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.

Dudley Haggard, Chairman of the Board

CHERIE 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 $95.75
- General Expense Fund $11,982.24
- Mariposa Lighting Fund $95.75
- Coulterville Lighting Fund $85.50
- Hornitos Lighting Fund $72.00
- Special Aviation Fund $36.99
- Law Library Fund $43.04
- Water Agency Fund $50.00

James Ponder reported to the Board that gas sales at the airport were very limited.

Elmer J. Lorenz of Lorenz-Masasso Agency, Inc., Merced, discussed insurance matters with the Board. Senate Bill No. 42 recently passed alters the burden with respect to insurance companies. The effect of this legislation is under study at the present time and Mr. Lorenz 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 Kohuts 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 $4,000.00 within the budget, for false arrest insurance, was passed and adopted on motion of Schats, seconded by Jenkins, and unanimously carried, as follows:
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 4, 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>False Arrest</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

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

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

Noses: None

Not Voting: None

Absent: None

EUGENE McGRGOR
Chairman of the Board of Supervisors

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

Supervisor Schatz was authorized to attend Visalia meeting of South San Joaquin Valley Hospital Advisory Board, December 15, on motion of Jenkins, seconded by Miller, and unanimously carried.

On motion of Jenkins, seconded by Gordo and unanimously carried, Supervisors Miller and Schatz were authorized to attend Sacramento meeting, Board of Directors, County Supervisors Assoc., Dec. 1963.

On motion of Schatz, seconded by Jenkins, and unanimously carried, the Board took an adjournment to December 11, 1963 at 10 A.M.

December 11, 1963

The Board of Supervisors reconvened on December 11, 1963 with all members present.

On motion of Schatz, seconded by Gordo, 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.

On motion of Schatz, seconded by Gordo, and unanimously carried, Fred Miller was authorized to make application to P.G. & E. for street light to be placed so it will light up back driveway to the Post Office Building.

Supervisor Schatz read letter from Myrtle Giersch complaining of her tax bill to the Board. Mr. Schatz was requested to call on Mrs. Giersch.

There being no further business, the Board adjourned at 5:10 p.m. to meet again in regular session on December 26, 1963 at 10 A.M.

EUGENE McGRGOR
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

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The Board of Supervisors met this 26th day of December, 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, Chairman McGregor was authorized to execute Assignment of Deed of Trust from County of Mariposa to Cecil W. Stout and Rachel C. Stout.

Chairman McGregor was authorized to sign Agreement for Library Services with Merced County and Mariposa County, on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

**AGREEMENT FOR LIBRARY SERVICES**

THIS AGREEMENT made this 17th day of December, 1963, by and between the COUNTY OF MERCED, a Political Subdivision of the State of California, hereinafter called "Merced", and the COUNTY OF MARIPOSA, a Political Subdivision of the State of California, hereinafter called "Mariposa",
WITH RESPECT:

THAT, WHEREAS, the provisions of Sections 27159, 27160, 27161 and 27162 of the Education Code of the State of California authorize counties of this State to contract one with the other for county free library services; and

WHEREAS, Mariposa is desirous of furnishing to its residents the privileges of a county free library; and

WHEREAS, Merced is agreeable to entering into such a contract;

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

Merced agrees to furnish County Free Library Service to Mariposa for use by the residents of Mariposa and such services shall consist of the customary professional library service, including the furnishing of books and periodicals and the necessary cataloging and indexing of the same, and the privilege and right of selecting supervising, and paying Branch Library Assistants for said purposes.

Annually, there shall be prepared a budget for the cost of said library services, which will annually be adjusted during the term of this agreement as to the amount to be paid by Mariposa to Merced.

Mariposa agrees that it will furnish the physical facilities for the several branch libraries, will pay the rental for the same, pay all utilities and pay for custodial personnel involved, and Mariposa agrees to carry its own comprehensive and liability insurance on all of the facilities.

It is understood and agreed that there is a present budget and that this agreement shall be generally in full force and effect commencing July 1, 1964, but that in regards to the new Mariposa Branch, Mariposa agrees that they will immediately or, as soon as possible, pay the utilities, rental and custodial expenses.

This contract shall continue until such time as terminated by either party giving the other six months notice in writing of a desire to terminate the same.

COUNTY OF MERCED

By NEILL GALLOWAY

COUNTY OF MARIPosa

By EUGENE McGRGor

Tax Cancellation No. 322 was ordered on motion of Schatz, seconded by Jenkins, and unanimously carried, as follows:

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986

REVENUE AND TAXATION CODE

To the Board of Supervisors of Mariposa County, California

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

Legal Description

All that real estate situate, lying and being in the County of Mariposa, State of California, described as follows:

Lot Six (6), Block Fourteen (14), Townsite of Forests, lying in the Northeast Quarter of the Southwest Quarter (NW4SW4) of Section Three (3), Township 3 South, Range 20 East, M.D.B.&M.

National Park Service Yosemite National Park

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code for the reason that title was Conveyed to the United States of America on the 21st day of November 1963, and being prior to the due date of January 20 for the said second installment. Recorded conveyance to United States is as follows:

Date December 3, 1963 Volume 87 Page 128

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

By Bruce J. Miller

Bruce J. Miller Assistant Chief Ranger
The property herein described is assessed in the name of Arthur T. and Thora E. Adams as of the tax lien date.

<table>
<thead>
<tr>
<th>Tax Description</th>
<th>Kenneth L Arndke</th>
<th>County Assessor</th>
</tr>
</thead>
<tbody>
<tr>
<td>by I hereby consent to the cancellation of the second half year's taxes which would normally be due as of the date of Feb. 1, 1964.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean C. Lauritzen</td>
<td>District Attorney</td>
<td></td>
</tr>
</tbody>
</table>

To the County Auditor or County Assessor, cancellation of taxes ordered by the Board of Supervisors on the 26th day of December 1963, as shown on the Minutes of the Meeting held on that date.

Gabrielle Wilson
Clerk of the Board of Supervisors

Motion was made by Schatz, seconded by Miller, and unanimously carried, that the roads in Lushmeadows Subdivision Unit No. 1 be accepted by the County of Mariposa and that the performance bond be released.

The Road Commissioner was authorized to expend $1027.50, provided by subdivider Decker Enterprises, on roads in Lushmeadows Subdivision Unit No. 1, on motion of Schatz, seconded by Jenkins, and unanimously carried.

Wayne N. Abbott, Constable, Coulterville Judicial District, was authorized to leave the state Dec. 26, 1963 for a period not to exceed 30 days, on motion of Jenkins, seconded by Gordo, and unanimously carried.

Supervisor Schatz reported on Board of Directors, County Supervisors Assoc. meeting held in Sacramento, Dec. 19 & 20. The Association is appointing a committee to study the Tulalip South Bay Water Plan which is receiving much opposition. Much discussion was held on new welfare legislation, state operation of county airports, new gas tax money, hotel and motel tax enforcement and many other miscellaneous matters.

Resolution No. 1739, transfer within the Rec. & Parks 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. 1739

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of December 1963.

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

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

EUGENE McGREGOR
Chairman of the Board of Supervisor's

Ira Bloom was appointed County Building Inspector immediately for the enforcement of County Ordinance No. 150 and amendments (Zoning in Town of Mariposa), on motion of Schatz, seconded by Miller and unanimously carried.

11 A.M. being the time for opening bids for material and supplies to be used during the year 1964, bids were received as follows:

Propane: 1 bid from San Joaquin Vangas, accepted on motion of Schatz, seconded by Miller and unanimously carried.

Fuel oil, gasoline, diesel oil, lubricants: 3 bids - Standard Oil, Union Oil and Tide-water Oil. Low bid of Tide-water Oil Company accepted and Chairman authorized to sign Contract, on motion of Schatz, seconded by Jenkins and unanimously carried.

Batteries: 2 bids - Automotive Parts Company, Merc and Mennie and Sons. Low bid of Mennie and Sons accepted on motion of Miller, seconded by Gordo, and unanimously carried.

Recaps, tires, tubes and mounting: 2 bids - Sierra Motor Service and Menzies and Sons. Low bid of Menzies and Sons accepted on motion of Miller, seconded by Jenkins, and unanimously carried.
At 2:00 P.M., a Public Hearing to determine the existence and extent of air pollution in Mariposa County was scheduled, notice having been given as provided by law. There were no appearances at said hearing, and the Board thereupon passed Resolution No. 1740, determining that the provisions of Health & Safety Code Secs. 24391, 24392 and 24393 are unnecessary for the preservation of air quality in this County, on motion of Gordo, seconded by Miller and unanimously carried. Copies of said resolution were immediately forwarded for filing with the Motor Vehicle Pollution Control Board and the Department of Motor Vehicles, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1740

In the Matter of

MOTOR VEHICLE CREATED AIR POLLUTION
IN THE COUNTY OF MARIPOSA

WHEREAS, the County of Mariposa is not within the boundaries of an air pollution control district; and

WHEREAS, a public hearing was held this date after the giving of notice as provided by Section 24,394.3 of the Health & Safety Code to determine the existence and extent of air pollution as provided by Section 24,394 of said Code; and

WHEREAS, at said hearing it was determined that the provisions of Sections 24,391, 24,392 and 24,393 are unnecessary for the preservation of air quality in the County.

NOW, THEREFORE, BE IT RESOLVED that said Section 24,391, 24,392 and 24,393 shall not be operative within the County of Mariposa and that copies of this Resolution be forwarded for filing with the Motor Vehicle Pollution Control Board and the Department of Motor Vehicles.

Passed and adopted this 26th day of December, 1963 by the following vote:

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

NOES: None.

NOT VOTING: None

ABSENT: None

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

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

On motion of Gordo, seconded by Miller and unanimously carried, the Board advanced their meeting of January 10, 1964, to January 9, 1964 and the Clerk was directed to publish notice of change of meeting date.

On motion of Miller, seconded by Jenkins, and unanimously carried, the following were authorized to attend joint meeting of San Joaquin Valley Supervisors Assoc., and Road Commissioners, Corcoran on Jan. 10, 1964:

Supervisors Schatz and Gordo, Road Commissioner Bell and Assistant Scott Pinkerton, Welfare Director May Kleiman, Grand Jury Foreman Leroy Radanovich.

On motion of Gordo, seconded by Miller, and unanimously carried, the Clerk was directed to publish notice of Public Hearing to be held January 27, 1964, to consider the adoption of a Hotel and Motel room tax ordinance.

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

On motion of Miller, seconded by Gordo, and unanimously carried 1 month's assistance of $50.00 was allowed to John Vander Karr, plus grocery order of $25.00 per week.

There being no further business, the meeting adjourned at 3:30 P.M. to meet again in regular session on January 6, 1964.

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS

January 6, 1964

The Board of Supervisors met this 6th day of January, 1964 with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

General Fund $ 414.90
Road Fund 637.30
Contingent Fund 4,252.00
Recreation & Parks Fund 263.00

On motion of Miller, seconded by Gordo, and unanimously carried, Henry Kovitz was authorized to attend Area Sealers meeting in Modesto on January 9.

James Ponder reported to the Board that he would be interested in handling the gas sales at the Air port.

Phil Rauch informed the Board of his interest in leasing the airport and in developing facilities there for an engine re-building plant. Several suggestions were made for improvements which would enhance the airport and bring more business to the county.

Elmer Croft informed the Board of the misuse of telephone in airport Administration Bldg.

On motion of Miller, seconded by Schatz, and unanimously carried, the Clerk was directed to give written notice to Robert E. Swann that airport lease will be terminated in six months.

Supervisor Miller was authorized to leave the state Jan. 10 for a period not to exceed thirty days, on motion of Schatz, seconded by Jenkins, and unanimously carried.

Joe Croy, State Building Inspector, reported to the Board of request from some of the local licensed general contractors to set up a meeting with the Board of Supervisors, and the State Building Inspector to discuss County Building Dept. and for clarification of several sections of the State Housing Law. Meeting for some evening in February will be decided on Jan. 9.

Supervisor Schatz was appointed temporary Chairman for the purpose of electing a Chairman of the Board for the year 1964, on motion of Jenkins, seconded by Gordo, and unanimously carried.

Supervisor Schatz was nominated and elected to serve as Chairman of the Board of Supervisors for the year 1964, on motion of Miller, seconded by Bordo, and unanimously carried.

Tax Cancellation No. 323 was ordered on motion of Miller, seconded by Jenkins, and unanimously carried, as follows:

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER
SECTION 4986 REVENUE AND TAXATION CODE - NO. 323

To the Board of Supervisors of Mariposa County, California.

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

Legal Description:

All that real estate situate, lying and being in the County of Mariposa, State of California, described as follows:

Lot Fifteen (15), Block Thirty-three (33), Townsite of Foresta, lying in the Northwest Quarter of the Southeast Quarter (NW¼SE) of Section Three (3), Township 3 South, Range 20 East, M.D.B & M.

National Park Service Yosemite National Park

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code for the reason that title was Conveyed to the United States of America on January 2, 1964, and being prior to the due date of Feb. 1 for the said second installment. Recorded conveyance to United States is as follows:

Date January 2, 1964 Volume 87 Date

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

By BRUCE J. MILLER
Bruce J. Miller
Assistant Chief Ranger

The property herein described is assessed in the name of George Wm. English as of the tax lien date.
Resolution No. 1741, opposing extension of Welfare Program as proposed under AB 59 and SB 117, was passed and adopted on motion of Miller, seconded by Jenkins, and unanimously carried, as follows:

BOARD OF SUPERVISORS, COUNTY OF MARICOPA

RESOLUTION NO. 1741

WHEREAS, the Board of Supervisors of Maricopa County in the past in good faith has implemented local, state, and Federal programs to provide food and care for the County's indigent, its aged, its sick, its disabled, its handicapped, and its underprivileged and crippled children and continues to recognize the need for care of the needy and the unfortunate, and

WHEREAS, said Board, on the contrary, is opposed to the unjustified extension of the welfare program as proposed under A. B. 59 and S. B. 117 of the 1963 Legislature, the obvious intent of which is to channel public funds into the community without regard to local resources, needs, or conditions or concern for the individual's initiative, responsibility, and human dignity, and

WHEREAS, said arbitrary legislation also provides for services upon request for any and all persons on matters such as marital, personal, financial, vocational counseling and teaching, in competition with religious and secular organizations and professions without regard to the individual's desires, resources or needs, and

WHEREAS, said legislation further provides for payment of aid for children of an unemployed parent in addition to payment to such parent of unemployment insurance from another public agency which agency is devoted entirely to the problem of the unemployed and unemployment benefits, thereby grossly duplicating functions and costs of administration and service, and

WHEREAS, said legislation in addition provides that if counties do not comply with each and every order, rule and regulation of the State Department of Social Welfare, the State Director may cite the County Director of Welfare and the State shall operate the County Department and will require the County to pay all costs of operation, thereby totally eliminating any local control and supervision of local tax funds, and

WHEREAS, said legislation also provides that immediately upon application, money must be paid by the County without verification of identity, residence, or need, and that if, after payment, it is determined that the applicant is ineligible, the County cannot recover the payment from the recipient unless fraud is proved, and, further, if later found ineligible for any reason, Federal participation is denied, thereby immeasurably increasing County costs, and

WHEREAS, said legislation and its implementing rules and regulations arbitrarily impose increases in the staff at the local level to administer the program with the proportionate increase in local cost for staff and for facilities for working space and equipment.

NOW, THEREFORE, BE IT RESOLVED that this Board does express its fear and concern that, rather than providing aid to the needy and unfortunate, the 1963 California welfare legislation does institute a very different philosophy which has for its goal State control of County taxes used in helping finance this new and far reaching program; and this Board does urge all persons, organizations, and counties to actively participate in a program to either amend or repeal said legislation of joint in efforts to legally resist its implementation.

Passed and adopted this 6th day of January, 1964, by the following vote:
AYES: McGregor, Jenkins, Gordo, Miller, Schatz
NOES: None
ABSENT: None
VOTING: None

L. E. SCHATT
Chairman of the Board

ATTEST:

GABRIELLE WILSON
Clerk of the Board

State of California  
County of Mariposa  

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, 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 ______, 1964.

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

Resolution No. 1742, appropriation of $18.50 within the budget for special assessment of San Joaquin Valley Supervisors Assoc. was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:

BOARD OF SUPERVISORS  &  COUNTY OF MARIPOSA

RESOLUTION NO. 1742

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>Board of Supervisors</td>
<td>Memberships</td>
<td>18.50</td>
</tr>
<tr>
<td>(to cover special assessment, S.J. Valley Supers Assoc.)</td>
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</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6 day of January 1964.

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

L.E. SCHATT
CHAIRMAN OF THE BOARD OF SUPERVISORS

Judge Coadley and Albert W. Kahl, Architect, discussed contract provisions for services on planning of County Jail, and Judge Coadley stated that the long Range Planning Committee recommended employment of Mr. Kahl. On motion of Miller, seconded by Gordo and unanimously carried, retaining of Mr. Kahl as consultant and architect, was authorized, with assurance that he will be retained to make the jail plans, with all services to be included in the standard fee of 8% of construction cost, and the District Attorney was directed to prepare letter agreement covering same pending execution of a formal contract. Mr. Kahl was also asked to take steps necessary for the Board to make application for Federal planning money.

On motion of Miller, seconded by Gordo, and unanimously carried, Sheriff Whitley was authorized to hire Paul E. Paige, Deputy Sheriff, starting January 1, 1964 in Class 20, Step C, $392.00 per month.

On motion of Miller, seconded by Jenkins, and unanimously carried, Howard Bell, Road Commissioner, was authorized to attend Institute of Traffic Engineers, Jan. 29 thru Feb. 1, Berkley.

Preliminary draft of Ordinance imposing a tax upon the privilege of transient occupancy and providing for the collection thereof was presented by the District Attorney and discussed in detail. It was agreed that effective date should be April 1, 1964.

Key Kleiman, Welfare Director, discussed need for Public Guardian to be appointed to assist certain welfare recipients in handling their financial affairs when such persons are incapable of doing so. Mrs. Kleiman will report back on how this matter is handled in other counties.
Proposed plans for alterations in Welfare office were presented by May Kleiman and Clyde Jones. Specifications will be prepared and presented at a later date.

Authorisation was given for Mrs. Kleiman, Mrs. Reynolds and Mrs. Lewis, Welfare Dept., to attend two day lecture series at California Medical Center, San Francisco, Jan. 24, 25 & 26, on motion of Miller, seconded by Jenkins, and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, the County Clerk and three deputies were authorised to attend workshop meeting of Central Area of County Clerks, Merced, January 11, and the Clerk and one deputy authorised to attend County Clerks Convention San Francisco, Jan. 29 thru 31.

On motion of Miller, 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 meeting adjourned at 5:00 P.M. to meet again in regular session on January 9, 1964 at 10 A.M.

L. E. SCHATS
Chairman, Board of Supervisors

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
January 9, 1964

The Board of Supervisors met this 9th day of January, 1964, with the following members present: Jenkins, Gordo, Miller, Schats. Word was received from Supervisor McGregor that he would be late.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

General Expense Fund $6,353.91
Contingent Fund 4,252.90
Road Fund 4,185.12
Recreation & Parks Fund 780.65
Special Aviation 38.01
Law Library Fund 234.62
Mariposa Lighting Fund 95.75
Coulterville Lighting Fund 28.50
Horntos Lighting Fund 19.00
Water Agency Fund 102.25

May Kleiman, Welfare Director, and two social workers were authorised to attend two-day workshop in Sacramento, Jan. 14 & 15, 1964, on motion of Miller, seconded by Gordo and unanimously carried.

Jack Tebbens, Project Director, Dept. of Water Resources, reported on progress of Agua Friia feasibility study, and presented aerial photographs of reservoir site to the Board. Report is expected to be presented to Legislature by March 1, 1964, and Mr. Tebbens stated that 30 copies of the report would be available to the Board prior to that date.

The bid of Mariposa Gazette, County printing for the year 1964, was accepted on motion of Miller, seconded by Jenkins and unanimously carried, as follows:

Minutes of the Board of Supervisors sessions and the Mariposa County Water Agency, 8 point, col. inch, $1.12.

All other reading notices, legal advertising, etc., 8 point col. inch, $1.50 first insertion, $1.25 each subsequent.

The Mariposa Gazette was designated the Official Newspaper of the County of Mariposa for the year 1964, on motion of Miller, seconded by Jenkins and unanimously carried.

Letter from resident in Bruce Subdivision, Wawona, referred to Howard Bell, Road Commissioner.

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 1964: Dean C. Lauritsen, Haven F. Courtney and Vera H. Preston. Ex-officio, Superior Judge, Thomas Conklely and L. E. Schats, Chairman of the Board of Supervisors.

Tax refund Claims Nos. 1747 thru 1753 in the total amount of $8,58 are hereby allowed and ordered paid on motion of Gordo, seconded by Jenkins and unanimously carried.

A public meeting for the purpose of clarification of the State Housing Law and discussion regarding Mariposa Co. Building Dept. will be held Feb. 25, 1964, at 8:00 p.m. at the Courthouse. Joe Croy, State Building Inspector, Lewis C. Miller, Area Supervisor and
the Board of Supervisors will be present and a question and answer period will be held.

Judge Vera M. Preston discussed salary matters with the Board.

On motion of Miller, seconded by Gordo and unanimously carried, the Treasurer-Tax Collector, his deputy and Supervisor Gordo were authorized to attend a meeting in Yolo County for the purpose of obtaining further information re hotel and motel tax.

3:00 p.m. - Supervisor McGregor arrived.

On motion of McGregor, seconded by Jenkins and unanimously carried, plans, specifications and contract documents for remodeling the County Annex Building (Welfare Dept.) were adopted and the clerk was directed to advertise for bids to be opened on Feb. 5, 1964, at 11:00 a.m.

There being no further business, the meeting adjourned at 5:00 p.m. to meet again in regular session on January 27, 1964, at 10:00 a.m.

L. E. Slocum
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
January 27, 1964

The Board of Supervisors met this 27th day of January, 1964, with all members present.

The minutes of the previous meeting were approved as read.

The Clerk was directed to publish notice of public meeting to be held at 8:00 p.m. on Feb. 25, 1964, for the purpose of clarification of the State Housing Law and discussion regarding starting a Mariposa County Building Department.

Chairman Schatz reported in meeting with Volunteer Fire Brigade in El Portal and presented the following request to the Board: "El Portal Volunteer Fire Brigade requests that the County of Mariposa appropriate money in the next fiscal year for the purchase of a pumper fire truck for fire protection in that area; truck to have a hard line with water storage of 200 to 250 gallon capacity in addition to suction line so that truck can pump water from river if needed." The Board took no action on the matter at this time.

On motion of Miller, seconded by Jenkins and unanimously carried, the Board of Supervisors and the Welfare Department were authorized to attend meeting on follow-up of AB 59, Los Feb. 7, 1964; the Assessor was authorized to attend Zone Meeting in Sonora Feb. 6 & 7, 1964; the Director and members of the Recreation and Parks Commission were authorized to attend meeting on bond issue in Modesto, Jan. 30, 1964, and Recreation Convention in Anaheim Feb. 22 thru 26, 1964; the Director, Recreation and Parks Commission was authorized to leave the State for a period not to exceed 30 days beginning Feb. 11, 1964; and the Building Inspector was authorized to leave the State for a period not to exceed 30 days beginning Feb. 3, 1964.

Jack Tebbens, Project Director, Dept. of Water Resources, reported on progress of Agua Fria feasibility study. Mr. Tebbens stated that the project appeared to be economically and physically feasible at this time, and that a final draft of report should be ready to be presented to the Board in about two weeks, and if so, he and Ralph Worrell could present same on Feb. 10, 1964.

Public hearing to consider the adoption of a Hotel and Motel Room Tax Ordinance for the County of Mariposa, was held at 2:00 p.m. Approximately 12 interested persons were in attendance. Louis J. Guy, El Portal, expressed opposition to the adoption of the ordinance. Sterling S. Crasner, Controller, and George H. Oliver, Traffic Manager, Yosemite Park and Curry Co., were very much in favor of the ordinance. Mr. Crasner suggested that the proposed ordinance be amended to exclude from rents the value of lodgings furnished in kind to an employee for the convenience of his employer.

On motion of Miller, seconded by Gordo and unanimously carried, the proposed Hotel and Motel Room Tax Ordinance was amended on page 2, beginning on line 14 thru line 16, to read as follows: "provided, however, that "rent" shall not include lodging furnished in kind to an employee by an employer solely for the convenience of the employer".

On motion of Miller, Gordo and unanimously carried, the proposed ordinance was further amended on line 29, page 2, to provide that "...each transient is subject to and shall pay a tax in the amount of four per cent (4%) of the rent charged by the operator".

Ordinance No. 245, an Ordinance Imposing a Tax Upon the Privilege of Transient Occupancy and Providing for the Collection Thereof was passed and adopted, on motion of Miller, seconded by Gordo and unanimously carried, as follows:

ORDINANCE NO. 245

AN ORDINANCE IMPOSING A TAX UPON THE PRIVILEGE OF TRANSIENT OCCUPANCY AND PROVIDING FOR THE COLLECTION THEREOF.

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

SECTION I. Title. This ordinance shall be known as the Uniform Transient Occupancy Tax Ordinance of the County of Mariposa.

SECTION II. Definitions. Except where the context otherwise requires, the definitions given in this section govern the construction of this ordinance:
(a) **Person.** "Person" means any individual, firm, partnership, joint venture, association, social club, fraternal organization, joint stock company, corporation, estate, trust, business trust, receiver, trustee, syndicate, or any other group or combination acting as a unit.

(b) **Hotel.** "Hotel" means any structure, or any portion of any structure, which is occupied, or intended or designed for occupancy, by transients for dwelling, lodging, or sleeping purposes, and includes, but is not limited to, any hotel, inn, tourist home or house, motel, studio hotel, bachelor hotel, lodging house, rooming house, apartment house, dormitory, public or private club, mobile home or house trailer, as a fixed location, or other similar structure or portion thereof.

(c) **Occupancy.** "Occupancy" means the use or possession, or the right to the use or possession, of any room or rooms or portion thereof, in any hotel for dwelling, lodging, or sleeping purposes.

(d) **Transient.** "Transient" means any person who exercises occupancy, or is entitled to occupancy by reason of concession, permit, right of access, license, or other agreement, for a period of thirty (30) consecutive calendar days, or less, counting portions of calendar days as full days. Any such person so occupying space in a hotel shall be deemed to be a transient until the period of thirty (30) days has expired unless there is an agreement in writing between the operator and the occupant providing for a longer period of occupancy. In determining whether a person is a transient, uninterrupted periods of time extending both prior and subsequent to the effective date of this ordinance may be considered.

(e) **Rent.** "Rent" means the consideration charged, whether or not received, for the occupancy or space in a hotel valued in money, whether to be received in money, goods, labor, or otherwise, including all receipts, cash, credits, and services of any kind or nature, without any deduction therefrom whatsoever; provided, however, that "rent" shall not include lodging furnished in kind to an employee by an employer solely for the convenience of the employer.

(f) **Operator.** "Operator" means the person who is proprietor of the hotel, whether in the capacity of owner, lessee, sub-lessee, mortgagee in possession, licensee, or any other capacity. Where the operator performs his functions through a managing agent of any type or character other than an employee, the managing agent shall also be deemed an operator for the purposes of this ordinance, and shall have the same duties and liabilities as his principal. Compliance with the provisions of this ordinance by either the principal or the managing agent shall, however, be considered to be compliance by both.

**SECTION III.** Tax Imposed. For the privilege of occupancy in any hotel, each transient is subject to and shall pay a tax in the amount of four per cent (4%) of the rent charged by the operator. Said tax constitutes a debt owed by the transient to the County which is extinguished only by payment to the operator of the hotel in the County. The transient shall pay the tax to the operator of the hotel at the time the rent is paid. If the rent is paid in installments, a proportionate share of the tax shall be paid with each installment. The unpaid tax shall be due upon the transient's ceasing to occupy space in the hotel. If for any reason the tax due is not paid to the operator of the hotel, the Tax Collector may require that such tax shall be paid directly to the Tax Collector.

**SECTION IV.** Exemptions. No tax shall be imposed upon:

(a) Any person as to whom, or any occupancy as to which, it is beyond the power of the County to impose the tax herein provided;

(b) Any federal, or State of California officer or employee, when on official business;

(c) Any officer or employee of a foreign government who is exempt by reason of express provision of Federal law or international treaty.

No exemption shall be granted except upon a claim therefore made at the time rent is collected and under penalty of perjury upon a form prescribed by the Tax Collector.

**SECTION V. Operator's Duties.** Each operator shall collect the tax imposed by this ordinance to the same extent and at the same time as the rent is collected from the transient. The amount of tax shall be separately stated from the amount of the rent charged, and each transient shall receive a receipt for payment from the operator. No operator of a hotel shall advertise or state in any manner, whether directly or indirectly, that the tax or any part thereof will be assumed or absorbed by the operator, or that it will not be added to the rent, or that, if added, any part will be refunded, except in the manner hereinafter provided.

**SECTION VI. Registration.** Within thirty (30) days after the effective date of this ordinance, or within thirty (30) days after commencing business, whichever is later, each operator of any hotel renting occupancy to transients shall register said hotel with the Tax Collector and obtain from him a "Transient Occupancy Registration Certificate" to be at all times posted in a conspicuous place on the premises. Said certificate shall, among other things, state the following:

1. The name of the operator;
2. The address of the hotel;
3. The date upon which the certificate was issued;
4. "This Transient Occupancy Registration Certificate signifies that the person named on the face hereof has fulfilled the requirements of the Uniform Transient Occupancy Tax Ordinance by registering with the Tax Collector for the purpose of collecting from transients the Transient Occupancy Tax, and remitting said tax to the Tax Collector. This certificate does not authorize any person to conduct any unlawful business or to conduct any lawful business in an unlawful manner, nor to operate a hotel without strictly complying with all local applicable laws, including, but not limited to, those requiring a permit from any board, commission, department, or office of this County. This certificate does not constitute a permit."
SECTION VII. Reporting and Remitting. Each operator shall, on or before the last day of the month following the close of each calendar quarter, or at the close of any shorter reporting period which may be established by the Tax Collector, make a return to the Tax Collector of all rents charged and collected, and the amount of tax collected for transient occupancies. At the time the return is filed, the full amount of the tax collected shall be remitted to the Tax Collector. The Tax Collector may establish shorter reporting periods for any certificate holder if he deems it necessary in order to insure collection of the tax and he may require further information in the return. Returns and payments are due immediately upon cessation of business for any reason. All taxes collected by operators pursuant to this ordinance shall be held in trust for the account of the County until payment thereof is made to the Tax Collector.

SECTION VIII. Penalties and Interest.

(a) Original Delinquency. Any operator who fails to remit any tax imposed by this ordinance within the time required shall pay a penalty of 10% of the amount of the tax in addition to the amount of the tax.

(b) Continued Delinquency. Any operator who fails to remit any delinquent remittance on or before a period of thirty (30) days following the date on which the remittance first became delinquent shall pay a delinquency penalty of 10% of the amount of the tax in addition to the amount of the tax and the 10% penalty first imposed.

(c) Fraud. If the Tax Collector determines that the non-payment of any remittance due under this ordinance is due to fraud, a penalty of 25% of the amount of the tax shall be added thereto in addition to the penalties stated in subparagraphs (a) and (b) of this section.

(d) Interest. In addition to the penalties imposed, any operator who fails to remit any tax imposed by this ordinance shall pay interest at the rate of one-half of 1% per month, or fraction thereof, on the tax, exclusive of penalties, from the date on which the remittance first became delinquent until paid.

(e) Penalties Merged With Tax. Every penalty imposed, and such interest as accrues under the provisions of this Section shall become a part of the tax herein required to be paid.

SECTION IX. Failure to Collect and Report Tax. Determination of Tax by Tax Collector. If any operator shall fail or refuse to collect said tax, and to make, within the time provided by this ordinance, any report and remittance of said tax or any portion thereof required by this ordinance, the Tax Collector shall proceed in such manner as he may deem best to obtain facts and information on which to base his estimate of the tax due. As soon as the Tax Collector shall procure such facts and information as he is able to obtain upon which to base the assessment of any tax due under this ordinance and payable by any operator who has failed or refused to collect the same and to make such report and remittance, he shall proceed to determine and assess against such operator the tax, interest, and penalties provided for by this ordinance. When the Tax Collector shall have made the assessment of the amount so assessed by serving it personally or by depositing it in the United States mail, postage prepaid, addressed to the operator so assessed at his last known place of address. Such operator may, within ten (10) days after the serving or mailing of such notice make application in writing to the Tax Collector for a hearing on the amount assessed. If application by the operator for a hearing is not made within the time prescribed, the tax, interest, and penalties, if any, determined by the Tax Collector, shall become final and conclusive, and immediately due and payable. If such application is made, the Tax Collector shall give not less than five (5) days written notice in the manner prescribed herein to the operator to show cause at a time and place fixed in said notice why said amount specified therein should not be fixed or assessed. At such hearing, the operator may appear and offer evidence why such specified tax, interest, and penalties should not be so fixed. After such hearing the Tax Collector shall determine the proper tax to be remitted and shall forthwith give in the manner prescribed herein of such determination and the amount of such tax, interest, and penalties. The amount determined to be due shall be payable after fifteen (15) days, unless an appeal is taken as provided in Section 10.

SECTION X. Appeal. Any operator aggrieved by any decision of the Tax Collector with respect to the amount of such tax, interest, and penalties, if any, may appeal to the Board of Supervisors by filing a notice of appeal with the County Clerk within fifteen (15) days of the serving or mailing of the determination of tax due. The Board of Supervisors shall fix a time and place for hearing such appeal, and the County Clerk shall give notice in writing to such operator at his last known place of address. The findings of the Board of Supervisors shall be final and conclusive, and shall be served upon the appellant in the manner prescribed above for service of notice of hearing. Any amount found to be due shall be immediately due and payable upon the service of notice of appeal.

SECTION XI. Records. It shall be the duty of every operator liable for the collection and payment to the County of any tax imposed by this ordinance to keep and preserve, for a period of three years, all necessary to determine the amount of such tax as he may have been liable for the collection of and payment to the County, which records the Tax Collector shall have the right to inspect at all reasonable times.

SECTION XII. Refunds.

(a) Whenever the amount of any tax, interest, or penalty has been overpaid or paid more than once, or has been erroneously, illegally, or illegally collected, or received by the County under this ordinance, it may be refunded as provided in subparagraphs (b) and (c) of this section, provided a claim in writing therefor, stating under penalty of perjury the specific grounds upon which the claim is founded, is filed with the Tax Collector within three years from the date of payment. The claim shall be on forms furnished by the Tax Collector.

(b) An operator may claim a refund or take as credit against taxes to be collected and remitted the amount overpaid, paid more than once, or erroneously or illegally collected or received, when it is established in a manner prescribed by the Tax Collector that the person from whom the tax has been collected was not a tenant; provided, however, that neither a refund nor a credit shall be allowed unless the amount of the tax so collected has either been refunded to the tenant or credited to rent subsequently payable by the tenant to the operator.
(c) A transient may obtain a refund of taxes overpaid, or paid more than once or erroneously or illegally collected or received by the County by filing a claim in the manner provided in subparagraph (a) of this Section, but only when the tax was paid by the transient directly to the Tax Collector, or when the transient, having paid the tax to the operator, establishes to the satisfaction of the Tax Collector that the transient has been unable to obtain a refund from the operator who collected the tax.

(d) No refund shall be paid under the provisions of this section unless the claimant establishes his right thereto by written records showing entitlement thereto.

SECTION XIII. Actions to Collect. Any tax required to be paid by any transient under the provisions of this ordinance shall be deemed a debt owed by the transient to the County. Any such tax collected by an operator which has not been paid to the County shall be deemed a debt owed by the operator to the County. Any person owing money to the County under the provisions of this ordinance shall be liable to an action brought in the name of the County of Mariposa, in any Court of competent jurisdiction within the County of Mariposa, or within the County of residence of such person, at the option of the Tax Collector, for the recovery of such amount.

SECTION XIV. Violations; Misdemeanor. Any person violating any of the provisions of this ordinance shall be guilty of a misdemeanor and shall be punishable therefor by a fine of not more than five hundred dollars ($500.00), or by imprisonment in the County Jail for a period of not more than six months, or by both such fine and imprisonment.

Any operator or other person who fails or refuses to register as required herein, or to furnish any return required to be made, or who fails or refuses to furnish a supplemental return or other data required by the Tax Collector, or who renders a false or fraudulent return or claim, is guilty of a misdemeanor, and is punishable as aforesaid. Any person required to make, render, sign, or verify any report or claim who makes any false or fraudulent report or claim with intent to defeat or evade the determination of any amount due required by this ordinance to be made, is guilty of a misdemeanor and is punishable as aforesaid.

SECTION XV. Severability. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this ordinance or any part thereof is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance or any part thereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases be declared unconstitutional.

SECTION XVI. Effective Date. This ordinance shall become effective thirty (30) days from and after the date of its passage except that the tax imposed by this ordinance shall become operative and be imposed on April 1, 1964, and shall not apply prior to said date.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 27th day of January, 1964, by the following vote:

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

ABSENT: None

L. E. SCHATZ
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.

May Kleiman, Welfare Director, requested a transfer of funds within her budget to cover the cost of three Edison Voice Writers to be used in the Welfare Department. Mrs. Kleiman estimated the machines would cost around $259 each.

Resolution No. 1743, Transfer within the budget in the sum of $850 was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION No. 1743

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>Welfare Dept.</td>
<td>Salary</td>
<td>Fixed Assets</td>
<td>$850.00</td>
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<td>(3 Edison Voice Writers)</td>
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<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of January, 1964.

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

L. E. SCHATZ
Chairman of the Board of Supervisors

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

Judge Vera M. Preston discussed salary matters with the Board. The possibility of amendment of the existing salary ordinance on Feb. 5, 1964, was discussed with the District Attorney.

On motion of Gordo, seconded by Miller and unanimously carried, Chairman Schatz was
authorized to sign map of the typical sections of local roads in subdivisions.

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

The Board of Supervisors reconvened with all members present.

The District Attorney advised that no action should be taken on request for tax cancellation, U. S. Civil Action No. 8847, at this time.

Howard Bell discussed revision of the subdivision ordinance with the Board.

On motion of Gordo, seconded by Miller and unanimously carried, Henry Kowalski, Deputy State Sealer, was authorized to attend Sealers Winter Meeting, Sacto, Feb. 4, 5, & 6, 1964.

On motion of McGregor, seconded by Jenkins and unanimously carried, Howard F. Cullen, Real Estate Appraiser, was authorized to appraise two parcels of land (Milburn & Schelung) under consideration for jail site and future county office space, at a fee of $200.

On motion of Gordo, seconded by Miller and unanimously carried, the County Clerk was authorized to hire Flora Ruth McNally, on a temporary basis for three months starting Feb. 4, 1964, at $326 per month.

On motion of Miller, seconded by Gordo and unanimously carried, the Clerk was directed to publish notice of public hearing to be held on Feb. 10, 1964, at 2:00 p.m., to consider application for variance as requested by Robert J. Hamp.

The Clerk was directed to advise the Division of Highways that the County estimate for the population of Fish Camp is 36.

The Clerk was directed to inform Harry D. Grace, Forest Supervisor, U. S. Dept. of Agriculture, that the Board is in complete agreement with the proposed exchange of land between the State of California and the United States as outlined in Mr. Grace’s letter of Jan. 16, 1964.

There being no further business, the meeting was adjourned at 6:15 p.m., to meet again in regular session on Feb. 5, 1964, at 10:00 a.m.

[Signature]
L. E. SCHATT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
February 5, 1964

The Board of Supervisors met this 5th day of February, 1964, with all members present.

The minutes of the previous meeting were corrected to show that Ira Bloom, County Building Inspector of Mariposa Town Zoned Area, was authorized to leave the state for a period not to exceed 30 days beginning Feb. 3, 1964.

The minutes were approved as corrected.

The following claims were allowed as presented:

- Contingent Fund $4,677.45
- Recreation and Parks Fund 322.87
- Road Fund 1,896.31
- General Expense Fund 111.00

Bob Sparks, on behalf of Mariposa Lodge No. 39, Independent Order of Odd Fellows, deposited with the County Clerk the sum of $35.00 for the purchase of cemetery property as described in Resolution No. 1718, Resolution of Intention to Sell County Property.

Miller moved that George Peck, Veterans' Service Officer be appointed Public Guardian for recipients of catagorical aids. Motion seconded by Gordo. Modifications of motion were suggested, after which Miller withdrew his motion.

Welfare Department, one (1) matter, Rena Boyle, general relief, $35.00 per month for two-month period beginning Feb. 1, 1964, was approved on motion of Miller, seconded by Gordo and unanimously carried.

George Peck, Veterans' Service Officer, agreed to accept the responsibilities of Public Guardian without any charge to the County until such time as he notified the Board that it is beyond his means to handle the duties involved, and at that time it will be necessary to make other arrangements.

On motion of McGregor, seconded by Jenkins and unanimously carried, George Peck was appointed Public Guardian for recipients of catagorical aids with no additional salary; the amount of bond was fixed at $2,000 and the County agreed to pay the cost of same.

11:00 a.m. being time set for opening bids on Welfare Department alteration, the following bids were received: V. L. Pitchett, $5,076; and Arthur Roach, Jr., $7,284. The low bid of V. L. Pitchett was accepted on motion of Miller, seconded by Gordo and unanimously carried.

Resolution No. 1744, Appropriation of $5,411 from the Cumulative Capital Outlay Reserve to cover cost of remodeling Welfare Office, including preparation of plans and specifications, and inspections and an appropriation of $1,269.73 for extra help in Treasurer-Tax Collector's Office, was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1744

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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<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Courthouse Annex (from Accumulated Capital Outlay)</td>
<td>Remodeling as per contract</td>
<td>$5,411.00</td>
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<tr>
<td>Treasurer-Tax Collector (from Unappropriated)</td>
<td>Salary of extra help</td>
<td>1,269.73</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED BY the Board of Supervisors of the County of Mariposa, State of California, this 5th day of February 1964.

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

L. E. SCHATZ
Chairman of the Board of Supervisors

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

Clyde Jones, Ohlinger and Jones Engineers, was authorized to inspect the remodeling job on the Welfare Office at a figure not to exceed $50.00, on motion of Gordo, seconded by Miller, and unanimously carried.

On motion of Jenkins, seconded by McGregor and unanimously carried, the Auditor was directed to draw his warrant in the amount of $285.00 in favor of Ohlinger and Jones, Engineers to cover cost of preparation of plans and specifications on remodeling of Welfare Office.

The Treasurer-Tax Collector and Auditor-Recorder were authorized to attend Auditor's Meeting as called by State Controller, Secto, Feb. 18, 19, & 20, 1964, on motion of Gordo, seconded by Miller and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, John Rotondo, Director of Recreation and Parks Commission and Grace Shimer, Operator of the Coulterville Swimming Pool, were authorized to attend Calif. Pool Assn. Meeting, San Francisco, Feb. 29 and March 1, 1964.

Cecil W. Stout discussed road problems existing in the Coulterville Pines Subdivision.

On motion of Jenkins, seconded by Miller and unanimously carried, John Mentzer, Treasurer-Tax Collector, was authorized to hire a part-time employee to be compensated at $1.87 per hour to work as needed between February 17 and June 30, 1964.

At the request of John Mentzer and on motion of Gordo, seconded by Jenkins and unanimously carried, Alberta Jeffery, Deputy Treasurer-Tax Collector and Barbara Saye, Deputy Auditor-Recorder were authorized to meet in Fresno with county officials to obtain more information on hotel and motel tax.

On motion of Gordo, seconded by Miller and unanimously carried, Ordinance No. 246, amendment to County Salary Ordinance No. 174, was passed and adopted as follows:

ORDINANCE NO. 246

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

SECTION I: Sections 8, 9 and 10 of County Ordinance Number 174, known as the "Mariposa County Classification and Salary Ordinance", as amended, are hereby repealed, and new sections 8, 9, 9.5 and 10 thereof are hereby enacted as follows:

"Section 8. Employees, except those classified as exempt in Section 4 and elective and appointive officials listed in Section 10 and Road Department employees mentioned in Section 9.5, shall be paid monthly according to the following 5-step salary range classification plan, with each employee entering employment at the first step of the salary range classification provided for his or her employment, or such step thereof as the Board of Supervisors shall be minute order designate at the time of hiring, to wit:

SCHEDULE OF SALARY RANGES

<table>
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<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
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<td>D</td>
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<td>Hourly Equivalent of Step A</td>
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<td>297</td>
<td>311</td>
<td>326</td>
<td>341</td>
<td>357</td>
<td>1.96  1.71</td>
</tr>
<tr>
<td>13</td>
<td>311</td>
<td>326</td>
<td>341</td>
<td>357</td>
<td>374</td>
<td>2.05  1.79</td>
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<td>14</td>
<td>326</td>
<td>341</td>
<td>357</td>
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<td>15</td>
<td>341</td>
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<td>374</td>
<td>392</td>
<td>410</td>
<td>2.25  1.97</td>
</tr>
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<td>16</td>
<td>357</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
<td>2.35  2.06</td>
</tr>
<tr>
<td>17</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
<td>449</td>
<td>2.47  2.16</td>
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<td>18</td>
<td>392</td>
<td>410</td>
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<td>449</td>
<td>471</td>
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<td>471</td>
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<td>495</td>
<td>519</td>
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<td>22</td>
<td>471</td>
<td>495</td>
<td>519</td>
<td>544</td>
<td>571</td>
<td>3.11  2.72</td>
</tr>
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<td>23</td>
<td>495</td>
<td>519</td>
<td>544</td>
<td>571</td>
<td>600</td>
<td>3.26  2.86</td>
</tr>
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<td>24</td>
<td>519</td>
<td>544</td>
<td>571</td>
<td>600</td>
<td>630</td>
<td>3.42  2.99</td>
</tr>
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<td>25</td>
<td>544</td>
<td>571</td>
<td>600</td>
<td>630</td>
<td>661</td>
<td>3.59  3.14</td>
</tr>
<tr>
<td>26</td>
<td>571</td>
<td>600</td>
<td>630</td>
<td>661</td>
<td>694</td>
<td>3.77  3.29</td>
</tr>
<tr>
<td>27</td>
<td>600</td>
<td>630</td>
<td>661</td>
<td>694</td>
<td>728</td>
<td>3.96  3.46</td>
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<tr>
<td>28</td>
<td>630</td>
<td>661</td>
<td>694</td>
<td>728</td>
<td>764</td>
<td>4.15  3.63</td>
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<td>29</td>
<td>661</td>
<td>694</td>
<td>728</td>
<td>764</td>
<td>802</td>
<td>4.36  3.81</td>
</tr>
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<td>30</td>
<td>694</td>
<td>728</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>4.58  4.00</td>
</tr>
</tbody>
</table>

#Based on a 35-hour week, the monthly rate is divided by 151.66 and the result is rounded off to the nearest whole cent.

## Based on a 40-hour week, the monthly rate is divided by 173.33 and the result is rounded off to the nearest whole cent.

Section 9. Departmental classification allocations.

The various county offices and departments are hereby allocated employees according to number, title, and salary range classification as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Assessor:</td>
<td></td>
</tr>
<tr>
<td>1 Assessment Clerk</td>
<td>11</td>
</tr>
<tr>
<td>B. Auditor Recorder:</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>15</td>
</tr>
<tr>
<td>1 Account Clerk I</td>
<td>11</td>
</tr>
<tr>
<td>C. County Clerk:</td>
<td></td>
</tr>
<tr>
<td>1 Chief Deputy County Clerk</td>
<td>15</td>
</tr>
<tr>
<td>1 Stenographer Clerk III</td>
<td>15</td>
</tr>
<tr>
<td>1 Clerk Typist II</td>
<td>11</td>
</tr>
<tr>
<td>D. Courthouse:</td>
<td></td>
</tr>
<tr>
<td>1 Custodian II</td>
<td>11</td>
</tr>
<tr>
<td>1 Custodian I (part-time 50%)</td>
<td>7</td>
</tr>
<tr>
<td>E. District Attorney and Public Administrator:</td>
<td></td>
</tr>
<tr>
<td>1 Deputy District Attorney and Public Administrator</td>
<td>21</td>
</tr>
<tr>
<td>1 Legal Stenographer (part time 50%)</td>
<td>15</td>
</tr>
<tr>
<td>F. Farm Advisor:</td>
<td></td>
</tr>
<tr>
<td>1 Stenographer Clerk II</td>
<td>12</td>
</tr>
<tr>
<td>G. Mariposa Justice Court:</td>
<td></td>
</tr>
<tr>
<td>1 Stenographer Clerk III (part-time 50%)</td>
<td>15</td>
</tr>
<tr>
<td>H. Probation Office:</td>
<td></td>
</tr>
<tr>
<td>1 Deputy Probation Officer (part time 50%)</td>
<td>17</td>
</tr>
<tr>
<td>I. Public Health Office:</td>
<td></td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td>11</td>
</tr>
<tr>
<td>J. Road Department:</td>
<td></td>
</tr>
<tr>
<td>1 Superintendent and Deputy Road Commissioner</td>
<td>22</td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>16</td>
</tr>
<tr>
<td>1 Equipment Cost Control Clerk</td>
<td>16</td>
</tr>
<tr>
<td>K. Sheriff and Coroner:</td>
<td></td>
</tr>
<tr>
<td>1 Undersheriff and Deputy Coroner</td>
<td>19</td>
</tr>
<tr>
<td>1 Deputy Sheriff and Coroner</td>
<td>18</td>
</tr>
<tr>
<td>L. Superintendent of Schools:</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>16</td>
</tr>
<tr>
<td>M. Treasurer-Tax Collector:</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>16</td>
</tr>
<tr>
<td>N. Veterans Service Officer</td>
<td></td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td>11</td>
</tr>
</tbody>
</table>

Section 9.5. The present permanent and temporary full-time and part-time employees of the Road Department, other than those allocated under sub-section J of Section 9 above, shall be paid monthly in accordance with their present rates of compensation, i.e., a rate
10% in excess of those wage or salary rates which were in effect during the month of February, 1963, for Road Department employees in accordance with County Ordinance number 174, as amended by County Ordinance number 241. Time worked by employees in the Road Department on holidays or in excess of 40 hours in any one week shall be compensated for at the hourly rate for the classification and step of such employees, the said hourly rate to be computed upon the basis of 168 hours per month.

Section 10. The salaries of the following County and District Officers and employees are hereby fixed as follows:

A. The County Assessor shall receive a salary of $6,900.00 per annum.
B. The County Clerk shall receive a salary of $6,900.00 per annum.
C. The County Recorder shall receive a salary of $3,900.00 per annum.
D. The County Sheriff shall receive a salary of $6,900.00 per annum.
E. The County Treasurer and Tax Collector shall receive for the combined offices a salary of $6,900.00 per annum which shall be payable in full for all services rendered by the incumbent for performance of the duties of both offices. All fees, charges or collections paid to or received by the Treasurer-Tax Collector by virtue of either of the combined offices shall be paid into the County Treasury to the credit of the County of Mariposa.
F. The Judge of the Mariposa Judicial District Court shall receive a salary of $6,000.00 per annum.
G. The Judge of the Coulterville Judicial District Court shall receive a salary of $1,500.00 per annum.
H. The Constable of Mariposa Judicial District shall receive a salary of $4,260.00 per annum.
I. The Constable of the Coulterville Judicial District shall receive a salary of $3,000 per annum.
J. The Road Commissioner shall receive a salary of $2,580.00 per annum.
K. The Public Health Officer shall receive a salary of $1,000.00 per annum.
L. The Probation Officer shall receive a salary of $2,520.00 per annum.

SECTION II. Each employee shall be assigned a step classification within the applicable salary range provided for that employment by sections 9 and 10 which will result in payment of the same amount of salary received by such employee immediately prior to the effective date of this ordinance, except that, where a change of classification, or prior action of the Board of Supervisors, will result, or is intended to result, in an increase or decrease in a rate of compensation, the Board of Supervisors shall make an order on its minutes prior to the effective date of this ordinance particularly assigning each such step within an applicable salary range as shall be necessary in order to effect such increase or decrease in compensation. The anniversary date of any officer or employee whose compensation is increased by the express terms of this ordinance, shall be the effective date of this ordinance.

SECTION III. Annual merit promotions. Promotions within assigned salary ranges may be made by the Board of Supervisors, with each such promotion to become effective as of the first day of the month following the anniversary date of the employee affected thereby, provided, however, that each such promotion shall be based upon a written report and recommendation of the County Officer or Department head under whom the particular employee serves, as well as a finding by the Board of Supervisors, that the performance record of the said employee merits such promotion. Except as otherwise provided herein, no employee may be promoted by more than one step, whether by step assignment or by assignment of a new salary range, during any period of twelve months.

SECTION IV. Separability. If any section, subsection, paragraph, sentence, clause, or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this ordinance, it being hereby expressly declared that this ordinance and each section, subsection, paragraph, sentence, clause and phrase thereof would have been adopted irrespective of the fact that any one or more other sections, subsections, paragraphs, clauses or phrases be declared invalid or unconstitutional.

SECTION V. This ordinance shall take effect and be operative on and after March 6, 1964.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of February, 1964, by the following vote:

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

L. E. SCHATZ
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
On motion of Miller, seconded by Gorde and unanimously carried, Vera H. Preston, Judge of the Justice Court, was authorized to employ temporary help, under Section 17 of Salary Ordinance No. 174, beginning February 10, 1964, for time needed at the rate of $2.00 per hour.

On motion of Miller, seconded by Gorde and unanimously carried, Dean Lauritzen, District Attorney, was directed to contact Robert E. Swann, Airport Manager, in connection with lack of attendance at airport.

On motion of McGregor, seconded by Jenkins and unanimously carried, the regular Board meeting of March 5, was advanced to March 4, 1964; the Clerk was instructed to publish notice of change in the Mariposa Gazette; and Chairman Schatz was authorized to attend Board of Directors Meeting, County Supervisors Assn., Secot., March 5 and 6, 1964.

There being no further business, the meeting was adjourned at 6:15 p.m. to meet again in regular session of Feb. 10, 1964, at 10:00 a.m.

D. E. SCHATZ
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
February 10, 1964

The Board of Supervisors met this 10th day of February, 1964, with all members present.

The minutes of the previous meeting were corrected to show that Vera H. Preston, Judge of the Justice Court, was authorized to hire temporary help for the purpose of relieving the regular clerk for vacation.

The minutes were approved as corrected.

The following claims were allowed as presented:

- General Fund $5,096.62
- Road Fund 5,056.63
- Hornitos Lighting Fund 19.00
- Coulterville Lighting Fund 28.50
- Mariposa Lighting Fund 99.75
- Water Agency 97.98
- Law Library 143.85
- Special Aviation Fund 47.72
- Recreation and Parks Fund 930.60

Notice of Complaint in Condemnation, United States District Court Civil Action No. 8847, as served on the Chairman of the Board of Supervisors on Feb. 8, 1964 was referred to the District Attorney.

Motion was made by Gorde, seconded by Miller to transfer $2,500 from general fund to special aviation fund to match the airport assistance funds as provided by Section 21983 of the Public Utilities Code of the State of California. Ayes: Gorde, Miller, Schatz. Noses: McGregor. Not Voting: Jenkins. Motion lost for lack of four-fifths vote.

Supervisor Miller was appointed to serve as member on labor study committee within the San Joaquin Valley Supervisors Association if found favorable by representatives of the Assn. to have such a committee.

Jack Tebbens, Project Director, and Sam Stringfield, Dept. of Water Resources, presented a "rough" draft covering economics and financing aspects of feasibility report on Agua Fria project and advised that final report should be completed by March 1, 1964.

The Clerk was instructed to write the Department of Water Resources to request a year's extension of time for filing a formal application for State financial assistance under the Davis Grunsky Act on the Agua Fria project.

A Public Hearing was held at 2:00 p.m. to consider an application for variance on the restrictions of Ordinance No. 180, as amended, as follows:

ORDINANCE NO. 247

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

SECTION 1. Robert J. Hamp 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:

Beginning at the SW corner of Block 51, the point of intersection of the easterly line of Bullion Street with the northerly line of 12th Street; thence along the easterly line of Bullion Street, northerly a distance of 65 feet; thence at right angles and parallel with 12th Street, a distance of 122 1/2 feet; thence at right angles and parallel with Bullion Street, southerly a distance of 65 feet, to a point on the northerly line of 12th Street; thence a long the northerly line of 15th Street, westerly a distance of 122 1/2 feet to the point of beginning.
Situates in and being a portion of Block 51 of the Town of Mariposa, as described in deed recorded in Volume S7 of Official Records, at page 727, Mariposa County Records.

for the following purpose and upon the following conditions:

1. One (1) four-unit apartment building to be constructed in accordance with Variance Application No. 15, dated December 12, 1963, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of February, 1964, by the following vote:

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

L. E. SCHATZ
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

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On motion of Miller, seconded by Gordo and unanimously carried, Ordinance No. 247, granting a variance on property owned by R. J. Hamp, located at the Northeast corner of 12th and Bullion Streets on the Southwest corner of Block 51 in the Town of Mariposa was passed and adopted.

On motion of Gordo, seconded by Jenkins and unanimously carried, the Board of Supervisors went on record as being opposed to the United States condemning and taking private lands in the County of Mariposa; thereby removing them from the tax rolls and depriving the County of revenue; and directed that the District Attorney advise the Department of Interior of its action.

Welfare Dept., one (1) matter, Charles Hawk, general relief, $75.00 per month for two-month period beginning February 1, 1964, was authorized on motion of Gordo, seconded by Miller and unanimously carried.

On motion of Gordo, seconded by Miller and unanimously carried, the Board of Supervisors, Road Commissioner, and Cistern was authorized to go to Sacto., Feb. 14, 1964, to inspect surplus material.

A beacon light was donated to the County by Ed Nichols for use at the Mariposa County Airport. Mr. Nichols stated the light would be delivered when the County is ready to install it. The Board accepted the donation and expressed its appreciation to Mr. Nichols.

On motion of Jenkins, seconded by Miller and unanimously carried, the Clerk was directed to correct the two clerical errors in Ordinance No. 246 (salary amendment) prior to publication.

On motion of Miller, seconded by Gordo and unanimously carried, the District Attorney was authorized to hire Milada Hagg at the same salary Velma Noah was getting effective Feb. 1 thru Feb. 16, 1964.

Motion was made by Gordo, seconded by Miller and unanimously carried, to take an adjournment to February 13, 1964, at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board

The Board of Supervisors met in a continued meeting this 13th day of February, 1964, with all members present.

The minutes of Feb. 10, 1964, were approved as read.

On motion of Miller, seconded by Gordo and unanimously carried, the Road Commissioner was given permission to work on the Harris Road for rough construction; the subdivider to furnish the money, labor, and materials; the County's complete obligation to furnish equipment only and the County's share is not to exceed $5,000 of equipment rental.

On motion of Miller, seconded by Jenkins and unanimously carried, the Road Commissioner was authorized to purchase up to 900 feet of 12" pipe in a sum not to exceed $2,000.

On motion of Gordo, seconded by Miller and unanimously carried, the Chairman of the Board was authorized to sign contract documents on welfare office alterations after approved by engineer and District Attorney, and further authorized to sign Federal Aid Plans.
On motion of Gordo, seconded by Miller and unanimously carried, the Chairman of the Board was authorized to sign a deed to the I.O.O.F. of the parcel of cemetery property as advertised for sale, restricting fencing to a line commencing 20 feet East of the entrance post, Northward to corner No. 3 as shown on Map No. 473 and filed in the office of the Recorder.

Revisions of Subdivision Ordinance were discussed.

There being no further business, the meeting was adjourned at 6:00 p.m. to meet again in regular session on Feb 25, 1964, at 10:00 a.m.

Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
February 25, 1964

The Board of Supervisors met this 25th day of February, 1964, with all members present.

The minutes of the previous meeting were approved as read.

On motion of Miller, seconded by Jenkins and unanimously carried, Howard Bell, Road Commissioner, was authorized to hire Lou Maehler in Class 106, Step C and Gene Riker in Class 106, Step D effective March 1, 1964.

Resolution No. 1745, Appropriation within the budget in the sum of $1,000, to reimburse Merced County as per contract re: housing juveniles, was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1745

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probation</td>
<td>Support and Care of Persons</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of February 1964.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz

Noes: None

Absent: None

Not Voting: None

Chairman of the Board of Supervisors

GABRIELLE WILSON
Clerk of the Board of Supervisors

Richard Mathley, Chief, Special Investigation Section and Sam Stringfield, Engineer, Dept. of Water Resources met with the Board to discuss open letter to the Mariposa County Water Agency re: Agua Fria Project.

On motion of Miller, seconded by Gordo and unanimously carried, Chairman Schatz was authorized to attend the following meetings on Friday, March 28, in Jackson: (1) Water Resources Board Meeting (2) Golden Chain Meeting.

Frank Crossfield introduced Frank Weatherford, State Forest Ranger, to the Board.

May Kleiman, Welfare Director, discussed work program under A.B. 59. On motion of Jenkins, seconded by Miller and unanimously carried, Mrs. Kleiman was instructed to proceed with program and arrange to have recipients under A.B. 59 covered with compensation insurance under the State Blanket Compensation Plan.

The Board agreed to allow the Welfare Dept. social workers to claim mileage for field work performed during period of alteration to Welfare Office.

On motion of Gordo, seconded by Jenkins and unanimously carried, the Clerk was directed to write the State Compensation Insurance Fund in San Francisco, with copy to Fresno Office, to request the Fund to make a full investigation and represent the County of Mariposa on the issue of serious and wilful misconduct in the Waas Case.

Letter from Charles H. Mathews re: M.I.D. Project referred to District Attorney.

On motion of Miller, seconded by Gordo and unanimously carried, the Road Commissioner was authorized to cooperate in every legal manner possible with the Merchants and Businessmen's
Assn. Inc. in constructing parking lot in Mariposa.

Pierre Anderson read and presented a resolution adopted by the Mariposa County Farm Bureau requesting the Board to undertake a redistricting study to be submitted and acted upon prior to the supervisorial elections of 1964. The Mariposa Merchants and Businessmen's Assn. presented a letter supporting the resolution presented by the Farm Bureau. No action was taken.

On motion of Gordo, seconded by Miller and unanimously carried, the Board agreed to use the $1,125 presently in Special Aviation Fund for matching money in applying for Airport Assistance Funds.

Tax Refund Claims Nos. 1754 thru 1756 in the total amount of $15.60 are hereby allowed and ordered paid on motion of Gordo, seconded by Miller and unanimously carried.

Judge Vera Preston was authorized to attend Second Annual Calif. School on Alcoholism, Berkeley, June 15 thru 19, 1964, on motion of Gordo, seconded by Miller and unanimously carried.

The Clerk was directed to write Subscription T. V. Inc. to advise that the Board is considering adopting a resolution opposing Pay TV and extend invitation to the Board meeting.

On motion of Gordo, seconded by Miller and unanimously carried, the meeting was adjourned to 8:00 p.m.

At 8:00 p.m. the public meeting regarding setting up a county operated building department was called to order in the Courthouse by Chairman Schatz. Approximately 90 persons attended the meeting, including 11 local contractors.

The meeting was turned over to Joe Croy, State Building Inspector, assigned to Mariposa County. Mr. Croy introduced Frederic H. Brumm of the Division of Contractors' License Board, who explained contractors' responsibility when taking out permit to construct, i.e. workman's compensation, compliance, etc.

Mr. Lew Miller, Div. of Housing, reported that the majority of counties in California had their own building department, but that he was aware of the fact that until such time as the smaller counties were shown that the fees collected would take care of most of the burden of cost to the county, that such counties would undoubtedly continue to use the state service. Figures were presented on fees collected and on costs of operating the department. He figured roughly that it cost the state around $1,000 per month to provide this service. He stated that he felt the county could not afford to support a full time building department. Salaries in other counties range from $350 to $800 per month.

Questions were asked by many of the local contractors and others present. Several of the contractors and others present stated that they had no complaints whatsoever with the present manner of operation.

There being no further questions, the meeting was concluded by Chairman Schatz stating that it was the feeling of the Board of Supervisors that until such time as the fees will pay for the costs of a building department it was best for all concerned to let the State continue to handle permits and inspections as they have for the past nineteen months.

The meeting adjourned at 9:45 p.m.

H. E. SCHATZ
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

March 10, 1964

The Board of Supervisors met this 10th day of March, 1964, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Special Aviation Fund $21,56
- Mariposa Lighting Fund 95.75
- Coulterville Lighting Fund 28.50
- Hornitos Lighting Fund 19.00
- Law Library Fund 94.64
- Water Agency Fund 50.00
- Recreation & Parks Fund 832.39
- Road Fund 6,888.96
- General Fund 6,664.12

Resolution No. 1748 Appropriations within the budget was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1748

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>Salaries</td>
<td>$500.00</td>
</tr>
<tr>
<td>Mariposa Constable</td>
<td>Fixed Assets (Desk)</td>
<td>$200.00</td>
</tr>
<tr>
<td>--------------------</td>
<td>---------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Travel Expense</td>
<td></td>
<td>800.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of March 1964.

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

L.E. SCHATZ
Chairman of the Board of Supervisors

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

Road Dept. requests for anniversary raises, as provided for in Mariposa County Salary Ordinance No. 174, as amended, were allowed on motion of Miller, seconded by Jenkins and unanimously carried as follows: Effective March 6, 1964, J. D. Pinkerton shall be advanced from Range 22, Step D to Range 22, Step E; Joe E. Eaton and Violet Thomson advanced from Range 16, Step D to Range 16, Step E; and effective April 1, 1964, J. L. Vogt shall be advanced from Class 108, Step D to Class 108, Step E.

Ted Raterman, Representative of Standard Oil Co., discussed airport matters with the Board.

The Clerk was directed to write Mike Dambrosio, City Manager, Los Banos, to request copy of plans for "T" hangars as used at Los Banos Airport.

On motion of Gordo, seconded by Miller and unanimously carried, the following action was taken: Robert E. Swann was discharged as Airport Manager and his lease was terminated effective this 10th day of March, 1964, at 11:15 a.m. The District Attorney was directed to notify Mr. Swann by telephone and letter today of the termination of both agreements. The existing supply of gasoline and oil inventory shall be taken today and new gasoline and oil supplies ordered simultaneously. The District Attorney was further instructed to notify Mr. Swann, in his letter today, that he has an option to either pick up his oil and gasoline inventory within two (2) days from this date or sell it to the County at his cost and if he does not pick up said inventory within two (2) days from date, the Board will assume it is sold to the County of Mariposa at cost.

On motion of Gordo, seconded by Miller and unanimously carried, the District Attorney was directed to notify James Ponder to remove his personal property from the house at the airport immediately, and Mr. Lauritzen was further directed to commence and carry thru with whatever steps are necessary to get possession of the house.

On motion of Miller, seconded by Jenkins and unanimously carried, Supervisor Gordo was authorized to make all necessary lock changes at the airport.

The request from Frank Paxton to Supervisor Schatz for litter signs to be posted near the York Store was referred to the Road Dept.

On motion of Miller, seconded by Gordo and unanimously carried, Norman Nichols, M.D., was appointed Chairman of a seven (7) member committee to study the possibilities of the County participating in the Community Mental Health Program under the Short-Doyle Act, and was authorized to appoint the other six (6) members of said committee as outlined in the Short-Doyle Act.

Welfare Dept., one matter, Myrtle Johnson, general relief for one time only was approved in the sum of $200 on motion of Miller, seconded by Gordo and unanimously carried.

May Kleiman, Welfare Director, was authorized to attend Welfare Meeting, Grass Valley, March 12, 1964, on motion of Miller, seconded by Gordo and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, the Road Commissioner was authorized to advance Ralph Seely from Range 106, Step C to Range 108, Step C effective March 6, 1964, as provided for under Mariposa County Salary Ordinance No. 174, as amended.

On motion of McGregor, seconded by Jenkins and unanimously carried, the Road Commissioner was authorized to hire Albert Smith on a six-month's probationary period, at Range 106, Step C of the Mariposa County Salary Ordinance No. 174, as amended, effective March 10, 1964.

On motion of Gordo, seconded by Miller and unanimously carried, Dale Hudson was authorized to go to Crescent City, within the next month, regarding a right-of-way matter and Supervisor Schatz was authorized to go to Clovis, within the next month, regarding a right-of-way matter.

On motion of McGregor, seconded by Jenkins and unanimously carried, Henry Kowitz, Deputy State Sealer ofWeights and Measures, was authorized to attend Sealers Meeting, Fresno, March 12, 1964.

A petition containing 71 names of County residents was filed asking the Board to request the Judicial Council to hold a qualifying examination for Judge of the Justice Court in Mariposa County, at the earliest practicable date. At the Board's request the Clerk telephoned the Judicial Council to determine whether or not they would hold such examination in Mariposa County. The Judicial Council advised that such request would only be granted to counties where no qualified person was available. The Judicial Council advised that a qualifying examination will be given in Plumas County, April 11, 1964, at which all persons interested from any County may take the examination in anticipation of qualifying.

The Clerk was directed to request Bob Estel to make repairs on orange runway light and check and replace lights on the hangars and administration building at the Airport.
The Clerk was directed to request the Telephone Co. to install a telephone, which will permit both incoming and outgoing calls, in the Administration Building at the Mariposa County Airport.

Resolution No. 1749, rescinding that part of Resolution No. 1708, which purports to abandon a certain portion of County road described as El Portal Road No. 121C, was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1749

WHEREAS, on the 25th day of June, 1963, the Board of Supervisors passed Resolution No. 1708, and

WHEREAS, thereafter Notice of Public Hearing to be held on the question of abandonment of the said road was published in the manner prescribed by law, and

WHEREAS, Notice of said Hearing was posted along the line of Road 120, described in said Resolution in the manner prescribed by law, but Notice of said Hearing was not posted along the line of Road 121C described in said Notice and Resolution, and

WHEREAS, on June 25, 1963, a Public Hearing was held by the Board of Supervisors and Resolution No. 1708 was passed declaring the said roads abandoned, and

WHEREAS, the action so taken is void with respect to Road 121C described in said Notices and Resolutions by reason of failure to post Notice of Hearing along the Road of 121C as aforesaid, but said action is valid with respect to said Road 120.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, hereby rescinds that part of Resolution No. 1708 being the Resolution of Abandonment which purports to abandon a certain portion of County Road described as 121C and so declares that said Resolution of Abandonment applies only to that portion of County Road 120 described therein.

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 10th day of March, 1964, by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

L. E. SCHATZ
L. E. SCHATZ, Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

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

Resolution No. 1750, authorizing Chairman Schatz to sign lease with State of Calif. providing space at Mariposa County Airport for storage of chemicals for fire protection purposes was passed and adopted on motion of Gordo, seconded by Miller and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1750

BE IT RESOLVED that L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa, State of California, is hereby authorized to sign a lease with the State of California, acting by and through the Director of General Services, for a term of five (5) years, commencing April 2, 1964, and ending April 1, 1969, for the lease of an area thirty (30) feet by forty (40) feet at the Mariposa County Airport, more particularly described in the said lease, for the purpose of providing storage for chemicals and water for fire protection purposes.

PASSED AND ADOPTED this 10th day of March, 1964, by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

L. E. SCHATZ
L. E. SCHATZ, Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

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

The Board fixed the 25th day of March, 1964, as a date to commence Supervisory
Redistricting Study.

There being no further business, the meeting was adjourned to meet again in regular session on March 25, 1964, at 10:00 a.m.

Chairman of the Board

Clerk of the Board

SEE PAGE 331 FOR MARCH 16TH MEETINGS

BOARD OF SUPERVISORS

March 4, 1964

The Board of Supervisors met this 4th day of March, 1964, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $4,312.94
- Road Fund: 1,045.66
- Recreation & Parks Fund: 141.75
- General Fund: 283.00

On motion of Gordo, seconded by Miller and unanimously carried, the Board rescinded action taken at Feb. 25, meeting in which it agreed to use $1,125.00 in special aviation fund for matching money in applying for Airport Assistance Funds.

Howard Bell, Road Commissioner, was authorized to hire a part-time Clerk, Alberta Bebout, on a temporary basis at an hourly rate of $1.64 effective March 1 thru March 5, and effective March 6, 1964, she shall be paid an hourly rate based on Range 11, Step A of Mariposa County Salary Ordinance No. 174, as amended.

On motion of McGregor, seconded by Jenkins and unanimously carried, the Road Department was authorized to do private work if, and when, it has the time, at rates previously established by the Board, provided there is no local equipment reasonably available.

On motion of Miller, seconded by Gordo and unanimously carried, the Board agreed to enter an agreement with Laurie B. Hanlin, desig. natn, Mrs. Hanlin as State Fair Representative of Mariposa County, to maintain a booth or exhibit at the 1964 State Fair, with the reservation that she further discuss category with the Board and receive its approval of said category before agreement is signed. Contract is to be in same form and with same provisions as contract of 1963-64.

Resolution No. 1746, Appropriations within the budget was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried as follows: $800 to State Fair, Advertising County Resources, $1,125 to Maintenance, Special Aviation Fund, and $75 to Fixed Assets, Intercom Board of Supervisors.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1746

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>Advertising</td>
<td>County Resources at 1964 State Fair (Contract with Laurie Hanlin)</td>
<td>$800.00</td>
</tr>
<tr>
<td></td>
<td>Special Aviation Fund</td>
<td>Maintenance</td>
</tr>
<tr>
<td></td>
<td>Board of Supervisors</td>
<td>Fixed Assets (Intercom)</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of March 1964.

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

Nays: None

Not Voting: None

Absent: None

L. B. SCHATS
Chairman of the Board of Supervisors

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

E. F. (Dutch) Reynolds, representing the Chamber of Commerce and Elinor Croft, representing the Telephone Co. appeared on airport matters.

On motion of Jenkins, seconded by McGregor, and unanimously carried, the Road Department was directed to grade the road into the new addition of the Coulterville cemetery.
Ted Chase and Patrick Goodwin appeared for clarification of the County Rabies Control Ordinance.

The Board agreed to set a date at the meeting of March 10, to study Supervisorial Redistricting.

On motion of Miller, seconded by Gordo and unanimously carried, the District Attorney was authorized to place Mildred Hoag in Class 16, Step B of Maricopa County Salary Ordinance No. 175, as amended effective March 1 thru March 5, and effective March 6, she is to be placed in Range 15, Step C. He was also authorized to hire Dorothy W. Hahn, part time, on a temporary basis effective March 1 thru March 5, at the rate of $120 per month and effective March 6, she is to be placed in Range 15, Step B of Maricopa County Salary Ordinance No. 174 as amended and shall receive 4/7 of salary provided for in said Range 15, Step B.

On motion of Miller, seconded by Gordo and carried by the following vote, Supervisor Gordo, on behalf of the Board of Supervisors was authorized to hire a caretaker for the airport on a temporary basis at a salary not to exceed $15.00 per day. Ayes: Jenkins, Gordo, Miller, Schatz. Noses: McGregor.

On mot on of Miller, seconded by Gordo and unanimously carried, the Clerk was authorized to purchase an intercom in a sum not to exceed $75.00.

Resolution No. 1747, urging citizens to observe the 30th California Conservation Week, March 7 thru 14, 1964, was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried.

COUNTY OF MARICOPA, CALIFORNIA

RESOLUTION: No 1747

URGING CITIZENS TO OBSERVE THE 30TH CALIFORNIA CONSERVATION WEEK

March 7 - 14, 1964

WHEREAS, March 7th – 14th, 1964 has been officially designated by Governor Edmund G. Brown as California Conservation Week, which opens each year on the State's official "Conservation, Bird and Arbor Day", March 7th; and

WHEREAS, Federal Agencies, State Departments, Schools, and Statewide Organizations, join the California Conservation Council in urging active and continuing cooperation in the endeavor to promote at the local level, sound planning for the wise use of the natural resources of our County and our State; and

WHEREAS, The ever-growing population brings increasing demands for water, land, and services, which call for long-range planning and far-sighted management, for the protection and use of these natural resources, in order that they may continue to contribute adequately to the comfort and well-being of our people;

NOW, THEREFORE, on behalf of the County Board of Supervisors, I call upon all citizens - young and old - to observe California Conservation Week and Arbor Day; and to pledge their help throughout the coming year in keeping -

California Fertile, Fire-Free, Clean and Beautiful!

I URGE our Public Officials, our Schools, Civic And Business Organizations, to demonstrate and to report - through all appropriate means at their disposal

(1) WHAT they are doing, (2) WHY they think it worthwhile, and -

(3) HOW THE PEOPLE can help.

I REQUEST that constant effort be made to protect and maintain established planting and, if possible, to plant trees and shrubs to enhance the beauty of our Country.

I ALSO REQUEST that everyone help curb the Litterbug! and keep our road-sides, parks, beaches and playgrounds clean and enjoyable for themselves and others.

AYES: McGregor, Jenkins, Gordo, Miller, Schatz
NOS: None
MUT VOTING: None
ABSENT: None

L. E. SCHATZ
Chairman, Board of Supervisors
County of Maricopa

California, (date) March 4, 1964

On motion of Gordo, seconded by Miller and unanimously carried, the members of the Board of Supervisors, Welfare Director, and Commissioner and his Assistant, were authorized to attend San Joaquin Valley Supervisors Assoc. Meeting, Lodi, March 13, 1964.

There being no further business, the meeting was adjourned at 2:15 to meet again in regular session on March 10, 1964, at 10:00 a.m.

L. E. Schatz
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
Board of Supervisors
March 25, 1964

The Board of Supervisors met this 25th day of March, 1964 with the following present:

The minutes of the previous meeting were approved as read.

On motion of Gordo, seconded by Miller, and unanimously carried, the Chairman was
authorised to sign Agreement Terminating "Airport Manager Agreement" and "Airport Lease",
between the County of Mariposa and Robert E. Swann, effective as of March 10, 1964, at 11:15 A.M.

AGREEMENT TERMINATING "AIRPORT MANAGER AGREEMENT"
AND "AIRPORT LEASE"

THIS AGREEMENT, made at Mariposa, California, as of March 10, 1964,
by and between the COUNTY OF MARIPOSA, hereinafter designated First Party,
and ROBERT E. SWANN, hereinafter designated Second Party,

WITH PRECEDENT:

That certain "Airport Manager Agreement" and that certain "Airport Lease" between the parties, both dated September 5, 1962, as amended by that
certain "Agreement Modifying Airport Manager Agreement" and "Airport Lease" between the parties, dated October 7, 1963, are hereby terminated, effective
11:15 a.m., Tuesday, March 10, 1964.

It is mutually agreed that First Party will purchase from Second Party at wholesale cost all gasoline and oil inventory belonging to Second Party at
the Mariposa County Airport on March 10, 1964, as determined by an inventory of
such gasoline and oil taken on that date.

It is mutually agreed between the parties that, except as herein
otherwise provided, each party releases the other from any and all claims and
demands whatsoever under the above mentioned "Airport Manager Agreement",
"Airport Lease", and "Agreement Modifying Airport Manager Agreement" and
"Airport Lease", except that Second Party agrees to either remove all his personal property from the Mariposa County Airport as soon as possible, or,
in the alternative, to rent hangar space for storage thereof; and except further
that Second Party agrees to deliver to First Party forthwith, all keys to the
Mariposa County Airport premises which he may have, and any and all records, official
documents or personal property belonging to First Party.

It is the intention of the parties that the above mentioned Agreements
are terminated, effective 11:15 a.m., March 10, 1964, by this Agreement, and that
neither party shall be or become liable to the other from and after 11:15 a.m.
on March 10, 1964, except as herein provided.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and
seals the day and year hereinafore first written.

FIRST PARTY: COUNTY OF MARIPOSA

By: L. E. SCHATZ
L.E.Schatz, Chairman of the
Board of Supervisors

SECOND PARTY: ROBERT E. SWANN
Robert E. Swann

ATTEST:

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

Phil Rauch discussed with the Board and the District Attorney, provisions for pro-
posed new Airport lease.

The Clerk was directed to write to Bill Hunden advising that the Caretaker position
at the Airport had been filled.

On motion of Miller, seconded by Gordo, and unanimously carried, Supervisor Gordl
was authorised to rent hangar at Airport to three local men presently renting the hangar, for
one month only at $25.00 per month.

On motion of Miller, seconded by Gordo, and unanimously carried, the Airport Care-
taker was authorised to tell persons desiring to use tie-down facilities at the Airport that
they may use the tie-downs without charge and at their own risk, and Supervisor Gordo was
directed to post sign to that effect.

On motion of Gordo, seconded by Miller, and unanimously carried, the District
Attorney was directed to draw up a lease with Phil Rauch for the use of the Airport facilities
on the terms discussed.

Miss Doris Cochran, Acting Merced County Librarian, and Mrs. Angie Hopkins, Clerk,
Merced County Library, discussed 1964-65 Mariposa County Free Library budget. Action was
postponed to April 6.

Corrected at meeting of 4/6/64 to show that persons desiring to use tie-down facili-
ties at the Airport may do so at their own risk, with our charge un-
til further notice or un-
til new lease agreement is signed.
May Kleiman, Welfare Director, reported it was necessary to have Welfare Dept. placed on separate meter, in order to claim 50% of utility costs from the State. unprotected panels, and relocation of switch to change heating system to cooling system, and other minor repairs were discussed, and it was agreed that she would get an estimate on making all the changes necessary at one time to present at the next meeting. She stated they are now claiming 50% of the janitorial and utility service from the State. (Total bill for Welfare Office now running $102.00 per month.)

On motion of Miller, seconded by Gordo, and unanimously carried, May Kleiman was authorized to fill vacancy in her office for Social Worker II effective April 1, 1964.

On motion of Miller, seconded by Gordo, and unanimously carried, May Kleiman and Ursina Reynolds were authorized to sign up and to attend Certificate Program, State Dept. of Social Welfare, to be held in Berkeley, June 14 to 27, 1964.

Scott Pinkerton reported on snow plowing problems in District 5.

Twelve Agreements for Right-of-Way, Triangle FAX 1420 (1) were approved on motion of Miller, seconded by Gordo, and unanimously carried.

1. Oral T. Miller & Luella Miller
2. Leroy F. Volkhart & Pauline Volkhart
3. Frank Robinson & Gladys H. Robinson
4. Elmer S. & Annie M. Friberg
5. Leslie B. Hall
6. Roy O. Merrill
7. Marion H. Merrill
8. Donald M. Lewis
9. L. L. Butterfield
10. Earl & Stephen Broden & Mary Helen Broden
11. Henk Galen & Christine Marie Galen
12. Harold L. Rodman

On motion of Miller, seconded by Gordo, and unanimously carried, Supervisor Gordo was authorized to purchase a ladder for use at the Airport to replace the present unfit ladder.

Supervisor Schatz reported that Fred W. Miller had been appointed on the Labor Study Committee of the San Joaquin Valley Supervisors Assoc.

Supervisor Schatz reported that Warren Houlihan wanted some action on a ditch on his property. The matter was postponed to April 6 because of absence of two Board members.

On motion of Gordo, seconded by Miller, and unanimously carried, the Board members Road Commissioner and Ed Nichols were authorized to go to Sacramento to inspect surplus material within the next two weeks.

Clyde Jones, County Surveyor, reported that the new Subdivision Ordinance would be ready for the Board’s review by April 6, and stated he had made several changes which he felt were needed.

Resolution No. 1751 was passed and adopted on motion of Gordo, seconded by Miller and unanimously carried, authorizing the Chairman to sign certification of Right of Way in connection with Project X Mpa PAS 1420 (1).

RESOLUTION No. 1751

BOARD OF SUPERVISORS, COUNTY OF MARIPOSA
STATE OF CALIFORNIA

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby authorize the Chairman of the Board of Supervisors of the County of Mariposa to sign the certification of Right of Way for the County of Mariposa, certifying in connection with the right of way for Project X Mpa PAS 1420 (1), that:

1. All right of way has been acquired, or all work is restrained within existing right of way and no new right of way is necessary.
2. No building improvements exist within the right of way area.
3. Arrangements have been completed for removal of existing utilities from right of way area.

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

PASSED AND ADOPTED by the Board of Supervisors by the County of Mariposa, State of California, 25th day of March, 1964.

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

L. E. SCHATZ
Chairman of the Board of Supervisors

CARMELLE WILSON
Clerk, and ex-officio Clerk of the Board of Supervisors

CERTIFICATION OF RIGHT OF WAY

The County of Mariposa certifies in connection with the right of way for Project X Mpa PAS 1420 (1) that:
1. All right of way has been acquired, or all work is restrained within existing right of way and no new right of way is necessary.

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

3. Arrangements have been completed for removal of existing utilities from right of way area.

In making this certification, the county agrees to hold the State harmless from any liability which may be established by and in the event the right of way is not clear as certified.

COUNTY OF MARIPOSA

Date March 25, 1966

L. E. SCHATZ
Chairman of the Board of Supervisors

Attest:

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

On motion of Miller seconded by Gordo, and unanimously carried, the Chairman was authorized to sign Memorandum Agreement with Albert W. Kahl to act as consultant in the course of development of preliminary plan for the construction of jail and sheriff's office.

MEMORANDUM AGREEMENT

THIS AGREEMENT made at Mariposa, California, as of the 10th day of December, 1963, by and between the COUNTY OF MARIPOSA, by and through its Board of Supervisors, hereinafter designated First Party, and ALBERT W. KAHL of 1120 Seventh Avenue, San Mateo, California, hereinafter designated Second Party,

WHEREAS, the County of Mariposa presently lacks a jail facility and is in the process of planning a new jail and Sheriff's office to be built in conformity with various Federal, State and County laws and regulations, and which will meet present and future needs of the County; and

WHEREAS, it is both necessary and desirable that First Party consult with an architect from time to time in the course of making preliminary plans for the construction of such jail and Sheriff's office; and

WHEREAS, Second Party is a licensed architect experienced in planning and designing such jail and Sheriff's office facilities and is willing to give First Party necessary consulting service from time to time in the course of development of a preliminary plan for the construction of such jail and Sheriff's office;

NOW, THEREFORE, it is mutually agreed as follows:

1. Second Party agrees to act as consultant to First Party in and about making preliminary plans for construction of a County jail and Sheriff's office in accordance with all applicable Federal, State and County laws and regulations, and which will be designed to meet the present needs of the County of Mariposa for County jail and Sheriff's office purposes, and which will be capable of expansion to meet future needs of First Party for such purposes. Second Party agrees that such consultation services shall be rendered directly to the Board of Supervisors or to any duly authorized County official or duly authorized advisory committee designated by First Party to participate in the preliminary planning of such County jail and Sheriff's office.

2. In lieu of compensation at an hourly or daily rate for acting as consultant during the preliminary planning stage of such County jail and Sheriff's office, it is mutually agreed that when and if First Party should decide to build such a County jail and Sheriff's office, it will retain Second Party as its architect at the fees prescribed in the Standard Form AIA Agreement, a copy of which Form of Agreement has previously been provided First Party by Second Party, and which Agreement shall contain all necessary and mutually agreeable terms and provisions for construction of such a facility in accordance with applicable Federal, State and County laws and regulations.

3. The compensation payable to Second Party by or on behalf of First Party under such Agreement shall be compensation in full for all services to be rendered go of on behalf of First Party by Second Party under such Agreement and under this Agreement.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first hereinafore written.

FIRST PARTY: COUNTY OF MARIPOSA

BY: L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

SECOND PARTY: ALBERT W. KAHL

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board of Supervisors
Tax Cancellation No. 324 was ordered on motion of Garde, seconded by Miller, and unanimously carried.

No 324

COUNTY OF MARIPOSA STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4286 (1) (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 Mrs. D. H. Johnson

Sale No ----

Road District No. 4 School District Mariposa Y

Value $ 25.00 Tax $1.68 + .05 penalty

Description:
Parcel of land lying S. of & adj. Blk. 57 in Mariposa & Cont. about 1/6 ac.

Years to be cancelled 1963-1964

Reason for cancellation: Taxes erroneously levied, description not sufficient to identify property.

KENNETH L. ARNDEE
County Assessor or Tax Collector

I hereby consent to the above cancellation.

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 25 day of March 1964

GABRIELLE WILSON
Clerk of Board of Supervisors

On motion of Miller, seconded by Garde, and unanimously carried, the Road Dept. was instructed to sell up to 48 ft. of 30 inch galvanized culvert to the 35-A District Agricultural Assoc.

Judge Thomas Cogalley, Chairman of the long-range planning committee, reported on committee's findings and recommendations so far on available properties and jail plans, and stated that the committee would like permission to have Mr. Kahl make a final determination as to adequacy of the size of the lots, to prepare exterior drawing of the building, and to accomplish this he stated that the architect would need topographical sketch of the property. On motion of Miller, seconded by Garde, and unanimously carried, the long-range planning committee was authorized to contact Mr. Kahl regarding the foregoing determination, and to request the Road Dept. to make contour or topographical sketch for the use of Mr. Kahl in preparing exterior drawing.

Dean C. Lauritzen, District Attorney, reported on proposed Agreement with Tulare County for the care of Juveniles, which agreement is presently under study.

There being no further business, the meeting adjourned at 5:30 P.M. to meet again in regular session on April 6, 1964 at 10:00 A.M.

L.E. Schott
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
April 6, 1964

The Board of Supervisors met this 6th day of April, 1964, with all members present.

The minutes of the previous meeting were corrected to show that persons desiring to use tie-down facilities at the Airport may do so at their own risk, without charge until further notice or until new lease agreement is signed.

The minutes were approved as corrected.

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>$ 442.03</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1,507.09</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,769.47</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>405.00</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>432.25</td>
</tr>
</tbody>
</table>

Miller moved that the 1964-65 Mariposa County Free Library budget be accepted as
proposed. Motion lost for lack of second. The Clerk was directed to inform Miss Doris Cochran, Acting Merced County Librarian, of the Board's action.

On motion of Gordo, seconded by Miller and unanimously carried, the Board authorized the payment of a flat fee of $5.00 per night or Saturday or Sunday to Tom Monaco for checking the Courthouse after public meetings have been held in same.

O. M. Whitley, Sheriff, was directed to make an adequate survey on the present 110 wiring in the Courthouse immediately, and check into feasibility of installing 220 wiring downstairs in Courthouse to operate coolers removed from the Welfare Office during recent remodeling.

On motion of McGregor, seconded by Jenkins and unanimously carried, Harold Rowney, Auditor-Recorder, was authorized to attend Recorders' Convention, San Francisco, April 12 thru 15, 1964.

Mr. and Mrs. L. R. Reininghaus appeared on road and trespassing problems in Indian Gulch area.

Granville Liles, Asst. Park Supt., Yosemite National Park, appeared on sanitation problems in Wawona. Herb Davis, County Sanitarian, was present also. The District Attorney advised that an agreement under the Joint Powers Act is needed in order to enable the County Sanitarian to cooperate with the National Park Service.

On motion of Gordo, seconded by Jenkins and unanimously carried, the Board of Supervisors approved the amendment to Code of Federal Regulations, establishing regulations governing domestic water service on privately owned lands within Yosemite National Park, and expressed willingness to enter into an agreement with the National Park Service to assist in the enforcement of these regulations.

Mr. Liles reported that this is the Centennial Year for Yosemite National Park--to be celebrated on June 30, 1964. He will advise the Board later when celebration plans have been formulated.

On motion of McGregor, seconded by Jenkins and unanimously carried, a Public Hearing was set for April 27, 1964, at 2:00 p.m. for the purpose of considering request for reclassification as filed by Walt Robinson, agent for U. S. Post Office Dept., and the Clerk was directed to publish notice of said hearing.

The Clerk was directed to telephone John Keast, Post Office Dept., San Francisco, to invite him to the Board meeting on April 10, 1964.

Wayne Abbott, Coulterville Constable; Vernon Peppers and Raymond Perry, Coulterville; and Lt. N. C. Barkelow, CHP, requested Board support in the form of a letter to Mr. J. G. Meyer, Div. of Highways, regarding a reduced speed limit through the town of Coulterville on Highway 49.

On motion of Gordo, seconded by Jenkins and unanimously carried, the Board went on record as recommending that the Division of Highways conduct a survey with the view in mind to reduce the speed limit on Highway 49 as it meets the community of Coulterville.

Problem of angle parking in Coulterville on Main Street was discussed. Howard Bell, Road Commissioner, was directed to arrange for signs to post the street in question to provide for parallel parking only.

Laurie Hanlin as State Fair Representative of Mariposa County, informed the Board that she had decided to enter the booth or exhibit in the Historical Section this year. The Board approved and directed that the District Attorney prepare the agreement.

W. A. O'Bannon, Manager, P. G. & E., presented a check to the County in the amount of $728.12, which represents the electric franchise for the calendar year of 1963.

On motion of Miller, seconded by Gordo and unanimously carried, Chairman Schatz was authorized to sign agreement with P. G. & E. to provide installation of street lights in the town of Mariposa.

PACIFIC GAS AND ELECTRIC COMPANY
AGREEMENT TO INSTALL FACILITIES OR PERFORM OTHER WORK

Reference

H-20549
GN 422757

COUNTY OF MARIPOSA - MARIPOSA LIGHTING DISTRICT hereinafter called Customer, has requested Pacific Gas and Electric Company, hereinafter called Pacific, to perform the hereinafter-described work at Highway 140, town of Mariposa, Mariposa Co. State of California.

Pacific will perform said work and furnish all necessary labor, appliances, materials and facilities required therefor, subject to the following conditions:

1. Said work shall be as follows:

Difference in cost between 2 wood poles and 2 steel poles for street lighting service.

Said facilities when in place shall remain sole property of Pacific.

2. Whenever part of all of said work is to be furnished or performed upon property other than that of Customer, Customer shall first procure from the owners thereof all rights-of-way and/or permits necessary therefor in form satisfactory to Pacific and without cost to it.

3. Customer shall immediately, upon demand by Pacific, pay to Pacific as the complete contract price hereunder the sum of --- Three Hundred and no/100---------dollars ($300.00).

Executed this 31 day of March, 1964.

COUNTY OF MARIPOSA - MARIPOSA LIGHTING DIST.

Customer By L. E. SCHATZ
Chairman, Board of Supervisors - Mariposa

PACIFIC GAS AND ELECTRIC COMPANY

By H. W. Smaergian
For: Manager, San Joaquin Division
Resolution No. 1752, Transfers within the budget, was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1752

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

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Mariposa Park</td>
<td>Sprinkling System $400</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Horse shoe court $75</td>
<td>Mariposa Park</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Movie Screen and Projection booth (fixed assets)</td>
<td>$475.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this ____ day of April, 1964.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz

Not Voting: None

Absent: None

L. E. SCHATZ
Chairman of the Board of Supervisors

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

Telegram from Raymond W. Hanson, San Mateo, re: road problem in Mawona area was referred to Howard Bell, Road Commissioner for answer.

Clyde Jones, Surveyor, appeared regarding subdivision matters and also discussed progress made on Welfare Office remodeling.

Vernon L. Royse of Buck Meadows appeared before the Board. After considerable discussion and viewing of maps, etc., the Board agreed to write a letter to the Division of Highways, expressing its sympathy with Mr. Royse, and supporting his contention that the access presently afforded him onto Highway 120 is inadequate to provide for the proper operation of his business.

On motion of McGregor, seconded by Jenkins and unanimously carried, Chairman Schatz was authorized to sign the agreement between the National Park Service and the County of Mariposa to provide the service of Deputy Sealer of Weights and Measures within the boundaries of Yosemite National Park.

AGREEMENT -- WEIGHTS AND MEASURES

THIS AGREEMENT, made and entered into this 6th day of April, 1964, by and between the UNITED STATES DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE, Yosemite National Park, hereinafter designated as First Party, and the COUNTY OF MARIPOSA, hereinafter designated as Second Party,

W I T N E S S E T H:

WHEREAS, First Party has exclusive police jurisdiction within the boundaries of Yosemite National Park, with certain exceptions immaterial to this Agreement, and

WHEREAS, Second Party lacks police jurisdiction within the boundaries of Yosemite National Park insofar as the matter of inspection of weights and measures by the Sealer of Weights and Measures is concerned, and

WHEREAS, it is important to the interests of the people of the County of Mariposa and of the State of California and of First Party that weighing and measuring devices be inspected regularly so as to insure their accuracy, and

WHEREAS, the provisions of the Joint Exercise of Powers Act, Government Code Sections 6500 and following, of the State of California, permit the parties to enter into an agreement for the inspection of weighing and measuring devices within the boundaries of Yosemite National Park by Second Party and at the cost of Second Party.

NOW, THEREFORE, it is agreed as follows:

1. Second Party agrees to provide the services of the Deputy Sealer of Weights and Measures within the boundaries of Yosemite National Park for the purpose of inspecting weighing and measuring devices in use in serving the public within said Park in the same manner as said services are provided in the County of Mariposa outside the boundaries of said Park, all at no cost to First Party.

2. First Party agrees that it will require all wholesale or retail establishments which serve the public within the boundaries of Yosemite National Park to submit to such inspections and to comply with any State of California or County of Mariposa or other laws, rules, regulations or orders which may result from or in the course of the inspection of weighing and measuring devices as aforesaid.

3. This Agreement shall continue until terminated, and may be terminated by either party at any time by written notice or letter addressed to the other.

FIRST PARTY: UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE

by JOHN C. PRESTON
SECOND PARTY: COUNTY OF MARIPOSA

by:
L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

On motion of McGregor, seconded by Jenkins and unanimously carried, Chairman Schatz was authorized to attend Board of Directors Meeting, Co. Supervisors Assn. of Calif., Sacto., May 1, 1964.

There being no further business, the meeting was adjourned to meet again at regular session on April 10, 1964, at 10:00 a.m.

Chairman of the Board

Clerk of the Board

BOARDS OF SUPERVISORS

April 10, 1964

The Board of Supervisors met this 10th day of April, 1964, with all members present.

Chairman L. E. Schatz appointed Eugene McGregor acting Chairman for the day.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>9,672.74</td>
</tr>
<tr>
<td>General Fund</td>
<td>4,924.92</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>1,074.73</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>71.24</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>88.74</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>17.80</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>26.70</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>51.90</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>35.28</td>
</tr>
<tr>
<td>Tax Cancellations Nos. 1757, 1758</td>
<td>17.58</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by Miller and unanimously carried, Chairman Schatz was authorized to sign agreement between the County of Tulare and the County of Mariposa for the housing of wards of the Juvenile Court.

AGREEMENT

THIS AGREEMENT, entered into this day of __________, 1964, by and between the COUNTY OF TULARE, hereinafter referred to as the "First County," and the COUNTY OF MARIPOSA, hereinafter referred to as the "Second County," both counties being political subdivisions of the State of California;

WHEREAS, the contracting parties are mutually desirous of providing appropriate facilities for the housing of wards of the Juvenile Court committed thereto, by the establishment of a Forestry Camp pursuant to Article 15 of Chapter 2 of Part I of Division 2 of the Welfare and Institutions Code; and

WHEREAS, the First County has established a Juvenile Forestry Camp at Visalia, California, which camp has complied with the standards set by the Youth Authority of this State, and the Second County desires to contract for placement of wards of its juvenile court therein;

WHEREAS, the contracting parties have agreed that the sum of Seventy-five and No/100 Dollars ($75.00) per month per ward shall be the contribution made by the Second County to enable said First County in the interest of public welfare to afford the facilities of a Juvenile Forestry Camp, it being understood and agreed that although the First County is willing to operate said camp and to accept wards of the Juvenile Court of other Counties, for the consideration aforesaid, the said amount of consideration does not necessarily represent the actual cost monthly of said ward to said First County of maintaining and operating said camp;

THE PARTIES HERETO DO CONTRACT AS FOLLOWS:

(1) The Second County, in consideration of the promises of the First County herein set forth, agrees to pay to the First County, and it agrees to accept, the sum of Seventy-five and No/100 Dollars ($75.00) per month for each ward of the Juvenile Court sent to and accepted at said Forestry Camp from the Second County, in full payment and satisfaction of the obligation of said Second County for each of said wards, excepting (a) costs of any hospital, medical or surgical care and treatment of any of said wards, except as hereinafter provided, which costs, if any, the Second County agrees to pay in addition to the said monthly consideration first mentioned, provided that such care and treatment is authorized by the Superintendent of said Camp. and (b) costs of transportation and maintenance between the Second County and said Camp.
(3) It is expressly agreed and understood that the First County will provide periodic medical examinations and emergency treatment at the Tulare County Boys Camp, at no additional cost to the Second County.

(4) The First County is under no obligation to accept the wards of the Second County but the Superintendent of the said Camp may at his discretion decline to accept said wards if by reason of limited facilities or other conditions affecting the welfare of the wards at the camp it appears to be undesirable.

(5) This contract may be terminated at any time by either County hereto upon a thirty (30) day written notice to the other County.

(6) As to any wards of the Second County committed to said camp during a prior period, pursuant to any other agreement for compensation, the provisions thereof shall govern as long as said ward remains therein under the same commitment.

IN WITNESS WHEREOF, said First and Second Counties have executed these presents by causing them to be subscribed by the Chairman of their respective Boards of Supervisors and the seal of said Boards to be affixed and attested by the Clerk thereof, the day and year first hereinabove written.

COUNTY OF TULARE

ATTEST: CLAUD H. GRANT, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Tulare

By______________________________
Deputy

COUNTY OF MARIPOSA

ATTEST:

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

On motion of Schatz seconded by Gordo and unanimously carried, written request of George A. Peck, Veterans' Service Officer, for one-step anniversary raise, as provided for in Mariposa County Salary Ordinance No. 174, as amended, was allowed.

On motion of Jenkins, seconded by Schatz and unanimously carried, George A. Peck was authorized to attend 16th Annual Training Conference for County Service Officers, Long Beach, May 12 thru 15, 1964.

The Clerk was directed to inform the 29th District Agricultural Assn., Sonora, Calif., that the County of Mariposa will not be able to enter an exhibit in the Mother Lode Fair this year.

Miss Doris Cochran, Acting Merced County Librarian, and Mrs. Angie Hopkins, Clerk, Merced County Library, discussed 1964-65 Mariposa County Free Library budget. On motion of Miller, seconded by Schatz and unanimously carried, the Proposal for 1964-65 Payment by Mariposa County for Library Service by Contract with Merced County was approved as presented.

The Clerk was directed to acknowledge letter and receipt of copy of letter from Dept. of Tours re: room tax received from George H. Oliver, Sales Manager, Yosemite Park and Curry Co.

Petition from landowners in Whitlock Road area, requesting improvement of said road, was received and read. The Clerk was directed to inform petitioners that as soon as money is available conditions outlined in petition will be corrected.

On motion of Gordo, seconded by Miller and unanimously carried, Chairman Schatz was authorized to attend National Resources Committee Meeting, Sacto., April 30, 1964.

The Board reviewed the reports made by elected officials pursuant to Penal Code Sec. 933 on the 1963 Grand Jury Report and commented on the findings and recommendations contained in the 1963 Grand Jury Report.


The Clerk was directed to write Raymond Holquist, Regional Director, Post Office Dept., San Francisco, requesting reconsideration on number of patron parking spaces presently provided for in plans for new local post office.

Resolution No. 1753, Transfers and Appropriations within the budget was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1753

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>Account</th>
<th>Amount</th>
<th>Transfer From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulterville Constable</td>
<td>Transportation</td>
<td>$375.00</td>
<td>Coulterville Constable Salary</td>
</tr>
<tr>
<td>Board of Supervisors</td>
<td>Office Expense</td>
<td>175.00</td>
<td>Bd. of Supervisors - Professional</td>
</tr>
<tr>
<td>Assessor</td>
<td>Fixed Assets</td>
<td>72.80</td>
<td>Assessor - Prof. &amp; Spec. Serv.</td>
</tr>
<tr>
<td>Insurance</td>
<td>Surety Bonds</td>
<td>162.88</td>
<td>Insurance - Fire &amp; Burglary</td>
</tr>
<tr>
<td>Coulterville Justice Court</td>
<td>Travel</td>
<td>50.00</td>
<td>Ct. J. C. - Communications</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Maint. - Equipment</td>
<td>50.00</td>
<td>District Attorney - Professional</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Communications</td>
<td>100.00</td>
<td>District Attorney - Professional</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Salary of Matron</td>
<td>100.00</td>
<td>Sheriff - Special Deputies</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Maint. - Equipment</td>
<td>50.00</td>
<td>Sheriff - Travel</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Office Expenses</td>
<td>50.00</td>
<td>Sheriff - Travel</td>
</tr>
<tr>
<td>Welfare &amp; Security</td>
<td>Insurance</td>
<td>50.00</td>
<td>Welfare - Maint. &amp; Equipment</td>
</tr>
<tr>
<td>County Library</td>
<td>Communications</td>
<td>100.00</td>
<td>County Library - Rents</td>
</tr>
<tr>
<td>County Library</td>
<td>Utilities</td>
<td>100.00</td>
<td>County Library - Rents</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>Office Expense</td>
<td>25.00</td>
<td>Recreation &amp; Parks - Project Supplies</td>
</tr>
<tr>
<td>Mariposa Justice Court</td>
<td>Substitute Judge</td>
<td>50.00</td>
<td>MPA J. C. - Jury Expense</td>
</tr>
<tr>
<td>Auditor-Recorder</td>
<td>Office Expense</td>
<td>220.51</td>
<td>Auditor-Recorder - Fixed Assets</td>
</tr>
</tbody>
</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor-Recorder</td>
<td>Special Departmental</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 10th day of April 1964.

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

L.E. SCHATZ
Chairman of the Board of Supervisors

Resolution No. 1754, Approval of four-year road and street plan as presented by the Road Commissioner, was passed and adopted on motion of Miller, seconded by Jenkins and unanimously carried as follows:

RESOLUTION NO. 1754

BOARD OF SUPERVISORS OF MARIPOSA COUNTY

WHEREAS, Section 2156, as amended by Chapter 1441, Statutes of 1963 (Senate Bill 518) requires each city and county to transmit to the Department of Public Works on or before May 1, 1964, and each four years thereafter a report setting forth, in such detail as the Department shall require, the following:

1. The progress it has made in the construction or improvement of its road or street system;
2. An estimate of its road or street needs for the next five years;
3. A projected estimate of its road or street needs for the next ten years.

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

WHEREAS, Howard A. Bell, Road Commissioner of the County of Mariposa, has prepared a report as requested and has submitted said report to the Board of Supervisors of the County of Mariposa for approval on this 10th day of April, 1964, now

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

PASSED AND ADOPTED this 10th day of April 1964, by the following vote:

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

L. E. SCHATZ
Chairman of the Board

Attest:

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

On motion of Gordo, seconded by Jenkins, and unanimously carried, the Board hereby accepts the Welfare Office Remodeling project as complete, directs the Chairman to sign and record Notice Of Completion, and directs the auditor to draw his warrant in the sum of $4,568.40 in favor of V. L. Fitchett.

On motion of Miller, seconded by Schatz and unanimously carried, John Rotondo, Director, and two members, Recreation and Parks Comm., were authorized to attend Recreation Planning Meeting, Santa Monica, April 22 thru 23, 1964, and meeting with Senate and Assembly Representatives, Secto., April 30, 1964.

There being no further business, the meeting was adjourned to meet again in regular
session on April 27, 1964, at 10:00 a.m.

Chairman of the Board

BOARD OF SUPERVISORS
April 27, 1964

The Board of Supervisors met this 27th day of April, 1964, with all members present.
The minutes of the previous meeting were approved as read.

Resolution No. 1755, Transfers and Appropriations within the budget was passed and
adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1755

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>Fixed Assets (KL Portal Fire truck)</td>
<td>$ 600.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse Maint.</td>
<td>Vacation Relief</td>
<td>Salary for extra help</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Road Dept.</td>
<td>Acquisition D7 Tractor</td>
<td>Acquisition Steam Cleaner</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 27th day of April 1964.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz

Noes: None

Not Voting: None

Absent: None

Chairman of the Board of Supervisors

On motion of Miller, seconded by Gordo and unanimously carried, the quotation from
Edward R. Bacon Co. in the amount of $974.40 representing purchase price of new steam cleaner
for Road Dept. was approved.

On motion of Jenkins, seconded by McGregor, and unanimously carried, the Board of
Supervisors rescinded its directive of April 6, 1964, to Howard Bell, Road Commissioner, in
which it ordered that signs be posted on Main Street in Coulterville to provide for parallel
parking only.

The Clerk was directed to answer correspondence from California Supervisors Assn.
re California County Government Education Foundation.

Questionnaire from Senate Fact Finding Committee on Labor and Welfare referred to
May Kleiman, Welfare Director, with the request that she return same to the Board on May 5,
1964.

The Board authorized Sheriff Whitley to employ a part-time custodian during the
summer months, at the rate of $1.43 per hour, to assist on the upkeep of the courthouse
grounds and buildings, and to hire Fred Campbell, in addition to present employment, at the
above rate for not to exceed five hours per week.

Alma Rowe, representing the Historical Society, requested that arrangements be made
to keep the Courthouse open on weekends as an attraction to tourists. The matter was taken
under advisement, and Mrs. Rowe was asked to return on May 5, 1964. Mrs. Rowe informed the
Board of a request received from Union 76 Stations for the history of Mariposa County Court-
house to be used in a free brochure on old courthouses prepared and distributed by Union
Stations.

Tom Richardson, Chairman, Recreation and Parks Commission presented the following
excerpt from minutes of said Commission dated April 22, 1964: "After a lengthy discussion,
the Commission stated that any transfer of money should come before this commission. There
should be a plan first before any project, which includes Capital Outlay, is started." The Board concurred.

On Motion of Miller, seconded by Gordo and unanimously carried, the following persons were appointed as members to the Recreation and Parks Commission: Tom Richardson - Dist. V, 4-year term, effective May 9, 1964; J. Gordon Greensmyer - Dist. IV, 4-year term, effective May 9, 1964; and E. F. Reynolds - Commissioner at Large, 4-year term, effective May 9, 1964.

Donald Helgren, State Dept. of Public Health, called on the Board with Herb Davis, Sanitarian, and informed the Board that Dr. Davis is being transferred on a promotion to Red Bluff and will be leaving Mariposa next month. Mr. Helgren introduced Virgil L. Frazier, Sanitarian of Tuolumne County, and stated that Mr. Frazier would handle emergencies until a new man is appointed to fill the position for Mariposa County.

A Public Hearing was held at 2:00 p.m. on application of Walt Robinson, Agent, U.S. Post Office Dept., for reclassification of West ½ of lot 1 in Block 35. Bill Turner appeared on behalf of the Post Office Dept. In Mr. Robinson's absence from town. No objections having been presented, Ordinance No. 248, granting reclassification was passed and adopted on motion of Miller, seconded by Gordo and unanimously carried, as follows:

ORDINANCE NO. 248

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

Section I. Walt Robinson, Agent for the U.S. Post Office, is hereby granted granted Reclassification No. 4, under the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa, to wit:

"The West ½ of lot 1 of Block 35, located in the town of Mariposa"

for the following purpose and upon the following conditions:

1. For commercial use
2. The entire area shall be used only for post office purpose and use for not less than ten years.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of April, 1964, by the following vote:

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

L.E. SCHATZ
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.

Resolution No. 1756, urging review of national beef import policies, was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried, as follows:

REQUEST FOR REVIEW OF NATIONAL BEEF IMPORTATION POLICIES

WHEREAS, this Nation's cattle industry has operated under the free enterprise system and has never sought and is not seeking Federal subsidies; and

WHEREAS, the continued importation of foreign beef into this country has increased to the point where it presently accounts for nearly one-ninth of our national consumption; and

WHEREAS, this figure is more than double the amount imported only seven years ago; and

WHEREAS, accompanying this rise in imported beef, there has been a steady and drastic decline in the market price of beef at the farm and at the feed lot; and

WHEREAS, this decline has come at a time when domestic cattlemen face continuing increases in production costs, including property taxes paid in support of local government; and

WHEREAS, the beef produced in foreign lands lends no support to our local tax base; and

WHEREAS, the well-being of the agricultural industry has been, and continues to be, the foundation of our national economy; and

WHEREAS, the concern of all levels of our government has traditionally been expressed in laws directed to the promotion of a healthy farm economy; and

WHEREAS, the Federal Government historically has sought to give fair protection to national industries through the judicious exercise of tariffs and import quotas.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors urges an immediate review both of existing national beef import policies and of the effect of these policies on
our agricultural economy, with the intent of establishing a more equitable economic climate under which our national cattle industry can grow and prosper.

BR IT FURTHER RESOLVED that copies of this resolution be sent to The Honorable Lyndon B. Johnson, President of the United States; The Honorable Thomas H. Kuchel, United States Senator; the Honorable Clair Engle, United States Senator; The Honorable Edmund G. Brown, Governor of California; The Honorable Hugh P. Donnelly, Senator, 22nd Senatorial District; The Honorable John G. Venezen, Jr., Assemblyman, 30th Assembly District; Mr. Ed H. Levin, President, County Supervisors' Association of California; and to the Board of Supervisors of each county throughout the State of California, calling on all for the support of an immediate review of Federal beef import policies and practices.

Upon motion of Supervisor McGregor, seconded by Supervisor Jenkins, the foregoing resolution was duly passed and adopted at a regular meeting of the Board of Supervisors of the County of Mariposa, State of California, this 27th day of April, 1964, by the following vote:

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

ABSENT: None

NOT VOTING: None

L. E. SCHATZ

L. E. SCHATZ, Chairman of the Board of Supervisors of the County of Mariposa

ATTACH:

GABRIELLE WILSON, C

GABRIELLE WILSON, County Clerk

and ex-officio Clerk of the Board of Supervisors.

Letter from George C. Barrett re: removal of gravel from Stirling property in the Granite Springs area, was referred to Road Commissioner for investigation.

On motion of Miller, seconded by Jenkins and unanimously carried, the District Attorney was authorized to file a disclaimer in Civil Action No. 8386 in the U. S. District Court in and for the Northern Part of California, covering lot 21 of block 34 in the townsite of Foresta.

On motion of Miller, seconded by Jenkins and unanimously carried, Supervisor Gordo was authorized to have the caretaker's house at the airport painted and renovated and have a new filter installed in water system.

On motion of McGregor seconded by Jenkins and unanimously carried, Chairman Schatz was authorized to sign Airport Lease and Management Agreement between the County of Mariposa and Philip Rauch.

On motion of Miller, seconded by Jenkins and unanimously carried, Hay Kleiman, Welfare Director, was authorized to employ Mr. Arlin Baldwin, Social Worker I, effective April 1, 1964, at $351 per month and Florence Harris, Social Worker Grade II, effective April 1, 1964, as permanent employee at $415 per month.

General Relief, one matter was approved in a sum of $40 per month for the months of April, May and June for Kerritt Thomas III on motion of Gordo, seconded by Miller and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, the resignation of Haven P. Courtney, Public Defender of Mariposa County, was accepted.

On motion of Gordo, seconded by Jenkins and unanimously carried, Judge Thomas Coakley was authorized to attend Juvenile Judges' Meeting called by the Judicial Council, Monterey, May 14 and 15, 1964.

On motion of Miller, seconded by Gordo and unanimously carried, the Long-Term Planning Committee, in the name of the County of Mariposa, was authorized to obtain an option on the Gus Schuring lot for the price of $3,850 with buildings and $3,500 without buildings.

On motion of Miller, seconded by Gordo and unanimously carried, the final map of Ponderosa Basin Unit No. 1 was approved and Chairman Schatz was authorized to sign Subdivision Agreement for same between the County of Mariposa and Red, Beck & Parker with the following covenants: (1) the said Red, Beck & Parker complete the work of improvement required by them in said subdivision within 12 months from this date; (2) the County agrees to perform the work contemplated therein prior to September 1, 1965; and (3) a cash bond in the sum of $2,000 be posted by Red, Beck & Parker to guarantee completion of water system in subdivision. Enochus Parker deposited with the County Clerk the sum of $9,600, said sum representing $2,000 cash bond to guarantee completion of water system in subdivision; $4,600 as balance of $6,000 required to guarantee joint road work on County roads within the subdivision ($1,400 of required amount, i.e. $6,000, previously deposited to the account of Road Commissioner); and $3,000 to guarantee road work on roads that are not now county roads.

Five hospital bills totaling $905.55 on Merced County indigent residents, as listed below, were presented to the Board of Welfare Director, Hay Kleiman.

Ebel Thatcher $573.75; Robert Branch (Rinehart) $35.35; Susie Briston $34.25; George Attnow $133.05; Flora Swift $111.15.

The District Attorney was directed to write the Merced County District Attorney with copies of letter to be sent to Merced County Hospital Commission, in an attempt to collect payment of these bills pursuant to Health and Safety Code Section 1475.

On motion of Miller, seconded by Jenkins and unanimously carried, the Welfare Director and one Social Worker were authorized to attend a two-day workshop meeting on A.P.D.G. cases, May 7 and 8, 1964, in Fresno; the Welfare Director was authorized to attend Area
Staff Meeting May 13 and 14, 1964, in Sacramento; and the Planning Commission was authorized to send two delegates to the Third Biennial Short Course for City and County Planning Commissioners, San Francisco, on May 7 and 8, 1964.

On motion of Miller, seconded by Gordo and unanimously carried, the Recreation and Parks Director was authorized to donate 12 pieces of pipe to the Historical Society to be used in connection with the plans of that Society to prepare signs which will be placed along the Highway to advertise County resources and encourage tourism.

On motion of Gordo, seconded by Miller and unanimously carried, the Director of Recreation and Parks was authorized to loan the lawn mower to the airport to mow lawn around caretaker's building.

Resolution No. 1727, authorizing the Juvenile Court to order payment of support to wards of the Juvenile Court of Mariposa County as per agreement between the County of Tulare and the County of Mariposa dated April 14, 1964, was passed and adopted on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1727

BE IT RESOLVED that the Juvenile Court is hereby authorized to order payment of support of wards of the Juvenile Court of Mariposa County who are committed to the Juvenile Forestry Camp at Visalia, California pursuant to that certain agreement between the County of Tulare and the County of Mariposa dated April 14, 1964, up to a maximum amount not exceeding the actual cost of hospital, medical and surgical care and treatment of any such ward, plus the sum of $75.00 per month.

All such sums, when ordered to be paid by the Juvenile Court of the County of Mariposa, shall be legal County charges payable by the County of Mariposa without further action of the Board of Supervisors.

PASSED AND ADOPTED THIS 27th day of April, 1964, by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

L. E. SCHATZ
L. E. SCHATZ, Chairman of the Board of Supervisors of the County of Mariposa

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

On motion of Gordo, seconded by Miller and unanimously carried, Chairman Schatz was authorized to go to Davis on or before May 1, 1964, to bid on a fire truck in a sum not to exceed $600; said truck to be used in District V.

On motion of Gordo, seconded by Jenkins and unanimously carried, the following order was made:

It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitute canvassing and counting boards for the Consolidated Primary Election to be held on the 2nd day of June, 1964. Polls will be open between the hours of 7:00 A.M. and 7:00 P.M. The canvassing board will take over immediately after the closing of the polls in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

CONSOLIDATED PRIMARY ELECTION

SUPERVISORIAL DISTRICT ONE

BIGHORNES - Camp Dormitory

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

HORNITOS - Golden Stag Hall

Arthur J. Giles (Rep) Inspector
Mrs. Edith A. Turner (Rep) Judge
Mrs. Amelia R. Williams (Dem) Clerk
Mrs. Opal H. Stanko (Dem)
Edward C. Morrison (Rep) Clerk
Mrs. Bernice M. Chase (Dem)

SUPERVISORIAL DISTRICT TWO

BULL CREEK - GREELEY HILL COMMUNITY HALL

George D. Wanger (Rep) Inspector
Clarence J. McCauley (Rep) Judge
Mrs. Berta A. Riker (Rep) Clerk
Mrs. Donna J. Henley (Dem)
COULTERVILLE - I.O.O.F. HALL
Mrs. Davis E. Knight (Rep) Inspector
Mrs. Betty Ruth Jenkins (Rep) Judge
Mrs. Patti T. Starr (Rep) Judge
Mrs. Viola H. Abbott (Dem) Clerk
Mrs. Joan E. Tune (Rep) Clerk
Mrs. Doris H. Laffin (Dem) Clerk

RED CLOUD - GREELEY HILL COMMUNITY HALL
John L. Converse (Dem) Inspector
Mrs. Opal K. Wert (Dem) Judge
Mrs. Ruth C. Carlson (Dem) Judge
Mrs. Harriett E. Riker (Dem) Clerk
Mrs. Enid L. Flase (Dem) Clerk
Mrs. Marjorie M. DeWils (Dem) Clerk

SUPERVISORIAL DISTRICT THREE
BEAR VALLEY - SCHOOL HOUSE
Frank Cavagnaro (Dem) Inspector
Harold T. Trabuscio (Dem) Judge
Mrs. Ann Costa (Dem) Clerk
Mrs. Myrtle Sharp (Dem) Clerk

CATHAY'S VALLEY (A to L) - COMMUNITY HALL
Mrs. Marie B. Kellogg (Rep) Inspector
Mrs. Iva L. Crocker (Dem) Judge
Mrs. Juantia F. Bannon (Dem) Judge
Mrs. Vina M. Dunn (Dem) Clerk
Mrs. Josephine G. Katon (Dem) Clerk
Mrs. Ella B. Mund (Dem) Clerk

CATHAY'S VALLEY (M to Z) - COMMUNITY HALL
Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Violet G. Upton (Dem) Judge
Mrs. Helen A. Messinger (Dem) Judge
Mrs. Mary A. Pellock (Dem) Clerk
Mrs. Josephine Marie Sharp (Rep) Clerk
Mrs. Millie A. Robertson (Dem) Clerk

OAKVALE - School House
R. James Hughes (Dem) Inspector
Mrs. Effie H. Preston (Dem) Judge
Miss Rosemary Ruiz (Rep) Clerk
Mrs. Louise C. Starns (Rep) Clerk

PRINCETON - Airport Administration Bldg.
Mrs. Genevieve Love (Rep) Inspector
Mrs. Sara Rowland (Rep) Judge
Mrs. Edith L. Losier (Rep) Judge
Mrs. Ann S. Prinsen (Dem) Clerk
Mrs. Edith V. Peterson (Dem) Clerk
Mrs. Alice La Dieu (Rep) Clerk

SUPERVISORIAL DISTRICT FOUR
MARISOPA EAST (A to E) COUNTY CLERK'S OFFICE
Mrs. Betty Davis (Dem) Inspector
Mrs. Dorothy W. Blung (Dem) Judge
Mrs. Patricia M. Brochini (Dem) Clerk
Mrs. Irene B. Eastman (Rep) Clerk

MARISOPA EAST (A to E) CANVASSING BOARD
County Clerk's Office
Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Grace Kelly (Rep) Judge
Mrs. Lydia T. Brady (Rep) Judge
Mrs. Helen H. Brown (Dem) Clerk

MARISOPA EAST (F to L) County Auditor's Office
Mrs. Omega Johnson (Dem) Inspector
Mrs. Iva R. Jay (Dem) Judge
Mrs. Marjorie D. Lingenfelter (Rep) Clerk
Mrs. Lois P. Noseley (Dem) Clerk

MARISOPA EAST (F to L) CANVASSING BOARD
Auditor's Office
Mrs. Adele R. Corbin (Dem) Inspector
Mrs. Anita L. Lencioni (Dem) Judge
Mrs. Diane E. Matlock (Dem) Clerk
Mrs. Irene Varain (Dem) Clerk
MARIPOSA EAST (M to R) - American Legion Hall

Mrs. Dorothy W. McElligott (Dem) Inspector
Mrs. Alma E. Rowe (Rep) Judge
Mrs. Helen L. Vanderbundt (Dem) Clerk
Mrs. La Rue Garrett (Dem) Clerk

MARIPOSA EAST (M TO R) CANVASSING BOARD
American Legion Hall

Mrs. Helen R. Worthey (Rep) Inspector
Mrs. Mariel M. Neavin (Rep) Judge
Mrs. Anne E. Orcutt (Rep) Clerk
Nevvy O. Stephens (Rep) Clerk

MARIPOSA EAST (S to Z) - American Legion Hall

Mrs. Doris Van Meter (Rep) Inspector
Mrs. Lois J. Sparks (Rep) Judge
Mrs. Ellen A. McElligott (Dem) Clerk
Mrs. Doris Marie Tipton (Dem) Clerk

MARIPOSA EAST (S to Z) CANVASSING BOARD
American Legion Hall

Mrs. Elinor M. Croft (Dem) Inspector
Mrs. Rose F. Varney (Dem) Judge
Lawrence B. Taylor (Rep) Clerk
Mrs. Ann H. Williams (Rep) Clerk

MARIPOSA WEST (A to K) Parish House

Mrs. Nellie P. Edson (Rep) Inspector
Mrs. Winnifred B. Freyschlag (Rep) Judge
Mrs. Frances L. Phillips (Dem) Clerk
Mrs. Ethel E. Kemble (Rep) Clerk

MARIPOSA WEST (A to K - CANVASSING BOARD

Mrs. Carline S. Stephens (Dem) Inspector
Mrs. Beas S. Greiner (Rep) Judge
Mrs. Sarah Bagan (Rep) Clerk
Mrs. Lillie M. Mchutt (Dem) Clerk

MARIPOSA WEST (L TO Z) - PARISH HOUSE

Mrs. Doris M. Stroming (Rep) Inspector
Mrs. Daisy B. Wolfen (Dem) Judge
Mrs. Marie F. Turner (Dem) Clerk
Mrs. Lois E. Zollars (Dem) Clerk

MARIPOSA WEST (L to Z) CANVASSING BOARD
Parish House

Mrs. Ellen Patricia Ritter (Rep) Inspector
Mrs. Janis L. McRae (Rep) Judge
Mrs. Carolyn R. Anderson (Dem) Clerk
Mrs. Virginia H. Thomas (Rep) Clerk

ABSENT VOTER CANVASSING BOARD
Law Library

Mrs. Helen E. Segale (Rep) Inspector
Mrs. Esta H. Ryal (Rep) Judge
Mrs. Frances E. Smith (Dem) Clerk
Mrs. Helen V. Callan (Rep) Clerk

MIDPINES - Midpines Lodge

Mrs. Dorothy A. Parker (Dem) Inspector
Mrs. Jeannene M. Tarvin (Dem) Judge
Mrs. Caroline Branson (Dem) Judge
Mrs. Irene F. Correa (Dem) Clerk
Mrs. Patricia C. W. Lang (Rep) Clerk
Mrs. Bernice Breece (Dem) Clerk

SUPERVISCITORIAL DISTRICT FIVE
GROWNHILL - Woodland School

Mrs. Eleanor F. Boyer (Rep) Inspector
Mrs. Hazel B. White (Dem) Judge
Mrs. Helen May Berlin (Dem) Judge
Mrs. Rosella F. Jacobs (Rep) Clerk
Mrs. Gertrude R. Taber (Rep) Clerk
Mrs. Mary A. Dunlay (Dem) Clerk
DARRAH - School House
Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Elisabeth Ubel (Dem) Judge
Mrs. Luella N. Miller (Dem) Judge
Charles L. Smither, Jr. (Dem) Clerk
Mrs. Cora Marie Raby (Rep) Clerk
Mrs. Eloise A. Paulson (Rep) Clerk

EL PORTAL - Community Hall
Mrs. Esther M. Warren (Rep) Inspector
Mrs. Beth C. Sellensick (Dem) Judge
Mrs. Bebe Cline (Dem) Judge
Mrs. Mary L. McCubbin (Dem) Clerk
Mrs. Dorothy L. Williams (Dem) Clerk
Mrs. Betty L. Habcock (Dem) Clerk

INDIAN FEAK - McNally Residence on Hirsch Road
Mrs. Alice L. Barth (Dem) Inspector
Mrs. Alice L. Richardson (Rep) Judge
Mrs. Elsie Mae McNally (Dem) Clerk
Mrs. Ada A. Van Meter (Rep) Clerk

WAWONA - School House
Mrs. Pauline V. Shorb (Rep) Inspector
Mrs. Frances H. Fontaine (Dem) Judge
Mrs. Verle E. Segles (Rep) Clerk
Richard D. Moore (Dem) Clerk

YOSEMITE EAST - Company Fire House
Mrs. Pearl W. Ditton (Rep) Inspector
Mrs. Hazel E. Warren (Rep) Judge
Mrs. Lorraine S. Rings (Rep) Judge
Mrs. Isabelle R. Schneider (Dem) Clerk
Mrs. Amy L. English (Rep) Clerk
Mrs. Julia I. Martin (Dem) Clerk

YOSEMITE WEST - Multi-Use Room, School
Mrs. Ruth B. Ewing (Rep) Inspector
Mrs. Mary Kathleen Logeland (Dem) Judge
Mrs. Margaret E. Fladmark (Dem) Judge
Mrs. Marie L. Duncan (Rep) Clerk
Mrs. Patricia M. Hanson (Rep) Clerk
Mrs. Helen J. Johanson (Dem) Clerk

There being no further business, the meeting was adjourned to meet again in regular session on May 5, 1964, at 10:00 a.m.

L. E. Schuler, Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
MAY 5, 1964

The Board of Supervisors met this 5th day of May, 1964, 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>$5,551.49</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,084.66</td>
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<tr>
<td>General Fund</td>
<td>522.14</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>611.25</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>450.00</td>
</tr>
</tbody>
</table>

On motion of Miller, seconded by Gordo and unanimously carried, the Auditor was directed to draw his warrant in favor of R. E. Swann in the amount of $494.44 to cover wholesale cost of gasoline and oil belonging to R. E. Swann as determined by inventory taken of such gasoline and oil on March 10, 1964.

Inasmuch as R. E. Swann has not paid rent on hangar space at Mariposa County Airport as per agreement under date of March 10, 1964, the District Attorney was directed to give him written notice to remove his personal property therefrom immediately.

Grant Birmingham, Field Supervisor, State Department of Agriculture, Federal Wildlife Services, appeared on renewal of State-County contract for predator animal control for 1964-1965. An increase in allotment from $7,060.00 to $7,344.00 for Simon Tashjian, County-State Trapper, was approved for 1964-65, and the Chairman was authorized to sign contract for County-State Predabor Animal Control on motion of McGregor, seconded by Jenkins and unanimously
FIELD AGREEMENT Between UNITED STATES DEPARTMENT OF THE INTERIOR
Bureau of Sport Fisheries and Wildlife And California State
Department of Agriculture cooperating With

MARIPOSA County

In accordance with the terms of a cooperative project agreement between the U.S. Depart-
ment of the Interior, Bureau of Sport Fisheries and Wildlife, and the California State Depart-
ment of Agriculture, approved May 28, 1958, copies of which are on file at Room 4100, Federal
Building, 650 Capitol Avenue, Sacramento, California, this field agreement is made to augment
the predatory animal control program in Mariposa County, hereinafter known as the
cooperator.

IT IS THEREFORE MUTUALLY AGREED THAT:

1. The predatory animal control program conducted under the terms of this agreement
shall be under the general supervision of the Bureau of Sport Fisheries and Wildlife and the
California State Department of Agriculture, these two agencies acting as a unit in accordance
with the terms of the cooperative agreement above referred to. The local representative of
the Bureau of Sport Fisheries and Wildlife will consult frequently with the cooperator relative
to the extent of Bureau participation, the determination of salaries and expenses of cooperative
employees, and plans and procedures necessary to best serve the interests of the parties hereto.
Direct supervision of the field operations shall be vested in the Bureau of Sport Fisheries and
Wildlife.

2. The County of Mariposa will provide $7,344.00 for the payment of salaries and
authorized travel costs of personnel employed in this program during the period July 1, 1964 to June 30, 1965. The Bureau and State Department of Agriculture may contribute certain
sums for supplies and equipment and payment of hunters' salaries and costs.

3. The District Agent of the Bureau or his designated agent will certify as to
correctness, all claims to be paid by any party to this agreement and shall perform such other
administrative functions as are agreed upon from time to time; provided that no funds of the
cooperator will be collected or disbursed by any employee working under the terms of this
agreement except in payment of expenses for any such employee as in payment of expenses for
any such employee as are provided for under Paragraph 1 above.

3a. The employees selected and appointed hereunder, and serving in Mariposa County,
shall be deemed to be the employees of said County and shall be covered by its Workmen's Com-
pensation and other insurance and included in Retirement Benefits; but the actual supervision,
direction and control of said employees is delegated to the Federal and State agencies afore-
said.

4. Predatory animals shall become the property of the agency paying the salary of the
hunter during the period when such animals are taken. The Bureau representative shall dispose
of animals or pelts of value and shall transmit the proceeds of such sale to the designated
representative of the agency concerned.

5. This agreement and any continuation hereof shall be contingent upon the availability
of funds. It is understood and agreed that any monies allocated for the purposes of this
agreement shall be expended in accordance with its terms and in the manner prescribed by the
fiscal regulations and/or administrative policies of the agency making the funds available.

6. This agreement may be terminated by any party upon thirty (30) days written notice.

IN WITNESS WHEREOF the duly authorized officers of the parties hereto have executed
this agreement on the dates shown opposite their respective signatures.

May 5, 1964
(Date)
L. E. Schats
Chairman, Board of Supervisors of Mariposa County.

(Date)
District Agent, Bureau of Sport Fisheries and Wildlife, United States
Department of the Interior

(Date)
Chief, Division of Plant Industry,
State Department of Agriculture

Resolution No. 1758 expressing appreciation to Haven P. Courtney for his faithful and
competent services during his term as Public Defender was passed and adopted on motion of
Gordo, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 1758

WHEREAS, Haven P. Courtney having submitted his resignation as Mariposa County Public
Defender with the request that said resignation be effective immediately, and

WHEREAS, the Board of Supervisors of the County of Mariposa accepted his resignation
effective April 27, 1964,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa
herein expresses its appreciation to Haven P. Courtney for his faithful and competent services
during his term as Public Defender of the County of Mariposa.
PASSED AND ADOPTED this 5th day of May, 1964, by the following vote:

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

L. E. SCHATZ
L. E. SCHATZ, 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

Resolution No. 1759, approving County-State Agreement No. 9, between County of Mariposa and State of California covering Federal Aid Project on Triangle Road, and authorizing Chairman Schatz to sign same was passed and adopted on motion of Miller, seconded by Gordo and unanimously carries, as follows:

RESOLUTION NO. 1759
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

RESOLVED that County-State Agreement No. 9, covering the proposed grading and paving on Triangle Road between 4.1 and 5.2 miles easterly of State Highway 18 (160) northeast of Mariposa, FAS Project S-1420 (1), in Mariposa County, be executed.

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

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

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of Mariposa County held on May 5, 1964.

L. E. SCHATZ
Chairman of the Board of Supervisors
County of Mariposa

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

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio Clerk of the 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 May, 1964.

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

By
Deputy Clerk

COUNTY-STATE AGREEMENT NO. 9
FEDERAL-AID SECONDARY ROADS

District / County

FEDERAL PROJECT S-1420 (1)

TRIANGLE ROAD

This AGREEMENT, made in duplicate this day of 1964
by and between the COUNTY OF MARIPOSA, State of California, hereinafter referred to as the "County" and the DEPARTMENT OF PUBLIC WORKS (Division of Highways) of the State of California, hereinafter referred to as the "Department".

WITNESSETH:

It is agreed between the parties that the project or projects hereinafter described shall be constructed under and pursuant to, and in accordance with the provisions of the attached Exhibits A and B, which exhibits are hereby made a part of this agreement.
Mariposa County agrees to provide necessary matching funds prior to award of contract.

The Board of Supervisors of the County of Mariposa by Resolution dated May 5, 1964 has approved this agreement and authorized its execution.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the day and year first above written.

Approval Recommended: County of Mariposa

District Engineer

CITY and County Projects Engineer

Approved as to Form and Procedure:

AT ATTORNEY For the Department

Eugene McGregor

Lawrence Jenkins

George Gordo

Fred W. Miller

L. E. Schatz

State of California

Division of Highways

J. C. WOMACK

State Highway Engineer

By

Deputy State Highway Engineer

EXHIBIT A

Article I. This agreement is made in the light of the following facts and circumstances:

1. Under the provisions of the Federal-Aid Highway Acts certain funds are authorized to be appropriated for expenditure on a system of principal secondary roads to be selected by the State highway department in cooperation with the county supervisors and the Commissioner of Public Roads. The route upon which the subject project is proposed has been so selected and approved by the Commissioner of Public Roads for inclusion in the Federal-Aid Secondary Road System. Federal-Aid Highway funds are now available for obligation to the subject project.

2. The Department is required to enter into an agreement with the Commissioner of Public Roads relative to the prosecution of this project and the obligation of participating Federal-Aid funds.

THEREFORE, in consideration of the premises herein contained, the parties agree as follows:

Article II. Cooperation with the United States.

MAINTENANCE

1. The Federal-Aid Acts require that the maintenance of projects constructed thereunder shall be the responsibility of the State and that a project for which the Department proposes to provide maintenance by an agreement with the County shall not be approved if any project previously improved with Federal funds under the provisions of the Federal Highway Acts, as amended and supplemented, which the County has agreed to maintain, is not being satisfactorily maintained as determined by the Commissioner.

It is therefore agreed that after completion of said project or usable portions thereof, and upon notice of such completion, the County will maintain the completed works in a manner satisfactory to the authorized agents of the United States.

Article III.

RIGHT OF WAY

The furnishing of rights of way as provided for herein includes, in addition to all real property required for the improvement free and clear of obstructions and encumbrances, the payment of damages to real property not actually taken but injuriously affected by the proposed improvement.

1. Such rights of way as are necessary for the construction of the proposed improvement, will be furnished by the County.

2. It is understood that a contract for the construction of this project or any portion thereof cannot be awarded until the necessary right of way has been made available.

3. The County will furnish to the Department prior to advertising of the project evidence that necessary rights of way are available for construction purposes.

4. The County agrees to pay from county funds any costs, which are incurred in connection with this project, which arise out of right of way litigation or delays to the contractor because right of way has not been made available to him for the orderly prosecution of the work.

ENGINEERING

Preliminary Engineering - The term "preliminary engineering" as used herein includes all preliminary work, including but not restricted to, preliminary surveys and reports, laboratory work, soil investigation, preparation of plans, design and advertising.

Construction Engineering - The term "Construction engineering" as used herein includes actual inspection of the work, necessary construction staking, laboratory and field testing, field reports and records, estimates, final report, and allowable expenses of
employees engaged therein.

County employees shall perform all engineering work. It is understood that the Department is held responsible by the United States Government for the conduct of the work and for satisfactory results and that the Department may not delegate its responsibility. It is therefore agreed that the Department will exercise general supervision over the work and may take direct control of the subject project at its discretion when it is deemed that the responsibility of the Department requires.

When the cost of Right of Way, preliminary Engineering or Construction Engineering, incurred by the County is to be borne in part by Federal-Aid Funds, the Department will reimburse the County for services performed on the basis of the actual cost thereof to the County including compensation and expense of personnel working on the project, the required materials and the use of county-owned automobiles at the rate of four cents per mile, provided, however, that the County will contribute its general administrative and overhead expense. Payments for such work will be made by the Department upon receipt of bills therefor, prepared in such form and supported by such detail as may be prescribed by the Department. The Department and the Bureau of Public Roads shall be given access to the County's books and records for the purpose of checking costs paid or to be paid by the Department hereunder.

AWARD OF CONTRACT

Actual construction work will be performed by contract. The Department will make the final preparation for advertising, will advertise and award the contract and will make payments to the contractor as the same become due.

Prior to advertising for bids the County and the Department must agree on an engineer's estimate as to the estimated cost of the project. No contract for an amount in excess of said engineer's estimate will be awarded unless sufficient funds are available and both the Department and County agree to such award.

Article IV. Special Covenants.

1. Nonparticipating Items. All costs ruled ineligible under the Federal-Aid Highway Acts but properly chargeable to this project shall be paid by the County.

2. Preliminary Engineering. All preliminary engineering charges, including the cost of advertising, have been or will be paid by the County from funds other than those provided by the Federal-Aid Highway Acts.

3. Construction Engineering. The construction engineering is included in the estimated cost and may be paid from Federal and County funds.

4. Claims. Since this project is not on a State Highway, State Highway Funds may not be used to finance any costs including claims submitted by the contractor, Public Utilities, Rights of Way or other pertinent charges.

In the event that such claims are submitted and the Bureau of Public Roads and State Attorneys rule such claims cannot be paid by funds provided by the Federal-Aid Highway Acts the County will upon the demand of the Department, deposit with the State Treasurer, a sum sufficient to cover the cost of any or all claims.

ARTICLE V.

In case of conflict between any of the provisions contained in Exhibits A and B, the provisions of Exhibit B shall govern.

EXHIBIT B

ARTICLE VI - Location of Project and Brief Description of Work Proposed;

Approved Federal-aid Secondary Project S-1420 (1), in Mariposa County, covering proposed two-lane grading and paving on TRIANGLE ROAD between 4.1 and 5.2 miles easterly of State Highway 18 (140), northeast of Mariposa, net length 1.1 miles

ARTICLE VII - Funds to be used for the Project:

1. The estimated cost of the project covered by this Agreement is:

<table>
<thead>
<tr>
<th>PRELIMINARY ENGINEERING</th>
<th>$7,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Items</td>
<td>$163,783.00</td>
</tr>
<tr>
<td>Supplemental Work</td>
<td>3,880.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$167,663.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>8,337.00</td>
</tr>
<tr>
<td>CONTRACT TOTAL</td>
<td>175,900.00</td>
</tr>
<tr>
<td>CONSTRUCTION ENGINEERING (State-furnished)</td>
<td>25,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$200,900.00</td>
</tr>
</tbody>
</table>

2. On the basis of the above estimate, this project will be financed as follows:

| Federal-aid Secondary Funds | $108,564.00 |
| State Highway Matching Funds | 72,835.00  |
| County Funds deposited to date for this project | 7,142.00 |
| County Funds to be deposited | 18,568.00 |

3. The actual funds for the project will be set up after the bids for the work have been opened, and shall be on the basis of contract prices. The amounts shown under the various categories of Paragraph 2, above, may be adjusted from time to time as the needs of the parties make it desirable, provided that the balances available in any category, the total estimated project cost, or the maximum legal pro rata are not exceeded. Any County Funds deposited in excess of requirements for this project will be transferred to other projects at the request of the County or refunded to the County.

4. The County may, prior to opening of bids, deposit with the Division of Highways the amount shown in paragraph 2, above, to permit prompt award of a contract on the
basis of the lowest satisfactory bid within the estimate contained in this agreement. The County agrees, in any event, to deposit with the Division of Highways the above amount within five days of being notified of the amount of the bid and the proposed financing.

ARTICLE VIII. - Special Covenants:

1. It is understood that Federal and State participation may be applied to a part of the costs of Construction Engineering, and that the County may submit to the Division of Highways bills for its direct Construction Engineering expenditures, in order to secure the maximum permissible Federal and State participation in the total project cost. (end of quote)

The District Attorney was directed to prepare an agreement (under the Joint Powers Act) between the County of Mariposa and the National Park Service to enable the County Sanitarian to assist in the enforcement of regulations governing domestic water supplies and disposal of sewage, on privately owned lands within the Yosemite National Park.

Resolution No. 1760, authorizing reduction of Subdivision Bond under terms of Subdivision Agreement for Lushmeadows Unit No. 2, was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1760

WHEREAS, the Board of Supervisors, County of Mariposa, entered into Subdivision Agreement with Decker Enterprises, Inc., for Lushmeadows Unit No. 2 Subdivision on September 18, 1963; and

WHEREAS, under said Agreement, Decker Enterprises, Inc., was required to post a surety bond in the sum of $100,000 in favor of the County of Mariposa, securing the faithful performance of Decker Enterprises, Inc., of the work of improvement required in Lushmeadows Unit No. 2 in connection with streets, drainage and other improvements; and

WHEREAS, proof has been established that more than 50% of the improvement work has been completed;

NOW, THEREFORE, BE IT RESOLVED, that the bond for faithful performance on Lushmeadows Unit No. 2 as posted by Decker Enterprises, Inc., in favor of the County of Mariposa, may be reduced from $100,000 to $50,000.

PASSED AND ADOPTED this 5th day of May, 1964, by the following vote:

ABST:  McGregor, Jenkins, Gordo, Miller Schatz
REJ:  None
ABSENT:  None
NOT VOTING:  None

L. E. SCHMIDT
L. E. SCHMIDT, Chairman of the 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

The following policy was unanimously approved and adopted by the Board of Supervisors this date: The rental charge to Mrs. Mary Currie Tressider for hanger space at the Mariposa County Airport shall be $25.00 per month.

On motion of McGregor, seconded by Jenkins and unanimously carried, the Airport Lease and the Airport Management Agreement between the County of Mariposa and Philip J. Rauch were approved and the Chairman of the Board was authorized to sign both documents, as follows:

AIRPORT LEASE

THIS LEASE, made at Mariposa, California, as of May 1, 1964, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and PHILIP J. RAUCH, hereinafter designated "Second Party",

W I T N E S S E S T H:

First Party hereby leases unto Second Party, and Second Party hires and takes from First Party, for the term of fourteen months (14) from and after May 1, 1964, at a rental of TWO HUNDRED TWENTY FIVE AND 00/100 DOLLARS ($225.00) per month payable in advance on the first day of each month of the term, the following described public property in the County of Mariposa, State of California, to wit:

The Mariposa County Airport, situated at Mt. Bullion, together with improvements, excepting therefrom gasoline storage and dispensing facilities described in Airport Lease Agreement dated May 22, 1961, between First Party and Standard Oil Company of California; also excepting therefrom the area covered by Licensing Agreement between First Party and the Mariposa Fly-in Golfers Association, dated August 27, 1963; also excepting therefrom the area covered by a certain Lease Agreement for a five year term, commencing April 2, 1964 and ending April 1, 1969, between First Party and the State of California acting by and through the Director of General Services.

This lease is made subject to all of the terms, covenants and conditions of the three above mentioned lease and licensing agreements, and that certain Airport Management Agreement between the parties, dated May 1, 1964.

The above described property shall be operated by Second Party for public airport and related purposes. In order to so operate the same, Second Party agrees to make arrangements
with Standard Oil Company of California for use of the gasoline storage and dispensing facilities situated on the premises, so that aviation gasoline and petroleum products will be available for sale to users of the Mariposa County Airport at all times during the term of this Lease or any extension or renewal thereof.

Second Party agrees to manage and operate the said property as an airport facility in accordance with all applicable Federal, State and County laws and regulations and policies of First Party, and the above mentioned Airport Management Agreement.

Second Party shall have the right to keep all profits from the sale of aviation gasoline and petroleum products on the premises, and shall have the right to lease tie-downs and hangar space, and other facilities presently provided upon the property, upon such terms as he chooses, which are consistent with applicable Federal, State and County laws, regulations and policies, and the above mentioned Airport Management Agreement. Second Party shall pay all costs of maintenance and operation of the said property, except as herein otherwise provided, and all costs of conducting any business on the said property which Second Party shall conduct or cause to be conducted during the term of this Lease; and Second Party covenants to indemnify and hold harmless First Party from all liability or claim of liability on account thereof.

Second Party agrees to perform regular maintenance and repair work on the premises so as to keep the same in proper repair. First Party will provide all material for such routine maintenance and repair of the premises, and Second Party shall provide labor therefor. Second Party agrees to keep necessary airport lights in operational condition at all times, First Party to supply light bulbs, fixtures and other material therefor.

Second Party agrees not to commit or permit the commission of waste on the premises, and agrees to keep the premises clean and sanitary at all times. First Party may in its discretion enter upon the premises at any time for the purpose of determining the necessity of, and conducting the necessary cleaning or repairs as may be needed. Second Party agrees not to use or permit to be used on the said premises in any illegal or immoral manner, nor to maintain or permit maintenance of any business or permit any business to be conducted thereon in violation of any Federal, State or County laws, rules or regulations, or in such a manner as to interfere with use of the said premises for public airport and related purposes.

Second Party agrees to keep records of all aviation gasoline and oil product sales on the premises, and all rents collected thereon during the term of this Lease. Second Party also agrees to make prompt reports in writing to First Party of any accident or injury to persons or property occurring on the premises during the term of this Lease. Second Party agrees to make such written records available for inspection by First Party or its duly authorized agent at any and all reasonable times.

Second Party covenants to defend, indemnify and hold harmless the First Party from all liability or claim of liability on account of mechanic's or materialmen's liens, as well as all liability or claim of liability on account of accident or injury to persons or property arising out of Second Party’s occupation and operation of the premises under this Lease or any business conducted by Second Party or under sub-lease or other agreement with Second Party, save and except injury or accident to persons or property occurring by reason of any dangerous or defective condition of the premises unknown to Second Party or over which Second Party has no control. Second Party agrees to carry adequate Hanger Keeper's Liability Insurance and such additional public liability and property damage insurance as may be necessary or desirable.

Second party agrees to exert his best efforts in promoting use of the premises as a public airport and in increasing the value and utility of the same, and in encouraging increased use thereof.

First Party reserves the right to make such capital improvements or repairs on the said premises as in its judgment may be necessary or convenient or in the public interest. First Party also reserves the right to enter into long-term agreements or leases for space on the premises for the purpose of encouraging construction of new business operations on the premises, or for any other purpose, in the sole discretion of First Party. First Party agrees to give Second Party adequate notice before commencing any major work of repair or capital improvement, or before entering into any such long-term agreement, or lease of a part of the premises, and agrees to carry on such work of repair or capital improvement in cooperation with Second Party in such a manner as to cause as little inconvenience to Second Party as circumstances will permit. Second Party agrees to cooperate in good faith with First Party before and during any such work of repair or improvement and in working out any such long-term lease or agreement, and not to hinder or interfere therewith.

Second Party agrees to procure on behalf of First Party any and all necessary licenses or permits for operation of the said airport which may be required by Federal or State laws or regulations.

Second Party agrees to either purchase from First Party or to purchase from Standard Oil Company of California all gasoline and oil products on the premises at the commencement of the term of this Lease. The purchase price therefor shall be computed at wholesale cost.

This Lease may be terminated by either party by giving thirty days written notice to the other by ordinary United States mail, postage fully prepaid, addressed to the other party at the current address of such party or at such other or different address as either party may hereafter designate. The period of notice commences upon the date of mailing any such notice.

This Lease shall terminate immediately upon the filing of a voluntary or an involuntary petition in bankruptcy by or against Second Party, and may also be terminated by either party on account of default in performance of any term, covenant or condition required of the other under this Lease.

This Lease shall be binding upon the heirs, executors, administrators, successors and assigns of the parties, and shall not be assignable, either by operation of law or otherwise, without the prior written consent of First Party.
(Airport Lease continued)

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first hereinabove written.

First Party: COUNTY OF MARIPosa

By L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors.

Second Party: Philip J. Rauch

ATTEST:

GABRIELLE WILSON

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

AIRPORT MANAGEMENT AGREEMENT

THIS AGREEMENT, made at Mariposa, California, as of May 1, 1964, by and between the COUNTY OF MARIPosa, hereinafter designated "First Party" and PHILIP J. RAUCH, hereinafter designated "Second Party",

WITH the

First Party appoints Second Party Airport Manager of the Mariposa County Airport, situated at Mt. Bullion, Mariposa County, California, for a term of fourteen (14) months from and after May 1, 1964. First Party agrees to pay Second Party the sum of Two Hundred Twenty Five and NO/100 Dollars ($225.00) per month in addition to the profits and other benefits to be received by Second Party under that certain Airport Lease between parties, dated May 1, 1964, as compensation in full for all services to be performed by Second Party under this Agreement or the above mentioned Airport Lease.

Second Party agrees to act as First Party's Airport Manager and to exert his best efforts in managing and operating the said airport property as a public airport facility in accordance with all applicable Federal, State and County laws and regulations, and in accordance with present and future policies of First Party.

Second Party shall serve at the pleasure of First Party. This Agreement may be terminated by either party upon thirty days' written notice to the other. This Agreement shall terminate upon the termination of the above mentioned Airport Lease by either party or for any cause specified in said Lease.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first hereinabove written.

First Party: COUNTY OF MARIPosa

By L. E. Schatz, Chairman of the Board of Supervisors.

Second Party: Philip J. Rauch

ATTEST:

GABRIELLE WILSON

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

Draft of Subdivision Ordinance proposed to repeal Subdivision Ordinance No. 201 and amendments thereto, was reviewed. Copies of said draft were forwarded to the Planning Commission for its comments.

Members of the Board of Supervisors were invited by W. A. O'Bannon, Manager P.G. & E., to tour Kings River Canyon as guests of P.G. & E. on May 25 and 26, 1964.

On motion of Cordio, seconded by Miller and unanimously carried, the regular Board meeting of May 25 was advanced to May 22, 1964, and the Clerk was directed to publish and post notice to this effect.

There being no further business, the meeting was adjourned to meet again in regular session on May 11, 1964, at 10:00 a.m.

L. E. SCHATZ,
Chairman of the Board

GABRIELLE WILSON,
Clerk of the Board
BOARD OF SUPERVISORS
May 11, 1964

The Board of Supervisors met this 11th day of May, 1964, with all members present.
The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$7,769.63</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>132.56</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>447.75</td>
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<tr>
<td>Water Agency Fund</td>
<td>50.00</td>
</tr>
<tr>
<td>Horto Lighting Fund</td>
<td>19.00</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>28.50</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>95.75</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>2,106.54</td>
</tr>
<tr>
<td>General Fund</td>
<td>4,793.02</td>
</tr>
</tbody>
</table>

Daniel Kleinman, Manager, Mariposa County Fair, requested funds for county advertising in Fair Premium Book. Advertising in the amount of $250, Mariposa County Fair Premium Book, 35-A District Agricultural Assn., was authorized on motion of Miller, seconded by Jenkins and unanimously carried.

Herb Davis, Sanitarian, discussed matters relating to Mariposa County garbage dump andzbbe control program, and was requested to return to the regular meeting on May 22, for further discussion.

On motion of Miller, seconded by Gordo and unanimously carried; members of the Local Agency Formation Commission, the Board of Supervisors, and the District Attorney were authorized to attend League of California Cities Conference of Local Agency Formation Commissions', Fresno, May 15, 1964.

Resolution No. 1761, appropriation within the budget was passed and adopted on motion of Gordo, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1761

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>Local Agency Formation Comm.</td>
<td>Travel Expenses</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11 day of May 1964.

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

Nays: None

Absent: None

Not Voting: None

L. E. SCHATZ
Chairman of the Board of Supervisors

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

At the request of Mrs. Alma Rowe, representing the Historical Society, the Board unanimously agreed to keep the Courthouse open on weekends during the summer months, beginning June and continuing thru September of each year. Arrangements for a guide to conduct tours thru the Courthouse on weekends shall be made by Alma Rowe, subject to final approval by the Board of Supervisors, and the following policies, unanimously adopted by the Board this date, shall be observed: There shall be no smoking during tours, no sales by guide, and gratuities shall not be solicited.

Chairman Schatz appointed Supervisor Gordo to serve on Calif. County Government Education Foundation Committee as requested by the California Supervisors' Assn.

Ed Nichols, Civil Defense Director, requested the Board to consider setting up a civil defense staging area in Jerseydale in cooperation with the U.S. Forest Service.

On motion of McGregor, seconded by Jenkins and unanimously carried, Henry Kovitz, Deputy Sealer of Weights and Measures was authorized to attend Assn. of Weights and Measures Meeting, May 27 and 28, 1964, in Sacramento.

A telegram was received from State Forester, Sacto., advising that bid on fire truck for use in El Portal area was rejected.

Resolution No. 1763 inadvertently omitted.

Resolution No. 1763 correcting mileage of maintained County roads was passed and adopted on motion of Gordo, seconded by Miller and unanimously carried, as follows: (see Page 362)

On motion of Gordo, seconded by Miller and unanimously carried, the Road Dept., was authorized to repair tractor at airport and bill for repairs shall be charged to airport maintenance fund.
RESOLUTION NO. 1763
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

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

WHEREAS, the Department of Public Works certified to the State Controller on March 31, 1964 that the total mileage of maintained County roads in Mariposa County was 503.66 miles, and

WHEREAS, the County now finds that the total mileage of maintained County roads is 515.36 miles;

THEREFORE, it is resolved that the mileage of maintained County Roads certified March 31, 1964, be corrected in accordance with the indications in color on the accompanying maps marked Exhibit A 1964 and in accordance with the additions, exclusions or corrections to the attached tabulation marked Exhibit B 1964, both exhibits being hereby made a part of this resolution.

Regularly passed and adopted this 11th day of May, 1964.

Ayes and in favor of said Resolution: McGregor, Jenkins, Gordo, Miller, Schatz. Noses and Against said Resolution: None Not Voting: None Absent: None

L. E. SCHATZ
Chairman, Board of Supervisors
Mariposa County, California

Attest:

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

EXHIBIT "A" - Map on file with original Resolution.

EXHIBIT "B" MARIPOSA COUNTY MAINTAINED ROADS 1964

<table>
<thead>
<tr>
<th>Road Number</th>
<th>Road Name</th>
<th>From</th>
<th>To</th>
<th>Direction</th>
<th>Odometer Date</th>
<th>Code No.</th>
<th>Sheet, Lat. Long. Reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>159A</td>
<td>Meadow Lane</td>
<td>Triangle Rd</td>
<td>Triangle Rd</td>
<td>SW 3, 4</td>
<td>3730 11950</td>
<td>2.65 64 1</td>
<td></td>
</tr>
<tr>
<td>159N</td>
<td>Pine Top Drive</td>
<td>Meadow Lane</td>
<td>End</td>
<td>N 3</td>
<td>3730 11950</td>
<td>0.59 64 1</td>
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</tr>
<tr>
<td>159O</td>
<td>Evergreen Lane</td>
<td>Meadow Lane</td>
<td>Meadow Lane</td>
<td>SW 3</td>
<td>3730 11950</td>
<td>0.80 64 1</td>
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</tr>
<tr>
<td>159M</td>
<td>Northern Ave.</td>
<td>Meadow Lane</td>
<td>Pine Top Dr.</td>
<td>NW 3</td>
<td>3730 11950</td>
<td>0.26 64 1</td>
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<tr>
<td>159B</td>
<td>Glacier Point</td>
<td>Meadow Lane</td>
<td>Meadow Lane</td>
<td>E 4</td>
<td>3730 11950</td>
<td>0.64 64 1</td>
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<tr>
<td>159G</td>
<td>Ribbon Falls</td>
<td>Glacier Pt.</td>
<td>End</td>
<td>SE 4</td>
<td>3730 11950</td>
<td>0.11 64 1</td>
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</tr>
<tr>
<td>159H</td>
<td>Nevada Fall</td>
<td>Ahwahnee</td>
<td>End</td>
<td>E 3</td>
<td>3730 11950</td>
<td>0.11 64 1</td>
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<tr>
<td>159I</td>
<td>Yosemite Fall</td>
<td>Ahwahnee</td>
<td>End</td>
<td>E 4</td>
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<td>159AAA</td>
<td>Bridal Veil Falls</td>
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<td>W 4</td>
<td>3730 11950</td>
<td>0.07 64 1</td>
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<tr>
<td>159YY</td>
<td>Happy Isle Fall</td>
<td>Meadow Lane</td>
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<td>E 4</td>
<td>3730 11950</td>
<td>0.08 64 1</td>
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<td>159ZZ</td>
<td>Vernal Falls</td>
<td>Ahwahnee</td>
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<td>W 4</td>
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<td>0.07 64 1</td>
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</tr>
<tr>
<td>159D</td>
<td>Royal Arches</td>
<td>Meadow Lane</td>
<td>Meadow Lane</td>
<td>SW 3, 4</td>
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<td>159E</td>
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<td>Royal Arches</td>
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<td>E 3</td>
<td>3730 11950</td>
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<td>159F</td>
<td>Silverstrand Fall</td>
<td>Royal Arches</td>
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<td>159A</td>
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<td>N 2</td>
<td>3747 12009</td>
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<td>159B</td>
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<td>Pine Drive</td>
<td>H 2</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7.10</td>
</tr>
</tbody>
</table>

[For next paragraph refer to Page 301]

Herb Davis, Sanitarian, suggested the Board look into the possibility of acquiring BLW lands in Midpines for a future garbage dump.

On motion of Gordo, seconded by Jenkins and unanimously carried, Members of the Board were authorized to attend BLW Meeting, May 24, 1964, in Fresno.

On motion of Miller, seconded by Gordo and unanimously carried, the final map of Lushmendows Subdivision Unit No. 3 was approved and Chairman Schatz was authorized to sign Subdivision Agreement for same between the County of Mariposa and Decker Enterprises, Inc., as follows:

SUBDIVISION AGREEMENT FOR LUSHMENDOWS UNIT NO. 3 SUBDIVISION

THIS AGREEMENT entered into this 11th day of May, 1964, 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 of a final subdivision map, the owner of 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, Section 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 Lichenswood Unit No. 3 and to accept on behalf of the public, all lands, rights-of-way 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 this 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 "booby" material to be excavated and replaced; or will make such other adjustments 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" performance or non-performance 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 $60,000.00 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 of a contract or contracts for 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 such bond to run in favor of "Principal".

9. Such bond shall be deemed compliance with Section 5.13 of Mariposa County Ordinance No. 201;

10. 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 promises of the "County" herein.

11. 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" it shall be accepted as 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 per cent (85%) of the total amount of the deposit shall be made until 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.

12. Any extension of time hereunder shall not operate to release the surety on the bond file pursuant to this Agreement. In this connection the surety gives the provisions of Section 2819 of the Civil Code of the State of California.

In WITNESS WHEREOF the parties hereto have executed this Agreement this day and year above written.

COUNTY OF MARIPSO, a political subdivision of the State of California

By L. E. SCHATZ
Chairman of the Board of Supervisors

DECKER ENTERPRISES, INC.

By MELVYN L. DECKER - President

Principals

ATTEST:

By GABRIELLE WILSON
Clerk of the Board of Supervisors
Mr. Decker offered to donate two lots in the Lushmeadows Subdivision for a school site. Clyde Jones, County Surveyor, was asked to discuss this with Cleo Adelsbach, Superintend of Schools, and report back to the Board on May 22.

The Board directed Clyde Jones, County Surveyor, to proceed with topographical studies of the proposed jail site.

There being no further business, the meeting was adjourned to meet again in regular session on May 22, 1964.

[Signature]
L. E. Schatz
Chairman of the Board

OFFICER WILSON
Clerk of the Board

BOARD OF SUPERVISORS
May 22, 1964

The Board of Supervisors met this 22nd day of May, 1964, with all members present.

The minutes of the previous meeting were approved as read.

On motion of Miller, seconded by Gordo and unanimously carried, written request of George A. Peck, Veterans Service Officer, for one-step anniversary raise for Lois Harris, Asst., as provided for in Mariposa County Salary Ordinance No. 174, as amended, was allowed effective July 1, 1964.

Resolution No. 1764, ordering that the County Clerk canvass the returns of the June 2, 1964, Primary Election was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1764

BE IT RESOLVED that pursuant to Elections Code, Section 18401, et seq., the County Clerk is ordered to canvass the returns of the June 2, 1964 Primary Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22nd day of May, 1964.

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

NOES: None

ABSENT: None

NOT VOTING: None

L. E. SCHATZ
Chairman, Board of Supervisors

On motion of Gordo, seconded by Jenkins, and unanimously carried, the compensation payable to precinct board members shall be increased as follows to take effect November 3, 1964 - date of General Election: Boards for small precincts shall be raised from $12.00 to $16.00 and boards for large precincts shall be raised from $14.00 to $18.00.

Bill Jones, State Division of Forestry, informed the Board of the State Law which requires a permit to be issued by State Forestry to anyone operating a dump. The County Sanitarian was authorized to make application for said permits on all present and future County dumps.

Check in the sum of $25.00 received from Mary Curry Tresidder for hangar rental (for April) at the Mariposa County Airport referred to Harold J. Rowney, Auditor-Recorder.

Harold Rowney, George Gordo and Phil Rauch were appointed as a committee to investigate the possibilities for aid under the Federal Aid Airport Act.

Harold Rowney, May Kleiman, Howard Bell, Dean Lauritzen and Dr. Norman Nichols were asked to serve as a committee to check into various health insurance plans in an effort to obtain the same coverage presently afforded county employees but at less premium than that proposed to be charged by C.P.S. as of July 1, 1964.

Harold Rowney gave a report on the Local Agency Formation Committee Meeting attended in Fresno on May 15.

Resolution No. 1765, Transfers and Appropriations within the budget, was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1765

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>To</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessor Office Expense</td>
<td>$100.00 Assessor - Transportation</td>
</tr>
<tr>
<td>Treasurer Office Expense</td>
<td>$800.00 Treasurer - Salary Extra Help</td>
</tr>
<tr>
<td>Courthouse Fixed Assets</td>
<td>$14.00 Courthouse - Transportation</td>
</tr>
<tr>
<td>Office</td>
<td>Description</td>
</tr>
<tr>
<td>------------------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>NPA Justice Court</td>
<td>Salary of Clerk</td>
</tr>
<tr>
<td>NPA Justice Court</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Grand Jury</td>
<td>Jury &amp; Witness expense</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Communications</td>
</tr>
<tr>
<td>Dist. Atty.</td>
<td>Salary - Secretary</td>
</tr>
<tr>
<td>Dist. Atty.</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Communications</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Maint. - Equipment</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Constable</td>
<td>Communications</td>
</tr>
<tr>
<td>Marinosa Constable</td>
<td>Salary of Constable</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Salary of Officer</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Salary of Deputy</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Communications</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Water Resources</td>
<td>Memberships</td>
</tr>
<tr>
<td>Public Health</td>
<td>Communications</td>
</tr>
<tr>
<td>Welfare &amp; Security</td>
<td>Salary Clerk II</td>
</tr>
<tr>
<td>Welfare &amp; Security</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Welfare &amp; Security</td>
<td>Professional</td>
</tr>
<tr>
<td>Welfare &amp; Security</td>
<td>Transportation</td>
</tr>
<tr>
<td>Hospital</td>
<td>Salary of Supt.</td>
</tr>
<tr>
<td>Supt. of Schools</td>
<td>Retirement costs</td>
</tr>
<tr>
<td>Supt. of Schools</td>
<td>Communications</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>Communications</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of May 1964.

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

L. E. Schatz
Chairman of the Board of Supervisors

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

1964-65 budget matters were discussed.

The Board approved the hiring of Harry Ogden, Shirley Fiester, and Dick Fiester to serve as guides to conduct tours thru the Courthouse on weekends, and directed the Clerk to notify Alma Rowe that tours may commence on May 31, 1964.

The Board denied the request of ABC to install a telephone in the Courthouse to cover June 2, Primary Election returns, and directed the Clerk to notify ABC of its action.

Pursuant to Government Code Section 24151, Judge Thomas Coseley set the bond of each member of the Board of Supervisors to be elected at the forthcoming Primary or General Election at $1,000, and ordered the same to be executed by said Supervisors before entering upon the duties of his office.

On motion of Gordo, seconded by Jenkins and unanimously carried, the bonds of the various County Officials to be elected this year were fixed as follows:

| Judge, Coulterville Judicial District | $1,000 |
| Judge, Mariposa Judicial District    | 1,000  |

Answers to questionnaire to be sent to Senate Fact Finding Committee on Labor and Welfare were reviewed and the Clerk was directed to transmit for the hearing in San Luis Obispo on May 26.

There being no further business, the meeting was adjourned to meet again in regular session on June 5, 1964, at 10:00 a.m.

L. E. Schatz
Chairman of the Board

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BOARD OF SUPERVISORS
June 5, 1964

The Board of Supervisors met this 5th day of June, 1964, with all members present.

The minutes were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>$ 9,087.52</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,655.94</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>1,092.38</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>199.50</td>
</tr>
<tr>
<td>General Fund</td>
<td>528.06</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by Miller and unanimously carried, salary of temporary extra help (laborer) at airport was fixed at $1.50 per hour.

On motion of Jenkins, seconded by McGregor and unanimously carried, Sheriff Whitley was authorized to hire guides at the rate of $1.25 per hour to conduct tours thru the
courthouse during the months of June, July, August and September, 1964.

The following Mariposa County ranchers appeared on the subject of squirrel poisoning: E. C. Fitchett, Retired Agricultural Deputy Commissioner of Merced County, Jim Probert, Wendell Baxter, N. M. Greenman, Glenn Binning, and Earl Southard. It was their feeling that the use of 1080 poison would be more effective in their particular area, and therefore, requested the Board to consider this program under the supervision of E. C. Fitchett. The Board agreed to furnish the poison, which reportedly, is available thru Merced County at the rate of $.10 per pound, and upon motion of Ord, seconded by Miller and unanimously carried, the Chairman was authorized to sign Inter-County Agreement under Agricultural Code Section 52.5, between Mariposa County and Rex Lyndall, Agricultural Commissioner of Merced County, subject to approval of Merced County Board of Supervisors. Said agreement requires that any landowner requesting 1080 poison to be placed upon his land shall, in consideration therefor, pay to the County of Mariposa, upon being billed for same, the sum of $1.75 per hour for all services performed by Deputy Commissioner in distributing 1080 poison on said property owner's land and a sum equal to $.10 per mile for actual miles traveled by Deputy Commissioner in the performance of this service.

Ed Harmon was authorized to mix 1000 pounds of grain with Zinc Phosphide poison at a cost not to exceed $100.00 to be used in addition to the 1080 program in Mariposa County, and was requested to provide storage for same and distribute in containers marked "Poison Grain - Zinc Phosphide" at no cost to users.

Bruce Austin, Northern California Manager, and Robert G. McDonald, Survey Director, California State Personnel Board, presented Classification and Salary Survey of the County Road Dept. as requested by the Board of Supervisors. The Board took the matter under submission.

Harold Lawson, on behalf of the Chamber of Commerce, extended an invitation to the B Board of Supervisors to attend the next regular meeting of the Chamber of Commerce which will be held on June 11, 1964, at 12 Noon at the Old Coach. Mr. Lawson stated that our Farmworth, Radio Station KFRS, will be the speaker and will present area program on Mariposa County.

Chas. Olday, representing the Midpines Volunteer Fire Dept., requested Board assistance in financing the construction of a garage to house the Midpines Fire Truck. The Board assured Mr. Olday that money would be appropriated for this purpose in the next budget, but asked that the Midpines Volunteer Fire Dept. get further estimates of cost on materials.

Sheriff Whitley discussed the matter of remodeling the small vault in the Courthouse. C. E. Verley estimated costs would run around $1500 for carpentry work needed in the vault. Charges for termites extermination by Delk Pest Control were quoted at $295.00 including inspection fee of $30.00.

Resolution No. 1766, Appropriations within the Budget, was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried, as follows:

**RESOLUTION NO. 1766**

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Advertising</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Salary (Guides for Courthouse Tours)</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td>Maintenance (6ths. repairs)</td>
<td>$1700.00</td>
</tr>
<tr>
<td></td>
<td>Mariposa Justice Court Office Expense</td>
<td>175.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of June 1964.

AXES:  McGregor, Jenkins, Gordo, Miller, Schatz
NOES:  None
VOTING: None
ABSENT: None

L. E. SCHATZ
Chairman of the Board of Supervisors

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

Record of Survey Map of proposed jail site for Mariposa County as prepared by Clyde Jones, County Surveyor, was presented to the Board.

Supervisor Gordo being a member of the California County Government Education Foundation Committee, was presented with a check in the sum of $100.00 from Ohlinger-Jones Engineers, to be forwarded to the Committee's headquarters to help provide support for this Foundation.

Howard Bell, Road Commissioner, was authorized to advertise for bids on 1935 Chevrolet 6 tank fire truck, Engine No. 75287720, Serial No. 63007-6204.

On motion of McGregor, seconded by Jenkins and unanimously carried, Supervisor Gordo was authorized to have water pipe at airport replaced with plastic pipe and said replacement shall be paid for out of the airport fund.

The Clerk was directed to inform the California Highway Commission that the County of Mariposa considers that a public hearing by the Commission of the proposed realocation and improvement as a freeway of a portion of State Highway Route 65, in Mariposa County, between Kaderia County Line and Mariposa, is unnecessary.

In reference to letter to Clyde V. Jones, copy of which the Board received, from the Division of Real Estate, re: Lushmeadows Mountain Estates Unit No. 3, the Board of Supervisors
feels that a geological report in connection with availability of water for Lushmeadows Mountain Estates Unit No. 3 should be required, and directed the District Attorney to convey its
feeling to the Division of Real Estate.

The Auditor was directed to draw his warrant in favor of those persons who served on
the election Boards for the Consolidated Primary Election, June 2, 1964, on motion of McGregor, seconded by Jenkins and unanimously carried, as follows:

<table>
<thead>
<tr>
<th>CONSENTED PRIMARY ELECTION - June 2, 1964</th>
</tr>
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<tbody>
<tr>
<td>NAME</td>
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<tr>
<td>---------------------------</td>
</tr>
<tr>
<td>Exchequer</td>
</tr>
<tr>
<td>Mrs. Margaret Pulmer</td>
</tr>
<tr>
<td>Mrs. Martha A. Howard</td>
</tr>
<tr>
<td>Mrs. Margaret Taylor</td>
</tr>
<tr>
<td>Mrs. Jewell Dean Foster</td>
</tr>
<tr>
<td>HORNITOS</td>
</tr>
<tr>
<td>Arthur J. Giles</td>
</tr>
<tr>
<td>Mrs. Edith A. Turner</td>
</tr>
<tr>
<td>Mrs. Amelia R. Williams</td>
</tr>
<tr>
<td>Mrs. Opal H. Stanko</td>
</tr>
<tr>
<td>Edward G. Morrison</td>
</tr>
<tr>
<td>Mrs. Bernice M. Chase</td>
</tr>
<tr>
<td>BULL CREEK</td>
</tr>
<tr>
<td>George D. Wenger</td>
</tr>
<tr>
<td>Clarence J. McKenley</td>
</tr>
<tr>
<td>Mrs. Alice J. Jenkins</td>
</tr>
<tr>
<td>Mrs. Donna J. Henley</td>
</tr>
<tr>
<td>COUNTRYSIDE</td>
</tr>
<tr>
<td>Mrs. Mary E. Knight</td>
</tr>
<tr>
<td>Mrs. Betty Bush Jenkins</td>
</tr>
<tr>
<td>Mrs. Patti T. Starr</td>
</tr>
<tr>
<td>Mrs. Viola H. Abbott</td>
</tr>
<tr>
<td>Mrs. Joan E. Tune</td>
</tr>
<tr>
<td>Mrs. Doris H. Laffin</td>
</tr>
<tr>
<td>RED CLOUD</td>
</tr>
<tr>
<td>John L. Converse</td>
</tr>
<tr>
<td>Mrs. Opal E. Wert</td>
</tr>
<tr>
<td>Mrs. Ruth C. Carlson</td>
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<tr>
<td>Mrs. Harriett E. Riker</td>
</tr>
<tr>
<td>Mrs. Enid I. Fiske</td>
</tr>
<tr>
<td>Mrs. Marjorie M. DaWilm</td>
</tr>
<tr>
<td>REARVALLEY</td>
</tr>
<tr>
<td>Frank Cavagnaro</td>
</tr>
<tr>
<td>Harold T. Trabucco</td>
</tr>
<tr>
<td>Mrs. Ann Costa</td>
</tr>
<tr>
<td>Mrs. Myrtle Sharp</td>
</tr>
<tr>
<td>CATHEY'S VALLEY (A to L)</td>
</tr>
<tr>
<td>Mrs. Marie B. Kellogg</td>
</tr>
<tr>
<td>Mrs. Eva L. Crocher</td>
</tr>
<tr>
<td>Mrs. Juanita F. Easter</td>
</tr>
<tr>
<td>Mrs. Vina M. Dunn</td>
</tr>
<tr>
<td>Mrs. Josephine G. Katon</td>
</tr>
<tr>
<td>Mrs. Ella B. Mundy</td>
</tr>
<tr>
<td>CATHEY'S VALLEY (M to Z)</td>
</tr>
<tr>
<td>Mrs. Elise S. Shafer</td>
</tr>
<tr>
<td>Mrs. Violet O. Upton</td>
</tr>
<tr>
<td>Mrs. Helen A. Neesinger</td>
</tr>
<tr>
<td>Mrs. Mary A. Fintel</td>
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<tr>
<td>Mrs. Linda G. Guenthart</td>
</tr>
<tr>
<td>Mrs. Millie A. Robertson</td>
</tr>
<tr>
<td>OAKVALE</td>
</tr>
<tr>
<td>Mrs. Effie Preston</td>
</tr>
<tr>
<td>Mrs. June A. Chapman</td>
</tr>
<tr>
<td>Mrs. Louise C. Starns</td>
</tr>
<tr>
<td>Mrs. Louise C. Starns</td>
</tr>
<tr>
<td>Miss Rosemary Rui</td>
</tr>
<tr>
<td>PRINCETON</td>
</tr>
<tr>
<td>Mrs. Genevieve Love</td>
</tr>
<tr>
<td>Mrs. Saba Rowland</td>
</tr>
<tr>
<td>Mrs. Edith I. Losier</td>
</tr>
<tr>
<td>Mrs. Julia A. Salser</td>
</tr>
<tr>
<td>Mrs. Edith V. Peterson</td>
</tr>
<tr>
<td>Mrs. Alice La Rue</td>
</tr>
<tr>
<td>NAME</td>
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<tr>
<td>-------------------------------------------</td>
</tr>
<tr>
<td>Mrs. Betty Davis</td>
</tr>
<tr>
<td>Mrs. Dorothy W. Blunt</td>
</tr>
<tr>
<td>Mrs. Patricia M. Brochini</td>
</tr>
<tr>
<td>Mrs. Irene B. Ewalt</td>
</tr>
<tr>
<td><strong>MARIPOSA EAST (A to E)</strong></td>
</tr>
<tr>
<td>Mrs. Marjorie H. Carter</td>
</tr>
<tr>
<td>Mrs. Grace Kelly</td>
</tr>
<tr>
<td>Mrs. Lydia T. Brady</td>
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<tr>
<td>Mrs. Helen M. Brown</td>
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<tr>
<td><strong>MARIPOSA EAST (F to L)</strong></td>
</tr>
<tr>
<td>Mrs. Omega Johnson</td>
</tr>
<tr>
<td>Mrs. Iva R. Jay</td>
</tr>
<tr>
<td>Mrs. Marjorie D. Lingenfelter</td>
</tr>
<tr>
<td>Mrs. Lois P. Noseley</td>
</tr>
<tr>
<td><strong>MARIPOSA EAST (F to L)</strong></td>
</tr>
<tr>
<td>Mrs. Hilda Williams</td>
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<tr>
<td>Mrs. Anita L. Lemerei</td>
</tr>
<tr>
<td>Mrs. Diane E. Matlock</td>
</tr>
<tr>
<td>Mrs. Irene Varian</td>
</tr>
<tr>
<td><strong>MARIPOSA EAST (M to R)</strong></td>
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<tr>
<td>Mrs. Dorothy E. McKelligott</td>
</tr>
<tr>
<td>Mrs. Alma B. Rose</td>
</tr>
<tr>
<td>Mrs. Helen L. Vanderbund</td>
</tr>
<tr>
<td>Mrs. La Rue Garrett</td>
</tr>
<tr>
<td><strong>MARIPOSA EAST (M to R)</strong></td>
</tr>
<tr>
<td>Mrs. Helen R. Northey</td>
</tr>
<tr>
<td>Mrs. Marjol M. Neavin</td>
</tr>
<tr>
<td>Mrs. Anne M. Orcutt</td>
</tr>
<tr>
<td>Newey G. Stephens</td>
</tr>
<tr>
<td><strong>MARIPOSA EAST (S to 2)</strong></td>
</tr>
<tr>
<td>Mrs. Doris Van Meter</td>
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<tr>
<td>Mrs. Lois J. Sparks</td>
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<tr>
<td>Mrs. Myrtle W. Ruff</td>
</tr>
<tr>
<td>Mrs. Doris Marie Tipton</td>
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<tr>
<td><strong>MARIPOSA EAST (S to 2)</strong></td>
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<tr>
<td>Mrs. Elinor M. Croft</td>
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<tr>
<td>Mrs. Rose F. Varnier</td>
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<tr>
<td>Lawrence B. Taylor</td>
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<tr>
<td>Mrs. Ann M. Williams</td>
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<tr>
<td><strong>MARIPOSA WEST (A to K)</strong></td>
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<tr>
<td>Mrs. Nellie P. Bidson</td>
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<tr>
<td>Mrs. Mary Leora Badland</td>
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<tr>
<td>Mrs. Frances L. Phillips</td>
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<tr>
<td>Mrs. Ethel B. Emble</td>
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<tr>
<td><strong>MARIPOSA WEST (A to K)</strong></td>
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<tr>
<td>Mrs. Carline S. Stephens</td>
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<tr>
<td>Mrs. Beza S. Greiner</td>
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<tr>
<td>Mrs. Sarah Bagen</td>
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<tr>
<td>Mrs. Lilie F. McConnell</td>
</tr>
<tr>
<td><strong>MARIPOSA WEST (L to Z)</strong></td>
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<tr>
<td>Mrs. Doris M. Stroming</td>
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<tr>
<td>Mrs. Daisy B. Wolsen</td>
</tr>
<tr>
<td>Mrs. Marie F. Turner</td>
</tr>
<tr>
<td>Mrs. Lois E. Zollars</td>
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<tr>
<td><strong>MARIPOSA WEST (L to Z)</strong></td>
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<tr>
<td>Mrs. Ellen Patricia Ritter</td>
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<tr>
<td>Mrs. Janis L. Melack</td>
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<tr>
<td>Mrs. Carolyn R. Anderson</td>
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<tr>
<td>Mrs. Virginia N. Thomas</td>
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<tr>
<td>NAME</td>
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<tr>
<td>Mrs. Dorothy A. Parker</td>
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<tr>
<td>Mrs. Jeannene M. Tarvin</td>
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<tr>
<td>Mrs. Caroline Branson</td>
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<tr>
<td>Mrs. Wanda Reid</td>
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<tr>
<td>Mrs. Patricia C. W. Lang</td>
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<tr>
<td>Mrs. Bernice Breece</td>
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<tr>
<td>Mrs. Eleanor F. Boyer</td>
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<tr>
<td>Mrs. Hazel B. White</td>
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<td>Mrs. Helen May Berlin</td>
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<tr>
<td>Mrs. Rosella F. Jacobs</td>
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<tr>
<td>Mrs. Gertrude R. Taber</td>
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<td>Mrs. Jean A. Phillips</td>
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<tr>
<td>Mrs. Elizabeth Uebel</td>
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<tr>
<td>Mrs. Luella M. Miller</td>
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<tr>
<td>Charles L. Smither, Jr.</td>
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<tr>
<td>Mrs. Jane F. Kesler</td>
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<tr>
<td>Mrs. Eloise A. Paulson</td>
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<tr>
<td>Mrs. Esther M. Warren</td>
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<tr>
<td>Mrs. Hazel May Wiswell</td>
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<tr>
<td>Mrs. Bebe Cline</td>
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<tr>
<td>Mrs. Mary L. McCubbin</td>
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<tr>
<td>Mrs. Dorothy L. Williams</td>
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<tr>
<td>Mrs. Joan R. Lake</td>
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<td>Mrs. Alice L. Barth</td>
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<tr>
<td>Mrs. Alice L. Richardson</td>
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<tr>
<td>Mrs. Elsie Mae McNally</td>
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<tr>
<td>Mrs. Ada A. Van Meter</td>
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<tr>
<td>Mrs. Pauline V. Shorb</td>
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<tr>
<td>Mrs. Frances M. Fontaine</td>
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<tr>
<td>Mrs. Verle E. Series</td>
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<tr>
<td>Mrs. Mary Susan Johnson</td>
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<tr>
<td>Mrs. Pearl W. Ditton</td>
</tr>
<tr>
<td>Mrs. Hazel E. Warner</td>
</tr>
<tr>
<td>Mrs. Lorraine B. Ring</td>
</tr>
<tr>
<td>Mrs. Isabelle K. Schneider</td>
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<tr>
<td>Mrs. Amy L. English</td>
</tr>
<tr>
<td>Mrs. Julia I. Martin</td>
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<tr>
<td>Mrs. Ruth B. Waying</td>
</tr>
<tr>
<td>Mrs. Evelyn Marie Anderson</td>
</tr>
<tr>
<td>Mrs. Marie L. Duncan</td>
</tr>
<tr>
<td>Mrs. Margaret E. Flenmark</td>
</tr>
<tr>
<td>Mrs. Patricia M. Hansen</td>
</tr>
<tr>
<td>Mrs. Helen J. Johnson</td>
</tr>
<tr>
<td>Mrs. Helen E. Segale (2 days)</td>
</tr>
<tr>
<td>Mrs. Esta M. Hval (2 days)</td>
</tr>
<tr>
<td>Mrs. Frances K. Smith</td>
</tr>
<tr>
<td>Mrs. Helen V. Callan</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by McGregor and unanimously carried, Supervisors Schatz and Miller were authorized to leave the State for a period not to exceed 30 days commencing June 11, 1964, and Supervisor Jenkins was authorised to leave the State for a period not to exceed 30 days commencing June 20, 1964.

There being no further business the Board adjourned to meet again in regular session on June 18, 1964, at 10:00 A.M.

L. E. SCHATZ, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board.
June 4, 1964

June 4, 1964, at 1:00 p.m. being the time provided by law for the canvass of the returns of the Consolidated Primary Election held on the 2nd day of June, 1964, the County Clerk having been instructed to canvass said returns by Resolution No. 1364, passed and adopted by the Board of Supervisors on the 22nd day of May, 1964, the following were present:

Helen E. Segale
Esther H. Hval
Dorothy A. Parker
Helen L. Vanderbundt

June 5, 1964

The canvass of the returns of the Consolidated Primary Election held on the 2nd day of June, 1964, was continued this day with the following present:

Helen E. Segale
Esther H. Hval
Dorothy A. Parker
Helen L. Vanderbundt

The canvass was completed this day and the Statement of all Votes Cast at said election entered on the records of the Board of Supervisors, (see next page).

Pursuant to Elections Code Sec. 8405.5, the candidates nominated for member of the County Central Committee not exceeding the number of candidates to be elected, the following candidates were declared elected to their respective County Central Committees by the Board of Supervisors.

DEMOCRATIC COUNTY CENTRAL COMMITTEE
Elected - June 2, 1964

District No. 1
1.

District No. 2
1. Lyle D. Converse
2. Mrs. Opal K. Wert
3. Laverne E. Greeley

District No. 3
1. Harold T. Trabucco
2. John C. Kingman
3. Michael Pellock
4. Joseph H. Eaton

District No. 4
1. J. Gordon Greemeyer
2. Emile J. Trabucco
3. John L. Rotondo
4. Sidney C. Legare
5.
6.
7.

District No. 5
1. Sterling S. Cramer
2. Lewis W. Yancey
3. Helen R. Watts
4. Alice F. Cramer
5. Lynn Gunther
6.

REPUBLICAN COUNTY CENTRAL COMMITTEE
Elected - June 2, 1964

District No. 1
1. Walter A. Davis

District No. 2
1. William R. Bamber
2.
3.

District No. 3
1. Beulah H. Stevenson
2.
3.
4.

District No. 4
1. Helen E. Segale
2. Ronald Grant Hensies
3. Oscar H. Pfutsner
4. Richard H. Starns
5. Robert E. Bondshu

District No. 5
1. Lawrence G. Warren
2. Tom R. Richardson
3. John F. Curry
The Board of Supervisors met this 10th day of June, 1964, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Road Fund $10,574.89
- Special Aviation Fund 440.97
- Coulterville Lighting Fund 28.50
- Hornitos Lighting Fund 19.00
- Mariposa Lighting Fund 191.42
- Water Agency Fund 51.60
- Law Library Fund 9.36
- Recreation and Parks Fund 3,178.92
- General Fund 18,119.55

On motion of Miller, seconded by Jenkins and unanimously carried, Ray Kleiman, Welfare Director, was authorized to contract with Bob Estel to install a separate electrical meter at the Welfare Office for the heat pump and water heater in a sum not to exceed $350.

A. Henry Jacobs, Member, Planning Commission, filed budget requests with the Board and was advised that matters in question would be considered at a later date.

On motion of McGregor, seconded by Jenkins and unanimously carried, Resolution No. 1957, Appropriation in the sum of $525 for Courthouse, Maintenance Structure, was passed and adopted as follows: $200 for installation of partition and painting in District Attorney’s Office and $325 for installation of 200 feet of wiring to provide for operation of individual coolers in various county offices and framing of said coolers. (See Page 373 for Resolution)

BOARD OF SUPERVISORS – COUNTY OF MARIPOSA

RESOLUTION NO. 1968

HE 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>TRANSFERS</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co. Office Bldg.</td>
<td>Salary of Extra Help Transportation</td>
<td>Co. Office Bldg.- Utilities</td>
<td>$199.70</td>
<td></td>
</tr>
<tr>
<td>Co. Clerk</td>
<td>Salary of Extra Help</td>
<td>Co. Clerk - Office Expense</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>Election</td>
<td>Salary of Extra Help</td>
<td>Election - Transportation</td>
<td>35.00</td>
<td></td>
</tr>
<tr>
<td>Election</td>
<td>Salary of Extra Help</td>
<td>Election - Publications</td>
<td>50.00</td>
<td></td>
</tr>
<tr>
<td>Courthouse</td>
<td>Transportation</td>
<td>Courthouse - Utilities</td>
<td>35.00</td>
<td></td>
</tr>
<tr>
<td>Farm Advisor</td>
<td>Fixed Assets</td>
<td>Farm Adv. - Communications</td>
<td>5.00</td>
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<tr>
<td>Fire Protection</td>
<td>Small Tools</td>
<td>Fire Protec.- Maint.- equipmt.</td>
<td>50.00</td>
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<tr>
<td>Co. Jail</td>
<td>Support &amp; Care</td>
<td>Co. Jail - Maint.-structures</td>
<td>70.00</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>Salary of Deputy</td>
<td>Sheriff - Professional</td>
<td>25.00</td>
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<tr>
<td>Ctl. Cons.</td>
<td>Salary</td>
<td>Chtown Constable - Transp.</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>Superior Court</td>
<td>Office Expense</td>
<td>Superior Court - Transp.</td>
<td>5.00</td>
<td></td>
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<tr>
<td>County Physician</td>
<td></td>
<td>Crippled Children</td>
<td>30.00</td>
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<tr>
<td>Airport</td>
<td>Maintenance</td>
<td>Airport - Rents</td>
<td>225.00</td>
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<tr>
<td>Recreation &amp; Parks</td>
<td>Salary of Extra Help</td>
<td>Rec. &amp; Parks- Salary, Life Ods.</td>
<td>52.26</td>
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<tr>
<td>Recreation &amp; Parks</td>
<td>Barrah Park</td>
<td>Rec. &amp; Parks- Maint.-structures</td>
<td>1,411.97</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Contingent</td>
<td>Mnt. Equipment</td>
<td>Contingent - communications</td>
<td>6.29</td>
<td></td>
</tr>
<tr>
<td>Contingent</td>
<td>Mnt. Equipment</td>
<td>Contingent - office Expense</td>
<td>116.91</td>
<td></td>
</tr>
</tbody>
</table>

(see ++Page 373 for ending of above Resolution)

Dean C. Lauritsen, District Attorney, was directed to draft a proposed ordinance regulating commercial hazing of garbage in the County of Mariposa.

On motion of Miller, seconded by Gordo and unanimously carried, the Chairman of the Board instructed Dr. Norman Nichols to implement the Community Mental Health Program under the Short-Boyle Act with the understanding that the total budget shall not exceed $120,000. Upon motion by McGregor, seconded by Jenkins and unanimously carried, the Chairman of the Board was authorized to execute the contract between the County of Mariposa and the State Department of Public Health under the provisions of Chapter 76 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, 1964 to June 30, 1965, inclusive, as follows:

**AGREEMENT**

THIS AGREEMENT, made and entered into this 10th day of June, 1964, at Mariposa, California, by and between the Department of Public Health, hereinafter called "State" and the County of Mariposa, hereinafter called "County",

WHEREAS, Section 1157 of the Health and Safety Code authorizes "State" to provide local public health services to any county of less than 46,000 population; and

WHEREAS, "County" is under 46,000 population; and
WHEREAS, "County" has appropriated an amount greater than 55¢ per capita for public health services during the fiscal year 1964-65; and

WHEREAS, "County" has no full-time local health department and desires that "State" provide local public health services;

NOW, THEREFORE, The parties do hereby agree as follows:

1. "State" agrees subject to the approval of the "County" as to scope and content, to plan, organize, equip and operate a program of local public health services in "County", such program shall include, but not be limited to:

   a. Services in Environmental Sanitation: include at least food sanitation, the inspection and regulation of small public water supplies, private water supplies and private sewage and waste disposal.

   b. Communicable Disease Control: to include control of tuberculosis and venereal disease, the control of acute communicable diseases, based on the provision of diagnostic consultative services, epidemiological investigation and appropriate preventative measures for the particular disease hazards in the community.

   c. School Health Services: The scope and content of services to be planned with and agreed to by the County Superintendent of Schools.

   d. Maternal and Child Health Services: Medical, nursing, educational and other services to promote maternal and child health and to provide a comprehensive program to meet the community needs in these fields.

   e. Health Education: Plan, organize and equip a program of health education in the community and provide necessary health education media and equipment.

   f. Public Health Laboratory Services.

   g. Public Health Statistics: To analyze public health statistics, including population data, birth, mortality and morbidity records as well as evaluation of service records.

   h. Conduct Studies of existing health problems in needed areas in the County during the operation of the program.

   i. Other Services or Programs as may be determined necessary by the State Department of Public Health and agreed to by the Board of Supervisors.

2. "County" agrees to provide:

   a. Services of County health officer (part-time).

   b. Office Clerk (s) - (classification and compensation determined by county) as required by the program.

   c. Office space for county personnel and assigned state professional personnel.

   d. Operating expenses for office (s) including but not limited to utilities, office supplies and telephone.

   e. Mileage and travel expenses of the county employees.

   f. Office equipment and furniture for the office (s).

3. "State" agrees to provide:

   a. Services of public health physician as needed.

   b. Services of at least one sanitarian (s) (full-time resident) and additional sanitarian personnel as acceptable work studies demonstrate the need.

   c. Services of one public health nurse (s) and additional nursing personnel as acceptable work studies demonstrate the need.

   d. Services of a public health education consultant required for consultation and assistance in health education activities.

   e. Mileage and travel expenses of above state personnel.

   f. Public health medical supplies and equipment including biologicals.

   g. Technical equipment and technical supplies for sanitarian, public health educator, public health physician and public health nurse.

   h. Public Health Laboratory Services.

4. "County" agrees that should the County expenditures under this contract in the fiscal year fall below the sum of 55¢ times the population of the county as determined in accordance with Section 1101 of the Health and Safety Code, the "County" will pay to the "State" the difference between their actual expenditure and such sum.

5. This agreement shall become effective July 1, 1964, and terminate June 30, 1965.
IN WITNESS WHEREOF, this agreement has been executed by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF MARIPOSA

By L. E. SCHATZ

Date: June 10, 1964

STATE OF CALIFORNIA

DEPARTMENT OF PUBLIC HEALTH

By

Date:

Resolution No. 1768, Transfers within the budget was passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried, as follows: (see Page 371)

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

(see + - page 371)

RESOLUTION NO. 1767

APPROPRIATIONS

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.

Department

Appropriations

Item

Courthouse

Maintenance Structure

Amount

$525.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of June 1964.

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

Noses: None

Not Voting: None

Absent: None

L. E. SCHATZ

Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON

County Clerk and Ex-officio

Clerk of the Board of Supervisors

++(see page 371) Balance of Resolution No. 1768

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of June 1964.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz

Noses: None

Not Voting: None

Absent: None

L. E. SCHATZ

Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON

County Clerk and Ex-officio

Clerk of the Board of Supervisors

May Kleman, Welfare Director, discussed budget matters with the Board.

On motion of Miller, seconded by Gordo and carried by the following vote, Lois Lewis was promoted from Social Worker Grade II, Step 7 - $415 per month to Supervisor Grade I, Step 7 - $441 per month, effective July 1, 1964. Ayes: Miller, Gordo, Schatz. Noses: McGregor, Jenkins.

On motion of McGregor, seconded by Jenkins and unanimously carried, the Chairman of the Board was authorized to sign the Agreement between the County of Mariposa and the John C. Fremont Hospital, establishing rates for patients under MAA and County Indigent patients for the period July 1, 1964 thru June 30, 1965, as follows:

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 10th day of June, 1964, by and between the BOARD OF SUPERVISORS OF THE COUNTY 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 the Mariposa County Indigent Aid Program for the period commencing July 1, 1964 and ending June 30, 1965, shall be as follows:

1. Patients under MAA in the Ewing Annex (long-term convalescent unit), $16.50 per day while housed in Ewing Annex.

2. County indigent patients in Ewing Annex, $15.00 per day, plus actual cost of ambulance and blood, plus seventy-five (75) percent of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service, and blood.

3. Patients under MAA in acute beds, $21.73 per day while occupying acute beds.

4. County indigent patients, occupying acute beds, $18.00 per day, plus actual cost of ambulance service and blood, plus seventy-five (75) percent of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service, and blood.

It is mutually agreed that during the period of July 1, 1964 to June 30, 1965, the above-mentioned rates for MAA patients in acute bed facilities may be increased to $24.56
per day if authorized by the State of California Department of Social Welfare.

It is mutually agreed that on or after January 1, 1964, the rates above established for patients in the Ewing Annex may be increased or lowered in accordance with actual cost accounting data provided by Second Party showing substantial variance in the actual cost of caring for patients in the Ewing Annex from the rates above established therefor.

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 L. E. Schatz
L. E. Schatz, Chairman

SECOND PARTY: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT,
By Walter A. Davis, President

On motion of McGregor, seconded by Jenkins and unanimously carried, the Chairman of the Board was authorized to sign the Agreement between the County of Mariposa and the John C. Fremont Hospital, establishing rates for patients hospitalized in the Ewing Annex under the MA program and Mariposa County indigent patients for the month of June, 1964, as follows:

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 10th day of June, 1964, 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 Ewing Annex of the John C. Fremont Hospital under the Medical Aid to the Aged Program and the Mariposa County Indigent Aid Program for the month of June, 1964 shall be as follows:

1. Patients under MA in the Ewing Annex (long-term convalescent unit), $16.50 per day while housed in Ewing Annex.

2. County indigent patients in Ewing Annex, $15.00 per day, plus actual cost of ambulance and blood, plus seventy-five per cent (75%) of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service, and blood.

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 L. E. Schatz
L. E. Schatz, Chairman

Second Party: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT
By Walter A. Davis, President

The District Attorney was directed to draw up a resolution supporting pending public land legislation as outlined in letter from H. Curt Hammit, District Manager, Bureau of Land Management.

On motion of McGregor, seconded by Gordo and unanimously carried, John Rotondo was authorized to use the County cement mixer to pour a small cement slab at his home.

There being no further business, the meeting was adjourned to meet again in regular session on June 25, 1964, at 10:00 a.m.

L. E. SCHATZ, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board

BOARD OF SUPERVISORS
June 25, 1964

The Board of Supervisors met this 25th day of June, 1964, with the following members present: McGregor, Gordo, Miller. Absent: Jenkins, Schatz.

On motion of Gordo, seconded by Miller and unanimously carried, Supervisor McGregor was elected to serve as Chairman pro tem.

On Motion of Miller, seconded by Gordo and unanimously carried, the minutes of the previous meeting were corrected to include the following action: On motion of McGregor, seconded by Gordo and unanimously carried, the Clerk was directed to give written notice to
Eileen Milburn prior to June 30, 1964, of the Board's intention to exercise its option to purchase subject to the provisions of Government Code Sections 25350 and 6063 certain real property as described in option obtained from Eileen Milburn under date of January 1, 1964. In accordance with Government Code Sections 25350 and 6063 a public hearing was set for July 10, 1964, at 2:00 p.m. The Clerk was directed to publish notice of same. An appropriation of $6000 was included in Resolution No. 1768, passed and adopted on motion of McGregor, seconded by Jenkins and unanimously carried.

The above actions were rescinded on motion of Miller, seconded by Gordo and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, Harold Bondahu was authorized on behalf of the County of Mariposa to request a 90-day extension of the option to purchase certain real property obtained from Eileen Milburn under date of January 1, 1964.

10:00 a.m. being time set for opening of bids on corrugated metal pipe for the Road Dept., bids were received from the following: American Bridge, San Francisco; Robal Inc., Los Banos; Collins Pipe Co., Oakland; and Armco Steel Corp. Modesto. The low bid of American Bridge, San Francisco, in the sum of $2,777.92 less 1/2 of 19 20 days, was accepted on motion of Gordo, seconded by Miller and unanimously carried.

On motion of Gordo, seconded by Miller, and unanimously carried, the bid of Dr. Evans in the sum of $10.00 for the 1935 Chevrolet 6, tank fire truck, Engine No. T527790, Serial No. GD07-6504 was rejected. Howard Bell, Road Commissioner, was authorized to sell the above fire truck for not less than $70.00 on motion of Miller, seconded by Gordo and unanimously carried.

On motion of Miller, seconded by Gordo and unanimously carried, the Clerk was directed to release Cecil Stout $2,870.52; said sum representing a partial refund of amount deposited to guarantee road work in Coulterville Pines Subdivision. $700.00 balance retained for road oiling.

On motion of Miller, seconded by Gordo and unanimously carried, Howard Bell was authorized to attend meeting of Program Committee for the 17th Calif. State and Highway Conference, Los Angeles, July 19 and 20, 1964.

Miller moved to authorize Supervisor Gordo to make application in the name of the County for assistance under the Federal Aid Airport Program and to include in the application a proposal for clear zone and landing acquisition at a total cost not to exceed $3,000.00. Motion seconded by Gordo. Ayes: Gordo, Miller. Noes: McGregor. Motion lost.

On motion of Gordo, seconded by Miller and unanimously carried, the Inter-County Agreement under Agricultural Code Section 52.5 regarding the distribution of 1000 squirrel poison in Mariposa County as heretofore entered into was approved as amended to cover the period June 5, 1964 thru October 1964.

On motion of Miller, seconded by Gordo and unanimously carried, the following agreements were approved and the Chairmen of the Board was authorized to sign: (1) Contract between the County of Mariposa and Clyde V. Jones, Surveyor, for the period commencing July 1, 1964 thru June 30, 1965; (2) Agreement between the County of Mariposa and Norman Nichols, M.D. and Robert John Evans, M.D. to provide medical treatment of indigent persons effective July 1, 1964 thru June 30, 1965; and (3) Agreement between the County of Mariposa and the Veterans of Foreign Wars Post 6042 to furnish office space in the V.P.W. Building, Mariposa, for the Dept. of Employment effective July 1, 1964 thru June 30, 1965.

CONTRACT
THIS CONTRACT, entered into at Mariposa, California, this day of
by and between the COUNTY OF MARIPOSA, First Party, and CLYDE V. JONES, Room 220, Hotel Tioga,
Herced, California, Second Party.

Wednesday
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, 1965, 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 time and mileage for said monthly Board Meeting, and in addition six 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 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, 1965, 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 time and mileage for said monthly Board Meeting, and in addition six dollars ($6.00) per hour 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. Second Party further promises to post a surety bond in an amount to be set by the Board of Supervisors of the County of Mariposa. Such bond shall be either a blanket bond or in the same form as the bonds of county officers of the County of Mariposa, and 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 27550.

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 in 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.

First Party: COUNTY OF MARIPOSA

By
Chairman of the Board of Supervisors, County of Mariposa.

Second Party: Clyde V. Jones

AGREEMENT

THIS AGREEMENT, made and executed in triplicate on the day of 1966, and becoming effective on the 1st day of July, 1966, 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,

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 or billing of Second Party or Third Party.

3. This agreement shall be in effect until, and including, the 30th day of June, 1966.

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 who would be admissible to a County Hospital if the County maintained such a facility, 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, having been 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.

FIRST PARTY: COUNTY OF MARIPOSA

By
L. E. Schutz, Chairman
of the Board of Supervisors,
County of Mariposa.

Second Party: Norman Nichols, M.D.

Third Party: Robert John Evans, M.D.

AGREEMENT

THIS AGREEMENT, made and executed in triplicate on the 6th day of July, 1966, and becoming effective on the 1st day of July, 1966, 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,

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.

SECOND PARTY: VETERANS OF FOREIGN WARS POST 6042

By
A. E. Schutz, Chairman
of the Board of Supervisors,
County of Mariposa.

ATTEST:

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

Second Party:
Norman Nichols, M.D.

Third Party: Robert John Evans, M.D.

AGREEMENT

SECOND PARTY hereby agrees to furnish office space in V.F.W. Building, Mariposa, 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, 1964 to June 30, 1965, 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: L. E. SCHAPZ, Chairman
Board of Supervisors

ATTEST:

VETERANS OF FOREIGN WARS POST 6042

By: Commander

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

On motion of Gordo, seconded by Miller and unanimously carried, the Clerk was directed to forward the appeal of Sam Connery on the Road Dept. Salary Survey to the State Personnel Board.

In accordance with agreement under date of September 26, 1960, and on motion of Miller, seconded by Gordo and unanimously carried, verbal agreement is hereby noted providing garaging of fire truck in Indian Peak area, District V, for the period from July 1, 1964, thru June 30, 1965.

On motion of Miller, seconded by Gordo and unanimously carried, the Clerk was directed to publish notice that the Board of Supervisors will meet as a Board of Equalization on July 6, 10, and 20, 1964.

On motion of Miller, seconded by Gordo and unanimously carried, the Board approved the following rates fixed by the Recreation and Parks Commission for rental of tables and chairs by private organizations: $1.00 per table per day and $.25 per chair per day.

There being no further business, the meeting adjourned to meet again in regular session on July 6, 1964, at 10:00 a.m.

Gabrielle Wilson,
Clerk of the Board

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BOARD OF SUPERVISORS
JULY 6, 1964

The Board of Supervisors met this 6th day of July, 1964, with all members present.

The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Recreation and Parks Fund: $1,392.77
- Road Fund: $1,317.00
- General Fund: $496.34
- Contingent: $914.63

Cleo Adelbach, County Superintendent of Schools, discussed the matter of setting up a Special Education Class in the County of Mariposa as required by the Education Code.

On motion of Miller, seconded by McGregor and unanimously carried, the following sums were approved for budget purposes: $875 to County Supervisors Assn. of Calif. for Advisory and Legislative Services and $75 to San Joaquin Valley Supervisors Assn for dues and assessment.

Haven P. Courtney, attorney at law, appeared on behalf of the Midpines Volunteer Fire Dept. Re: State Compensation Insurance Coverage for volunteer fireman. The clerk was directed to No. 1 invite John Sheehan, Manager, State Compensation Ins. Fund to the Board meeting on July 10, 1964, and No. 2 if Mr. Sheehan is able to be present contact all volunteer fire depts. and request a representative of said depts. to be present also.

Petition bearing signature of 12 persons, recommending that the County of Mariposa consider the formation of a tax supported county-wide fire district was filed with the Board.

Budget matters were discussed with Harold Rowney, Auditor-Recorder.

On motion of Miller, seconded by Jenkins and unanimously carried, the Board approved a change in Right of Way Contract, Document No. 6364-A-B, paragraph C - No. (2) as follows: substitute filling, leveling, grading and oiling parking area in lieu of relocating existing rock monument.

On motion of Gordo, seconded by Miller and unanimously carried, Harold J. Rowney, Auditor-Recorder, was authorized to attend a County Recorder's meeting in Sacramento on July 10, 1964.
On motion of Miller, seconded by Gordo and carried by the following vote, Supervisor Gordo was authorized to make application in the name of the County for Federal Assistance in the obtaining of a clear zone and clearing of obstructions on the runway at the airport with a total cost not to exceed $13,000. Ayes: Gordo, Miller, Schatz. Noes: McGregor, Jenkins.

On motion of McGregor, seconded by Jenkins and unanimously carried, L. E. Schatz, Chairman of the Board, was authorized to execute contract with the State of California, Department of Youth Authority, for diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Department of the Youth Authority effective July 1, 1964 thru June 30, 1965.

AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF THE 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 the Youth Authority, hereinafter called the State, and the COUNTY OF ___, 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 Finance, 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 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, 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
   (b) said court orders that such a minor be placed temporarily in such a center for a period not to exceed 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 a 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 recommendations 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 $125.00 plus $3.89 per day for each 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 state shall bill the County quarterly, by means of itemized statements submitted in triplicate form for any such costs, and the County shall make remittance or payment thereof within thirty (30) days of receipt of any such billing.

Said remittance shall be mailed to:
Department of the Youth Authority
Departmental Accounting Office
455 State Office Building No. 1
Sacramento, California 95814

7. The period of this agreement is from __ to June 30, 1965, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

COUNTY OF __________

By _____________

Title
STATE OF CALIFORNIA

Herman G. Stark, Director
Department of the Youth Authority

By

Title

On motion of McGregor, seconded by Jenkins 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 L. E. Schatz, Chairman of the Board, is hereby authorized to execute said contract on behalf of the County of Mariposa.

CONTRACT FOR SERVICES FOR TESTING WEIGHING 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 $325.00 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 sealer 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, 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 such county to do 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 further provide that the director shall periodically render a bill to each county so served for the cost of services rendered, 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 services, are listed on attachment "A" to this contract, which document is made a 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, 1964 and June 30, 1965; 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, 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 County. The State of California will provide workers' compensation for employees of 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 to the Sealer of said County shall be made to the County Superintendent 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 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.

L. E. Schatz
Chairman, Board of Supervisors
### COUNTY OF MARIPOSA

**Dated:** 1964

**Director of Agriculture**

**Dated:** 1964

**CONTRACT FOR SERVICES 1961-1965 FISCAL YEAR ATTACHMENT "A"

Fees and conditions of services are stated below. Please designate the number of devices to be checked in the column at left in the appropriate extensions and totals. Please note that the grand total should not be greater than the maximum expenditure authorized on Page 1 of the contract.

<table>
<thead>
<tr>
<th>Number</th>
<th>Weighing Devices</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Counter Scales</td>
<td>$3.00 each</td>
</tr>
<tr>
<td></td>
<td>Spring Scales</td>
<td>$3.00 each</td>
</tr>
<tr>
<td></td>
<td>Computing Scales</td>
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<tr>
<td></td>
<td>Prescription Scales $6.00 each</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Person Weigher Scales</td>
<td>$6.00 each</td>
</tr>
<tr>
<td></td>
<td>Meat Beams and Steelyards</td>
<td>$7.00 each</td>
</tr>
<tr>
<td></td>
<td>Abattoir and Meat Runts</td>
<td>$7.00 each</td>
</tr>
<tr>
<td></td>
<td>Dormant Scales</td>
<td>$20.00 each</td>
</tr>
<tr>
<td></td>
<td>Tank Scales</td>
<td>$20.00 each</td>
</tr>
<tr>
<td></td>
<td>Hopper Scales</td>
<td>$20.00 each</td>
</tr>
<tr>
<td></td>
<td>Crane Scales</td>
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</tr>
<tr>
<td></td>
<td>Livestock Scales</td>
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<tr>
<td></td>
<td>Vehicle Scales</td>
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<tr>
<td></td>
<td>Railroad Track Scales</td>
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<td></td>
<td><strong>Total:</strong> $121.50</td>
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<tr>
<th>Number</th>
<th>Measuring Devices</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Retail Meters</td>
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<tr>
<td></td>
<td>Grease Meters</td>
<td>$3.00 each</td>
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<tr>
<td></td>
<td>Fabric Measuring Devices</td>
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</tr>
<tr>
<td></td>
<td>Cordage Measuring Devices</td>
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<tr>
<td></td>
<td>Vehicle Tank Meters</td>
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<td></td>
<td>Wholesale Meters</td>
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<td>Farm Milk Tanks</td>
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<td></td>
<td></td>
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<table>
<thead>
<tr>
<th>Number</th>
<th>Liquidated Petroleum Gas High Pressure Liquid Meters</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Inspection of Small Bottle Fill Dispensers</td>
<td>$9.50 each</td>
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<tr>
<td></td>
<td>Inspection of Cylinder Filling Plants</td>
<td>$28.00 each</td>
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<tr>
<td></td>
<td>Ammonia Meters (NH3)</td>
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<tr>
<td></td>
<td>Ammonia Meters (Temp Control)</td>
<td>$71.00 each</td>
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<tr>
<td></td>
<td>1/4 inch and 1/2 inch LPG Meters</td>
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<tr>
<td></td>
<td>1/2 inch and 1/8 inch Temperature Compensating Meters</td>
<td>$19.00 each</td>
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<tr>
<td></td>
<td>2 inch LPG Meters</td>
<td>$28.50 each</td>
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<td><strong>Total:</strong></td>
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</tbody>
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<table>
<thead>
<tr>
<th>Number</th>
<th>Liquidated Petroleum Gas Vapor Meters (Field Tested)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Vinyl - in Groups of 10 Delivered to Central Location</td>
<td>$9.50 each</td>
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<tr>
<td></td>
<td>Vapor (Small)</td>
<td>$28.50 each</td>
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<tr>
<td></td>
<td>Vapor (Medium)</td>
<td>$9.50 each</td>
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<tr>
<td></td>
<td>Vapor (Large)</td>
<td>$57.00 each</td>
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<tr>
<td></td>
<td>Vapor (Large N.P. Meters Including Check and Regulator Check)</td>
<td>$114.00 each</td>
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<tr>
<td></td>
<td>Regulator Check Only</td>
<td>$28.50 each</td>
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<tr>
<td></td>
<td>Liquidated Petroleum Gas Vapor Meters (Laboratory Tested)</td>
<td><strong>Total:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number</th>
<th>Delivered to the Laboratory and Picked Up by Owner or Sealer After Testing</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Vapor (Small)</td>
<td>$3.50 each</td>
</tr>
<tr>
<td></td>
<td>Vapor (Medium)</td>
<td>$3.50 each</td>
</tr>
<tr>
<td></td>
<td>Vapor (Large)</td>
<td>$11.00 each</td>
</tr>
</tbody>
</table>

**GRAND TOTAL:** $343.00

Application for Ground Station Authorization in the Aviation Services was referred to the Airport Manager, Philip J. Rauch.

On motion of McGregor, seconded by Jenkins and carried by the following vote, the County Clerk's budget for the fiscal year 1964-65 was adopted as presented. Ayes: McGregor, Miller, Jenkins. Nays: Gordon, Schutz.

Resolution No. 1769, Rules to be followed by the Board of Supervisors of the County of Mariposa sitting as a Board of Equalization in the year 1964, was passed and adopted on motion of Miller, seconded by McGregor and unanimously carried:

BEFORE THE BOARD OF SUPERVISORS

THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA

In the Matter of

RULES TO BE FOLLOWED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA SITTING AS A BOARD OF EQUALIZATION IN THE YEAR 1964.

RESOLUTION NO. 1769
WHEREAS, the State Constitution and Section 1605 of the Revenue and Taxation Code of the State of California authorize the County Board of Equalization to adopt rules of procedure to govern the conduct of its affairs; and

WHEREAS, it is necessary that appropriate rules of procedure be adopted for proceedings before the Mariposa County Board of Equalization so that such proceedings may be conducted efficiently and in sufficient time to meet statutory deadlines;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the following rules of procedure shall govern countywide equalization hearings conducted by the Board of Equalization for the County of Mariposa, in session as the County Board of Equalization for the County of Mariposa, State of California for the fiscal year commencing July 1, 1964:

RULES OF PROCEDURE

PURPOSE:
The purpose of these rules is to provide a guide (1) for persons applying to the Board of Equalization for a reduction in property assessment and (2) for persons whose property assessment is proposed to be changed by initiative of the Board of Equalization. These rules provide an outline of the procedures in effect for the Board of Equalization and are to be used together with all applicable sections of the Revenue and Taxation Code that relate to assessment and/or equalization.

DEFINITIONS:
(1) "Applicant" is a person who has filed a verified written application for reduction in an assessment on property under these rules.
(2) "Application" is a verified, written application for reduction in an assessment of property filed under these rules.
(3) "Assessor" is the Assessor of the County of Mariposa.
(4) "Auditor" is the Auditor of the County of Mariposa.
(5) "Board" is the Board of Equalization of the County of Mariposa.
(6) "Chairman" is the Chairman of the Board of Equalization of the County of Mariposa.
(7) "Clerk" is the Clerk of the Board of Equalization of the County of Mariposa.
(8) "County" is the County of Mariposa.
(9) "Local Roll" is the "local roll" as that term is defined in Section 109 of the Revenue and Taxation Code.
(10) "Person Interested" is a person appearing before the Board in a matter initiated by the Board but not involving request and application for a reduction in an assessment.

RULE 1.
MEETING DATES OF THE BOARD OF EQUALIZATION. On the first Monday in July of each year the Board shall meet to equalize the assessment of property on the local roll in the Board of Supervisors Room in the Courthouse, or such other place within the County as the Board may designate, and shall continue in session for that purpose, from time to time, between said date and five o'clock P.M. on the third Monday in July, until the business of equalization is finished.

(a) Extension of Time. Provided, however, if the Board cannot complete such business within the time prescribed it shall apply for an extension of time from the State Board of Equalization in accordance with Section 155 of the Revenue & Taxation Code.
(b) Extra Meetings. At any regular meeting, the Board of Supervisors, on the request of the Assessor or any taxpayer, shall sit as the County Board of Equalization to equalize any assessments made by the Assessor outside the regular assessment period for such assessments and during the calendar month preceding the month in which such meeting is held.
(c) Entire Roll Not to be Raised or Lowered. The Board shall neither raise nor lower the entire local roll.

RULE 2.
DELIVERY OF LOCAL ROLL TO CLERK BY ASSessor. As soon as the Assessor completes the local roll, he shall deliver it to the Clerk of the Board of Supervisors, who in turn shall deliver it to the County Board of Equalization.

RULE 3.
PUBLICATION OF NOTICE OF BOARD MEETING. When the Board receives the local roll from the Assessor, the Clerk shall give notice, by publication in a newspaper of general circulation in the County, of the time and place when the Board will meet to equalize the local roll and of the time when the Board will meet to equalize the local roll and of the time when the Board will meet to equalize the local roll and of the time when the Board will meet to equalize the local roll.

RULE 4.
LOCATION OF LOCAL ROLL FOR INSPECTION. Until the equalization is finished, the local roll shall remain in the Clerk’s Office for the inspection of all persons interested.

RULE 5.
APPLICATION FOR REDUCTION IN ASSESSMENT. No reduction in an assessment on the local roll shall be made unless the applicant or his agent files a verified written application as follows:
(a) Filing Required. The applicant or his agent shall make and file a verified, written application for a reduction with the Clerk upon forms provided by the Clerk.
(b) Contents. The application shall show the facts claimed to require the reduction and, in addition to such other matter indicated on the form as the Board may require in furtherance of its duties, shall show:
(1) The name and address of the applicant.
(2) A description of the property for which a reduction is sought to identify the property on the local roll.
(3) The valuation at which the property was assessed.
(4) The uses to which the property is being put.
(5) The value of the property the applicant contends is proper and the basis for such valuation.
(c) Filing Time. The applicant or his agent shall file the application in proper form before 5 o'clock P.M. on the Tuesday immediately preceding the third Monday in July. In the event that the State Board of Equalization grants an extension of time for completion of equalization hearings as provided in Rule 1 herein, the application deadline shall also be extended to 5 o'clock P.M. five (5) calendar days before the extended closing date.

RULE 6.
SETTING AN APPLICATION FOR REDUCTION IN ASSESSMENT FOR HEARING. Upon the filing, in proper form of an application for reduction in assessment the Clerk shall immediately set the matter for hearing before the Board.
(a) Notice To Applicant. The Clerk shall notify the applicant of the date, hour and place of such hearing. Provided, however, if notice is waived in writing, or the party attends the hearing, such notice need not be served or mailed. Notice to the applicant is to have been served or mailed containing the required information is properly addressed to the address contained in the written application and is placed in any regular mailbox or is otherwise deposited in the mail. The time allowed for hearing shall be reasonable. The individual application shall be held in abeyance until notified in person by the Clerk that the hearing has been held.

(b) Time for Hearing. No hearing shall be held less than five days after notice thereof according to these rules. Unless an extension of the date beyond the second Monday in July has been obtained, no hearing shall be held beyond the last day of the period except by special permission of the Board.

(c) Notice to Assessor; Answer by Assessor. The Clerk shall notify the Assessor of the date, hour and place of such hearing. The Assessor may file a written answer to the application for reduction in assessment with the Clerk at any time before the hearing date.

RULE 2. BOARD OF EQUALIZATION HEARINGS. All hearings before the Board shall be conducted in the following manner:

(a) Presiding Officer. The Chairman of the Board of Supervisors shall act as chairman of the Board of Equalization and shall preside over all hearings under these rules. He shall exercise such control over the proceedings as is reasonable and necessary. In addition to other duties he shall rule on the admissibility of evidence and shall order a party to yield the floor when his allotted time has been consumed.

(b) Quorum; Number of Votes Necessary. No hearing before the Board shall be held unless at least three (3) members are present. No determination and order shall be made by the Board by less than three-fifths (3/5ths) vote by the Board. The same members must be in attendance throughout the hearing and only those members who are present throughout the hearing may vote on the hearing.

(c) Commencement of Hearing on Application for Reduction. All hearings on an application for a reduction in assessment unless the Chairman rules that it is not necessary to so proceed in a particular hearing, shall be commenced in the following manner:

1. The Clerk shall read the written application and the written answer of the assessor if any has been filed.

2. The Chairman shall then determine if the applicant, or his agent is present. If no person or persons respond to the request to support the application the application shall be dismissed. Before dismissing any application under this rule the Chairman shall ascertain from the Clerk if full compliance with Rule 6(b) has been made.

3. If the applicant or his agent is present, the Chairman shall then inquire of the assessor, unless the Assessor has excluded such matters in his answer, what portions of the property claimed by the Assessor to be true.

4. Thereafter, unless a member of the Board present at the hearing otherwise requests the Chairman, the hearing shall be limited to a consideration of the matters which are the subject to be true.

5. The Chairman shall then require the applicant or his agent to present his case to the Board first.

(d) Examination of Applicant or Agent on Oath. No reduction in an assessment on the local roll shall be made unless the Board examines, on oath, the applicant or his agent, touching the value of the property. A reduction shall not be made unless the applicant or agent attends the hearing and answers all questions pertinent to the inquiry.

(e) Appearance by Owner or Agent. The owner of the property for which the application is made shall appear personally at the hearing on the matter, and not through an agent. If the owner is absent from the County or by reason of his health is unable to appear. If the owner is out of the County or by reason of his health is unable to appear at such time, he shall cause an affidavit purporting to act as agent of the owner must file written authority so as to act from the owner, unless his absence is excused as aforesaid and in which case his agent shall stand in the position of the owner for the examination under oath if requested to do so by the Board or Assessor and shall answer each question asked him which is relevant to the inquiry.

(f) Presence of Assessor. During the session of the Board, the Assessor and any deputy whose testimony is needed shall be present and may make any statement or produce evidence on matters before the Board.

(3) Examination by Affidavits by Applicant and Assessor. An applicant may support his application by the affidavits of his witnesses in lieu of direct testimony by them provided he attaches such affidavits, together with copies for the Assessor and the District Attorney to the application at the time of filing. The affiant witnesses shall be heard at the hearing and subject to the cross-examination. The Assessor may follow a like procedure if the Applicant has done so. If the Assessor files affidavits, he shall likewise serve copies upon the Applicant and the District Attorney in advance of the hearing.

(h) Representation by Counsel. Any applicant, person interested and the Assessor shall be entitled to be represented by legal counsel at any hearing before the Board.

(i) Burden of Proof on Applicant. The applicant has the burden of proof and must convince the Board by a preponderance of the evidence that the assessment in question should be reduced. After the applicant has presented his case, the Assessor shall make his report to the Board and any cross-examine the applicant or any witness appearing on his behalf.

(j) Formal Rules of Evidence Not Applicable. The formal rules of evidence applicable to any court shall not apply to hearings before the Board. The only rule that shall govern the admissibility or the reception of offered evidence is the requirement that the evidence shall be relevant to the matter before the Board and the only rule that shall govern the admissibility or the reception of offered evidence is the requirement that the evidence shall be relevant to the matter before the Board and be for the explaining and supporting the contentions of the applicant or person interested, or the fairness of the assessment.

(k) Limitation of Time; Order of Proceeding. Evidence and argument of any applicant person interested and the Assessor at any hearing before the Board shall be limited to a reasonable time that shall be set by the Chairman. Such limitation of time shall not be exceeded by reason of cross-examining witnesses.
Except as provided herein the order of the presentation of evidence and argument shall be determined by the Chairman.

(1) Board Subpoena Witnesses: Supplemental Evidence. The Board may subpoena witnesses and request the presentation of evidence in the inquiry. The Chairman may request the presence of any person interested at the hearing, or the Assessor to supplement the evidence taken by further evidence in writing, duly verified, and by maps and photogs or by further testimony. When such additional evidence or other testimony is not presented within the adequate time prior to adjournment for reply by the applicant or Assessor. For the purpose of taking such additional evidence the hearing may be continued for a further hearing in the later part of the same day or the adjournment of the Board on the third Monday in July or before the end of the period of extension of an assessment roll as has been obtained as provided in Rule 1. Any assessment referred to the Assessor by the Board for checking and reporting shall be returned to the Board at the time specified by the Board.

(2) A stenographic Reporter. A stenographic reporter will not be used on hearings before the Board unless the applicant, person interested, Assessor or Chairman requests the presence and use of such a stenographic reporter. If the request is by an applicant or person interested it must be made at least ten days in advance of the hearing and the applicant or interested party who makes such request shall pay the fees for reporting. When the Chairman requests that all proceedings of the Board be reported, the cost thereof shall be paid by the County.

A transcript of hearing shall be furnished only upon request and at the expense of the applicant, bid agent or person interested. A stenographic reporter shall be qualified and competent as a stenographic reporter.

(b) Time for Reconsideration. The Board's determination and order upon hearing shall be reconsideration only before adjournment of the day's session in which it was made.

(c) Petition for Re-hearing. A petition for re-hearing shall be granted only upon motion for re-hearing which is acted upon affirmatively by the Board members who heard the original petition and written when such affirmative vote for a re-hearing constitutes a majority of the entire Board.

RULE 5. Record of Board Changes: Changes on Local Roll. The Clerk shall record, in a book kept for that purpose, all changes and orders made by the Board and, during its session or as soon as possible after its adjournment, shall enter on the local roll all changes made by the Board, or on a separate statement if the rolls machine prepared.

RULE 7. POSTING OF THESE RULES OF PROCEDURE. The Clerk shall post these Rules of Procedure in a prominent place at the entrance of the County Clerk's Office and at the entrance to the County Clerk's Office, and shall publish them at least once in a newspaper of general circulation in the County.

Rule 10. POSTING OF THESE RULES OF PROCEDURE. The Clerk shall post these Rules of Procedure in a prominent place at the entrance of the County Clerk's Office and at the entrance to the County Clerk's Office, and shall publish them at least once in a newspaper of general circulation in the County.

RULE 12 OTHER MATTERS AFFECTING THE LOCAL ROLL: CHANGES IN LOCAL ROLL INITIATED BY BOARD: "PERSONS INTERESTED." The Board may direct the Assessor to:

(1) Assess any taxable property other than State property that has escaped assessment.
(2) Change the amount, number, quantity or description of property on the local roll.
(3) Make new or enter new assessments; at the entrance the same as the record; any assessments made by him is deemed by the Board so incomplete as to render doubtful the collection of the tax. No such direction shall be given by the Board unless the recording procedure has been followed:

(a) Notice of Hearing to Persons Interested. The Clerk shall give notice to all persons interested that a hearing in the matter will be held. This notice shall contain a statement of the purpose of the hearing and the date, hour and place of hearing.

(b) Procedure for Giving Notice of Hearing. Notice to persons interested shall be deemed to have been given when a bulletin containing the required information is posted in a conspicuous place on the property involved. Notice to a particular person interested shall be deemed to have been given when a letter or postcard containing the required information properly addressed to the last known address of such person intended is placed in any regular mailbox or otherwise deposited for delivery in due course of the mails.

(c) Date of Hearing. No hearing shall be held less than five days after notice therefore if given to the persons interested in accordance with these rules. Unless an extension of time is obtained as provided in Rule 10, no hearing shall be set for any date beyond the third Monday in July. If an extension of time has been obtained, no hearing shall be set for any date beyond the last day of the period of the extension.

(d) Lack of Proof: Persons Interested. Persons having the Board under this Rule shall proceed in conformity with, and all other applicable Rules herein. Whenever it appears that no person interested is present at a hearing hearing on a matter arising under this Rule at that date, time and place at that date notice of hearing on the matter, the Board may summarily without any hearing direct the Assessor to proceed in accordance with the purpose stated in the notice.

Upon motion of Supervisor Miller, seconded by Supervisor McGregor, unanimously carried the foregoing resolution duly adopted this 6th day of July, 1964.

AYES: MCGREGOR, JENKINS, MILLER, GORDO, SHICATZ.

ABSENT: NONE

NOT VOTING: NONE

L. E. SCHICATZ
Chairman, Board of Supervisors

ATTEST:

Gabrielle Wilson
County Clerk and Ex-officio Clerk
of the Board of Supervisors.
On motion of Jenkins, seconded by McGregor and unanimously carried, the Board adjourned to meet as a Board of Equalization adjourned to meet as a Board of Supervisors on motion of Jenkins, seconded by McGregor and unanimously carried.

On motion of Gordo, seconded by McGregor and unanimously carried, Countrieville, Countrieville Judicial District to be absent from duty for vacation purposes July 19 thru July 26, 1964, was approved on motion of Jenkins, seconded by McGregor and unanimously carried.

On motion of Gordo, seconded by McGregor and unanimously carried, the Board took an adjournment to July 8, 1964, at 10:00 a.m.

L. E. SCHATS, Chairman of the Board

BOARD OF SUPERVISORS
July 8, 1964

The Board reconvened this 8th day of July, 1964 at 10:00 a.m. with all members present.

Budget Matters were discussed with Harold Rowney, Auditor-Recorder.

It is the unanimous opinion of the Board of Supervisors that the value of the 1935 Chevrolet fire truck, Engine No. 75287790, Serial 66407-6204 is less than $75.00 and on motion of Gordo, seconded by Miller and unanimously carried, the Chairman of the Board is hereby authorized to sell same for not less than $57.20 plus tax.

On motion of Miller, seconded by McGregor, and unanimously carried, Supervisor Gordo was authorized to purchase three (3) screen doors at $12.95 each for use at the airport; said doors to be paid for out of the airport fund.

The Board reconvened this 10th day of July, 1964 at 10:00 a.m. with all members present. The meeting was adjourned to meet again in regular session on July 10, 1964, at 10:00 a.m.

L. E. SCHATS, Chairman of the Board

BOARD OF SUPERVISORS
JULY 10, 1964

The Board of Supervisors met this 10th day of July, 1964 with the following members present: Jenkins, Gordo, Miller, Schats. Supervisor McGregor asked to be excused until noon.

The Minutes of the previous meeting were approved as read.

The following claims were allowed as presented:

- Road Fund: $10,580.77
- General Fund: $9,735.20
- Countrieville Lighting Fund: $28.50
- Mariposa Lighting Fund: $135.00
- Water Agency Fund: $50.00
- Special Aviation Fund: $287.46
- Recreation & Parks Fund: $1,052.18

John L. Sheehan, District Mgr., State Compensation Insurance Fund, Elmer Lorensi and Joseph A. Proietti of Lorensi-Massaso Agency met with the Board and representatives of volunteer fire departments as follows: Dick Doyle, Kidney; Gene Riker, Greeley Hill; Wilbur Wyre and Ed Brooks, Cather's Valley; Frank Long, Mormon Bar; Don Herron, Ed Portal; to discuss methods of securing compensation insurance for volunteer fire departments. The District Attorney was directed to investigate further the legal technicalities involved in insuring the volunteer firemen and report his findings to the Board on July 20, 1964, at 10:00 a.m. The volunteer firemen and John L. Sheehan were asked to return at that time for further discussion.

"Mr. Lorensi reviewed letter of June 17 addressed to the Board, regarding the new LP broad form policy and the recommendation of Pacific Indemnity Company regarding this coverage. On motion of Gordo, seconded by Miller, and unanimously carried, the Board voted to convert from the present L.C. Form liability insurance to the new LP form to conform to the County's obligation under the new Senate Bill #42, and to increase their limits from $1,000,000 to $2,000,000 single limit with Insurance Company of North America. Coverage effective as of this date at 11:35 a.m."

On motion of McGregor, seconded by Jenkins and unanimously carried, Supervisor Gordo was authorized to purchase paint for airport purposes in an amount not to exceed $40.00, to be taken out of the airport fund.

On motion of Miller, seconded by Gordo and unanimously carried, Ed Harmon was allowed $1,90 per hour for time spent mixing and hauling squirrel poisoning material.
On motion of Miller, seconded by Gordo and unanimously carried, Supervisor Schatz was authorized to attend meeting in Fresno, July 24, San Joaquin Valley Supervisors Assoc. for the purpose of taking action against the proposed Senate Re-Apportionment.

On motion of McGregor, seconded by Gordo, and unanimously carried, the Clerk was directed to publish notice of hearing on Milburn property for August 10, 1964 at 2 P.M.

Motion was made by Miller, seconded by Gordo, to accept an unfenced right-of-way 60 ft. in width along the line described in Map No. 1325, Airport Access Road, in exchange for the existing right-of-way described on the same map. Ayes: Miller, Gordo. Noes: McGregor, Jenkins, Schatz. Motion lost.

Dr. Norman Nichols was appointed to serve as County Health Officer for the period of one year. From July 1, 1964 to June 30, 1965, on motion of Jenkins, seconded by Gordo and unanimously carried.

On motion of Miller, seconded by McGregor, and unanimously carried, Kay Kleiman, Welfare Director, was authorized to attend quarterly Directors' Meeting for Area Three, Sacramento, July 14, 15 and 16, 1964.

Chief Deputy Auditor-Recorder, Barbara Saye, reviewed budget matters with the Board.

On motion of Miller, seconded by Gordo and unanimously carried, $4,333.04 was placed in budget for Redpines fire truck garage.

Motion was made by Gordo, seconded by Miller, and unanimously carried 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 Miller, seconded by Gordo, and unanimously carried.

Sheriff Whitely was authorized to leave the State on July 30, for a period not to exceed 30 days, on motion of Miller, seconded by Jenkins, and unanimously carried.

On motion of Gordo, seconded by McGregor, and unanimously carried, the Board took an adjournment to July 16, 1964 at 10 A.M.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson,
Clerk of the Board

BOARO D OF SUPERVISORS
JULY 16, 1964

The Board of Supervisors met in a continued meeting this 16th day of July, 1964, with all members present.

The minutes of the meeting of July 10, 1964, were approved as read.

The Clerk was granted permission to substitute the word "rolling" in place of "oiling" in minutes of July 6 regarding rock monument in Coulterville.

Motion was made by Supervisor McGregor, seconded by Supervisor Jenkins, that limits of Liability and Property Damage be set at $5,000 in Oversize-Overweight Certificates and passed by the following vote; Ayes: McGregor, Jenkins, Gordo, Schatz. Noes: Miller.

The Clerk was directed to send rosters of volunteer fire departments in various areas of the County to Frank Weatherford, State Forest Ranger, in response to his request of July 6.

Judge Coakley, Sheriff Whitely and Harold Bondeshu reported findings of Long Range Planning Committee on jail site. The site is adequate for jail, sheriffs offices, Justice Court and parking. Estimated cost of $90,000 for construction and $10,000 for land acquisition was presented. It was further estimated that several months would be consumed in hearings, drawing of plans, advertising for bids, and finding means of financing. All agreed that the earliest possible starting date would be around May, 1965, providing the present site is acceptable.

Kay Kleiman, Welfare Director, discussed welfare and budget matters with the Board.

On motion of Supervisor Miller, seconded by Supervisor Gordo, and carried by the following vote; Ayes? McGregor, Gordo, Miller, Schatz; Noes: Jenkins, the following merit system step raises were granted; to cover the period of July 1, 1964 to June 30, 1965.

Salary of County Welfare Director II to be set at Step 10; salary of Social Work Supervisor I to be set at Step 7; salaries of two Social Workers II to be set at Step 10; salary of Social Worker I to be set at Step 8; salary of Clerk II to be set at Step 7 and salary of Account Clerk III to be set at Step 11.

CLASSIFICATION

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CLASSIFICATION
ACCOUNT CLERK III

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

Motion was made by McGregor, Seconded by Jenkins and unanimously carried, to provide for a $20,000 contingency reserve in the General Fund, $17,000 reserve in Contingent Welfare Fund, and an additional $50,000 general reserve in the General Fund, provide an increase of $75,000 in Accumulated Capital Outlay reserve, and to direct that the first $55,000 revenues from the County Transient Occupancy Tax to be placed in County General Fund, next $65,000 from this source to go in the Accumulated Capital Outlay Reserve.

An adjournment was taken to July 20, 1964, at 10 A.M. on motion of Gordo, seconded by Miller, and unanimously carried.

L. E. Schatz, Chairman of the Board.

GABRIELLE WILSON,
Clerk of the Board

BOARD OF SUPERVISORS
July 20, 1964

The Board of Supervisors met this 20th day of July, 1964 in a continued meeting with all members present.

The minutes of the meeting of July 16, 1964 were approved as read.

Representatives of volunteer fire departments from Midsprings, Mormon Bar, Greeley Hill and Cacheys Valley, met with District Attorney Lauritsen and the Board for further discussion on method of securing compensation insurance for members of the various volunteer groups. After considerable review of the legal aspects, the Board agreed to set the maximum number of persons at twenty-five, to receive insurance paid for by the individuals or their organizations. The Attorney will draw up separate agreements and resolutions for the Board to enter into with each of the volunteer groups. The various groups were directed to send in current rosters, indicating the name of the Chief and other officers, name and number of members to be covered by insurance, plus check in the amount of $20.00 for each member to be covered by insurance, to the Clerk of the Board. The agreements will reserve the right to the County to require any of the members to have a physical examination as prescribed by insurance companies.

On motion of Jenkins, seconded by Miller and unanimously carried, the Board adjourned as a Board of Supervisors to meet as a Board of Equalization. The hearing before the Board of Equalization having been completed, no further protests being filed on the assessment roll, motion was made by McGregor and unanimously carried to accept the assessment roll, adjourn as a Board of Equalization and to meet as a Board of Supervisors.

Sheriff Whitley made a request for an additional full-time deputy because of the increased workload in his department. The Board took the matter under submission for consideration at a later date, possibly 3 months from now.

The District Attorney was authorized to hire temporary secretarial help from this date through August 31, 1964 at an hourly rate of $1.54 per hour, on motion of Gordo, seconded by Jenkins, and unanimously carried.

The tabulations as revised to date for the proposed budget for the fiscal year 1964-1965 was approved, in accordance with the provisions of Section 29064 of the Govt Code; the auditor directed to prepare copies of budget documents; in accordance with Gov't Code Section 29065, with the tabulations as revised; and in accordance with Govt Code Section 29066, the Clerk of the Board was directed to publish notice, on or before August 10, 1964, of a Public Hearing on adoption of the 1964-1965 Final Budget for Thursday August 20, 1964 at 10 A.M., on motion of Miller, seconded by McGregor, and unanimously carried.

On motion of Miller, seconded by Gordo, and unanimously carried, the matter of regulation of taxiing business establishments and peddlers was referred to the District Attorney for study and report to the Board for their review at their first meeting in November, 1964.

The Clerk was directed to write to the Planning Commission requesting their thinking on the proposed revised subdivision ordinance as soon as possible.

There being no further business the Board adjourned to meet again in regular session on July 27, 1964 at 10 A.M.

L. E. SCHATZ
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
July 27, 1964

The Board of Supervisors met this 27th day of July, 1964 with all members present.

The minutes of July 20 were approved as corrected by deleting the words "as required by Workmens Compensation", from the last sentence in paragraph 3.

Sheriff Whitley and Cleo Adelsbach, Supt. of Schools, reported that the wooden barrier, to prevent cars from backing off parking lot, at the south side of County Office Building needs replacing. The Sheriff was directed to get estimates.

John Rotondo, Recreation and Parks Director, explained to the Board that money for fencing Coulterville Park cannot be spent until Final Budget is approved on August 20, and that the fencing has first priority to be built at that time. He further explained that work on the fence could not have been started until the State finished its culvert work which was not accomplished until July 10, 1964, thereby causing the cost to come out of the 1964-65
budget. It was suggested a few more log barriers be placed strategically to keep cars from driving on the grass until the fence is built.

J. Lester Drummond, representing the Planning Commission, discussed the matter of monetary reimbursement for members of the Commission for meetings. The District Attorney was directed to prepare an amendment to Planning Commission Ordinance to accomplish this as follows:

Miller Jenkins Resolution No. 1770, was passed and adopted, on motion of Gerdo, seconded by Miller, and unanimously carried, requesting legislation amending the Social Security Act. Copies were directed sent to Honorable Thomas H. Kuchel, Clair Engle, and Harold T. "Bizz" Johnson.

BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

RESOLUTION NO. 1770

RESOLUTION OF THE BOARD OF SUPERVISORS REQUESTING LEGISLATION AMENDING THE SOCIAL SECURITY ACT

WHEREAS, the Social Security Act provides that individuals, under 72 years of age, who are recipients of Social Security Old Age benefits, may not earn additional income in excess of $800.00 per month ($9,600.00 per year); and

WHEREAS, it has come to the attention of this Board that many individuals receive less than the maximum monthly benefit; but are nonetheless prohibited from supplementing this benefit through income in excess of the above-stated amounts; and

WHEREAS, said restriction results in a situation where many of said recipients are prevented from earning the additional funds which they require for subsistence;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby requests and urges that the Congress of the United States of America adopt an amendment to Section 203 of the Social Security Act whereby individuals who receive Social Security Old Age Insurance benefits in an amount which, when added to the benefit they receive will equal not more than the sum of $227.00.

BE IT FURTHER RESOLVED that certified copies of the within resolution be forwarded to the Honorable Thomas H. Kuchel, Clair Engle and Harold T. "Bizz" Johnson, and that said Congressmen are requested to prepare and introduce legislation appropriate to effectuate the foregoing.

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Mariposa, State of California, at a regular meeting thereof, held on the 27th day of July, 1964, by the following vote, to wit:

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

L. E. SCHATZ
L. E. SCHATZ, Chairman of the 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.

The Auditor was directed to draw a warrant in the sum of $400.00 to Laurie Hanlin, payable August 1, 1964, as per Agreement with Mrs. Hanlin to act as State Fair Representative of Mariposa County, on motion of Gordo, seconded by Miller, and unanimously-carried.

On motion of McGregor, seconded by Gordo, and unanimously carried, the Clerk was directed to give notice of Public Hearing on application No. 5 for reclassification made for Eileen Milburn, by Ronnie Jones, for August 10, 1966 at 11:00 A.M.

Ordinance No. 249, amending County Ordinance No. 151, as amended by County Ordinance No. 175, providing compensation for Planning Commission members, was passed and adopted, on motion of McGregor, seconded by Gordo, and unanimously carried, as follows:

COUNTY ORDINANCE NO. 249.

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

Section 1. Section 7 of County Ordinance No. 151, as amended by County Ordinance No. 175, is hereby repealed.

Section 2. A new Section 7 of said Ordinance No. 151 is hereby enacted as follows:

"Section 7. All members of the Commission shall be allowed traveling expenses to and from their usual places of business to the place of meeting of the Commission, and such other traveling expenses as are allowed by law. In addition thereto, each member of the Commission, except ex officio and advisory members, shall receive compensation at the rate of fifteen and no/100 dollars ($15.00) for each regular or special meeting of the Planning Commission attended by him, not to exceed a total of three (3) such regular or special meetings during any month."

PASSED AND ADOPTED this 27th day of July, 1964, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz.
NOES: None
ABSENT: None

NOT VOTING:

L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors.

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

Letter of James C. Moore requesting use of Mariposa County Airport as a drop zone for parachutists was taken under submission and the Clerk directed to advise Mr. Moore.'

Chairman Schatz read a report of the Special Executive Session of the San Joaquin Valley Supervisors Assoc. meeting in Fresno, July 24, urging support in opposing reapportionment of the State Senate on a population basis.

Resolution No. 1771 urging support in opposing reapportionment of the State Senate on a population basis was passed and adopted on motion of Miller, seconded by Gordo, and unanimously carried as follows:

RESOLUTION NO. 1771
BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA
STATE OF CALIFORNIA

In the Matter of the Recent Decisions of the Supreme Court of the United States Relating to Apportionment of State Legislatures

WHEREAS, the Supreme Court of the United States recently in a series of sweeping decisions involving the legislative bodies of the states of Alabama, New York, Colorado, Maryland, Virginia and Delaware declared that the equal protection clause of the Fourteenth Amendment of the United States Constitution requires that seats in both houses of a bicameral legislature must be apportioned strictly upon a population basis and that the federal principle of 'one man, one vote' is valid when applied to both upper houses and senates based upon other factors;

and

WHEREAS, the issue is not one of a narrow technical legal nature which should cause general acceptance of the views of the learned majority of the Supreme Court thereon but on the contrary, is essentially a broad question of a political principle going to the very basis of our governmental structure and is so fraught with evil consequences to our nation and particularly the State of California, including counties such as Mariposa, that not only do public officials, the bar, the press and students of constitutional history and law but all patriotic citizens having the welfare of our nation and state at heart have the right and duty to speak out thereon; and

WHEREAS, the present bicameral system established in California and reaffirmed by the people from time to time as aforesaid and heartily endorsed by the Chief Justice of the United States when he was Governor of California has resulted in unparalleled prosperity, unity of our people and progress of our great State; and

WHEREAS, the self-evident truism that "legislatures represent people and not trees or farms" is an attempt at shallow cleverness which only demonstrates a complete misconception of the traditional, historical and constitutional concepts of protection of the rights of minorities deeply ingrained into our system of government and entirely ignores the fact that
people do live where there are trees and upon farms and in other areas of low population density and that these people also have rights and are entitled to representation and that the California system like the Federal system is a part of the historical mechanism of governmental checks and balances designed to protect the rights of minorities to the complete, unbridled and absolute power of a majority, which latter can be ruthless, dictatorial and oppressive of the rights of minorities; and

WHEREAS, the compulsory abandonment of our California system under the lash of an unfortunate Supreme Court majority can only bear the bitter fruit of disenfranchisement, discord and disunity, setting interest against interest, north against south, city against country, inevitably resulting in the ultimate fragmentation of the great State of California;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County deplores the recent decisions of the Supreme Court of the United States as they may bear upon the apportionment and composition of the California State Senate and strenuously urges all public bodies, private organizations and patriotic individuals to speak out in this matter, so fraught with evil in its consequences to our State.

BE IT FURTHER RESOLVED that all holders of public office, local, state and federal, who may be in a position in any way to institute or aid in furthering appropriate proceedings looking toward the eventual peaceful overturning of the effect of these decisions as they may bear upon the Legislature of the State of California do so with singular dedication.

BE IT FURTHER RESOLVED that the Clerk hereof forthwith cause certified copies of this resolution to be forwarded to Lyndon B. Johnson, President of the United States, to the Honorable Thomas H. Kuchel, United States Senator from California, to the Honorable Harold T. Johnson, Congressman from the 2nd Congressional District, to the Honorable Archibald Cox, Solicitor General of the United States, to the Honorable Edmund G. Brown, Governor of the State of California, to the Honorable Stanley Mosk, Attorney General of the State of California, to the Honorable Stephen P. Teale, State Senator for the 26th Senatorial District, to the State Bar of California, to the County Supervisors Association of California, to the San Joaquin Valley Supervisors Association, and to local news media.

Passed and adopted this 27th day of July, 1964, by the following vote:

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

L. E. Schatz
Chairman of the Board
County of Mariposa

ATTEST:
Gabrielle Wilson
Clerk of the Board
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 27th day of July, 1964.

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

Resolution No. 153 of the John C. Fremont Hospital Directors requesting consolidation of the Hospital District Election with the General Election, and requesting the Board of Supervisors to canvass the returns of said election was presented by Stanley Fiske, Secretary.

On the motion of Jenkins, seconded by McGregor, and unanimously carried, Resolution No. 1772 was passed and adopted, ordering consolidation of the John C. Fremont Hospital District General Election with the November General Election to be held on November 3, 1964, pursuant to the provisions of the Elections Code Section 23302 and Health and Safety Code Section 32100.5, and ordering canvass to be made by the Board of Supervisors of the returns as provided in Elections Code Section 23306, as follows:

RESOLUTION NO. 1772
BOARD OF SUPERVISORS-COUNTY OF MARIPOSA

BE IT RESOLVED, that the consolidation of the John C. Fremont Hospital District General Election with the November General Election to be held on November 3, 1964, pursuant to the provisions of the Elections Code Section 23302, and Health & Safety Code Section 32100.5, is hereby ordered.

BE IT FURTHER RESOLVED that the Board of Supervisors will canvass the returns of said election in accordance with the provisions of Elections Code Section 23306.

PASSED AND ADOPTED this 27th day of July, 1964.

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

L. E. Schatz
Chairman of the Board
ATTEST:

Gabrielle Wilson
Clerk of the Board

State of California  
County of Mariposa  

I, Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Mariposa, State of California, do hereby certify the foregoing to be a full and 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 27th day of July, 1964.

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

There being no further business the Board adjourned to meet again in regular session on August 5, 1964, at 10:00 A.M.

Chairman of the Board

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BOARD OF SUPERVISORS
August 5, 1964

The Board of Supervisors met this 5th day of August, 1964 with all members present. The minutes of the previous meeting were approved as read.

The following claims were allowed as presented:
- General Fund $ 805.73
- Road Fund 1729.02
- Contingent Fund 3818.53
- Recreation & Parks Fund 1954.71

Lewis C. Miller, Area Supervisor, Division of Housing and Joe Crox, State Building Inspector, presented complete report on building permits issued for fiscal year 1963/64 in Mariposa County. Total permits issued 234, total fees collected $8,359.93, which reflected approximately a 100% increase over fiscal year 1962/63. The Board agreed it would like to have the State continue its service in this field for another year, at which time the Board will decide whether the fees have grown sufficiently to support Mariposa County setting up its own building department. Mr. Miller stated that should Mariposa County ever decide to operate its own building department, the State would leave a man in Mariposa County for one year to assist the department, and that thereafter, the State would send a man to Mariposa County at any time to assist in this field.

Ira Bloom and Dean C. Lauritzen discussed set-back inspections on Building Permits issued for construction in Mariposa Town Zoned Residential area. Mr. Bloom felt the inspection fee of $10.00 was insufficient to cover more than one inspection. The Board advised Mr. Bloom to bring the matter up during budget sessions next year.

Judge Cookley informed the Board that members of the Long Range Planning Committee will be present for the public hearing on August 10, at 2:00 P.M. to show drawings of the proposed jail, to present other material on the subject, for the purpose of fully advising the public on the planned use of the Eileen Milburn property as jail site. Mr. Albert Kahl, Architect, and Murray Hannan, Field Representative of Department of Corrections will also be invited to attend.

On motion of Cordo, seconded by Miller, and unanimously carried, the Chairman was authorized to hire labor to mix 1000 lbs. of grain with Zinc Phosphide poison, at the rate of $1.90 per hour, total expenditure not to exceed $100.00.

On motion of McGregor, seconded by Jenkins, and unanimously carried, the Board adopted a schedule of rates for reimbursable work for equipment as requested by the Road Department.

Following is a list of proposed rental rates for your approval, to be applied where county equipment is used for reimbursable work. All rates are for equipment only, operator time to be charged at estimated county cost:

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Compressor</td>
<td>65 to 85 CFM</td>
</tr>
<tr>
<td>Air Tools</td>
<td>210 to 315 CFM</td>
</tr>
<tr>
<td>Spade inc. tools</td>
<td>1.70</td>
</tr>
<tr>
<td>Jack Hammer incl. steel</td>
<td>1.10</td>
</tr>
<tr>
<td>Bits incl. sharpening &amp; replacement</td>
<td>3.25</td>
</tr>
<tr>
<td>Concrete Mixers</td>
<td>4½ cu. ft. and under</td>
</tr>
<tr>
<td></td>
<td>4½ to 6 cu. ft.</td>
</tr>
<tr>
<td>Oil Distributor</td>
<td>801-1400 gal.</td>
</tr>
<tr>
<td>Loader</td>
<td>Crawler type 1½ yard</td>
</tr>
<tr>
<td></td>
<td>Wheel Type 1½ yard</td>
</tr>
<tr>
<td>Item</td>
<td>Unit</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Motor Grader</td>
<td>0-16,500 lbs.</td>
</tr>
<tr>
<td>Pumping Units</td>
<td>16,501 and over</td>
</tr>
<tr>
<td>(Per day)</td>
<td>6.00</td>
</tr>
<tr>
<td>Rollers</td>
<td>Steel 8-12 ton</td>
</tr>
<tr>
<td>Rollers</td>
<td>1.75</td>
</tr>
<tr>
<td>Scapers</td>
<td>7½-10 cu. yds.</td>
</tr>
<tr>
<td>Shovel and Dragline</td>
<td>Crawler 5/8 yd.</td>
</tr>
<tr>
<td>Trucks</td>
<td>Pickup</td>
</tr>
<tr>
<td>Front Wheel Drive</td>
<td>Flattack 2 ton</td>
</tr>
<tr>
<td>Snow Flow</td>
<td>5.00</td>
</tr>
<tr>
<td>Low Boy carryall 10-15 tons w/tractor</td>
<td>6.00</td>
</tr>
<tr>
<td>Water Truck 0-1000 gal.</td>
<td>12.00</td>
</tr>
<tr>
<td>Rotary</td>
<td>7.00</td>
</tr>
<tr>
<td>Push type, small</td>
<td>10.00</td>
</tr>
<tr>
<td>Push type, large</td>
<td>9.00</td>
</tr>
<tr>
<td>Tractors</td>
<td>Crawler dragbar, 73-89 D 6 horsepower</td>
</tr>
<tr>
<td></td>
<td>90-135 D 7</td>
</tr>
<tr>
<td>Power Scraper</td>
<td>13.00</td>
</tr>
<tr>
<td>Loaders</td>
<td>12.00</td>
</tr>
<tr>
<td>Power Broom</td>
<td>8.00</td>
</tr>
<tr>
<td>Broom, towed</td>
<td>10.00</td>
</tr>
<tr>
<td>York Rake</td>
<td>7.00</td>
</tr>
<tr>
<td>Vibrator-Concrete</td>
<td>1.50</td>
</tr>
<tr>
<td>Welding Machine</td>
<td>250-350 amp.</td>
</tr>
</tbody>
</table>

Chairman Schatz was authorized to visit Mr. Betten court at Fish Camp regarding problem at the dump in that area, on motion of McGregor, seconded by Gordo, and unanimously carried.

On motion of McGregor, seconded by Jenkins, and unanimously carried, the Clerk was directed to advise the Fresno County Auditor's Office to apply Mariposa County's share of surplus San Joaquin Valley Information Service fund in the amount of $10,13 to the purchase of reference materials, said notice to be routed through Doris E. Cochran, Acting County Librarian in Merced.

On Motion of McGregor, seconded by Jenkins, and unanimously carried, Resolution No. 1773 was passed and adopted, authorizing the Chairman of the Board to sign application to the Department of Veterans Affairs for state moneys for County Service Officer, as follows:

RESOLUTION NO. 1773

RESOLVED: That L. E. Schatz 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 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

Executed this 5th day of August, 1965

Signature L. E. Schatz
Chairman, Board of Supervisors

State of California ) ss
County of Mariposa )

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

Witness my hand and seal of said Board of Supervisors, affixed this 5th day of August, 1964.

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

Harry D. Grace, Forest Supervisor, Stanislaus National Forest, advised the Board by letter that Mariposa County's share of that Forest's Receipts for the Fiscal Year 1964 will be approximately $19, 134.

The County Clerk was authorized to hire Honore Amodei at $2.05 per hour starting immediately, for a period not to exceed 30 days, on motion of McGregor, seconded by Jenkins, and unanimously carried.

On motion of McGregor, seconded by Jenkins, and unanimously carried, the Clerk was directed to publish notice that the Board of Supervisors will hold their regular meeting of September 10th on September 11, 1964.

There being no further business the Board adjourned to meet again in regular session on Monday, August 10, 1964 at 10:00 A.M.

L. E. Schatz
Chairman of the Board
BOARD OF SUPERVISORS
August 10, 1964

The Board of Supervisors met this 10th day of August, 1964 with all members present.

The minutes of the meeting of August 5th were approved as read.

The following claims were allowed as presented:

General Expense Fund $3,922.69
Law Library Fund 45.76
Special Aviation Fund 341.98
Colterville Lighting Fund 28.50
Mariposa Lighting Fund 119.95
Hormitos Lighting Fund 19.00
Water Agency Fund 50.00
Road Fund 18,554.75
Recreation & Parks Fund 1,122.03

On motion of Jenkins, seconded by McCrregor, and unanimously carried, Resolution No. 1774, was passed and adopted, authorizing Vera M. Preston, Judge of the Justice Court, Mariposa Judicial District to accept negotiable paper in payment for fees, fines, penalties, or bail, as follows:

RESOLUTION NO. 1774

BOARD OF SUPERVISORS-COUNTY OF MARIPOSA

BE IT RESOLVED, that Vera M. Preston, Judge of the Justice Court of the Mariposa Judicial District, is hereby authorized to accept negotiable paper in payment for any fee, fine or penalty, or in payment of any bail deposit or other trust deposit, pursuant to the provisions of Government Code Sections 6150-6156 and Sections 29302.1-29302.6.

PASSED AND ADOPTED this 10th day of August, 1964.

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

L. E. SCHATZ
Chairman of the Board

ATTEST:
GABRIELLE WILSON
Clerk of the Board

Judge Vera M. Preston was authorized to attend Uniform Commercial Code Session, Berkeley, August 28 to September 3, 1964, on motion of Miller, seconded by Jenkins, and unanimously carried.

George Liddecoatt, Forester, USFS, and Ed. Nichols, Civil Defense Director, met with the Board to discuss Memorandum of Understanding re civil defense equipment use. On motion of Miller, seconded by Gordo and unanimously carried, the Chairman was authorized to sign Memorandum of Understanding, under which no work will be started in areas until special use permit has been issued by the Forest Service.

MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding between Mariposa County hereinafter referred to as County and the U.S. Forest Service hereinafter referred to as Forest Service.

WHEREAS, both the County and the Forest Service are interested in the promotion of civil defense, and

WHEREAS, the Forest Service has land area available for the purpose described, hereinafter, and

WHEREAS, the County has access to equipment, supplies and materials, and manpower to do the work,

WHEREAS, both parties agree that a relocation center near summit campground, to be used in the event of a disaster, is desirable for relocating people in and near Mariposa County, the parties to this agreement will act as follows:

1. The Forest Service will provide an area within the Sierra National Forest for a relocation center and roadside areas outside right-of-way as specifically described in a free special use permit to be issued to the County. The Mariposa District Ranger will serve as technical advisor for land clearing, construction and location of improvements and general resource management of the relocation area.

2. The County will furnish all equipment, tools, manpower, supplies, and materials, and supervision for land clearing, construction of improvements and any other work needed to make the relocation center usable.

The County will apply for a special use permit for relocation area and roadside areas on National Forest land outside of right-of-way.

No work will be started under this Memorandum of Understanding will be in effect until cancelled by mutual agreement or the need ceases for this action.

UNIVERSITY OF LOS ANGELES DEPARTMENT OF AGRICULTURE
FOREST SERVICE

By ___________________________
Title _________________________
COUNTY OF MARIPOSA

By L. E. SCHATZ

Title Chairman, Board of Supervisors

August 10, 1964

(date)

At 11:00 A.M. a Public Hearing was held on Reclassification Application No. 5, of Ronnie Jones for Eileen Milburn property on Highway 160. Notice of hearing was duly published in the Gazette and written notice was given to adjoining property owners. No one appeared to request further consideration after the Planning Commission recommended that the application be denied. One protest was received by letter from Mr. and Mrs. R. G. Hollinghead. On motion of Gordo, seconded by Jenkina, and unanimously carried, the Board denied the application.

John Rotondo, Rec. & Parks Director, reported to the Board on maintenance costs for the summer months in his department.

E. F. Reynolds, Vice-Chairman, Rec. & Parks Commission, presented invitation to the Board members to attend dinner meeting of the Commission on August 25.

The District Attorney was directed to draw up type of permit that could be issued for the care of the dump and collection of garbage.

At 2:00 P.M. a Public Hearing was held in the Courtroom on County’s Intention to Purchase the Eileen Milburn property located at the corner of 10th Street and the Old Highway and on the County’s property site for jail, sheriff’s office and eventually the Justice’s Court. Attending the Hearing were approximately thirty interested persons, many of whom own adjoining property. Chairman Schatz explained the purpose of the hearing. Judge Cookley, as Chairman of the Long Range Planning Committee explained that the Committee’s study had been concentrating on the Immediate need for the jail, and that study on other County building needs would follow.

