth Authority pursuant to this contract shall be subject to the rules of the Youth Authority.

6. The County agrees to pay the State the sum of $110.00 for each case studied plus $5.79 per person for each day, or part of a day, of temporary detention, such costs having been determined by the Director of Finance to be necessary to reimburse the State for the costs incurred. The County Auditor shall include in his State settlement report rendered to the Controller in the month of January and June, the amounts due under this contract, and the County Treasurer at the time of settlement with State in such months, shall pay to the State Treasurer upon order of the Controller, the amounts found to be due.

7. The period of this Agreement is from to June 30, 1968, inclusive; provided that the agreement may be terminated by either party giving 30 days notice in writing.

COUNTY OF MARIPOSA

By EUGENE MCGREGOR
Title Chairman, Board of Supervisors

STATE OF CALIFORNIA

Heman G. Stark, Director
Department of the Youth Authority

By

Title

NOTE: A certified copy of the resolution of the Board of Supervisors of the County authorizing the execution of this contract is to be attached to the contract.

The Clark was directed to contact Mariposa Public Utility District, Fremont Hospital District and the two Soil Conservation Districts in the County, to find out if they are interested in entering into agreements with the County of Mariposa, in order to participate in the Civil Defense Program of the County.

On motion of Gordo, seconded by Schatz, and unanimously carried the Board adjourned as a Board of Supervisors and met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

May Kleinman, Welfare Director, discussed alterations in office space and heating system. In order to get the State to share in costs involved, notice of intention must be submitted to the area office, giving estimates on costs of such alterations. Mrs. Kleinman will have representatives from eleven Sacramento offices here on Dec. 30 to discuss this subject further with the Board. Other welfare problems created by new legislation were discussed.

Resolution No. 1737, Appropriation of $300 within the Road Budget for Classification and Salary Survey, was passed and adopted on motion of Schatz, seconded by Gordo, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1737

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

**APPROPRIATIONS**

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<td>Road</td>
<td>Classification &amp; Salary Survey</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of December 1953.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz

Noes: None

Not Voting: None

Absent: None

**EUGENE McGRGOR**
Chairman of the Board of Supervisors.

Attest:

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

On motion of Supervisor Schatz, seconded by Supervisor Miller, and unanimously carried, the Board agreed to enter into a Contract with the State Personnel Board, Cooperative Personnel Services, for a complete survey of the positions in the Road Department at a cost not to exceed $1300 and authorized Eugene McGregor, Chairman of the Board, to sign said Contract.

**AGREEMENT**

THIS AGREEMENT, made and entered into this day of , by and between the STATE PERSONNEL BOARD, through its duly appointed, qualified, and acting Executive Officer, party of the first part, hereinafter called the Board, and the COUNTY OF MARIPSA, party of the second part, hereinafter called the COUNTY .

WITNESSETH: That the parties, for and in consideration of the covenants, conditions, agreements, and stipulations hereinafter expressed, hereby agree as follows:

1. In consideration of the payment by the COUNTY to the Board of the sum hereinafter prescribed in Schedule A, the Board does hereby agree to perform those technical personnel services hereinafter set forth, pursuant to the authority contained in Section 16707, Government Code.

2. The Board shall
   
   A. Prepare a classification plan covering employees of the COUNTY .
   
   B. Prepare a compensation plan for those classes of positions recommended by the Board.

In performing the services incident to the preparation of a classification plan, the Board shall:

1. Make job analyses of all positions agreed to between the parties, prepare appropriate class specifications, and allocate all positions to their proper classifications.

2. Prepare such rules and regulations as may be necessary to administer the classification plan.

3. When requested, advise and assist the COUNTY in technical matters of personnel administration.

In performing the services incident to the preparation of a compensation plan for the classified service of the COUNTY , the Board shall:

1. Prepare salary range recommendations for all classes of positions in the COUNTY service.

2. Perform all necessary technical work in connection with the above function.

3. Prepare rules and regulations necessary for the administration of the compensation plan in the COUNTY .

**SCHEDULE A**

In consideration of the performance of the above functions by the Board, the COUNTY agrees to reimburse the Board for the latter's costs, not to exceed $1300.00, as determined by the Board including:

1. Salaries, retirement, vacation, sick leave and related operating expenses.

2. The actual travel expense of such employees between Sacramento or other permanent headquarters and the COUNTY in accordance with the rules and regulations of the Board of Control of the State of California concerning such expenses.