Judge Cookley introduced Albert W. Kahl, Architect, and asked him to give a detailed report of the plans to date. Mr. Kahl presented drawings and plans. He stated the building would be constructed blocks with no outside windows in the jail section, that portion to be sky-lighted. The exercise yard will be completely enclosed, with security screening over the top. Entrance to jail will be on east side facing old highway and parking will be off-street on old highway and on south side of 60th Street. Building will be mild steel structure designed similar to Monterey type architecture, and in keeping with design fitting the Mother Lode country. Mr. Kahl estimated the cost to be around $30.00 per sq. ft., including fixed equipment. The jail would house 12 to 16 prisoners, and provide a security cell for one woman or one juvenile. Packaged meals will be served from kitchen facilities in building. Mr. Kahl stated that the site-of-the-old jail is inadequate for the purpose of the proposed new facilities. He also stated that one of the advantages of the Milburn site is its close proximity to the courts. This is important in security and in minimizing transportation of prisoners to and from the courts.

Mr. Schatz asked if there were any objections to having the County buy this property at this time.

Questions were presented: Mrs. Kleiman asked if it was required that the Planning Commissions have a hearing on this subject. The answer: That is not required by the Zoning Ordinance, since this type of structure is provided for in the Ordinance, but that the matter would be referred to the Planning Commission for their views, before any final action of the Board. Mrs. Kleiman was also interested in what plans the County had for the Schwing lot located below the jail site.

Judge Cookley explained the Committee felt that any new buildings should be located in or near the Courthouse square, since the basic offices are there. The Committee felt that this area would provide the needs for many years. The Committee has recommended that the County obtain an option on the Schwing lot for consideration in the long range planning of the other County Facilities.

Mr. E. F. Reynolds stated it had been his feeling that the jail should not be close to the High School, but that he was satisfied from the pictures shown by Mr. Kahl that the building would be in good taste and having no windows on the outside of the jail section, he had no objection to its location. Mr. Wilber E. Wyre stated he thought the plans looked very workable and okay.

There being no further questions or discussion, Chairman Schatz stated that the Board will return to filing and plans to the Planning Commission for its review, and that the Board will have another hearing on this subject and will advertise the hearing in the Mariposa Gazette.

The Board returned to the Law Library and directed the Clerk to ask the Planning Commission for their views and comments on the jail set-up for location, building, parking, etc. and to report to the Board by the meeting of September 11.

On motion of Gordo, seconded by Jenkina, and unanimously carried, the Clerk was directed to continue the public hearings on the Intention to Purchase from meeting to meeting until further notice.

Walter Robinson advised the Board that he has a problem concerning portion of his building being located on 5th Street. After discussion with the District Attorney, Mr. Robinson was asked to get more specific information to present at the Board’s meeting of August 20.

Howard A Bell, Road Commissioner, reported 3 bids were received August 5th on Mariposa County FAS Project S-1420/1, by the Division of Highways. Low Bidder, George Reed, Inc., Modesto for $184,900.50 or 13.20 percent over engineers estimate. There are insufficient FAS and County funds presently available to make up the difference. Mr. Bell was requested to advise Division of Highways to hold up the matter until the spring of 1965. A lot of time the Board agreed it would go ahead on the FAS Project (Triangle Road) when it could...
assign $20,000 to $30,000 of FAS funds to the job.

Policies and Procedures for Fleet Safety Program were presented in Proposed form by Howard A. Bell, Road Commissioner.

Clyde V. Jones, County Surveyor, certified to the Board that he had inspected the Ponderosa Mutual Water Company Lines and installations and found them to be complete except for the connection and installation of the three-phase power supply. On motion of Miller, seconded by Gordo, and unanimously carried the Clerk was directed to refund $1800.00 of water development deposit to Red, Beck & Parker, retaining 10%, or $200.00 of deposit until project is completed.

Norman Nichols, M. D., County Health Officer, presented proposed Plan for Community Mental Health Services pursuant to the provisions of the Short-Boyle Act. The matter was referred to the District Attorney for checking and preparation of resolutions and contracts required before such plan is adopted. Further action was deferred to August 20.

The Chairman of the Board was authorized to sign an Agreement with the 35-A District Agricultural Assn. for use of the County Fairgrounds facilities, office space, on motion of McGregor, seconded by Jenkins, and unanimously carried. (Agreement same as last year except dates, see page 264)

On motion of Gordo, seconded by Jenkins, and unanimously carried, the Board meeting of September 8th was advanced to September 3, 1964 and the Clerk directed to publish notice of change of meeting date.

An adjournment was taken until August 20, 1964 at 10:00 A.M. on motion to Jenkins, seconded by McGregor, and unanimously carried.

L. E. Schatz
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 20, 1964

The Board of Supervisors met this 20th day of August, 1964 with the following present: Jenkins, Gordo, Miller, Schatz. Absent: McGregor, because of fire in the Hornitos area.

The minutes of August 10, 1964 were approved as read.

Vera H. Preston, Judge of the Justice Court, Mariposa Judicial District, appeared regarding her recent written request to the Board for 10% salary increase, which had been presented in her budget in July, it being her understanding that her request would be considered if other Department heads received increases. Her request was based on increase granted another department head and on 10% increase allowed in Merced County to all Justice Court Judges. The matter was taken under submission until afterward.

Walter Robinson, Postmaster, reported that his search of County Records had not revealed Board action regarding part of his building extending on 5th Street. Mr. Robinson stated that he had requested survey of the complete East block of Charles Street between 5th and 6th Street, and would report his findings to the Board when survey is completed.

On motion of Miller, seconded by Jenkins, and unanimously carried, Howard A. Bell, Road Commissioner, was authorized to approve bill for insurance at $472.50 for three years on 1 2-Cat Doser, 2 3-Cat Doser and Wagner Tractor 68-88 Scraper.

Deposit of $1,000 to Decker-Enterprises for road work on Lushmeadows Unit No. 1, was ordered refunded to Decker-Enterprises, on recommendation of the Road Commissioner, Howard A. Bell, on motion of Miller, seconded by Gordo and unanimously carried.

On motion of Gordo, seconded by Jenkins, and unanimously carried, the Clerk was directed to advise James G. Moore that his request to use the Mariposa County Airport as a drop zone for parachutes was denied. The Clerk was directed to send copy of Mr. Rauch's letter to the Board, to Mr. Moore along with letter denying request.

Chairman Schatz was authorized to attend Board of Directors of County Supervisors' Assoc. meeting in Sacramento on Sept. 5, and San Joaquin Supervisors' Assoc. meeting in Sacramento on September 4, on motion of Gordo, seconded by Jenkins, and unanimously carried.

On motion of Miller, seconded by Jenkins and unanimously carried Resolution No. 1775 was passed and adopted, authorizing the Chairman to sign Freeway Agreement between the Division of Highways and County of Mariposa re X-MPA-49, concerning highway from Madera County Line and Mariposa, as follows:

RESOLUTION NO. 1775
RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD X-MPA-49
(OLD ROUTE 65) BETWEEN MADERA COUNTY LINE AND MARIPOSA.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on Road X-MPA-49, between Madera County Line and Mariposa, and

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;
THerefore, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor L. E. Schatz is directed to sign the same in behalf of the County of Mariposa.

Passed and adopted by the Board of Supervisors of the County of Mariposa on the 20th day of August, 1964.

L. E. SCHATZ
Chairman, Board of Supervisors
County of Mariposa, California

ATTEST:

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

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 20, 1964.

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

On motion of Miller, seconded by Jenkins, and unanimously carried, the Health Department was authorized to hire Beverly Williams from August 17 thru Sept. 4, at a rate of $1.75 per hour, as vacation relief.

Ed Harmon was authorized to mix 1000 lbs. of zinc phosphate with rolled wheat for squirrel poisoning, at a rate of $1.90 per hour, on motion of Gordo, seconded by Jenkins and unanimously carried.

Three letters received from Hattie Harris, Wawona area, were read and the Clerk directed to refer them to the proper channels for acknowledgment.

Motion was made by Miller, seconded by Gordo, and unanimously carried, to: amend the preliminary budget as follows: (1) to anticipate $4,500 revenue for the Short-Boyle Mental Health Program, (2) to continue the General Reserve in the General Fund at $40,000, and (3) to provide for a tax delinquency rate at 5%.

The District Attorney was requested to investigate legality of entering into contract for care of the dump and garbage collection.

The District Attorney advised the Board that recent emergencies had prevented from completing contracts with Volunteer Fire Dep'ts., and that those members who had deposited checks for compensation insurance were as legally covered by insurance now as they would be when contracts are executed.

George Keyser, California Highway Patrolman, and the District Attorney discussed parking hazard on 6th Street in back of Jack's Market. On motion of Gordo, seconded by Jenkins, and unanimously carried, the District Attorney was directed to prepare an emergency ordinance to become effective immediately, to establish a commercial zone for loading and unloading only from the corner of Charles on the south side of 6th street to the end of Jack's Market property, and to establish a parallel parking zone on the south side of 6th street below Jack's Market.

The District Attorney reported that he believed one resolution is all that is needed to cover acceptance of Mental Health Program and accepting contracts, also that some of the documents to be sent in must be revised and the question as to who the Chairman should be must be settled.

Judge Preston was called back to the meeting and advised by Chairman Schatz that her request for salary increase was denied.

The Road Dept. salary survey, with three corrections, was approved, on motion of Jenkins, seconded by Miller, and unanimously carried. Sam Conway, appeal granted, placed in 19-C at $449.00 per mo., Harold Herbeck placed in 18-E at $471.00 per mo., and salary of Road Commissioner fixed at $754 on a flat rate basis.

On motion of Miller, seconded by Jenkins and carried by the following vote: Ayes: Jenkins, Miller, Schatz; Noses: Gordo, the Clerk was directed to write to the Planning Commission to request it to immediately make a study of a lot split ordinance, setting forth that any division of 20 acre parcels, or smaller parcels, into lots, such party so dividing be required to come before the Planning Commission for its review as to the feasibility and suitability of the land to be so divided.

Clyde Jones, County Surveyor, expressed his view that the Planning Commission should hold public hearings on such matters as the proposed Subdivision Ordinance and other important matters, to the end that the Public may be fully advised.

There being no further business the Board adjourned to meet again in regular session on August 25, 1964 at 10:00 A.M.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
August 25, 1964

The Board of Supervisors met this 25th day of August, 1964, with all members present.

The minutes of the meeting of August 20th were approved as read.

10:00 A.M., being the time for opening of bids on three Diesel track type loaders for the Road Dept., the low bid of Allied Equipment Co. of Fresno for $24,521.58 was accepted on motion of Miller, seconded by Gordo, and unanimously carried.

Howard Bell, Road Commissioner, was authorized to purchase 3 Diesel track type loaders, on motion of Miller, seconded by McGregor, and unanimously carried.

Ted Chase, Mariposa Judicial District Constable, presented letter from himself and Wayne Abbott, Coulterville Constable, requesting the Board to consider classifying Constables under the safety member category of the State Employees' Retirement System, instead of under miscellaneous classification. On motion of McGregor, seconded by Jenkins, and unanimously carried, the Clerk was directed to write a letter to the State Employees' Retirement System authorizing them to make an actuarial valuation to measure the additional cost to the County.

Robert C. Lewis, Fisheries Management Supervisor, Dept. of Fish and Game, Region 4, described plans of his department to conduct a program in Mariposa County for elimination of rough fish in the Merced River, stating that with the level of Exchequer Dam to be the lowest in history, it would be an ideal time to accomplish this. A drip method would be used to treat the river with rotenone, from the Park Line to Exchequer Dam, including a portion of South Fork. Mr. Lewis explained that the fish thus killed are not poisonous and safe for eating, but pointed out that anyone retrieving such fish must have a legal fishing license and the number in possession may not be more than legal limit. The water treated is safe and will not affect animals or human beings. Costs were approximated to run $800.00 for labor, re-stocking and material to de-toxify; around $600.00 for rent of helicopter; and nominal fee paid to F.U. & E. to pump water to park while program is being carried out, the total expenditure for the program not to exceed $2,000. Mr. Chuck Beutler, representative of the local Fish and Game Assoc., stated their organization approved the plan in the interests of improving fishing in the Merced River, and also that for some time past the association had been endeavoring to get such a program for this county. Mr. Lewis requested that the Board direct expenditure of $2,000 from Fish and Game Fund fine money, as the program qualified for such funds. On motion of Miller, seconded by Jenkins, and unanimously carried, the Auditor was directed to draw a warrant for $2,000. From Fish and Game fine money, to Dept. of Fish and Game, Region 4, Fresno, for treating the South Fork and Merced River from Parkline to Exchequer Dam, any surplus funds not used for this purpose to be refunded to Mariposa County.

Mr. Irwin Ross, District Advance Planning Engineer, Division of Highways, presented map showing proposed re-location of Highway 49 at Bagby, the urgency of such change becoming necessary because of the enlargement of Exchequer Dam which will eventually inundate about one-half mile of State Highway 49 at Bagby. A public hearing on re-location was scheduled for September 25, 1964, at 2:00 P.M. at the Courthouse, the Division of Highways to publicize said public hearing.

The Clerk was directed to compose letter to Supt. Preston, National Park Service, regarding transient occupancy tax received from concessionaires in Yosemite National Park.

Welfare Dept. one finding of liability of responsible relative was approved on motion of McGregor, seconded by Gordo, and unanimously carried.

Welfare Dept. one matter, grant of $30.00 per mo. rental, plus utilities, September and October only, allowed on motion of Miller, seconded by McGregor, and unanimously carried.

Welfare Dept. one dental bill, accepted as County expense on motion of Gordo, seconded by Miller, and unanimously carried.

May Kleiman, Lois Lewis, Welfare Dept. and Board members were authorized to attend Anti-Poverty Program (Economics Opportunity Act) meeting, Sacramento, Sept. 2, on motion of Miller, seconded by Gordo, and unanimously carried.

The Clerk was directed to ask for bids on two Chevrolet sedans to be presented Sept. 25, at 11:00 A.M.

Alma Rowe, Mariposa Historical Society, requested the Board to consider keeping the Courthouse open on weekends through the month of September. Board will take action on this at meeting of Sept. 3.

Jack R. Adams, P.G. & E. representative from Merced, presented figures on transfer mercury vapor-lighting for Mariposa, Hornitos and Coulterville Lighting Districts. Mr. Adams said he would return to the Board after they had studied the proposals.

On motion of Gordo, seconded by Miller, and unanimously carried, Chairman Schutz and other Board members were authorized to go to Sacramento and San Leandro on Aug. 27 and 28, with Ed Nichols, to look at fire trucks.

Cleo Adelbach and Sheriff Whittley discussed repairs needed to elevator in County Office Bldg. On motion of McGregor, seconded by Jenkins, and unanimously carried, Sheriff Whittley was authorized to have the elevator repaired by Utis Elevator Co. at a cost of $201.04, chargeable to maintenance of structures.

Resolution No. 1776 was passed and adopted, that the budget for the County of Mariposa for the fiscal year 1964-65 be adopted as published in the Preliminary Budget and amended by the Board of Supervisors, in compliance with the provisions of Section 29089 of the Government Code, on motion of Miller, seconded by McGregor, and unanimously carried, as follows:
RESOLUTION NO. 1776
BOARD OF SUPERVISORS — COUNTY OF MARIPOSA

NOW, THEREFORE, BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1964-65, be adopted as published in the Preliminary Budget and amended by the Board of Supervisors, which is hereby referred to and by such reference incorporated herein, and in compliance with the provisions of Section 29089 of the Government Code, and the following appropriations in accordance therewith are made as follows:

Salaries & Employee Benefits $ 496,838.44
Services and Supplies 904,903.04
Fixed Assets:
   Structures & Improvements 4,900.00
   Equipment 63,969.04
Reserves:
   Appropriations for Contingencies:
      General Fund 20,000.00
      Contingent Fund 17,004.21
   Provisions for reserves:
      General Reserve 40,000.00
      Recreation & Parks Reserve 2,500.00
      Accumulative Capital Outlay Reserve 100,726.59
Courthouse Special 4,147.75
Fish and Game 6,179.80
Special Aviation
Interest & Debt Redemption:
   J. C. Fremont Hospital 26,200.00
   Unified School District 53,462.50
Lighting Districts:
   Coulterville Lighting 410.00
   Horntos Lighting 290.00
   Mariposa Lighting 2,300.00

The above appropriations shall be financed by the use of unencumbered balances, subventions, fees, fines, penalties, sales tax and motel tax receipts and by the levy of real and personal property taxes in accordance with the law.

Pursuant to the Government Code Section 29091 reference is hereby made to the Preliminary Budget as amended by the Board of Supervisors on August 20, 1964 for a particular specification and itemization of the objects and sub-objects in the budget specified in Government Code Section 29089.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, this 25th day of August, 1964, by the following vote:

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

L. E. Schatz
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

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

Resolution No. 1777 was passed and adopted on motion of McGregor, seconded by Jenkins, and unanimously carried, as follows:

RESOLUTION NO. 1777
BOARD OF SUPERVISORS — COUNTY OF MARIPOSA

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1964-1965 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

General Fund $ .58
Contingent Fund .51
Recreation & Parks Fund .10
Accumulative Capital Outlay Fund .06
J. C. Fremont Hospital Bond Fund .11
Unified School District Bond Fund .18
Junior College Fund .14
Retirement (school) Fund .12
Unified School District Fund 2.00
Special Education Class Fund .04
Coulterville Lighting Dist. Fund .28
Horntos Lighting Dist. Fund .30
Mariposa Lighting Dist. Fund .15

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1964, by the following vote:

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

L. E. SCHATZ
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLE WILSON
County Clerk and ex-officio
Clerk of the Board of Supervisors
Howard Bell, Road Commissioner, was authorised to start Safety Program for the Road Dept., as conducted by the California Supervisors Assoc. on motion of McGregor, seconded by Jenkins and unanimously carried.

The County Clerk was authorised to fill vacancy in her office of Typist Clerk II by employing Honore Amoddi full time in Range 11, Class D, $326.00 per month, starting Sept. 1, 1964, on motion of McGregor, seconded by Jenkins, and unanimously carried.

Ordinance No. 250, restricting parking on 6th Street between Charles Street and bridge across Mariposa Creek, was passed and adopted as an emergency measure, on motion of Gordo, seconded by Jenkins, and unanimously carried, as follows:

ORDINANCE NO. 250
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION 1. Sub-section (b) of Section 1 of Mariposa County Ordinance number 227 is hereby repealed, and a new sub-section (b) of Section 1 of said ordinance number 227 is enacted as follows:

"(b) On 6th Street between Charles Street and the Mariposa Creek bridge, parking on the north side thereof is prohibited; parallel parking only is permitted on the south side thereof between Mariposa Creek Bridge and a line parallel with and situated 69 feet west of the westerly line of Charles Street (State Sign Route 140); a loading zone, to be used by commercial vehicles only while loading or unloading merchandise and while parked parallel with the southerly line of 6th Street as close thereto as reasonably possible, is hereby established on the south side of 6th Street between the westerly line of Charles Street (State Sign Route 140) and a line 69 feet west of and parallel with said westerly line of Charles Street."

SECTION 2. The Board of Supervisors have found, and do hereby find, that 6th Street is the only improved street connecting the areas on either side of Mariposa Creek in the town of Mariposa; that 6th Street between Charles Street and the Mariposa Creek bridge is heavily travelled and carried two-way traffic at times when two-way traffic upon Charles Street is also heavy; that since September, 1962, a parking lot has been constructed adjacent to the north line of 6th Street west of Charles Street, thereby increasing traffic congestion in that area; that the diagonal and other parking of vehicles upon the south side of 6th Street between Charles Street and Mariposa Creek constitutes a traffic hazard and seriously endangers persons and property; that it is necessary, in the interests of health and safety, that the provisions of Section 1 of this ordinance be effective forthwith. For the foregoing reasons this ordinance shall take effect immediately as an emergency measure. A true copy hereof shall be published once in the Mariposa Gazette within 15 days after date.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1964, by the following vote:

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

L. E. SCHATZ
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

Ordinance No. 251, repealing Sub-section J of Section 9 of Ordinance No. 246 and repealing Sub-section J of Ordinance No. 246, and adding new Sub-sections respectively, setting out salaries in Road Dept. was passed and adopted on motion of Miller, seconded by McGregor, and unanimously carried, as follows:

ORDINANCE NO. 251
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION J: Sub-section J of section 9 of Mariposa County Ordinance No. 246 is hereby repealed and a new Sub-section J of section 9 of Mariposa County Ordinance No. 246 is enacted as follows:

"J. Road Department
1 Superintendent and Deputy Road Commissioner 23
1 Account Clerk III 16
1 Equipment Cost Control Clerk
1 Account Clerk 1 (Part-Time 60%) 11

The number of other office employees shall be determined by the Road Commissioner within the budget allowed by the Board of Supervisors and shall be from the following Classification:

Position
Bridge Foreman
Junior Civil Engineer
Mechanic Foreman
Road Foreman

Range No.
21
21
21
21
<table>
<thead>
<tr>
<th>Position (continued)</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Mechanic</td>
<td>19</td>
</tr>
<tr>
<td>Highway Maintenance Man III</td>
<td>18</td>
</tr>
<tr>
<td>Safety Inspector and Mechanic</td>
<td>19</td>
</tr>
<tr>
<td>Bridge Crew Man</td>
<td>17</td>
</tr>
<tr>
<td>Highway Maintenance Man II</td>
<td>17</td>
</tr>
<tr>
<td>Highway Maintenance Man I</td>
<td>15&quot;</td>
</tr>
</tbody>
</table>

SECTION II: Sub-section J of section 10 of Mariposa County Ordinance No. 246 is hereby repealed and a new Sub-section J of section 10 of Mariposa County Ordinance No. 246 is enacted as follows:

"J. The Road Commissioner shall receive a salary of $9,168.00 per annum".

SECTION III: "The anniversary date of any officer or employee of the Road Department whose compensation is increased by the express terms of this ordinance shall be the effective date of this ordinance."

SECTION IV: "This ordinance shall take effect and be operative on and after October 1, 1964."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1964, by the following vote:

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

L. E. SCHATZ
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.

Mrs. Frances Phillips, who spent the day observing the Board meeting, registered an oral complaint regarding condition of the dump and poor service being rendered on pick-up of garbage.

Motion was made by Miller, seconded by Jenkins, and unanimously carried, to approve the Road Dept. Fleet Safety Program as presented by the Road Commissioner and to direct the Road Commissioner to have copies printed and distributed to all employees within the Road Dept.

On motion of Miller, seconded by McGregor, and unanimously carried, Resolution No. 1778, was adopted, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1778**

WHEREAS, on March 10, 1964, the Board of Supervisors of the County of Mariposa appointed Norman Nichols, M.D., Health Officer of the County of Mariposa, Chairman of a seven-member Mental Health Advisory Board, and authorised him to appoint the remaining members thereof, pursuant to the Short-Doyle Act and state regulations passed pursuant thereto, for the purpose of studying and making recommendations with regard to the mental health needs of the people of the County of Mariposa; and

WHEREAS, said Health Officer appointed additional members of said Mental Health Advisory Board pursuant to the authorization of the Board of Supervisors, and it is desirable to confirm the appointment of and to re-appoint all members of the said Mental Health Advisory Board; and

WHEREAS, on June 10, 1964, the program recommended by the said Mental Health Advisory Board was presented to the Board of Supervisors and approved, and the Health Officer was directed to proceed to implement the same, and budgetary provisions for the cost of conducting a local mental health program under the Short-Doyle Act and applicable regulations have been made; and

WHEREAS, it is necessary to appoint a local Mental Health Director and a Program Chief; and

WHEREAS, the Board desires to authorize contracts with a psychiatrist, clinical psychologist, psychological social worker, and the John C. Fremont Hospital District for the provision of necessary services under such a program,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. This Board hereby ratifies the appointment and does hereby re-appoint the following named persons for the respective terms indicated after the name of each, said terms to commence March 10, 1964, as members of the Mariposa County Mental Health Advisory Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term (No. of Years)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lilburn E. Schatz</td>
<td>1</td>
</tr>
<tr>
<td>Horace W. Nichols, M.D.</td>
<td>3</td>
</tr>
<tr>
<td>Robert J. Evans, M.D.</td>
<td>2</td>
</tr>
<tr>
<td>Avery A. Sturm, M.D.</td>
<td>1</td>
</tr>
<tr>
<td>Mae Kleiman</td>
<td>3</td>
</tr>
<tr>
<td>Judge Thomas Cookley</td>
<td>2</td>
</tr>
<tr>
<td>Eloise Ponte</td>
<td>1</td>
</tr>
<tr>
<td>Cleo Adelsbach</td>
<td>3</td>
</tr>
</tbody>
</table>
2. This Board has accepted, and does hereby re-accept, the program recommended by the said Mental Health Advisory Board.

3. Norman Nichols, M.D., Mariposa County Health Officer, is hereby appointed the local Mental Health Director, who shall have all the powers and duties set forth in Section 9010 of the Welfare and Institutions Code, and shall possess the qualifications set forth in Section 9009 of said Code.

4. Paul Levy, M.D., is hereby appointed Program Chief of the mental health program, and shall meet all the qualifications and have all the duties of a Program Chief set forth in the Short-Doyle Act and in Article 2 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

5. The John C. Fremont Hospital is hereby designated as the hospital facility at which the mental health program will be conducted.

6. The Chairman of the Board of Supervisors and/or the Mariposa County Health Officer are hereby authorized to execute contracts with Paul Levy, M.D., Charles House, Ph.D., Joan Christenson, M.S.W., and John C. Fremont Hospital District, which contracts shall become effective upon approval of the Director of Mental Hygiene of the State of California, for the purpose of providing necessary services for operation of a local mental health program for the County of Mariposa under the Short-Doyle Act.

7. The Chairman of the Board of Supervisors and/or the Health Officer are hereby authorized to submit the said mental health program for the County of Mariposa, together with all necessary contracts, resolutions and budgets, to the Director of Mental Hygiene for approval, and are further authorized to make application from time to time for reimbursement by the State to the County under the provisions of the Short-Doyle Act and all applicable regulations.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of August, 1964, by the following vote:

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

ABSENTEE: None

ABSENT: None

L. E. SCHATZ
Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

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

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 25, 1964.

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

Motion was made by Gordo, seconded by Miller, and unanimously carried to take an adjournment to August 31, 1964 at 4:00 P.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board.

BOARD OF SUPERVISORS

August 31, 1964

The Board of Supervisors met this 31st day of August, 1964, with all members present.

The minutes of the meeting of August 25th were approved as read.

Harry Smedley, Sanitarian, advised the Board that in his opinion the dump was being cared for quite well and that it was burned regularly. He reported that Bill Jones, Div. of Forestry, had told him that the dump is better cared for now than it had been in some years. The District Attorney is to advise the Board at its next meeting if authority to set the dump on fire may be delegated by the Sanitarian to another individual.

On motion of Miller, seconded by McGregor, and unanimously carried, Chairman Schatz was authorized to sign Endorsement No. 1 of County's Insurance policy in regards to rejection of protection against uninsured motorists.

Mr. and Mrs. Rueben Phillips expressed their opinion that the County's future building expansion plans should be made for an area other than the properties surrounding the Courthouse.

On motion of McGregor, seconded by Jenkins, and unanimously carried, Resolution No. 1779 was passed and adopted, certifying Board Dept. expenditures of funds during fiscal year 1963-1964 in conformance with requirements of Collier-Urruh Local Transportation Development Act, as follows:
RESOLUTION NO. 1779

BOARD OF SUPERVISORS -- COUNTY OF MARIPOSA

BE IT RESOLVED that the Road Commissioner is authorized to sign and transmit six copies of a report to the State of California, Department of Public Works, Division of Highways.

WHEREAS the Collier-Unruh Local Transportation Development Act provides that

"Within 60 days following the close of each fiscal year each county, city or county shall file with the Department a report in a form prescribed by the Department and certified by the local governing body showing its expenditures of funds during the preceding fiscal year pursuant to Sections 186.1 through 186.7."; and

WHEREAS the attached report, compiled in the form prescribed by the Department from records maintained by this County and showing expenditures during the 1963-64 fiscal year pursuant to Sections 186.1 through 186.7 of the Streets and Highways Code, has been examined by this Board of Supervisors, and is determined to be factual; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby certifies the attached report to be a true record of expenditures to the best of its knowledge by the County during the 1963-64 fiscal year in conformance with the requirements of the Collier-Unruh Local Transportation Development Act; and

BE IT FURTHER RESOLVED that the Road Commissioner is hereby instructed to transmit six copies of the report and three certified copies of this resolution to the State of California, Department of Public Works, Division of Highways, in care of the Engineer in charge of its local District Office.

The foregoing Resolution was duly and regularly adopted at a meeting of the Board of Supervisors of Mariposa County held on August 25, 1964.

L. E. SCHATZ
Chairman of the Board

ATTEST:

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

There being no further business the Board adjourned at 6:30 p.m. to meet again in regular session September 3, 1964 at 10:00 a.m.

L. E. Schatz, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board

BOARDS OF SUPERVISORS

September 3, 1964

The Board of Supervisors met this 3rd day of September, 1964 with the following present: McGregor, Jenkins, Gordo, Miller. Absent: Supervisor Schatz on County business authorized by the Board.

Supervisor McGregor was elected to act as Chairman, pro-tem.

The minutes of the meeting of August 31, 1964 were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $3610.66
- General Fund: 1065.58
- Road Fund: 1651.91
- Recreation & Parks Fund: 1800.02

On motion of Gordo, seconded by Jenkins, and unanimously carried, Henry Kowitz, Deputy State Sealer of Weights and Measures, was authorized to attend Annual Conference of California Assoc. of Weights & Measures Officials meeting in Palm Springs, Oct. 13 thru 16.

On motion of Jenkins, seconded by Gordo, and unanimously carried, Howard Bell, Road Commissioner, was authorized to ask for bids on AC Speed Patrol and also on junk at the Road Dept.

The Board discussed probable abandonment of approximately 4 miles of Piney Creek Road that would be inundated by the raising of the level of Escheric Dam.

On motion of Miller, seconded by Gordo, and unanimously carried, the Sheriff was authorized to hire custodian to keep the Courthouse open on weekends thru the month of September, including Labor Day.

On motion of Miller, seconded by Jenkins and unanimously carried, the Chairman Pro-Tem was authorized to sign Contract with the State for expenditure of $2,000 Fish & Game Fund fine money for elimination of rough fish in the Merced River.
CONTRACT

THIS CONTRACT is made at Mariposa, California, this 3rd day of September, 1964, between the STATE OF CALIFORNIA, acting by and through the DEPARTMENT OF FISH AND GAME, hereinafter designated "First Party", and the COUNTY OF MARIPOSA, hereinafter designated "Second Party", with reference to the following facts and circumstances:

1. First Party has planned and proposed a program of chemical treatment of the Merced River between the Yosemite National Park boundary and Exchequer Dam for the purpose of eradicating rough fish or non-game fish, thereby increasing the value of the said Merced River to the people of the State of California and the County of Mariposa for game fishing purposes.

2. First Party requires funds in addition to those now allocated for the purpose of commencing and completing said project.

3. Second Party has funds accumulated from fines imposed for fish and game law violations which are available for expenditure on a project such as above mentioned, and which are not needed for any other fish or wildlife enhancement project in the County of Mariposa, and is willing to expend up to two thousand and no/100 dollars ($2,000.00) of such funds for the above mentioned project in order to stimulate the economy of the County of Mariposa and for the benefit of the people of Mariposa County in general.

4. Second Party does not desire to participate in the said project other than to contribute money therefor.

In consideration of the mutual promises, covenants and conditions set forth herein as follows:

A. First Party agrees to commence and complete the presently proposed chemical treatment of the Merced River in Mariposa County between the Yosemite National Park boundary and Exchequer Dam in accordance with present plans.

B. Second Party agrees to advance to First Party the sum of two thousand and no/100 dollars ($2,000.00), all or part of which may be expended by First Party in completing the above mentioned chemical treatment project, said funds to be advanced from fish and game law violation fine money.

C. First Party agrees to use the said money for the purpose aforesaid, and upon completion of the said project to provide to Second Party an accounting and to refund to Second Party any unexpended portion of said sum.

D. First Party shall be responsible for the payment of damages caused to any person or property by any negligent or wrongful act or omission of First Party occurring in the performance of this agreement.

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

First Party: STATE OF CALIFORNIA
DEPARTMENT OF FISH AND GAME

By ____________________________

Second Party: COUNTY OF MARIPOSA

By Eugene McGregor
L. E. Schatz, Chairman of the
Board of Supervisors

ATTEST:

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

The Board referred the matter of over-night parking the County Recreation areas by tourists to the Recreation & Parks Commission for suggestion as to what policy should be adopted.

There being no further business, the Board took an adjournment to September 8, 1964, at 7:00 P.M., on motion of Gordo, seconded by Jenkins, and Unanimously carried.

EUGENE McCGROR
Chairman of the Board, Pro-Tem

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

September 8, 1964

The Board of Supervisors met this 8th day of September, 1964 in a continued meeting at 7:00 P.M., with all members present.

The minutes of the meeting of September 3rd were approved as read.

Long Range Planning Committee members Judge Coakley, Maurice Brown, Horace Meyer, Leroy Radanovich, and William Stevenson were present at the Board's request to discuss that Committee's progress during the past twelve months on its study of long range needs for expansion of county facilities.

Also present were owners of property adjoining the Courthouse in the block between 9th and 10th Street and Jones and Old Highway, east of the Courthouse where the Milburn property is under consideration for purchase as a site for a jail and sheriff's office, plus Justice's Court in the long range future.

Chairman Schatz asked Judge Coakley to present the Committee's suggestions. Judge Coakley
Coakley explained that because of the condemnation of the jail in this county, the placement of a new jail facility had received top priority in the Committee's study. In the interests of concentrating county long range building planning in one central location, Judge Coakley stated he felt it was timely now to take a hard look at properties adjoining the courthouse square for this purpose. If the jail is to be constructed at the corner of 10th and Old Highway, other than the Milburn property, the Committee has so far only recommended consideration of the Gus Schuling property opposite the Courthouse, for additional parking space in the near future and eventual expansion within five to ten years, of offices presently pressed for space in the Courthouse. Judge Coakley, as Chairman of the Long Range Planning Committee, stated that it was his thinking to get the views of the county officers involved, and the Board of Supervisors, on the proper direction for flow of expansion, before launching the Committee on a detailed study of the area. To this end the County officers in the Courthouse were called together earlier in the day to observe a sketch of properties between 9th and 10th Street from Highway 140, east to the property north of the High School. It was the unanimous opinion of the county officers present that ultimate long range expansion should be toward the hill, or east, rather than toward Highway 140, if the present courthouse is to remain in active use. The same sketch was presented at this meeting with the potential possibilities for flow of expansion for the next 50 to 100 years, of course depending on normal increase of population in Mariposa County. The property owners present were primarily interested in just what properties in the block the county intended to acquire, and when, since immediate plans for residence building is contemplated by some.

Suggestions were made as to having the Courthouse inspected by the State. William Stevenson stated that he would like to see separate reviews of the Courthouse made—one on the original old part, and the other on the new addition added in 1935, for comparative soundness.

Judge Coakley closed by stating that the Board of Supervisors is faced with a decision as to: (1) Are the County facilities to expand in the present area, or (2) Are the County facilities going to move elsewhere and where.

On motion of McGregor, seconded by Jenkins, and unanimously carried, the Clerk was instructed to advertise in the Mariposa Gazette that a public hearing will be held on September 2, 1964 at 8:00 P.M. at the Courthouse on Intention to Puchase the Milburn Property and acquisition of adjoining properties near the Courthouse for future expansion on a long range basis.

The Board adjourned to meet again in regular session at 10:00 A.M. on September 11, 1964.

Dullie Wilson
Chief of the Board

BOARD OF SUPERVISORS
September 11, 1964

The Board of Supervisors met this 11th day of September, 1964 with all members present.

The minutes of the meeting of September 8th were approved as read.

The following claims were allowed as presented:

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<th>Description</th>
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Mr. Smith, representative of Bravo Corp., discussed MID's request to County to abandon a portion of Piney Creek Road, which will be flooded when new Exchequer Dam is completed. Bravo Corp. which holds contract with MID for road work is willing to realign and surface approximately 3 miles of Merced Falls Road to Exchequer in exchange for abandonment of Piney Creek Road. Howard Bell, Road Commissioner, the District Attorney and Supervisors Jenkins and McGregor will meet with MID to discuss provisions of contract to protect the county in getting Merced Falls road improved to specifications set by the County Road Dept.

Resolution No. 1780, accepting streets and works of improvement on Lushmeadow Mountain Estates Unit No. 2 and 3, and reducing bond to $8,000 was passed and adopted, on motion of Miller, seconded by McGregor, and unanimously carried, as follows:

BOARD OF SUPERVISORS-COUNTY OF MARIPOSA.

RESOLUTION NO. 1780

WHEREAS, The Board of Supervisors, County of Mariposa, entered into Subdivision Agreements with Decker Enterprises, Inc., for Lushmeadow Mountain Estates Unit No. 2 Subdivision on September 18, 1963; and for Lushmeadow Mountain Estates Unit No. 3 Subdivision on May 11, 1964.

WHEREAS, under said Agreement, Decker Enterprises, Inc., was required to post a surety bond in the sum of $100,000 and $60,000 in favor of the County of Mariposa, securing the faithful performance of Decker Enterprises, Inc., of the work of improvement required in Lushmeadow Mountain Estates Units No. 2 & 3 in connection with streets, drainage and other improvements; and

WHEREAS, proof has been established that said work is now complete and ready for acceptance;

NOW, THEREFORE, BE IT RESOLVED, that the streets and works of improvement be accepted in accord with the Subdivision Agreement above mentioned;
BE IT FURTHER RESOLVED, that the bonds for faithful performance on Lushmeadows Mountain Estates Units No. 2 & 3 be reduced to $8,000.00 in accord with said Subdivision Agreements.

PASSED AND ADOPTED this 11th day of Sept. 1964, by the following vote:

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

NOES: None.

ABSENT: None

NOT VOTING: None

L. E. Schatz
L. E. Schatz, Chairman of the 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

No action was taken on request of Clyde Jones and William Adams, counsel for Decker Enterprises, on acceptance of Final Map of Lushmeadows Unit No. 4, the matter being postponed until the Road Commissioner has had an opportunity to thoroughly check the final map and required road standards are set out in agreement.

Letter of appreciation from A. R. Porter was read thanking the Board for its action on 6th Street parking. Supervisor Miller presented recommendations of Downtown Merchants for improvements of 6th Street between Highway 140 and 6th Street Bridge. The Board viewed the 6th Street area during the noon hour.

On motion of Miller, seconded by Gordo, and unanimously carried, the Clerk was directed to ask Clyde Jones, County Surveyor, to make a survey of both sides of 6th Street from Highway 140 to 6th Street bridge, to determine property lines.

On motion of Gordo, seconded by McGregor, and unanimously carried, Constable Ted Chase and Judge Vera Preston were authorized to attend meeting of Judges, Marshals & Constables, Stateline, Sept 22 to 25, and Judge Preston was authorized to leave the state for two weeks, beginning Sept 22.

The District Attorney advised the Board that abandonment proceedings including public hearing as outlined in the Streets and Highways Code must be conducted before action can be taken on abandonment of Piney Creek Road. Details will be worked out after meeting with MID.

On motion of Gordo, seconded by Miller, and unanimously carried, bid of Ernest C. Verly to erect 94 feet of 6-inch concrete curb on south line of County Office Bldg. for $152.00 was accepted.

On motion of Jenkins, seconded by McGregor, and unanimously carried, Howard Bell was authorized to purchase from Dravo Crp., 120 feet of 8-foot diameter 8-guage pipe at $35.00 per foot.

The Chairman was authorized to sign annual Agreement with Chamber of Commerce for 1964-1965 fiscal year, on motion of McGregor, seconded by Jenkins, and unanimously carried.

AGREEMENT

This Agreement made and executed in duplicate on the 11th day of September, 1964 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 (d) of the Government Code of the State of California, County does hereby contract with Chamber for the advertising of County Resources.

County agrees to pay Chamber the sum of $1000.00 in two equal installments during the fiscal year 1964-65 for the purpose of advertising County Resources.

Chamber agrees to expend this money for the advertising of County Resources and to 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, 1964.

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 first mentioned.

COUNTY OF MARIPosa

BY L. E. Schatz
L. E. Schatz, Chairman of the Board of Supervisors

ATTEST:
Gabrielle Wilson
Gabrielle Wilson, Clerk of the Board of Supervisors

MARIPOSA COUNTY CHAMBER OF COMMERCE

BY Harold L. Lawson, President of the Board of Directors
Letter received from Planning Commission recommended that no change be made in the present Subdivision Ordinance.

Letter from the Planning Commission advised that motion was passed at its meeting of Sept. 1: "That the Board of Supervisors be advised that the plans for the jail site and purchase of the Eileen Milburn property does not conflict with any long range plans the Planning Commission has at the present time." Further action of the Planning Commission directed that the Board be advised that there were five persons present who object to the present plans; namely, Mesdames R. W. Phillips, E. F. Reynolds, Dan Kleiman, and Mr. and Mrs. Charles Schroeder.

May Kleiman, Welfare Director, discussed the welfare problem with the Board. May Kleiman and Lois Lewis were authorized to attend meeting on procedure for A.F.D.C. in Sacramento, September 15 and 16, on motion of Miller, seconded by McGregor, and unanimously carried.

On motion of McGregor, seconded by Jenkins, and unanimously carried, adjournment was taken until September 21, 1964 at 8:00 P.M.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
September 21, 1964

The Board of Supervisors met in a continued meeting this 21st day of September, 1964 at 8:10 P.M. with all members present.

Chairman Schatz called the meeting to Order in the Courtroom for the purpose of holding a public hearing on the Board's Intention to Purchase the Eileen Milburn property located at the southwest corner of 10th Street and Old Highway, on which the County holds an option to purchase, for use as a site to construct a County jail and ultimately new quarters for the Justice's Court. A further purpose of the hearing was to get the reaction of the public to expansion of county facilities on properties located adjacent to the Courthouse.

Chairman Schatz turned the meeting over to Judge Thomas Cookley, Chairman of the Long Range Planning Committee, who gave a report on the activities of that group from the time of its appointment in the fall of 1963 to the present time. Architect Kahl's sketch of the proposed jail, jail floors plan and sketch of properties east of the Courthouse, all of which had been presented at the meeting of September 8, were displayed and discussed.

Judge Cookley asked for comments from any who wished to speak from the group of approximately sixty persons present.

Recommendations from the floor included:

1. To have an immediate inspection of the Courthouse for soundness, by a qualified person.

2. To build a two or three story building on the present site of the Courthouse, thereby making use of the land now owned by the County.

3. To put the idea of acquiring the Milburn property and adjacent properties, to the vote of the people of the County by election.

4. To move the entire location of civic center, including Courthouse, jail and other county future expansion west of Highway 160, and to turn the Courthouse over to the State as an historical site.

5. To exercise the option to purchase the Milburn property and build the jail as planned and postpone the acquisition of additional properties for expansion until the need is urgent.

6. That the Court not act hastily on any option on the Milburn property, even if it loses the option; or in lieu thereof ask Mrs. Milburn for a further extension of the option to purchase.

Mr. Kahl advised the group to give serious thought to the tremendous cost of moving the civic center to an entirely new location, and also to consider whether the county could afford to let the Courthouse go to become a tourist center.

Objection to using the Schwing lot as a parking lot was voiced by Mr. Schroeder.

At 11:30 P.M. Chairman Schatz closed the hearing by stating that the Board would take the matter under consideration and decision would be made on September 25.

The Board continued its meeting in the Clerk's office for the purpose of taking up other current business. Several interested spectators attended.

Resolution No. 1781 was passed and adopted, being Resolution of Intention to Abandon a portion of county road No. 36 (Piney Creek Road) which will be inundated by water when Exchequer Dam is completed, and directing the Clerk to publish and post notice of public hearing as required by law, for 2:00 P.M. on October 5th, on motion of Jenkins, seconded by McGregor, and unanimously carried. **(Resolution No. 1781 follows on Page 406)

Cards from San Joaquin Valley Supervisors Association were filled in voting for 2-year term for Directorship.

On motion of McGregor, seconded by Jenkins, and unanimously carried, Supervisor Schatz was authorized to attend Mountain Counties Water Resources meeting, Placerville, September 23, 1964.

The Board met as a Water Agency, on motion of McGregor, seconded by Jenkins, and unanimously carried.

The Board reconvened as a Board of Supervisors.
The Board adjourned at 12 midnight, to meet again in regular session at 10:00 A.M. on September 25, 1964.

L. E. Schatz
Chairman of the Board

**********************************
BOARD OF SUPERVISORS
RESOLUTION NO. 1781

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon 23,400 feet of county road, described as follows:

That portion of Finey Creek Road No. 34 between Merced Falls and Coulterville, from about the North line of the Southwest Quarter of the Southwest Quarter of the Northwest Quarter of Section 26, T3S., R.13E., to the West line of the Northeast Quarter of the Northeast Quarter of Section 9, T3S., R.15E., a distance of approximately 23,400 feet,
in accordance with the provisions of Streets & Highways Code Section 956.8, et seq.

BE IT FURTHER RESOLVED that the Board of Supervisors intends that the abandoned portion shall not be replaced or relocated, and

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held October 5, 1964 at 2:00 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 on the dates of September 26, 1964 and October 1, 1964 and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 21st day of September, 1964, by the following vote:

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

L. E. Schatz
Chairman, Board of Supervisors

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

**********************************
BOARD OF SUPERVISORS

September 25, 1964

The Board of Supervisors met this 25th day of September, 1964 with the following present: Jenkins, Gordo, Miller, Schatz. Supervisor McGregor informed the Board that he would be present at 11:00A.M. Chairman Schatz advised those present that decision on purchase of the Milburn property for use as a jail site would be taken up when all members were present.

The minutes of the meetings of September 11 and 21 were approved as read.

10:00 A.M. being the time for opening of bids on fence posts and barbed wire for the Road Dept., only one bid was received from Drake Steel Supply Co. On motion of Miller, seconded by Gordo and unanimously carried, the bid was rejected, and the Road Commissioner authorized to re-advertise for bids.

On one bid received from Drake Steel Co. for Chapman Creek bridge materials, the Road Commissioner was directed to contact bidder who had placed bid for Bear Creek bridge also, to get clarification.

On motion of Gordo, seconded by Miller, and unanimously carried, Resolution No. 1782 was passed and adopted, requesting State Highway Commission to modify Mariposa County's Select System, Statutes of 1963, as follows:

RESOLUTION NO.1782
REQUESTING CALIFORNIA STATE HIGHWAY COMMISSION TO MODIFY
MARIPOSA COUNTY'S SELECT SYSTEM, STATUTES OF 1963

The Board of Supervisors of the County of Mariposa resolve as follows:

Section 1. To comply with the provisions of Section 10.2 of the Collier-Haruh Local Transportation Development Act (Streets and Highways Code Section 186.3) the County of Mariposa hereby adopts a resolution approving the modification of the Select System as shown on accompanying reports and map.

Section 2. The County desires the Select System to be adopted and hereby requests the California Highway to modify the Select System of Mariposa County accordingly.
Section 3. In compliance with said Act the Road Commissioner is directed to send a properly certified copy of this resolution to the Department of Public Works, Division of Highways, Stockton, California.

Adopted by the Board of Supervisors of Mariposa County this 25th day of September, 1964.

L. E. Schatz
Chairman of the Board of Supervisors of the County of Mariposa

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

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

I hereby certify that the foregoing Resolution was duly and regularly passed by the Board of Supervisors, County of Mariposa, State of California, at a regular meeting thereof held September 25, 1964.

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

Laurie Hanlin reported on County's booth at the State Fair and presented 3rd place award. The Board thanked Mrs. Hanlin for her continued interest in developing this project into an excellent showing. Letter from Robert McClure, Chief, Bureau of Exhibits, State Fair, was read, complimenting Mariposa County on its display.

Bid of Drake Steel Co. for Chapman Creek Bridge materials in the sum of $1838, plus taxes, was accepted on motion of Miller, seconded by Jenkins, and unanimously carried.

On motion of Gordo, seconded by Jenkins, and unanimously carried, Eloise Ponte, Deputy Probation Officer, was authorized to attend one-day conference, October 17, 1964 in Berkeley, to present new facilities available to the county from the state, and interpretations of new juvenile laws.

On motion of Gordo, seconded by Jenkins, and unanimously carried, the following order was made:

It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and subprecinct canvassing and counting boards for the General Election to be held on the 3rd day of November, 1964. Polls will be open between the hours of 7:00 A.M. and 7:00 P.M. The canvassing board will take over immediately after the closing of the polls in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

**GENERAL ELECTION**

**SUPERVISORIAL DISTRICT ONE**

EXCHEQUER - Camp Dormitory

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

HORNETOS - Golden Stag Hall

- Arthur J. Giles (Rep) Inspector
- Mrs. Edith A. Turner (Rep) Judge
- Mrs. Amelia R. Williams (Dem) Judge
- Mrs. Opal H. Stanko (Dem) Clerk
- Edward C. Morrison (Rep) Clerk
- Mrs. Bernice M. Chase (Dem) Clerk

**SUPERVISORIAL DISTRICT TWO**

BULL CREEK - Greeley Hill Community Hall

- George D. Wenger (Rep) Inspector
- Clarence J. McCauley (Rep) Judge
- Mrs. Alice J. Jenkins (Rep) Clerk
- Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE - I.O.O.F. HALL

- Mrs. Nady E. Knight (Rep) Inspector
- Mrs. Betty Hugh Jenkins (Rep) Judge
- Mrs. Patti T. Starr (Rep) Clerk
- Mrs. Viola M. Abbott (Dem) Clerk
- Mrs. Joan E. Tune (Rep) Clerk
- Mrs. Doris M. Laffin (Dem) Clerk

RED CLOUD - Greeley Hill Community Hall

- John L. Converse (Dem) Inspector
- Mrs. Opal K. West (Dem) Judge
- Mrs. Ruth E. Carlson (Dem) Judge
- Mrs. Harriet E. Riker (Dem) Clerk
- Mrs. Enid I. Piske (Dem) Clerk
- Mrs. Marjorie M. DeWils (Dem) Clerk
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<tr>
<th>Location</th>
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<td>Inspector</td>
<td>Frank Cavagnar (Dem)</td>
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<td>Harold T. Trubucco (Dem)</td>
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<td>Mrs. Anna Costa (Dem)</td>
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<td>Mrs. Josephine Marie Sharp (Rep)</td>
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<td>Newey O. Stephens (Rep)</td>
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<td>Mrs. Myrtle W. Ruff (Rep)</td>
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<td>American Legion Hall</td>
<td>Judge</td>
<td>Mrs. Rose F. Varney (Dem)</td>
</tr>
<tr>
<td>American Legion Hall</td>
<td>Clerk</td>
<td>Lawrence B. Taylor (Rep)</td>
</tr>
<tr>
<td>American Legion Hall</td>
<td>Clerk</td>
<td>Mrs. Ann M. Williams (Rep)</td>
</tr>
<tr>
<td>American Legion Hall</td>
<td>Inspector</td>
<td>Mrs. Nellie E. Eldson (Rep)</td>
</tr>
<tr>
<td>American Legion Hall</td>
<td>Judge</td>
<td>Mrs. Mary Leora Rowland (Dem)</td>
</tr>
<tr>
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<td>Clerk</td>
<td>Mrs. Frances L. Phillips (Dem)</td>
</tr>
<tr>
<td>American Legion Hall</td>
<td>Clerk</td>
<td>Mrs. Ethel E. Kemble (Rep)</td>
</tr>
</tbody>
</table>
MARIPOSA WEST (L to Z)
Parish House
Mrs. Doris M. Stroming (Rep) Inspector
Mrs. Daisy B. Wolfson (Dem) Judge
Mrs. Marie F. Turner (Dem) Clerk
Mrs. Lois E. Zollars (Dem) Clerk

MARIPOSA WEST (L to Z) CANVASSING BOARD
Parish House
Mrs. Hilda Williams (Dem) Inspector
Mrs. Janis L. McNee (Rep) Judge
Mrs. Carolyn R. Anderson (Dem) Clerk
Mrs. Virginia H. Thomas (Rep) Clerk

ABSENT VOTER CANVASSING BOARD
Law Library
Mrs. Helen E. Segale (Rep) Inspector
Mrs. Esta H. Hval (Rep) Judge
Mrs. Frances K. Smith (Dem) Clerk
Mrs. Helen V. Callan (Rep) Clerk

MIDPINES Midpines Lodge
Mrs. Dorothy A. Parker (Dem) Inspector
Mrs. Jeannene M. Tarvin (Dem) Judge
Mrs. Caroline Bronson (Dem) Judge
Mrs. Wanda Reid (Dem) Clerk
Mrs. Patricia C. W. Lang (Rep) Clerk
Mrs. Bernice Beece (Dem) Clerk

SUPERVISORIAL DISTRICT FIVE
CHOWCHILLA
Woodland School
Mrs. Eleanor F. Boyer (Rep) Inspector
Mrs. Hazel B. White (Dem) Judge
Mrs. Helen May Berlin (Dem) Judge
Mrs. Rosella F. Jacobs (Rep) Clerk
Mrs. Gertrude R. Taber (Rep) Clerk
Mrs. Mary A. Danley (Dem) Clerk

DARRAH
School House
Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Elizabeth Uebel (Dem) Judge
Mrs. Luella M. Miller (Dem) Judge
Charles L. Smithers, Jr. (Dem) Clerk
Mrs. Omra Marie Raby (Rep) Clerk
Mrs. Jane F. Kessler (Rep) Clerk

EL PORTAL
Community Hall
Mrs. Esther M. Warren (Rep) Inspector
Mrs. Hattie Mae Wiswall (Rep) Judge
Mrs. Bebe Cline (Dem) Judge
Mrs. Mary L. McPhail (Dem) Clerk
Mrs. Dorothy L. Williams (Dem) Clerk
Mrs. Joan R. Lake (Rep) Clerk

INDIAN PEAK
McNally Residence on Hirsch Road
Mrs. Alice L. Barth (Dem) Inspector
Mrs. Alice L. Richardson (Rep) Judge
Mrs. Elsie Mae McNally (Dem) Clerk
Mrs. Ada A. Van Meter (Rep) Clerk

WAWONA
School House
Mrs. Pauline V. Shorb (Rep) Inspector
Mrs. Frances M. Fontaine (Dem) Judge
Mrs. Eva L. Vernon (Rep) Clerk
Mrs. Bonnie B. Wamsley (D.S.) Clerk

YOSEMIITE EAST
Company Fire House
Mrs. Pearl W. Ditton (Rep) Inspector
Mrs. Juanita M. Oliver (Rep) Judge
Mrs. Lorraine S. Ring (Rep) Judge
Mrs. Isabelle R. Schneider (Dem) Clerk
Mrs. Amy L. English (Rep) Clerk
Mrs. Julia I. Martin (Dem) Clerk

YOSEMIITE WEST
Multi-Use Room, School
Mrs. Thelma McGregor (Rep) Inspector
Mrs. Margaret E. Fladmark (Dem) Judge
Mrs. Marie L. Duncan (Rep) * Judge
Mrs. Helen J. Johanson (Dem) Clerk
Mrs. Anne M. Schnetler (Dem) Clerk
*Mrs. Patricia M. Hansen (Rep) Clerk

On motion of Miller, seconded by Gordon, and unanimously carried, the Chairman was authorized to sign contract between Mariposa County and Fresno County for the services of the San Joaquin Valley Information Service, for the fiscal year 1965-1965.
Letter from Rex Lyndall, Merced Agricultural County Commissioner, informed that 1080 squirrel poisoning program started in Mariposa Co. on September 22, 1964 under the direction of E.C. Fochtett, Deputy Agricultural Commissioner.

Pursuant to Resolution No. 154 of the John C. Fremont Hospital District, Clarence McCauley was appointed to serve as Director from District 2, and Stanley Fiske was appointed to serve as Director from District 4, on motion of Miller, seconded by Jenkins, and unanimously carried. Appointment of Director from District 5 was taken under consideration.

Supervisors Schatz and Miller stated that they were against making a decision on acquisition of the Milburn property at this time. Chairman Schatz stated that he had received a recent suggestion to look into the use of the land south of the courthouse in the Courthouse block, to close 9th Street between Jones and Bullion Streets, and to acquire the lot next to the funeral parlor, the funeral parlor site, a lot owned by Mrs. Campbell at the rear of the Gazette and lot of Schwab south of Rondishu Title Co. On Motion of Miller seconded by Gordo, and unanimously carried, it was recommended that the Long Range Planning Committee make a study of the properties for future building expansion.

Mr. and Mrs. Phillips, Mr. and Mrs. Schroeder and May Kleiman assured the Board that they were against the proposed jail location, but all felt that it would be to the best interests of the county to make the study of the property to the south which is more level where construction costs would be less, and the proximity of offices located apart from the courthouse would be more efficient. They were unanimous in urging the Board to have a qualified engineering firm make an immediate inspection of the courthouse for soundness.

Clyde Jones, Of Ohlinger-Jones Engineers was asked by Chairman Schatz if his firm was qualified to make such inspection. Mr. Jones affirmed that it was and listed numerous public buildings that his firm had been called on to inspect in Merced County. Mr. Jones advised that he would promptly furnish the Board with an estimate of the cost of a thorough inspection.

Stanley Fiske was asked to contact Mrs. Milburn to ascertain if she would grant an extension on the option to purchase her property under discussion. Mr. Fiske reported that Mrs. Milburn would grant an extension to January 1, 1965, for purchase at $7,000 rather than the present price of $6,500 on the present option. Supervisor McGregor stated he was in favor of exercising the option now and that it was good business sense for the County to save $500. It could be sold for the $6,500 price or more should the County not formulate its plan to use it some time in the future, for jail site or other purposes. Motion was made by Miller, seconded by Gordo, to secure extension of option to purchase Milburn property at the corner of 10th Street and Old Highway, to January 1, 1965 at a price of $7,000. Motion carried by the following vote: Ayes: Jenkins, Gordo, Miller, Schatz. Noes: McGregor.

At 2:00 P.M. the Board members attended public hearing of Division of Highways on relocation of Highway 49 at Bagby. Many county officers, members of Golden Chair Council and interested persons from Bagby and other areas attended and viewed maps and were given a review of plans. Mr. J. G. Meyer, District Engineer of District 10, conducted the hearing and advised that such a project would routinely take about 5 years before it reached completion, but that in this case the project would have to take priority because of the raising of the level of water by the building of Exchequer Dam extension. He stated that the relocation and building of a new bridge would have to be completed within less than a year.

May Kleiman discussed one welfare matter with the Board.

On motion of Miller, seconded by McGregor, and unanimously carried, welfare assistance for two months at $25.00 per month was granted on one case. (Georgia Stoughton)

Harold J. Rowney, Auditor-Recorder, and John L. Mentzer, Treasurer-Tax Collector, were authorized to attend meeting called by State Controller in San Mateo, October 15 and 16, on motion of Jenkins, seconded by McGregor, and unanimously carried.

On motion of McGregor, seconded by Jenkins, and unanimously carried, Ranges and Steps for Mariposa County Road Dept. personnel were fixed as follows:

Ordinance No. 252, fixing salary of Recreation and Parks Director at $6,000 per annum effective November 1, 1964, was passed and adopted on motion of McGregor, seconded by Jenkins, and carried by the following vote: Ayes: McGregor, Jenkins, Miller, Schatz. Noes: Gordo.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

ORDINANCE NO. 252

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

Section I: Mariposa County Classification and Salary Ordinance No. 174, as amended, is hereby further amended by adding a new Subsection M. to Section 10 as follows, to wit:

"M. The Director of Recreation and Parks shall receive a salary of $6,000.00 per annum."

SECTION II: This ordinance shall take effect and be operative on and after November 1, 1964.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of September, 1964, by the following vote:

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

L. E. Schatz
L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa, State of California
On motion of Miller, seconded by Jenkins, and unanimously carried, Sheriff Whitley was authorized to leave the Stan in order to pick up a prisoner in Arkansas and return him to Mariposa County.

The Auditor was directed to draw a warrant in the sum of $500.00 for Sheriff Whitley as advance on expenses in picking up prisoner out of state on motion of Miller, seconded by Cordo and unanimously carried.

John Rotondo presented oral request of Rec. & Parks Comm. to change name of Red Cloud Park to John L. Converse Park. He was directed to have the Rec. & Parks Comm. put the request in writing, and to arrange for circulating a petition to the residents in that area for presentation to the Board making the request for change.

On motion of Cordo, seconded by Miller and unanimously carried, John Rotondo was authorized to attend California Rec. & Parks District 5 meeting, Lodi, October 1, 1964.

Chairman Schatz was authorized to attend San Joaquin Valley Regional Hospital Planning Committee meeting in Fresno on October 8, 1964 on motion of Jenkins, seconded by McGregor and unanimously carried.

On motion of Miller, seconded by Cordo 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.

Supervisor Cordo reported that a five by five-foot hole, about three feet deep needed to be filled with dirt, in the vicinity of the water system at the Airport. The matter will be referred to the Road Department.

There being no further business the meeting was adjourned at 6:00 P.M. to meet again in regular session at 10:00 A.M. on October 5, 1964.

BOARD OF SUPERVISORS
October 5, 1964

The Board of Supervisors met his 5th day of October, 1964 with all members present.

The minutes of the meeting of September, 25th, 1964 were approved as read.

The following claims were allowed as presented:

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<th>Fund</th>
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<td>Contingent Fund</td>
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<td>Rec. &amp; Parks Fund</td>
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10 A.M. being the time for opening bids for the Road Dept. on barbed wire, fence
posts and gates, four bids were received. Low bid of Drake Steel Co. for $1509.50 less 2% was accepted on motion of McGregor, seconded by Jenkins, and unanimously carried.

John Morehouse reported on his costs in taking care of burning of the dump at Fish Camp. He stated he was willing to enter into contract with the County, holding the County harmless in case of accident, for $1,000 a year, to include 3 burnings: (1) around July 4, (2) Labor Day, and (3) one burn during the winter months.

On motion of Jenkins, seconded by McGregor, and unanimously carried, Dean C. Lauritzen, District Attorney, was authorized to leave the state for a period not to exceed 30 days commencing October 14.

Clyde Jones, County Surveyor, reported that the School Department had elected to accept $500 from Decker Enterprises in lieu of two lots in the Lushmeadows area for a school site, such money to be used toward enlarging other present school areas rather than building a school in the Lushmeadows Subdivisions. Mr. Adelsbach, Superintendent of Schools, was called to the meeting and expressed the opinion that the School Department would rather enlarge the Woodland School or other schools, with this money than to build an expensive project at Lushmeadows.

On motion of Miller, seconded by McGregor, and unanimously carried, the Chairman was authorized to sign Subdivision Agreement for Lushmeadows Mountain Estates Unit 4, approve the final map, accept the dedication of streets on behalf of the public and authorize the Clerk to execute the certification on the final map. **(See below page 413)**

Clyde Jones, as requested, reported that inspection of the Courthouse must be divided into four parts: (1) Inspection of original building, (2) Inspection of newer part built in 1930's, (3) Old small vault, and (4) vault added in the 1890's. He reported on many defects that were obvious. He reminded the Board that correction of defects should be made according to category of importance and on a planned need basis. He presented the proposal that it would cost around $775.00 for a thorough investigation.

On motion of McGregor, seconded by Jenkins and unanimously carried, the firm of Ohlinger & Jones was employed to make an inspection of the Courthouse, and estimate cost of repairs.

Mrs. Fran Phillips and Gus Schwinn suggested that the whole County center be moved away from the present site, to one west of Highway 180, and that the county not spend any of the taxpayers money in repair of the present building, and Mr. Schwinn protested any future building plans south of the courthouse.

The Clerk was directed to write a letter to Mr. Decker expressing appreciation for his donation of $500 to the School Department, in lieu of two lots in Lushmeadows Subdivision.

The Clerk was directed to give a copy of Agua Fria Feasibility Study to Clyde Jones, County Surveyor.

At 2 PM a public hearing was held on county's intention to abandon a portion of Piney Creek Road that will be inundated by raising the level of Exchequer Dam. No one was present to protest. The matter was taken under advisement.

On motion of Miller, seconded by Jenkins, and unanimously carried, Deputy Treasurer-Tax Collector was authorized to attend meeting called by State Controller in San Mateo on October 15th and 16th.

On motion of Miller, Seconded by Jenkins, and unanimously carried extra help rate for the Clerk's office was fixed at $1.87 per hour for those engaged in duties pertaining to elections, and $2.05 per hour for duties of Typist Clerk II.

On motion of McGregor, seconded by Gordo, and unanimously carried, Resolution No. 1783 was passed and adopted, authorizing the Chairman to execute contract with Dr. Hobe Thomas in connection with Dental Health Program for Mariposa County. **(See below)**

Three resolutions for consideration at the San Joaquin Valley Supervisors Assoc. meeting October 9th were discussed. It was the feeling of most of the Board members that the resolutions should be supported. (1) Recommendation of a Regional Planning District for the San Joaquin Valley, (2) Establishing Jurisdictional Limits of Peace Officers Acting Within the Scope of Their Authority, and (3) Supporting Legislation Making it a Felony to Attack or Assault a Peace Officer in this State.

There being no further business, the Board adjourned at 3:30 P.M. to meet in regular session again on October 13, 1964 at 10 A.M.

**Subdivision Agreement for Lushmeadows Mountain Estates Unit No. 4 Subdivision:

THIS AGREEMENT entered into this 5th day of October, 1964, 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, pro-
vides that if the work of improvement required herein is not completed prior to the acceptance of a final subdivision map, the Owner of 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:

WHEREAS, Section 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 Mountain Estates Unit No. 4 and to accept on behalf of the public, all lands, rights-of-way and easements therein offered in dedication, in accordance with the conditions hereinafter set forth.

2. In consideration thereof the "Principal" agrees to complete within 24 months of the date of this 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 adjustments 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 and repair all dedications to said Ordinance, 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.

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 inform 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 $22,000.00 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 of a contract or contracts for 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 estimated by the Road Commissioner of "County" for the performance of that part of the work of improvement, the said required bond shall constitute a subrogate 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 of any street improvement contract which may be let pursuant to this agreement, the obligation of which bond may 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" it shall be accepted as it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposits as the work accepted appears to the total work to be done. No refund in excess of eighty-five per cent (85%) of the total amount of the deposit shall be made until 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 bond or escrow instruction 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 instruction 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 hereunder shall not operate to release the surety on the bond filed pursuant to this Agreement. In this connection therefore, this surety waives the provisions of Section 2599 of the Civil Code of the State of California.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year above written.
COUNTY OF MARIPOSA, a political subdivision of the State of California

By: L. E. Schatz
Chairman of the Board of Supervisors

ATTEST:
By: Gabrielle Wilson
Clerk of the Board of Supervisors

DECKER ENTERPRISES, INC.

By: Melvin L. Decker
President

BOARD OF SUPERVISORS-COUNTY OF MARIPOSA

RESOLUTION No. 1783

WHEREAS, ON August 25, 1964, this Board passed Resolution No. 1778 establishing a mental health program under the Short-Doyle Act and, among other things, authorizing a contract between the County of Mariposa and Charles House, Ph.D.; and

WHEREAS, it has been impossible for the County and said Charles House, Ph.D. to negotiate a contract for services of the latter as a clinical psychologist in the said mental health program; and

WHEREAS, Hoben Thomas, Ph.D., 4322 E. Donner Street, Fresno, California, is a qualified clinical psychologist and is willing to enter into a contract satisfactory to the County to perform services as a clinical psychologist for the County in its mental health program,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors and/ or the Mariposa County Health Officer are hereby authorized to execute a contract with Hoben Thomas, Ph.D., 4322 E. Donner Street, Fresno, California, for the latter's services as a clinical psychologist in the County's mental health program, said contract to become effective upon approval of the Director of Mental Hygiene of the State of California. The contract with Hoben Thomas, Ph.D. is in lieu of the contract as authorized under Resolution No. 1778, and the mental health program as previously outlined and accepted shall be deemed amended by inserting in lieu of "Charles House, Ph.D." the name "Hoben Thomas, Ph.D." wherever the former occurs in said program outlined in prior minutes or resolutions, program outlines or other written memoranda concerning the mental health program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of October, 1964, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

L. E. Schatz
L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

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

CONTRACT

THIS CONTRACT is made at Mariposa, California, this 5th day of October, 1964, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and HOBEN THOMAS, Ph.D., of Fresno, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

NOW THEREFORE, for and in consideration of the mutual promises, covenants and agreements as herein set forth, the parties agree as follows:

1. Second Party agrees to act as First Party's clinical psychologist, and to perform any and all services which may be required of him by First Party, First Party's Mental Health Director, or First Party's Program Chief in carrying on a local mental health program in the County of Mariposa under the Short-Doyle Act and Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code for a period commencing with approval of this contract by the Director of Mental Hygiene of the State of California, on or about sixty (60) days after date, and ending June 30, 1965.

2. First Party agrees to pay to Second Party the sum of One Hundred and No/100 Dollars ($100.00) per day for each day Second Party spends in Mariposa in his capacity as clinical psychologist under the said program. The said sum shall be payment in full for all mileage and travel expenses between the City of Fresno and the Town of Mariposa. It is understood that the present program provides for two full days' operation per month, but the number of days per month which the said program will operate may be increased or decreased during the term of this contract.
Second Party shall act as and be an independent contractor and not an agent or employee of First Party, and that as an independent contractor he obtains no rights to retirement benefits or other employee benefits which accrue to First Party's employees. Second Party expressly waives any claim to any and all retirement, workmen's compensation, or other employee benefits presently provided any Mariposa County employee.

4. This agreement shall become binding when approved by the Director of Mental Hygiene of the State of California. In the event this contract is not approved by said Director of Mental Hygiene it shall become null and void, except that the parties agree to negotiate a contract for Second Party's services which will be acceptable to the Director of Mental Hygiene if that be possible.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 5th day of October, 1964.

First Party: COUNTY OF MARIPOSA

By L. E. Schatz
L. E. Schatz, Chairman of the Board of Supervisors

Second Party: Hoben Thomas, Ph.D.

BOARD OF SUPERVISORS

October 13, 1964

The Board of Supervisors met this 13th day of October 1964, with all members present.

The minutes of the meeting of October 5 were approved as read.

The following claims were allowed as presented:

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<th>Claim Description</th>
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<td>Recreation &amp; Parks Fund</td>
<td>1,300.57</td>
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<tr>
<td>Water Agency Fund</td>
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On motion of Jenkins, seconded by McGregor, and unanimously carried. John Anderson, Farm Advisor, was authorized to attend Armour & Co. School Instructive session, Sonora, October 26 through 31, 1964.

10 A.M. being the time for opening bids on junk and batteries at the Road Department one bid was received. On motion of Gordo, seconded by McGregor, and unanimously carried the bid was rejected and the Road Commissioner requested to get further quotations.

Mr. Virgil Fraser, R.S., Dept. of Pub. Health, appeared with Harry Smedley, Sanitarian, and explained to the Board that it was not the responsibility of the Sanitarian to set fire to county dumps. On motion of Miller, seconded by McGregor, and unanimously carried, Emil Tutsch was authorized as caretaker of the Mariposa Dump, to sign permits to fire the dump, under the supervision of California Division of Forestry.

John Rotondo, Rec. & Parks Director, was authorized to hire a maintenance man at $1.50 per hour, time worked not to exceed 200 hours per month for the balance of fiscal year, on motion of McGregor, seconded by Jenkins, and unanimously carried.

On motion of Miller, seconded by McGregor, and unanimously carried, John Rotondo was authorized to charter a bus from Yosemite Park & Curry Co. at no cost to the county to transport team to Menlo Park for game on Friday, Oct. 16, and to use the county station wagon to transport coaches to game.

On motion of Jenkins, seconded by Miller, and unanimously carried, the Clerk was directed to draw warrant from balance on hand in Clerk's Escrow in the amount of $700.00 in favor of Mr. Cecil W. Stout the road requirements having been met at Coulterville Pines Subdivision.

Oscar Pfutzner appeared regarding Mykleoaks Subdivision which was started in 1962. He wished to know how he could now proceed after getting an extension of time for filing final map in June of 1964. He has sent final map to Clyde Jones, County Surveyor, and stated that this is the first time he has had an opportunity to present his problem to the Board. Certain water and road standards have been made more rigid since his subdivision was started. Water and roads were discussed and no decision really reached, except that Clyde Jones stated map should show well developed on each piece of property and a written report presented to the Planning Commission. It was decided that the Board would await the report from the Planning Commission.

Judge Roy Gargono of Kern County appeared with others who are developing Wawona Domes Subdivision. The group requested that the Board go along with the Planning Commission in rejecting the streets in this subdivision, the plan being to save private streets, a certain amount of the sales price of the lots to be put against street improvements to which subdividers will give minimum type of maintenance. The group stated they could not foresee any county problem in this area. Judge Gargono said he had checked with the Road Commissioner and the County Surveyor and had told them the bridge needed would be according to standards. Four members agreed to go along with the Planning Commission in rejecting the streets: McGregor, Jenkins, Gordo, Schatz. Dissenting vote? Miller.

Mr. J. L. Wixon, Project Mgr. of Dravo Corp., informed the Board that they had spent $58,264.00 already on the Exchequer Road, that they would place 2 inch seal coat on
top of road and take care of fencing.

On motion of McGregor, seconded by Jenkins, and unanimously carried, Resolution No. 1784, abandoning/23,400 ft. section of Piney Creek Road was adopted, as follows:

BOARD OF SUPERVISORS - RESOLUTION NO. 1784

WHEREAS on September 21, 1964, the Board of Supervisors of Mariposa County, by Resolution No. 1781, declared its intention to abandon 23,400 feet of county road described as follows:

That portion of Piney Creek Road No. 34 between Merced Falls and Coulterville, from about the North line of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 26, T3S, R15E., to the West line of the Northeast Quarter of the Northeast Quarter of Section 9, T3S., R15E., a distance of approximately 23,400 feet,

and set October 5, 1964 as the date for the public hearing thereon, and

WHEREAS, at the hearing held on October 5, 1964, no protests were received, and

WHEREAS, the Board of Supervisors has found that said 23,400 feet of county road described above is not necessary for County Highway purposes,

NOW, THEREFORE, BE IT RESOLVED that said portion of Piney Creek Road No. 34 between Merced Falls and Coulterville, from about the North line of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 26, T3S., R15E., a distance of approximately 23,400 feet, is hereby abandoned.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, attested to 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 13 day of October, 1964 by the following vote:

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

L. E. SCHATZ
L. W. Schatz, Chairman of the Board of Supervisors
County of Mariposa

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

Resolution No. 1785, budget appropriations, was passed and adopted on motion of Gordo, seconded by Miller, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1785

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>Auditor-Recorder</td>
<td>Filing Cabinet</td>
<td>110.00</td>
</tr>
<tr>
<td>Mariposa Justice Ct.</td>
<td>Office Expense</td>
<td>140.00</td>
</tr>
<tr>
<td></td>
<td>Secretary's Chair</td>
<td>65.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of October, 1964.

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

L. E. SCHATZ
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 Gordo, and unanimously carried, Mrs. M. Bernice Campbell was appointed Director of the John C. Fremont Hospital to fill the unexpired term of Fred U. Dunkin, and appointed to the 4 year term of office as Director starting January 3, 1965, for District 5.

On motion of Miller, seconded by McGregor, and unanimously carried, the Clerk was authorized to hire Ellen Patricia Ritter as Typist Clerk II, Step D, Range 11, effective October 1, 1964, to fill vacancy in that office.

Supervisor Jenkins was authorized to purchase rug material for Red Cloud Library, approximately 35 sq. yds., at a price not to exceed $125.00, on motion of McGregor, seconded by Gordo, and unanimously carried.

At the request of Sheriff Whitley, anniversary raise for Fred Campbell from Step C to Step D, was granted on motion of Gordo, seconded by Miller, and unanimously carried.
The Clerk was directed to write to Paul J. Anderson, 2nd Vice-President County Supervisors Association regarding the plan of proposed regional divisional boundaries for State Planning Districts. On motion of Gordo, seconded by Miller and carried by the following vote: Ayes; Jenkins, Gordo, Miller, Schatz, Noes: McGregor, the Board indicated it would like to have Mariposa County stay with the area it is presently associated with and has been for many years, namely the following counties - Madera, Merced, Fresno, Kings, Tulare and Kern. Supervisor McGregor expressed the opinion that he felt Mariposa County would benefit more by the new division of being placed with fewer of the flat land counties and more of the mountain counties, namely - Tuolumne, Alpine, Calaveras, Amador, El Dorado, Sacramento, San Joaquin and Stanislaus.

On motion of Gordo, seconded by Miller, and unanimously carried, the Board took an adjournment to October 14, 1964 at 7:30 P.M.

L. E. Schatz, Chairman of the Board.

Gabrielle Wilson, Clerk of the Board.

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BOARD OF SUPERVISORS

October 14, 1964

The Board of Supervisors met this 14th day of October at 7:30 P.M. with the following present: Gordo, Miller, Schatz, Absent: McGregor, Jenkins.

Motion was made by Gordo, seconded by Miller, and carried to adjourn as a Board of Supervisors to meet as the Mariposa County Water Agency, in order to conduct public meeting in the Courtroom regarding Agua Fria Feasibility Report.

Water Agency Chairman Miller called the meeting to order at 7:45 P.M. with approximately 75 persons present. Chairman Miller introduced Carl L. Stetson, Chief, San Joaquin Valley Branch, Dept. of Water Resources, Fresno. Mr. Stetson presented the highlights of the report starting with the Agency’s request in 1962 to make such report.

Others present to review maps, present further information and answer questions were: Jack Tebbens, Associate Civil Engineer, Sam Stringfield, Senior Engineer, Water Resources, Richard Muffley, Chief Special Investigations Section, and from the firm of McCreary Koretsky Engineers, Charles Matthews.

Mr. Stetson pointed out that the funds made available by the State for the preparation of the feasibility study were appropriated out of the oil company royalties.

The majority of those present were from areas directly affected by the building of the project, and from the Cathey’s Valley area. Expressions were offered that the matter be put to the vote of the people. Opposition to the project was voiced by Will Wyre, Frank Long, Jr., and William Allison. A few suggested that the matter be viewed in a broader sense in the interests of preserving and developing water for the future of the county.

The meeting adjourned at 10:30 P.M. on motion of Schatz, seconded by Gordo, and unanimously carried to meet as a Board of Supervisors.

Two members of the Planning Commission were authorized to attend convention in Palm Springs, Oct. 28 thru 31, 1964, on motion of Miller, seconded by Gordo, and unanimously carried.

There being no further business the meeting was adjourned to meet again in regular session on October 26, 1964, at 10:00 A.M.

Clerk of the Board,
Gabrielle Wilson

Chairman of the Board,
L. E. Schatz

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BOARD OF SUPERVISORS

October 26, 1964

The Board of Supervisors met this 26th day of October, 1964 with all members present.

The minutes of the meeting of October 13 were approved as corrected, to have paragraph 5, re: bids on scrap iron and batteries, read that the Road Commissioner was requested to get further quotations to be presented October 26, deleting the words "on lump sum for all". A line was added at end of paragraph 6 regarding setting fire to the Mariposa Dump: "under the supervision of California Division of Forestry". The minutes of the meeting of October 14 were approved as read.

10:00 A.M. being the time for opening bids on scrap iron and batteries at the Road Department, 4 bids were received. The high bid of Atwater Iron & Metal Company was accepted for $10.50 per ton on scrap iron and $.06 each for batteries, on motion of Gordo, seconded by McGregor, and unanimously carried.

May Kleiman, Welfare Director, discussed in detail the War on Poverty, Economic Opportunity Act of 1964, suggesting that a committee be set up to make a study of the impact of this act on Mariposa County, as has been recommended. May Kleiman was authorized to attend meetings regarding the Act that may come up within the next two months on motion
of Miller, seconded by McGregor and unanimously carried. Mrs. Kleiman also brought up the subject of misinterpretation of MAA program. Since the death of Dr. Fluss, it has been necessary to have someone act in his place and the Board approved that Dr. Parker act in this capacity for the interim, until an appointment is made.

11:00 A.M. being the time for opening bids on two automobiles, bids were received from John Roth Chevrolet, Platoresi, Central Motors and Gaestel. The low bid of Gaestel Motors for two Fords was accepted on motion of Miller, seconded by Gordo, and unanimously carried.

Dean C. Lauritzen, District Attorney, was authorized to file disclaimer for Mariposa County in condemnation suit No. 3971 - State of California vs. Pedersen, on motion of McGregor, seconded by Jenkins, and unanimously carried.

Dean C. Lauritzen was authorized to make three trips to Fresno beginning October 31 through February, to attend course given under supervision of Continuing Education of the Bar, on revision of Uniform Commercial Code, and pay tuition of $80.00, on motion of Miller, seconded by Jenkins, and unanimously carried.

Motion was made by McGregor, seconded by Gordo, and unanimously carried to correct and pay mileage claim of Lawrence Jenkins for the month of September, 1964 in the sum of $55.80.

Robert E. Bondshu appeared on matter of having Chairman sign statement of values on buildings and equipment for Fireman's Fund so application for rate may be made to the Department of Insurance. Action was deferred to November 5 to allow Mr. Bondshu time to review inventory with Mr. Romney, to get realistic values on some buildings omitted from the list.

John Rotondo, Recreation and Parks Director, reported on butane tank for Fred B. McCoy Hall and was directed to check prices further with Van Gas and report again on November 5.

On motion of Miller, seconded by McGregor, and unanimously carried, Resolution No. 1786 was passed and adopted, approving final subdivision map of Lushmeadows Farms

AUTHORIZING THE CLERK TO SIGN THE FINAL MAP AS FOLLOWS:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1786

WHEREAS, Decker Enterprises, Incorporated, a Nebraska Corporation, has caused a map to be prepared entitled "Lushmeadows Farms" and caused the lands delineated thereon to be surveyed and subdivided for the purpose of sale, and has dedicated to the public all streets, avenues, and easements thereon; and

WHEREAS, Clyde V. Jones, Mariposa County Surveyor, has duly certified that said map meets all provisions of the State Laws, and Local Ordinances of the County of Mariposa governing the filing of subdivision maps, and that the map is technically correct; NOW, THEREFORE BE IT RESOLVED As follows:

The County of Mariposa through its Board of Supervisors do hereby approve said final subdivision map of Lushmeadows Farms and that the Clerk of the Board be authorized to sign same, and do accept on behalf of the public, all of Triangle Road and all of the easements shown thereon as dedicated to public use.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 26th day of October 1964, by the following vote:

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

NOES: None

NOT VOTING: None

ATTEST:

GABRIELLE WILSON

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

Certification having been received from Clyde Jones, County Surveyor, that the water system at Ponderosa Basin Subdivision Unit No. 1 is completed, the Clerk was authorized to refund balance of $200.00 deposited in Clerk's Escrow, to Red, Beck & Parker, on motion of Miller, seconded by Gordo, and unanimously carried.

Clyde Jones, County Surveyor, reported that survey on 6th Street has been completed and will be presented on Nov. 3.

The Clerk was directed to send check for $500.00 received from Decker Enterprises for the Mariposa County Unified School District to Mr. Adelbach.

Resolution No. 1787 was passed and adopted, on motion of Jenkins, seconded by Gordo, and unanimously carried, directing the Clerk to canvass the election returns of the General Election of November 3, as follows:

BOARD OF SUPERVISORS - RESOLUTION No. 1787

BE IT RESOLVED that pursuant to Elections Code, Section 18401, et. seq., the County Clerk is ordered to canvass the returns of the November 3, 1964 General Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of October 1964.

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

NOES: None

ABSENT: None

NOT VOTING: None

L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa
Resolution No. 1788 was passed and adopted, accepting oral resignation of Cleo Adelsbach from Mental Health Advisory Board, and setting up seven member Advisory Board, on motion of McGregor, seconded by Miller, and unanimously carried, as follows:

**BOARD OF SUPERVISORS - RESOLUTION NO. 1788**

WHEREAS, by Resolution No. 1778 the Board of Supervisors of the County of Mariposa ratified the appointment of and reappointed eight persons to the Mariposa County Mental Health Advisory Board; and

WHEREAS, the Short-Doyle Act provides for a seven member Mental Health Advisory Board and this Board of Supervisors feels that it is desirable to limit membership on the Mariposa County Mental Health Advisory Board to seven members in accordance with the said Short-Doyle Act; and

WHEREAS, Cleo Adelsbach, one of the appointees to the Mariposa County Mental Health Advisory Board has verbally offered to resign therefrom and the Board desires to accept said resignation and reduce the number of members of said Mariposa County Mental Health Advisory Board to seven members,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The verbal resignation of Cleo Adelsbach as a member of the Mariposa County Mental Health Advisory Board is hereby accepted, and

2. The Mariposa County Mental Health Advisory Board shall consist of seven members whose names are as follows:

   Lilburn E. Schatz  
   Norman Nicholas, M.D.  
   Robert J. Evans, M.D.  
   Avery E. Sturm, M.D.  
   May Kleiman  
   Judge Thomas Coakley  
   Eloise Ponte

and

3. The terms of the members mentioned in paragraph 2 above shall be as set forth in Resolution No. 1788.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 26th day of October, 1964, by the following vote:

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

**ATTEST:**

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

L. E. Schatz  
L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa

On motion of Miller, seconded by Gordo, and carried by the following vote; Ayes: Jenkins, Gordo, Miller, Schatz, Noes: McGregor, Resolution No. 1789 was passed and adopted urging opposition to Proposition 16, private lottery, and the Clerk directed to publish said Resolution 1789 in the Gazette, as follows:

**BOARD OF SUPERVISORS - RESOLUTION NO. 1789**

WHEREAS, California voters on November 3 will vote on Proposition 16, a statewide private lottery for the benefit of a private group of promoters who would receive 13 percent of all proceeds, giving them an estimated income of $65,000,000 a year; and,

WHEREAS, Proposition 16 would give this private group of promoters, namely the American Sweepstakes Corporation, a ten year lottery monopoly in California, and those citizens who favor a genuine State-run lottery, such as New Hampshire's, would be denied the opportunity to vote for such a lottery; and

WHEREAS, county government would have no local jurisdiction or control over the operation of said private lottery; and,

WHEREAS, Proposition 16 specifically exempts the American Sweepstakes Corporation from any local taxation so that counties would derive no revenue from said private lottery; and,

WHEREAS, policing the lottery and its vending machines would materially increase the burden of law enforcement, which would, in turn, bring about tax increases at the local level; and,

WHEREAS, the lottery may be expected to result in increased welfare costs, since such operations are characteristically a burden on the poor, and this would result in further tax increases; and,
WHEREAS, All responsible educators, including the State Superintendent of Public Instruction and the State Board of Education, oppose paying for education with lottery revenues and passage of this private lottery "grab" and urges the people to vote "No" on Proposition 16 on November 3.

WHEREAS, California is now relatively free from organized crime and encouragement of legalized gambling opens the door to many undesirable elements to operate in a community,

THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Mariposa denounces this private lottery "grab" and urges the people to vote "No" on Proposition 16 on November 3.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 26th day of October, 1964, by the following vote:

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

ATTEST:

GABRIELLE WILSON
Clerk of the Board

L.E. Schatz
Chairman of the Board

On motion of Gordo, seconded by Miller, 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 to meet again in regular session at 10:00 A.M. on November 5, 1964.

GABRIELLE WILSON
Clerk of the Board

L.E. SCHATZ
Chairman of the Board