3. The living expenses for such employees while engaged in the above-mentioned activities away from Sacramento or other permanent headquarters, in accordance with the rules and regulations of said Board of Control concerning such expenses.

In addition, the COUNTY agrees to cooperate fully and to furnish such clerical help and materials as may be necessary to the proper performance of the above-mentioned services.

The Board shall, from time to time, submit invoices covering services rendered, and the COUNTY agrees to pay such invoices within sixty (60) days following receipt thereof. This agreement may be terminated by either party hereeto upon thirty (30) days written notice.
prior to the date of termination.

STATE PERSONNEL BOARD
By Executive Officer
COUNTY OF MARIPosa
By Eugene McGregor
Chairman,
Board of Supervisors

On motion of Jenkins, seconded by Gordo, and unanimously carried, the Clerk was directed to advertise for bids for the furnishing of all or any part of material and supplies to be used during the year 1964, including the following: fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, recapping and butane and/or propane, to be opened Dec. 26, 1963 at 11 A.M.

The Clerk was directed to write to several of the smaller counties to get copies of their Subdivision Ordinance.

Estimated figures were presented on possible amount that might be available to Mariposa County should collection of Hotel Tax be enforced. Extra work created in its collection was discussed. It was the opinion of the Board that no definite percentages should be guaranteed to specific purposes and projects, but that reasonable assurance should be given that the Board will give consideration to budgeting for county advertising and tourism, from funds derived by this source.

There being no further business, the Board adjourned at 6:00 P.M. to meet again in regular session on December 10, 1963 at 10:00 A.M.

[Signature]
Chairman of the Board

Marie Wilson
Clerk of the Board

BOARD OF SUPERVISORS
December 10, 1963

The Board of Supervisors met this 10th day of December, 1963 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Road Fund: $8,236.27
- Recreation & Parks Fund: 635.17
- General Expense Fund: 11,385.24
- Mariposa Lighting Fund: 95.75
- Coulterville Lighting Fund: 85.50
- Hornitos Lighting Fund: 97.00
- Special Aviation Fund: 36.99
- Law Library Fund: 45.04
- Water Agency Fund: 50.00

James Ponder reported to the Board that gas sales at the Airport were very limited.

Elmer J. Lorenzi of Lorenzi-Masasso Agency, Inc., Merced, discussed insurance matters with the Board. Senate Bill No. 42 recently passed altered the burden with respect to insurance companies. The effect of this legislation is under study at the present time and Mr. Lorenzi said he would report to the Board again in a month or two on any changes in insurance regulations which might be necessitated. He also reported that all deputies in the Sheriff's Dept. were now covered by insurance for false arrest.

May Kleiman, Welfare Director, and two Welfare representatives from Sacramento, Mr. Norman Hendrickson, Physical Representative, and Mr. Don Johnson, appeared before the Board. These two gentlemen explained the methods available for the county to be reimbursed by Federal and State aid sharing in the initial cost of the County Building space occupied by the Welfare office and for a portion of the utilities and alterations. Mrs. Kleiman will prepare the applications to send to Sacramento for reimbursement, and will also send three sets of plans showing alterations required. Clyde Jones, Civil Engineer, was requested to draw up the alteration plans and specifications for Mrs. Kleiman to send to Sacramento.

Clyde Jones, Surveyor, reported that the Assessor's plat maps are progressing rapidly toward completion, the work on them being speeded up by new techniques now available. Road standards for sub-divisions were discussed.

William J. Shiner, was reappointed member of Planning Commission from District 2, effective Nov. 10, 1963 for the term ending Nov. 10, 1967, and Henry Kowits was reappointed member from District 1, effective November 26, 1963 for the term ending Nov. 26, 1967, on motion of Jenkins, seconded by Gordo and unanimously carried.

Resolution No. 1738, appropriating $400.00 within the budget, for false arrest insurance, was passed and adopted on motion of Schats, seconded by Jenkins, and unanimously carried, as follows: