BOARD OF SUPERVISORS

November 5, 1964

The Board of Supervisors met this 5th day of November, 1964 with the following present: Jenkins, Gordo, Miller, Schatz. Supervisor McGregor advised the Board he would be detained on an emergency until noon.

The minutes of the meeting of October 26 were approved as read.

The following claims were allowed as presented:

Contingent Fund $6,449.43
Recreation & Parks Fund 381.75
Road Fund 1,910.06
General Fund 880.27

Harry Perry of Tulare, Secretary to the San Joaquin Valley Supervisors Association, appeared to advise the Board that Supervisor Schatz had been selected to be appointed 2nd Vice President of the San Joaquin Valley Supervisors Association at the State Convention. On motion of Miller, seconded by Gordo, and unanimously carried, Chairman Schatz was appointed to serve as Director to the State Association for a period of one year.

On motion of Gordo, seconded by Jenkins, and unanimously carried, all Board members were authorized to attend County Supervisors Association Convention in Palm Springs, November 16 through 21, 1964.

On motion of Miller, seconded by Jenkins, and unanimously carried, the Welfare Department was granted permission to retain the car to be traded in on new car for that Department for its use, and to accept the bid of Caestel for one Ford at the quoted unit price of $2237.19 with no trade-in.

Sheriff Whitley and Harold Bondshu, on behalf of the Long Range Planning Committee, presented their recommendation that the Board of Supervisors take immediate action to acquire the Milburn Property for a jail site, so that plans may be made to build a Mariposa County jail as soon as possible. Money is presently available for acquisition of property and for employment of Architect Kahl to prepare plans and specifications, so that by January, when additional money to finance the project becomes available the jail construction can start immediately. No action taken at this time as Chairman Schatz said he would like to wait until Supervisor McGregor was present.

A resume of Long Range Planning Committee report and recommendation was presented by Chairman Schatz to inform Supervisor McGregor of the recommendation of that body. Supervisors Miller and Schatz said they were against making a decision on the purchase of the Milburn property at this time until we have had a report on other property which might be available for a jail site, from the Long Range Planning Committee. Supervisor McGregor stated that he had made his decision earlier and had been in favor of purchasing the Milburn property before the price was raised $500 from the original price asked, thereby saving the tax payers this additional cost. Motion was made by McGregor, seconded by Jenkins to purchase the Milburn property for a jail site now as recommended by the Long Range Planning Committee. Ayes: McGregor, Jenkins. Noes: Gordo, Miller, Schatz. Motion lost.

The Clerk was directed to ask the Long Range Planning Committee to have a spokesman present at the meeting of November 10 to discuss the possibilities of further recommendations as to sites for the jail.

Clyde Jones, County Surveyor, presented survey of 6th Street, which was discussed with the Road Commissioner and taken under study. Encroachments on 7th Street were also discussed.

Master Plan for the county was discussed with Clyde Jones, since counties without a Master Plan are not available for financial assistance. Clyde Jones was directed to get estimate on preparation of such a plan for Mariposa County.

Resolution No. 1790 authorizing the Chairman to sign contract with Cathey's Valley Volunteer Fire Department for Workman's Compensation Insurance, was passed and adopted, on motion of Gordo, seconded by Miller, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1790

WHEREAS, the Cathey's Valley Volunteer Fire Department is a duly organized non-profit corporation, whose chief objective is the prevention and suppression of fires in the Cathey's Valley area of Mariposa County; and

WHEREAS, Cathey's Valley Volunteer Fire Department receives partial tax support from the County of Mariposa by reason of the county's purchase of a used fire truck and its maintenance of said fire truck for use by said volunteer fire department of Cathey's Valley; and

WHEREAS, this Board desires to give official recognition to Cathey's Valley Volunteer Fire Department so as to entitle registered active fire fighting members thereof to the benefits of Labor Code Section 3361,
NOW, THEREFORE, BE IT RESOLVED: That the Chairman of the Board of Supervisors is authorized to execute an agreement with said Cathey's Valley Volunteer Fire Department covering the period of November 5, 1964 to and including June 30, 1965.

BE IT FURTHER RESOLVED: That the Clerk is directed to send a certified copy of this resolution to the State Compensation Insurance Fund, together with a list of all male persons now registered as active fire fighting members of the Cathey's Valley Volunteer Fire Department.

BE IT FURTHER RESOLVED: That the County Auditor is authorized and directed to pay such additional workmen's compensation premium or prémiums as may be required to extend the County's present workmen's compensation coverage to such active fire fighting members of Cathey's Valley Volunteer Fire Department.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of November, 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 Directors

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

AGREEMENT

THIS AGREEMENT, made this 5th day of November, 1964, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and CATHEYS VALLEY VOLUNTEER FIRE DEPARTMENT, a corporation, hereinafter designated "Second Party",

WITNESSETH:

WHEREAS, Second Party is a duly organized non-profit corporation, organized for the principal purpose of fire prevention and suppression in the Cathey's Valley area of Mariposa County; and

WHEREAS, First Party has provided partial tax support to Second Party by the purchase of a used fire truck which is stationed in Cathey's Valley and available at all times for the use of Second Party, and has agreed to continue giving partial tax support to Second Party by paying the cost of maintenance and operation of said used fire truck; and

WHEREAS, it is the mutual desire of the parties that the provisions of Labor Code Section 3361 shall apply to each male person registered as an active fire fighting member of Second Party and after the effective date of this agreement and upon compliance with the terms of this agreement by Second Party,

NOW, THEREFORE, IT IS AGREED as follows:

1. First Party hereby recognizes Second Party as a regularly organized volunteer fire department having partial tax support of the County of Mariposa.

2. Each male person registered as an active fire fighting member of Second Party shall have the benefit of the conclusive presumption set forth in Labor Code Section 3361 so long as said person is listed as an active fire fighting member as hereinafter provided, and so long as all the provisions of this agreement are observed by Second Party.

Second Party agrees to compile a list or register of all male persons registered by it as active fire fighting members, and to amend or recompile such list when any member ceases to be registered as an active fire fighting member, or when any person not now registered becomes registered as an active fire fighting member. Copies of such list or register, or any amendments to or recompilations thereof, shall be forwarded by Second Party to the Mariposa County Clerk within a reasonable time after original compilation of, amendment to, or re-compilation of such list or register.

4. Second Party agrees to pay, or cause to be paid, to First Party the sum of twenty and no/100 dollars ($20.00) for each such male person registered as an active fire fighting member of Second Party.

5. In the event the cost of obtaining workmen's compensation coverage for each such registered active fire fighting member of Second Party for the period commencing November 5, 1964 and ending June 30, 1965 is less than twenty and no/100 dollars ($20.00), First Party shall have the right to credit such difference or payment of any consideration payable by Second Party under any extension or renewal of this agreement for the next succeeding fiscal year, or to refund such difference to the order of Second Party, at First Party's option.

6. First Party shall have the right to limit the number of persons to be registered by Second Party as active fire fighting members, and shall also have the right to require each person to be registered as an active fire fighting member of Second Party to undergo a physical examination and thereby demonstrate to the satisfaction of First Party that such person is qualified to perform the duties of an active fire fighting member of Second Party.

7. It is further agreed that First Party shall have the right to direct and control all registered active fire fighting members of Second Party in the performance
of their duties in and about the prevention or suppression of fires, and the main-
tenance and operation of the county fire truck now placed at the disposal of Second Party, and that such registered active fire fighting members shall not be deemed independent con-
tractors of Second Party while engaged in such duties or matters incidental thereto with-
in the purview of Labor Code Section 3365 (a).

8. In the event it is held by any court of competent jurisdiction or other com-
petent legal authority that the provisions of Labor Code Sections 3361 do not apply to
registered active fire fighting members of Second Party so as to entitle such members
to receive compensation under any workmen's compensation insurance coverage maintained
by First Party, this agreement shall become null and void.

9. This agreement shall remain in full effect until June 30, 1965, or until
nullified or terminated as above provided.

10. First Party agrees that it will leave the fire truck which is now in possession
of Second Party in its present location for the use of Second Party. First Party further
agrees to maintain said truck in proper repair so long as the said truck can be repaired
and maintained in operating condition at reasonable cost and within the budget provisions
provided during the term of this agreement by First Party.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 5th
day of November, 1964

First Party: COUNTY OF MARIPOSA

By: Chairman of the Board of Supervisors

Second Party: CATHEY'S VALLEY VOLUNTEER FIRE DEPARTMENT

By: ________________________________

Motion was made by Gordo, seconded by Miller, and unanimously carried, authorizing
the Cathey's Valley Volunteer Fire Department to conduct a turkey shoot at Cathey's Valley
Park on November 15, 1964; authorizing the members of the Department or the public par-
ticipating in the turkey shoot to carry firearms during that day only; the Director of
Recreation and Parks be authorized to write a letter to the Alcoholic Beverage Control
stating that the Cathey's Valley Park is authorized to sell beer for that day only, under
proper license, provided that the Volunteer Fire Department agree in writing to hold the
County harmless for any injury to persons or property arising out of the holding of the
turkey shoot on November 15, subject to the approval of the Recreation and Parks Commission.

John Rotondo reported that the rental on 250 gallon butane tank for Fred B. McKay
Hall is $15.00 per year and the county pays for its use for 6 months.

On motion of Gordo, seconded by Miller, and unanimously carried, Harold J. Rowney,
Auditor-Recorder, was authorized to attend Association meeting in Visalia, November 12
and 13.

The Clerk was directed to ask Phil Rauch to attend Board meeting as soon as
convenient to discuss Airport plans.

Supervisor Gordo was authorized to get estimate on repairs to pressure pump and
other minor repairs needed at the Airport for the Board's consideration on November 10.

Motion was made by Gordo, seconded by Jenkins, and unanimously carried, that
mileage at .12 per mile be allowed to precinct board Inspectors, when called to instruction
meeting pursuant to Elections Code Sec. 1619, prior to elections, by the County Clerk, if
they live more than five miles from town; and that the amount of $5.00 paid to those
bringing in election returns from outside the town of Mariposa be increased by the rate
of .17 per mile for all mileage traveled in excess of 40 miles.

The Auditor was directed to draw a warrant in favor of those persons who served
on the election board for the General Election, November 3, 1964, on motion of Miller
seconded by Jenkins and unanimously carried, as follows:

GENERAL ELECTION, November 3, 1964

NAME                        PRECINCT           ADDRESS
Mrs. Margaret Fulmer        Exchequer          c/o Exchequer Dam, Snelling
Mrs. Marion A. Howard       16.00             """
Mrs. Margaret Taylor        16.00             """
Mrs. Jewell Dean Foster     16.00             """
Arthur J. Giles             Hornitos           Hornitos
Mrs. Edith A. Turner        18.00             """
Mrs. Amelia R. Williams     18.00             """
Mrs. Opal M. Stanko         18.00             """
Edward C. Morrison          18.00             """
Mrs. Bernice M. Chase       18.00             """
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<tr>
<td>Mrs. Jane F. Kesler</td>
<td>18.00</td>
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<tr>
<td>Mrs. Esther M. Warren</td>
<td>EL PORTAL</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Lee O. DeSandres</td>
<td>18.00</td>
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<tr>
<td>Mrs. Bebe Cline</td>
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<tr>
<td>Mrs. Mary L. McCubbin</td>
<td>18.00</td>
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<tr>
<td>Mrs. Dorothy L. Williams</td>
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<tr>
<td>Mrs. Thelma M. Maddux</td>
<td>18.00</td>
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<tr>
<td>Mrs. Alice L. Barth</td>
<td>INDIAN PEAK</td>
<td>S. R. Mariposa</td>
</tr>
<tr>
<td>Mrs. Alice L. Richardson</td>
<td>16.00</td>
<td>Mist R. Raymond</td>
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<tr>
<td>Mrs. Elele Mae McNally</td>
<td>16.00</td>
<td>S. R. Mariposa</td>
</tr>
<tr>
<td>Mrs. Ada A. VanMeter</td>
<td>16.00</td>
<td>Mist R. Raymond</td>
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<tr>
<td>Mrs. Eva L. Vernon</td>
<td>WAMONIA</td>
<td>Wasona</td>
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<tr>
<td>Mrs. Frances M. Fontaine</td>
<td>16.00</td>
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<td>Mrs. Bonnie B. Wamsley</td>
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</tr>
<tr>
<td>Mrs. Luella A. Fails</td>
<td>16.00</td>
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</tbody>
</table>
On motion of Miller, seconded by Jenkins, and unanimously carried, Resolution No. 1791 appropriating $185.00 for Speed-o-Print machine, was passed and adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. - 1791

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk</td>
<td>Speed-o-Print Copy Machine</td>
<td>$185.00</td>
</tr>
</tbody>
</table>

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

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

Attent: /S/ GABRIELLE WILSON

Chairman of the Board of Supervisors

On motion of Jenkins, seconded by McGregor, and unanimously carried, the Road Department was authorized to take over the old APECO machine used at the Courthouse and to reimburse the General Fund by $50.00

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

November 5, 1964

November 5, 1964 at 1:00 P.M. being the time provided by law for the canvass of the returns of the General Election held on the 3rd day of November, 1964, the County Clerk having been instructed to canvas said returns by Resolution No. 1787, passed and adopted by the Board of Supervisors on the 26th day of October, 1964, the following were present:

Helen E. Segale
Esta H. Hovol

November 6, 1964

The canvass of the returns of the General Election held on November 3, 1964, was continued this day with the following present:

Helen E. Segale
Esta H. Hovol

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

The minutes of the meeting of November 5, were approved as read.

The following claims were allowed as presented:

- General Fund: $6,383.78
- Recreation & Parks: $624.74
- Special Aviation: $249.90
- Mariposa Lighting: $123.50
- Law Library: $16.48
- Water Agency: $66.01
- Road Fund: $19,476.09

Mr. Phil Rauch and Mr. William A. Lanigan appeared at the Board's request to discuss Master Plan for the airport.

A letter from the Federal Aviation Agency was read, stating that funds had been allocated to Mariposa, under the Federal Airport Act, to perform certain developments; $4,317 being allocated for land acquisition and $3,698 for demolishing present administration building. Applications must be submitted to the Federal Aviation Agency before June 30, 1965. The first step in order to meet requirement to receive this money is to establish clear zone at the Airport. The Clerk was directed to invite land owners involved to come to the meeting of November 25.

Mr. Reynolds, representing the Chamber of Commerce, appeared before the Board. He stated the Yosemite Park and Curry Company was interested in having the County get a 7,000 foot extension of the airport so commercial planes could land there. He stated the Yosemite Park and Curry Company might run buses from Fresno to Oakhurst and then to Mariposa with the possibility of a bus terminal here, too.

On motion of McGregor, seconded by Miller, and unanimously carried, John Rotondo was authorized to drive County station wagon on Saturday, November 14 to Fresno, and on November 28, to Lodi, to transport football team.

On motion of Miller, seconded by Jenkins, and unanimously carried, Vera M. Preston was authorized to attend the Governor's Traffic Conference, Sacramento, on December 3 and 4.

On motion of Miller, seconded by Jenkins and unanimously carried, Mariposa Justice's Court was authorized to employ Mary Ann Jay for three months, temporary basis at the rate of $2.25 per hour, Steno-Clerk III.

On motion of Gordo, seconded by Miller and unanimously carried; Lester Drummond was appointed to the Planning Commission for a four year term, beginning November 10, 1964.

Mr. Thomas Perkins appeared before the Board regarding a "County Night" at the Youth Authority Camp where the youths would provide the program, dinner to be served at a cost of $.80 to 1.00 per person. He invited the Supervisors and Mariposa County Department heads, stating the dinner was planned for the first of the year.

Motion was made by Jenkins, seconded by McGregor and unanimously carried to accept the State's offer to purchase Coulterville property at a cost of $250.00 and notify the State of our desire to purchase. The Clerk was directed to notify Dean Lamont of the Board's desire to purchase the land.

Motion was made by Miller, seconded by Gordo, and unanimously carried, authorizing the Auditor to draw warrants, (1) to pay Merced County $689.90, payable to Department of Agriculture for 1088 poison, (2) to E. C. Fitchett, Agricultural Commissioner, Merced County, the sum of $427.50 for mileage and hours; (3) and to bill the individuals of Mariposa County for services as listed by the Merced County Agricultural Commissioner.

Motion was made by Miller, seconded by McGregor, and unanimously carried, authorizing George Gordo to purchase a heater for the airport, at a sum not to exceed $75.00, and to make pump repairs at the airport for a sum not to exceed $200.00 with monies to come out of the Airport Fund.

On motion of Jenkins, seconded by Miller, and unanimously carried, Resolution No. 1792 and Resolution No. 1793 were passed and adopted, authorizing the Chairman to sign agreements with Greeley Hill Volunteer Fire Department and with Midpines Volunteer Fire Department, respectively, for Workman's Compensation Insurance, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

Resolution No. 1792

WHEREAS, the Greeley Hill Volunteer Fire Department is an unincorporated non-profit association, whose chief objective is the prevention and suppression of fires in the Greeley Hill area of Mariposa County; and

WHEREAS, Greeley Hill Volunteer Fire Department receives partial tax support from the County of Mariposa by reason of the county's purchase of a used fire truck and its maintenance of said fire truck for use by said volunteer fire department of Greeley Hill; and

WHEREAS, this Board desires to give official recognition to Greeley Hill Fire Department so as to entitle registered active fire fighting members thereof to the benefits of Labor Code Section 3361.

NOW, THEREFORE, BE IT RESOLVED: That the Chairman of the Board of Supervisors is authorized to execute an agreement with said Greeley Hill Volunteer Fire Department covering the period of November 10, 1964 to and including June 30, 1965.
BE IT FURTHER RESOLVED: That the Clerk is directed to send a certified copy of this resolution to the State Compensation Insurance Fund, together with a list of all male persons now registered as active fire fighting members of the Greeley Hill Volunteer Fire Department.

BE IT FURTHER RESOLVED: That the County Auditor is authorized and directed to pay such additional workmen's compensation premium or premiums as may be required to extend the County's present workmen's compensation coverage to such active fighting members of Greeley Hill Volunteer Fire Department.

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

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

ABSENT: None

Not Voting: None

/S/ 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

AGREEMENT

THIS AGREEMENT, made this 10th day of November, 1964, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and GREELEY HILL VOLUNTEER FIRE DEPARTMENT, an unincorporated association, hereinafter designated "Second Party",

WITNESSETH:

WHEREAS, Second Party is an unincorporated non-profit association, organized for the principal purpose of fire prevention and suppression in the Greeley Hill area of Mariposa County; and

WHEREAS, First Party has provided partial tax support to Second Party by the purchase of a fire truck which is stationed in Greeley Hill and available at all times for the use of Second Party, and has agreed to continue giving partial tax support to Second Party by paying the cost of maintenance and operation of said used fire truck; and

WHEREAS, it is the mutual desire of the parties that the provisions of Labor Code Section 3361 shall apply to each male person registered as an active fire fighting member of Second Party from and after the effective date of this agreement and upon compliance with the terms of this agreement by Second Party,

NOW, THEREFORE, IT IS AGREED as follows:

1. First Party hereby recognizes Second Party as a regularly organized volunteer fire department having partial tax support of the County of Mariposa.

2. Each male person registered as an active fire fighting member of Second Party shall have the benefit of the conclusive presumption set forth in Labor Code Section 3361 so long as said person is listed as an active fire fighting member as hereinafter provided, and so long as all the provisions of this agreement are observed by Second Party.

3. Second Party agrees to compile a list or register of all male persons registered by it as active fire fighting members, and to amend or re-calculate such list when any member ceases to be registered as an active fire fighting member, or when any person not now registered becomes registered as an active fire fighting member. Copies of such list or register or any amendments thereto shall be forwarded by Second Party to the Mariposa County Clerk within a reasonable time after original compilation of, amendment to, or re-compilation of such list or register.

4. Second Party agrees to pay, or cause to be paid, to First Party the sum of twenty and no/100 ($20.00) for each male person registered as an active fire fighting member of Second Party.

5. In the event the cost of obtaining workmen's compensation coverage for each such registered active fire fighting member of Second Party for the period commencing November 10, 1964 and ending June 30, 1965 is less than twenty and no/100 dollars ($20.00), First Party shall have the right to credit such difference to payment of any consideration payable by Second Party under any extension or renewal of this agreement for the next succeeding fiscal year, or to refund such difference to the order of Second Party, at First Party's option.

6. First Party shall have the right to limit the number of persons to be registered by Second Party as active fire fighting members, and shall also have the right to require each person to be registered as an active fire fighting member of Second Party to undergo a physical examination and thereby demonstrate to the satisfaction of First Party that such person is qualified to perform the duties of an active fire fighting member of Second Party.

7. It is further agreed that First Party shall have the right to direct and control all registered active fire fighting members of Second Party in the performance of their duties in and about the prevention or suppression of fires, and the maintenance and operation of the county fire truck now placed at the disposal of Second Party, and that such registered active fire fighting members shall not be deemed independent contractors of Second Party while engaged in such duties or matters incidental thereto within the purview of Labor Code Section 3361 (a).

8. In the event it is held by any court of competent jurisdiction or other competent legal authority that the provisions of Labor Code Section 3361 do not apply to
registered active fire fighting members of Second Party so as to entitle such members to receive compensation under any workmen's compensation insurance coverage maintained by First Party, this agreement shall become null and void.

9. This agreement shall remain in full effect until June 30, 1965, or until nullified or terminated as above provided.

10. First Party agrees that it will leave the fire truck which is now in possession of Second Party in its present location for the use of Second Party. First Party further agrees to maintain said truck in proper repair so long as the said truck can be repaired and maintained in operating condition at reasonable cost and within the budget provisions provided during the term of this agreement by First Party.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 10th day of November, 1964.

First Party: COUNTY OF MARIPOSA

By

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

Second Party: GREELEY HILL VOLUNTEER FIRE DEPARTMENT

By

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BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1793

WHEREAS, the Midpines Volunteer Fire Department is an unincorporated non-profit association, whose chief objective is the prevention and suppression of fires in the Midpines area of Mariposa County; and

WHEREAS, Midpines Volunteer Fire Department receives partial tax support from the County of Mariposa by reason of the county's purchase of a used fire truck and its maintenance of said fire truck for use by said volunteer fire department of Midpines; and

WHEREAS, this Board desires to give official recognition to Midpines Volunteer Fire Department so as to entitle registered active fire fighting members thereof to the benefits of Labor Code Section 3361.

NOW, THEREFORE, BE IT RESOLVED: That the Chairman of the Board of Supervisors is authorized to execute an agreement with said Midpines Volunteer Fire Department covering the period of November 10, 1964 to and including June 30, 1965.

BE IT FURTHER RESOLVED: That the Clerk is directed to send a certified copy of this resolution to the State Compensation Insurance Fund, together with a list of all male persons now registered as active fire fighting members of the Midpines Volunteer Fire Department.

BE IT FURTHER RESOLVED: That the County Auditor is authorized and directed to pay such additional workmen's compensation premium or premiums as may be required to extend the County's present workmen's compensation coverage to such active fire fighting members of Midpines Volunteer Fire Department.

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

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/ S/ L. E. SCHATZ

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

ATTEST:

/ S/ GABRIELLE WILSON

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

AGREEMENT

THIS AGREEMENT, made this 10th day of November, 1964, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and MIDPINES VOLUNTEER FIRE DEPARTMENT, an unincorporated association, hereinafter designated "Second Party",

WITNESSETH:

WHEREAS, Second Party is an unincorporated non-profit association, organized for the principal purpose of fire prevention and suppression in the Midpines area of Mariposa County; and

WHEREAS, First Party has provided partial tax support to Second Party by the purchase of a used fire truck which is stationed in Midpines and available at all times
for the use of Second Party, and has agreed to continue giving partial tax support to Second Party by paying the cost of maintenance and operation of said used fire truck; and

WHEREAS, it is the mutual desire of the parties that the provisions of Labor Code Section 3361 shall apply to each male person registered as an active fire fighting member of Second Party at the time of this agreement and after the effective date of this agreement and upon compliance with the terms of this agreement by Second Party,

NOW, THEREFORE, IT IS AGREED as follows:

1. First Party hereby recognizes Second Party as a regularly organized volunteer fire department having partial tax support of the County of Mariposa.

2. Each male person registered as an active fire fighting member of Second Party shall have the benefit of the conclusive presumption set forth in Labor Code Section 3361 so long as said person is listed as an active fire fighting member as hereinafter provided, and so long as all the provisions of this agreement are observed by Second Party.

3. Second Party agrees to compile a list or register of all male persons registered by it as active fire fighting members, and to amend or re-compile such list when any member ceases to be registered as an active fire fighting member, or when any person not now registered becomes registered as an active fire fighting member. Copies of such list or register, or any amendments to or re-compilations thereof, shall be forwarded by Second Party to the Mariposa County Clerk within a reasonable time after original compilation of, amendment to, or re-compilation of such list or register.

4. Second Party agrees to pay, or cause to be paid, to First Party the sum of twenty and no/100 dollars ($20.00) for each such male person registered as an active fire fighting member of Second Party.

5. In the event the cost of obtaining workmen's compensation coverage for each such registered active fire fighting member of Second Party for the period commencing November 10, 1964 and ending December 31, 1964 is less than twenty and no/100 dollars ($20.00), First Party shall have the right to credit such difference to payment of any consideration payable by Second Party under any extension or renewal of this agreement for the next succeeding fiscal year, or to refund such difference to the order of Second Party, at First Party's option.

6. First Party shall have the right to limit the number of persons to be registered by Second Party as active fire fighting members, and shall also have the right to require each person to be registered as an active fire fighting member of Second Party to undergo a physical examination and thereby demonstrate to the satisfaction of First Party that such person is qualified to perform the duties of an active fire fighting member of Second Party.

7. It is further agreed that First Party shall have the right to direct and control all registered active fire fighting members of Second Party in the performance of their duties in and about the prevention or suppression of fires, and the maintenance and operation of the county fire truck now placed at the disposal of Second Party, and that such registered active fire fighting members shall not be deemed independent contractors of Second Party while engaged in such duties or matters incidental thereto within the purview of Labor Code Section 3365 (a).

8. In the event it is held by any court of competent jurisdiction or other competent legal authority that the provisions of Labor Code Section 3361 do not apply to registered active fire fighting members of Second Party so as to entitle such members to receive compensation under any workmen's compensation insurance coverage maintained by First Party, this agreement shall become null and void.

9. This agreement shall remain in full effect until June 30, 1965, or until nullified or terminated as above provided.

10. First Party agrees that it will leave the fire truck which is now in possession of Second Party in its present location for the use of Second Party. First Party further agrees to maintain said truck in proper repair so long as the said truck can be repaired and maintained in operating condition at reasonable cost and within the budget provisions provided during the term of this agreement by First Party.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 10th day of November, 1964.

First Party: COUNTY OF MARIPOSA

By

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

Second Party: MIDDPINES VOLUNTEER FIRE DEPARTMENT

By

Mr. John Mentzer, treasurer, appeared before the Board with recommendation that monies collected from Hotel and Motel tax be placed in a savings account to draw interest of around $300.00 per month.

Motion was made by Miller, seconded by Gordo, and unanimously carried, that Mr. Mentzer deposit the $102,000. Hotel, Motel tax monies into a 90 day savings account.

Motion was made by McGregor, seconded by Jenkins, and unanimously carried, that Clyde Jones and Howard Bell be authorized to attend the Engineers and Road Commissioners Annual Convention at Palm Springs, on November 18, 19 and 20.

Mr. Harold Bondash, spokesman for the Long Range Planning Committee and Sheriff Whitley, appeared regarding jail need. Sheriff Whitley reported on jail cases from April 1963 to November, 1964. He reiterated the immediate need of a jail in Mariposa County.
Spokesman for the Long Range Planning Committee stated that the jail, in their opinion, was the most pressing problem of the County at this time.

Mr. Bondshu remarked that the Master Plan under consideration maintains the Courthouse in its present locale with no additional buildings on this site except those necessary to Courthouse functioning, such as additional vault space.

At this time, recommendation was made by the spokesman for the Long Range Planning Committee that the Milburn lot be purchased for the jail site. This area appears to be the open end to which the County could expand. Suggestion was made that even though the sites of Phillips, McElligott and Kleiman were not necessary at this time, the committee suggested consideration of taking options on these properties for future development.

Mr. Tom Perkins appeared on behalf of members of the Episcopalian Church which meets at the Tiscornia Home. He stated that 20-25 families were served at this Chapel each week, and joined with Tyers and Alcorn in asking the County to discard expansion to the south of the Court House square.

Motion was made by McGregor, seconded by Jenkins, and unanimously carried, that the Clerk be instructed to publish notice of intention to purchase real property in excess of $7,000, namely, the Milburn property as described in the option, with hearing date set for December 7, 1964 at 2:00 P.M., in accordance with Government Code Sections 25350 and 6053.

Mr. Schatz conveyed the Board's appreciation to Mr. Bondshu for the efforts the Long Range Planning Committee has made in its intensive study for County needs.

Mrs. May Kleiman gave a resume on Child Welfare Services. Agreement regarding Outstationed Child Welfare Worker with Area No. 3, State Welfare was presented. On motion of Miller, seconded by Gordo and unanimously carried, Mrs. Kleiman was authorized to sign said agreement, subject to the approval of the District Attorney.

There being no further business the meeting adjourned to meet again at a regular session on November 25, 1964 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

November 25, 1964

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

The minutes of the meeting of November 10 were approved as corrected: deleting the words "squirrel poison and" from (3) in paragraph 13 changing it to read "(3) and to bill the individuals of Mariposa County for services as listed by the Merced County Agricultural Commissioner."

On motion of McGregor, seconded by Miller, and unanimously carried, the Clerk was authorized to pay to the Treasurer from Clerk's Escrow, the sum of $4239.35 from Road Deposit on Ponderosa Basin Unit No. 1, and refund to Red, Beek & Parker the sum of $2980.65, withholding 5% of the $7600 deposit, or $380.00 in Clerk's Escrow for one year as per subdivision agreement.

Phil Rauch, Wm. a. Lanigan, Mrs. Ann Prinsen and daughter, Mr. and Mrs. George Salzer, Mr. and Mrs. Horace Meyer and Mr. and Mrs. Victor Hall appeared at the Board's request to discuss clear zones which must be established at the airport in order to apply for Federal Funds. Mr. Rauch stated he would endeavor to get the cooperation of fliers to follow landing and take-off pattern avoiding flying over any houses in the area. It was found that Mrs. Prinsen's property was not involved since the highway had been changed. The Salzers, Halls and Meyers all were agreeable to having the District Attorney prepare agreements for approval before any final action be taken. The Board agreed to meet with Mr. Meyer on the ground regarding fencing on the 10th. The District Attorney advised that a zoning ordinance could also be established and would give it consideration.

Sheriff Whiteley and Bob Bondshu, appeared regarding high insurance rates for privately owned, authorized emergency vehicles being used in connection with law enforcement. Consideration will be given to providing county cars to law enforcement officers at next budget time. Ordinance No. 253 was passed and adopted on motion of Jenkins, seconded by McGregor, and unanimously carried, increasing the mileage rate in Sheriff's department to .13 per mile, within or without the county, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

ORDINANCE NO.-253

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

SECTION 1: Mariposa County Ordinance No. 174, as amended, is hereby further amended by adding thereto the following SECTION 18.5:

"Section 18.5 Mileage - Privately Owned Authorized Emergency Vehicles. Each sheriff, deputy sheriff and constable of the County of Mariposa shall receive the sum of thirteen cents (13¢) per mile for each mile traveled within or without the County of Mariposa in
the discharge of his official duties as payment in full for the use of his privately owned authorized emergency vehicle in the performance of such duties. This section shall constitute a specific allowance for such travel' within the meaning of Section 18, and shall constitute an exception to the provisions of said Section 18 which shall be applicable to sheriffs, deputy sheriffs and constables only while using privately owned authorized emergency vehicles."

SECTION II: This ordinance shall become effective from and after January 1, 1965.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of November, 1964, by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

/\S/ L. E. SCHATZ

L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa, State of California.

ATTEST:

/\S/ GABRIELLE WILSON

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

On motion of Miller, seconded by McGregor, and unanimously carried, the Chairman was authorized to sign application for average rate and statement of values for Fireman's Fund Insurance.

Planning Commission recording secretary salary for the balance of the fiscal year was fixed at $2.50 per hour for all services including meetings, with a maximum of 12 hours per month, on motion of Miller, seconded by Gordo, and unanimously carried.

Mr. Meacham discussed rights of way on 7th and Bullion Street which have not been deeded back to the county by the state, and informed the Board he was negotiating for property on the corner next to the MPUD firehouse for a laundrette and would like to have the county get the right of way back from the state and allow him to build in line with other buildings on the street.

Walter Robinson appeared regarding his building which is partially on 5th Street. On motion of Miller, seconded by Gordo and unanimously carried, the Road Commissioner was authorized to give Mr. Robinson an encroachment permit on 5th street for the useful life of the building.

Clyde Jones, County Surveyor, was directed to call to the attention of the Division of Highways that the Mariposa County Title Company finds that rights of way to the old highway between Charles and Bullion Street have not been relinquished to the County.

Clyde Jones presented survey maps of 5th and 6th streets. He also presented report on the annual Convention of Engineers and Road Commissioners which he attended in Palm Springs, November 18, 19 & 20.

The Clerk was directed to write to Congressman Johnson to ascertain if any new funds will be appropriated after the first of the year for the Accelerated Public Works Program.

The Clerk was directed to set up meeting with Lt. Barklow and representatives of the Merchants Association for December 10, to review parking on 6th Street.

On motion of Gordo, seconded by Jenkins, and unanimously carried, Supervisor Miller was authorized to purchase grain to feed quail in a sum not to exceed $100, from Fish and Game Fund.

The Road Commissioner was authorized to call for bids on AC Speed Patrol to be opened on December 10, on motion of McGregor, seconded by Gordo, and unanimously carried.

On motion of Miller, seconded by Jenkins, and unanimously carried, the Clerk was directed to publish notice of appointment of directors to the Soil Conservation Districts in lieu of election.

Petition containing 37 names sent in by Dennis E. Essix, address Hornitos, was presented requesting the Board to put in numerous cattle guards, new fencing and culvert, rebuilding and resurfacing road in the Bear Valley to Hornitos to Exchequer area. The Clerk was directed to inform Mr. Essix that there is no money available at the present time for such project.

Motion was made by Jenkins, seconded by Gordo, and unanimously carried, to meet as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

There being no further business the Board adjourned at 5:45 P.M. to meet again in regular session on December 7, 1964 at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

L. E. Schatz, Chairman of the Board
BOARD OF SUPERVISORS
December 7, 1964

The Board of Supervisors met this 7th day of December, 1964 with all members present.

The minutes of the meeting of November 25 were approved as read.

The following claims were allowed as presented:

<table>
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<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$1,378.41</td>
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<tr>
<td>General Fund</td>
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<td>Recreation &amp; Parks Fund</td>
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<tr>
<td>Contingent Fund</td>
<td>2,451.83</td>
</tr>
</tbody>
</table>

On motion of McGregor, seconded by Jenkins, and unanimously carried, the Mariposa Planning Commission was authorized to hire a recording secretary for the balance of the fiscal year, at $15.00 per meeting and for services additional thereto at the rate of $2.50 per hour, not to exceed 12 hours in any one month.

On motion of Jenkins, seconded by McGregor and unanimously carried, the Road Commissioner was authorized to negotiate for a truck and trailer, twin screw, to haul gravel.

On motion of Jenkins, seconded by Miller, and unanimously carried, Harry Hurlburt's resignation from Recreation and Parks Commission, effective at end of 1964, was accepted.

Resolution #1794, appropriating $250.00 for purchase of Coulterville property from the State, was passed and adopted on motion of Jenkins, seconded by McGregor and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1794

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>County Buildings</td>
<td>Land Acquisition</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>(Coulterville)</td>
<td></td>
</tr>
</tbody>
</table>

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

Resolution #1795, accepting the State's offer to sell land in Coulterville to Mariposa County at a price of $250.00 was passed and adopted on motion of Jenkins, seconded by McGregor, and unanimously carried, as follows:

BOARD OF SUPERVISORS -- COUNTY OF MARIPOSA

RESOLUTION no. 1795

WHEREAS, the State of California has offered to sell to the County of Mariposa, for the sum of Two Hundred Fifty Dollars ($250.00), certain excess land more particularly hereafter described, which had formerly been acquired by the State of California for highway purposes and is no longer needed by the State of California for highway purposes, and

WHEREAS, the said parcel of excess land adjoins County of Mariposa property in Coulterville and it is to the advantage and benefit of the County of Mariposa to acquire the said parcel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, County of Mariposa, hereby accepts the said offer of sale of the State of California and determines to purchase for the sum of Two Hundred Fifty Dollars ($250.00), the following described real property in the County of Mariposa, State of California, to wit:

The remainder of Parcel Number 6349 containing 0.05 acres, located on State Highway 49 in Coulterville, Mariposa County.

BE IT FURTHER RESOLVED that the Auditor of the County of Mariposa is hereby directed to draw a warrant in the sum of Two Hundred Fifty Dollars ($250.00) payable to the Division of Highways, District X, and that the said warrant and a copy of this Resolution be transmitted to the Division of Highways, District X, Stockton, California.

BE IT FURTHER RESOLVED that upon receipt of a good and sufficient deed conveying title of the said property to the County of Mariposa, Lilburn E. Schatz, Chairman of the
Board of Supervisors, of the County of Mariposa, State of California, is authorized to sign a certificate of acceptance of the said deed and to record the same in the office of the County Recorder.

PASSED AND ADOPTED this 7th day of December, 1964, by the following vote:

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz.
Nees: None
Absent: None
Not Voting: 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
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 the 7th day of December, 1964.

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

On motion of Jenkins, seconded by Gordo, and unanimously carried, Wayne N. Abbott, Coulterville Constable, was given permission to leave the state for a period not to exceed 30 days, beginning December 5, 1964, and permission was granted Henry Rowitz, Deputy State Sealer, to leave the state for a period not to exceed 30 days, beginning December 20, 1964.

A letter from Doris Cochran, Merced County Librarian, refunding $10.03 from San Joaquin Valley Information Service was read by the Chairman and check turned over to auditor.

On motion of McGregor, seconded by Jenkins and unanimously carried, the Clerk was authorized to attend meeting called by the Secretary of State, in Fresno, December 14, 15 and 16, regarding election processes and procedures.

On motion of Gordo, seconded by Miller and unanimously carried, the Chairman was authorized to subscribe to Sacramento Newsletter, and sign bill.

A letter of appreciation from Dorothy Converse, librarian, for recently installed floor covering at the Red Cloud Library, was read by the Chairman.

Mr. Clyde Jones and Mr. Harold Bondshu appeared regarding subdivision map on North Wawona Park. Letters of approval from the Planning Commission, County Health Officer re: Water and sewage, and oral approval of roads, by the Commissioner were presented.

On motion of McGregor, seconded by Jenkins, Resolution #1796, authorizing the Chairman to sign the North Wawona Subdivision agreement and accept final map, was passed and adopted by the following vote: Ayes: McGregor, Jenkins, Schatz. No: Miller.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1796

WHEREAS, H. H. Bondshu has caused a map to be prepared entitled "North Wawona Park" 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 "North Wawona Park", and that the Chairman of said Board of Supervisors be authorized to sign the Subdivision Agreement therefore, and that the Clerk of the Board be authorized to sign same, and do accept on behalf of the public, all of the roads and streets 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 7th day of December, 1964 by the following vote:

Ayes: McGregor, Jenkins, Gordo, Schatz.
Nees: Miller
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
Mr. Jones informed the Board that a letter from the Division of Highways indicates that on November 29, 1960 the state did relinquish rights of way to the county. It was Mr. Jones' opinion that one section had been overlooked by the state, and that he would report further.

Mr. Jones presented a preliminary estimate on Courthouse Improvement and will present a written estimate at a future date.

Agreement for Allocation of State Aid to Counties for County Service Officer was signed by the Chairman as authorized by Resolution No. 1773.

SUBDIVISION AGREEMENT FOR NORTH WAMONA PARK SUBDIVISION

THIS AGREEMENT entered into this 7th day of December 1964, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and H. H. Bondshu hereinafter referred to as "Principal".

WITNESSETH

WHEREAS, Section 11611 of the Business and Professions Code provides for the acceptance of streets improved prior to acceptance thereof; and

WHEREAS, the County Road Commissioner and County Engineer have approved the improvements and the plans therefor; and

WHEREAS, Mariposa County Ordinance No. 201 and the requirements adopted thereunder require the Principal to maintain any improvements for the period of one year from the date of acceptance; and

WHEREAS, the parties hereto desire to enter into an Agreement pursuant to said Ordinance No. 201.

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 North Wamona Park 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. 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 3 hereof.

3. 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.

4. Principal has deposited the sum of $400.00 to guarantee the faithful performance of paragraph 3 of this Agreement.

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 Calif.

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

ATTEST:

By: Gabrielle Wilson
Clerk of the Board of Supervisors

By: H. H. Bondshu
Principal

Mr. Jones informed the Board that a letter from the Division of Highways indicates that on November 29, 1960 the state did relinquish rights of way to the county. It was Mr. Jones' opinion that one section had been overlooked by the state, and that he would report further.

Mr. Jones presented a preliminary estimate on Courthouse Improvement and will present a written estimate at a future date.

Agreement for Allocation of State Aid to Counties for County Service Officer was signed by the Chairman as authorized by Resolution No. 1773 passed and adopted August 5, 1964, as follows:

AGREEMENT

FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY SERVICE OFFICER

No. 20

THIS AGREEMENT, made and entered into this first day of July, 1964, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting DIRECTOR, DEPARTMENT OF VETERANS AFFAIRS, hereinafter called the State, and THE COUNTY OF MARIPOSA, hereinafter called the Contractor.

WITNESSETH:

WHEREAS, the Contractor has filed an application for financial aid for County Service Officer operational costs, under the provisions of Chapter 1493, Statutes of 1945 as amended (Sections 971-972, Military and Veterans Code); and
WHEREAS, it is understood that the County Service Officer is to assist every veteran of any war of the United States and the dependents of every such deceased veteran in presenting and pursuing such claim as the veteran may have against the United States arising out of war service, and establishing the veteran's right to any privilege, preference, care, or compensation provided for by the laws of the United States or of this State, and that such service officer shall grant the veteran or his dependent complete freedom in selecting the accredited agency or national organization to represent him before the Veterans Administration, and that such service officer shall not directly or indirectly charge or receive from the veteran or his dependent any compensation or thing of value for such services except such salary and expenses as provided by the Contractor; and

WHEREAS, the State has reviewed said application and authorized the execution of this agreement;

It is agreed as follows:

THE CONTRACTOR AGREES:

To hire and pay the salaries of the County Service Officer and such additional employees, if any, as it may deem necessary to perform the duties designated in Section 971 of the Military and Veterans Code, and to purchase and pay for materials, supplies, and services as required for such County Service Officer's activities of the Contractor for the period July 1, 1964, to and including June 30, 1965, substantially as outlined in the Contractor's application.

That this agreement may be terminated by either party on thirty days written notice addressed to the other.

That in the event of any disagreement as to whether items of expenditures are reimbursable under this agreement, the decision of the State thereon shall be final.

To submit claims certified by the County Auditor to the State, not later than the last day of the month following each calendar quarter, for reimbursement for expenditures incurred under this agreement.

To conform to rules, regulations, and standards fixed by the State pursuant to Sections 971 and 972 of the Military and Veterans Code. That reimbursement by the State shall be contingent on performance by the Contractor of its obligations hereunder.

To permit representatives of the State to inspect the performance of services provided for herein and to examine all facilities and records in connection therewith at any reasonable time.

The state agrees to reimburse the contractor;

For expenditures incurred and paid in carrying out its obligations hereunder, with the exception of Capital Outlay expenditures as follows:

1. For ninety-five per cent of the salary paid the County Service Officer or seventy-five dollars ($75) per month toward payment of said salary, whichever is the lesser amount;

2. For ninety-five per cent of the expenditures for materials, supplies, and service required for such County Service Officer activities during the term of this agreement, or one hundred fifty dollars ($150) per quarter thereof, whichever is the lesser sum;

3. For not less than thirty-five per cent nor more than eighty per cent of the salary paid one assistant to the County Service Officer. In the event the salary of the assistant equals or exceeds that of the County Service Officer, the reimbursement for the salary of the assistant shall be at the minimum of thirty-five per cent.

4. For thirty-five per cent of the salary of additional assistants to the County Service Officer;

Salaries shall include the amount, if any, contributed by the Contractor to the above assistants' retirement. In the event such assistants' duties are not solely restricted to county service officer activities, salaries as used above shall mean a pro rata of the salaries and retirement contributions, for such assistants, attributable to performance of county service office functions as described in this agreement.

5. In no event shall the total amount of State funds expended on any county service office exceed thirty-five thousand dollars ($35,000).

Provided, however, that the total amount of reimbursement under this agreement shall not exceed the sum of, Three Thousand Four Hundred Fifty One and 79/100 dollars ($3,451.79);

The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

In the event this agreement is terminated for any reason, no expenditures incurred by the Contractor for the period subsequent to the date of termination shall be used as a basis for reimbursement hereunder. Such reimbursement will be made upon receipt of an itemized list of the expenditures made. Said itemized list shall include the date, name of each vendor, contractor or employee to whom payments have been made, dates of employment, titles, the amount paid to each such person, and a description of the materials supplied and services rendered. Said invoices shall be approved by the County Service...
Officer, and shall be accompanied with a sworn statement by the Auditor of the Contractor to the effect that all such expenditures have been paid.

It is further agreed that this agreement may be amended by mutual consent of the parties hereto.

All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage paid, and addressed as follows: Department of Veterans Affairs, P. O. Box 1559, Sacramento, California 95807; and to the Contractor, c/o Board of Supervisors at the County Courthouse of the Contractor at its County Seat. The address to which the notices shall or may be mailed to either party may be changed by written notice given by such party to the other, as hereinbefore provided; but nothing herein contained shall preclude the giving of any such notice by personal service.

This agreement is not assignable in whole or in part.

IN WITNESS WHEREOF the parties have hereunto set their hand the day and year first written above.

COUNTY OF MARIPOSA

By /s/ L. E. SCHATZ
L. E. Schatz, Chairman

Title Board of Supervisors

DEPARTMENT OF VETERANS AFFAIRS

DIVISION OF SERVICE AND COORDINATION

Director

Manager, Service and Coordination

On motion of McGregor, seconded by Jenkins, 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 1965, including the following: fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, recapping and butane and/or propane, to be opened December 28 at 11:00 A.M.

On motion of McGregor, seconded by Miller and unanimously carried, the Board adjourned from the Law Library to the Court room for hearing at 2:00 P.M.

The hearing on Intention to Purchase Real Property in excess of $2,000, (the Milburn property) as a jail site, was held with about 20 persons present. Mrs. Phillips requested she go on record as recommending a whole new site be considered rather than buy the Milburn property for $2,000.00. After considerable discussion, motion was made by McGregor, seconded by Gordo, and unanimously carried that the County purchase the Milburn property at a price of $7,000.00.

January 1, 1965 being the time for step raises in the Sheriff's department, motion was made by Miller, seconded by McGregor and unanimously carried that pay for Norman W. Carret, Under sheriff, from Range 19, Step C - $449.00 to Step D - $471.00, also Paul E. Paige, Deputy Sheriff from Range 18, Step A - $392.00 to Step B - $410.00.

May Kleiman appeared regarding John C. Fremont Hospital agreement to be amended regarding acute beds rate change from $21.73 to $23.03. On motion of McGregor, seconded by Miller, and unanimously carried, the Chairman was authorized to sign the amended Hospital Agreement as follows:

AMENDMENT TO HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 7th day of December, 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:

Paragraph 3 on page 1 of that certain "Hospital Contract" between the parties dated June 10, 1964, is hereby amended to read as follows:

"3. Patients under MAA in acute beds, $23.05 per day while occupying acute beds."

The above amendment shall be effective as of November 1, 1964.

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

First Party: BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

By /s/ 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 Miller, seconded by Gordo and unanimously carried, the Welfare Department was authorized to extend welfare assistance to Georgie Stoughton, $25.00 per month during December and January.

Mr. Horace Meyer appeared concerning clear zones at the airport. There being no further business, the Board adjourned to meet again December 10, 1964 at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

L. E. Schatz, Chairman of the Board
The Board held a public hearing at 2:00 P.M. on Intention to Purchase real property in excess of $2,000.00 (the Milburn Property) for use as a jail site.

Some twenty interested persons attended the hearing. Mrs. Frances Phillips asked to go on record as being in favor of moving the entire civic center to another location rather than the Courthouse area, and in opposition to the purchase of the Milburn property for $7,000.

Harold Bondshu, spokesman for the Long Range Planning Committee reported that the recommendation of that Committee had been the culmination of an intensive and diligent study of all available locations in and around the town of Mariposa. Several members of the Committee were present and all concurred that the final recommendation to purchase the Milburn property for use as a jail site was logical and economical and in the best interests of the County.

Motion was made by McGregor, seconded by Gordo and unanimously carried, that the County purchase the Milburn property at a price of $7,000.

BOARD OF SUPERVISORS

December 10, 1964

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

The minutes of the meeting of December 7th were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$14,261.95</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>396.50</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>123.50</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>82.50</td>
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<tr>
<td>Hornitos Lighting</td>
<td>57.00</td>
</tr>
<tr>
<td>Law Library</td>
<td>136.76</td>
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<tr>
<td>Water Agency</td>
<td>50.00</td>
</tr>
<tr>
<td>Recreation and Parks</td>
<td>377.18</td>
</tr>
<tr>
<td>Road Fund</td>
<td>11,975.18</td>
</tr>
</tbody>
</table>

Bids for fencing materials from Pittsburg-Des Moines, Drake Steel and Mariposa Hay Market were opened, with the low bid of $1364.36 from Drake accepted on motion of McGregor, seconded by Jenkins and unanimously carried.

Bids on the AC Speed Patrol, offered by the Road Department were opened with the high bid of Ralph Walker ($335.) being accepted, on motion of Miller, seconded by Gordo, and unanimously carried.

On motion of McGregor, seconded by Gordo, and unanimously carried, the Road Commissioner was authorized to call for bids on chain link fencing for the West Area Yard.

On motion of Gordo, seconded by Miller, and unanimously carried, Board members were authorized to attend a meeting with Senator Teal in Sacramento on December 15.

Mr. Tom Richardson appeared before the Board requesting widening of two curves on road in the Oakgrove area.

Motion was made by Supervisor McGregor, seconded by Supervisor Miller, and unanimously carried, to adopt fee schedule for patients using the Short-Doyle Mental Health Program in Mariposa County as follows:

 Fee Schedule

<table>
<thead>
<tr>
<th>Short-Doyle Mental Health Fee Schedule</th>
</tr>
</thead>
</table>
| 1% of the amount of United States income tax paid for the preceding year, but not to exceed $50.00 for any one visit, will be charged for each visit of the family seeking treatment or services for any or all members thereof, except that where the Director finds that unusual financial hardship exists, or where payment of a fee based on 1% provided in the fee schedule would adversely affect treatment of the person or persons seeking treatment, the Director shall have authority to waive all or any part of such fee.

The Director shall obtain information on the initial visit of the patient or patients upon which the payment of fees is to be based. Within 30 days thereafter, the Director shall fix the amount of fee payable by each patient per visit while receiving treatment under the program and the amount so determined shall be effective as of the date of commencement of treatment of the patient or patients under the program.

On motion of Supervisor Gordo, seconded by Supervisor Jenkins, and unanimously carried, amendment to contract with Dr. Paul Levy was authorized, to provide reimbursement of $750.00 per day, plus actual and necessary expenses, for attending conferences of local Mental Health Directors' meetings under the Short Doyle Act, between now and June 30, 1965, as follows:

AMENDMENT TO CONTRACT

THIS CONTRACT is made at Mariposa, California, this 10th day of December, 1964, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and PAUL LEVY, M.D., of Fresno, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Sub-chapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

WITNESSETH:

Paragraph B on Page 2 of that certain contract between the parties, dated August 75, 1964, providing for Second Party's appointment and compensation as Program Chief of First Party's Mental Health Program under the Short-Doyle Act, is hereby amended
to read as follows:

"B. First Party agrees to pay to Second Party the sum of Two Hundred Fifty and no/100 Dollars ($250.00) per day for each day Second Party spends in Mariposa in his capacity as Program Chief and/or Psychologist under the said program. The sum shall be payment in full for all mileage and travel expense 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. In addition to the compensation above provided, Second Party shall be entitled to receive the sum of Two Hundred Fifty and no/100 Dollars ($250.00) per day plus reimbursement for actual and necessary expenses for attending official conferences of local Mental Health Directors called Pursuant to provisions of the Short-Doyle Act."

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 10th day of December, 1964.

First Party: COUNTY OF MARIPOSA
By
L. E. Schatz, Chairman of the Board of Supervisors
Second Party: Paul Levy, M.D.

On motion of Supervisor McGregor, seconded by Supervisor Miller, and unanimously carried, the Director of Mental Health Program was authorized to attend any conference of local Mental Health Directors under the Short-Doyle Act, and to receive the sum of $200.00 per day, plus actual and necessary expenses for attending such conferences.

On motion of Supervisor McGregor, seconded by Supervisor Gordo, and unanimously carried, amendment to the John C. Fremont Hospital District Contract, under the Mental Health Program, was authorized to add: "Should any patient need to go to Dr. Levy's office, transportation costs for each ambulance trip are fixed at $7.50, plus .50 per mile, one way, and further that any county employee or officer who transports patients to Dr. Levy's office for treatment shall receive such reimbursement as provided by the county ordinance, pursuant to the contract, as follows:"

<table>
<thead>
<tr>
<th>J. C. Fremont Amended Contract</th>
<th>AMENDED CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Re: Mental Health</td>
<td>THIS CONTRACT is made at Mariposa, California, this 10th day of December, 1964, and between the COUNTY OF MARIPOSA, acting by and through the Board of Supervisors, hereinafter called &quot;First Party&quot;, and JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter called &quot;Second Party&quot;, 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.</td>
</tr>
</tbody>
</table>

WITNESSETH:

Paragraph 2 on Page 1 of that certain contract between the parties, dated August 25, 1964, providing for the performance of certain services to First Party by Second Party under First Party's local Mental Health Program, is hereby amended to read as follows:

"B. Second Party shall receive as compensation in full for all services to be rendered under Paragraph 1 of this contract the sum of Fifty and no/100 Dollars ($50.00) per day for each day such services shall be provided to First Party at the John C. Fremont Hospital in 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. In addition to the compensation above provided, Second Party shall receive the sum of Seven and 50/100 ($7.50) plus fifty cents (.50) per mile, one way only, per trip, for use of Second Party's ambulance in transporting patients to or from the offices of First Party's contract psychiatrist."

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 10th day of December, 1964.

First Party: COUNTY OF MARIPOSA
By
L. E. Schatz, Chairman of the Board of Supervisors
Second Party: JOHN C. FREMONT HOSPITAL
By
Walter A. Davis, President of the Board of Directors

Resolution #1797, regarding transfer of funds within the budget, was adopted upon motion of Gordo, seconded by McGregor, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1797

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 Transfers within the Budget of the County of Mariposa are hereby adopted:
BUDGET TRANSFER

Department: MENTAL HEALTH CLINIC

From: Professional Services ........................................... $9,700.00

To:
- 6 Communications .................................................. 100.00
- 14 Drugs & Lab. Supplies ........................................... 600.00
- 17 Office Supplies .................................................. 150.00
- 18A Lab. Services .................................................... 100.00
- 1B Contract Services
  - Psychiatrist ....................................................... 4,500.00
  - Psychologist ..................................................... 1,800.00
  - Psy. Social Worker ............................................... 1,350.00
  - Hospital Facilities & Services ................................ 900.00
  - 25 Travel Expenses .............................................. 200.00

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

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

/8/ L. E. Schatz
Chairman of the Board of Supervisors

Attest:
/8/ Gabrielle Wilson
County Clerk and Ex-Officio Clerk of the Board of Supervisors

JAIL

Property & Architect

Upon motion by McGregor, seconded by Jenkins, and unanimously carried, Resolution #1798, regarding appropriation from cumulative capital outlay for purchase of Milburn property and preparatory expenses, including publication expense going up to contract and 8% architect services on plans and specifications, etc., for the jail, was adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1798

BE IT RESOLVED: That pursuant to the provisions of Division 2, 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

Department: COUNTY JAIL FIXED ASSETS

Land Acquisition ...................................................... $7,000.00
Structures & Improvements ......................................... 13,000.00

From: Cumulative Capital Fund

Passed and Adopted by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of December, 1964.

Ayes: McGregor, Jenkins, Gordo, Miller, Schatz
Noes: None
Absent: None

Attest: /8/ Gabrielle Wilson /8/ L. E. Schatz
Gabrielle Wilson, County Clerk and Ex-Officio Clerk of the Board of Supervisors

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

Dean C. Lauritzen, District Attorney, advised the Board two steps are now necessary to proceed with the jail: (1) to name the architect, and (2) to approve a contract with him.

Representatives from the Merchants Association appeared before the Board with recommendations for parking in the downtown area, requesting time limit signs in loading zones and fixing curbs and gutters near parking area. The District Attorney advised he would check Streets and Highways Code and report further.

Mr. Clyde Jones reported the State had deeded rights-of-way on 7th Street back to the County. He recommended that because of complications, it would be advisable to have the property owners provide the necessary survey of property lines before any action by the Board is taken.

On motion of McGregor, seconded by Jenkins, and unanimously carried, Mr. Kenneth Arndt was appointed for a four-year term to the Local Agency Formation Commission.

On motion of Miller, seconded by Gordo, and unanimously carried, Milburn Property the Chairman of the Board was authorized to exercise option to purchase Milburn property for amount agreed upon and the auditor was directed to draw a warrant in the sum of $7,000.00, to be deposited with Mariposa Title Company, in escrow according to the terms of the option. There being no further business, the Board adjourned to meet again on December 28, at 10:00 A.M.

/8/ L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS

December 28, 1964

The Board of Supervisors met this 28th day of December with all members present.

The minutes of the meeting of December 10th were approved as read.

On motion of McGregor, seconded by Miller, and unanimously approved, Supervisor Miller was authorized to purchase three 50 ft. lengths of hose for Mormon Bar Volunteer Fire Department at a price of $187.50, plus tax.

On motion of Miller, seconded by McGregor, and unanimously carried, the Auditor was authorized to draw warrants in the amount of $225.00 to Jean Christenson, psychological social worker, and $300.00 to Hoben Thomas, clinical psychologist, in payment of services as per contracts under the Mental Health Program.

On motion of Miller, seconded by Gordo, and unanimously carried, the auditor was authorized to draw a warrant for $100.00 payable to the Department of Indian Affairs, as requested by the Road Commissioner for Colorado Bridge.

On motion of McGregor, seconded by Jenkins, and unanimously carried, the following were authorized to go to Davis to view fire trucks on December 29, 1964: Carroll Clark, Scott Pinkerton, George Gordo and two representatives from Cathay's Valley Volunteer Fire Department and L. E. Schatz.

On motion of Gordo, seconded by Jenkins, and unanimously carried, the Clerk was directed to call for bids on Cathay's Valley Fire Truck, 1936 Dodge housed at Brook's Gun Shop, to be opened January 25, 1965 at 10:00 A.M.

Mr. Reynolds appeared before the board to discuss lighting throughout the County.

On motion of Miller, seconded by McGregor, and unanimously carried, the Clerk was authorized to write a letter to Mr. Beeringer of P. G. and E. Merced, advising him of the Board's approval of number of lights in each lighting district, as presented by P. G. and E. under date of August 3, 1964.

11:00 A.M. Being the time set for opening bids, bids were accepted as follows:

TIDEMOER OIL COMPANY (cleaning solvent, regular and premium gasoline, fuel oil) SHELL OIL COMPANY (Diesel, #1 and #2, stove oil) Bids were accepted on motion of McGregor, seconded by Jenkins, and unanimously carried.

SHELL OIL COMPANY (motor oils, series 1 & 3, compressor oil) and TIDEMOER OIL Co., (gear oil, grease and multi-service oil) bids were accepted on motion of McGregor, seconded by Jenkins and unanimously carried.

MENZIES & SONS bid on batteries was accepted on motion of Gordo, seconded by Miller and unanimously carried.

SIERRA MOTORS bid on recaps was accepted on motion of Miller, seconded by Gordo and unanimously carried.

JOE'S FLYING 'A' bid on tires, tubes and mounting was accepted on motion of McGregor, seconded by Jenkins, and carried by the following vote: Ayes McGregor, Jenkins, Miller and Schatz. No: Gordo.

On motion of Gordo, seconded by Miller and unanimously carried, the bid from VANGAS for propane and butane was accepted.

On motion of McGregor, seconded by Miller and unanimously carried, the bid from Pittsburgh Des-Molines Steel ($1411.07) for fencing materials for West Area Yard was accepted.

The District Attorney and Harold Bondhus appeared before the Board regarding occupancy of recently acquired Milburn property. Rent of $65.00 per month is to be paid to the auditor and, 30 days notice shall be given tenants prior to demand for premises.

On motion of Miller, seconded by McGregor, Resolution #1799 regarding claiming of F. A. S. funds, was unanimously adopted as follows:

RESOLUTION NO. 1799

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

WHEREAS, in accordance with the Federal-Aid Highway Act of 1964, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $53,703.00 of Federal-Aid Secondary Funds and $36,282.00 of State Highway Matching Funds for the Fiscal year ending June 30, 1968, and

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

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

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

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 28th day of December, 1964.

AYES /s/ Eugene McGregor
/s/ Lawrence Jenkins
/s/ George C. Gordo
/s/ Fred W. Miller

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

NOES: None

ABSENT None

NOT VOTING None

Resolution #1800 regarding appropriation for extra help (County Buildings) was adopted on motion of McGregor, seconded by Gordo, and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO 1800

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>County Buildings</td>
<td>Extra Help</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of December, 1964.

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

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

/s/ L. E. Schatz, Chairman of the Board of Supervisors

The Clerk was instructed to write a letter to Albert W. Kahl, Architect, to proceed with contract documents, plans, specifications and bid forms for jail, on motion of McGregor, seconded by Jenkins, and unanimously carried.

The Board discussed problems regarding County dumps. An investigative committee, Gordo, Miller and Hurlbert, was appointed by the Chairman.

On motion of Jenkins, seconded by McGregor, and unanimously carried, Chairman Schatz was authorized to sign the amended Mental Health Contract with John C. Fremont Hospital, as follows:

AMENDED CONTRACT

THIS CONTRACT is made at Mariposa, California, this 10th day of December, 1964, by and between the COUNTY OF MARIPOSA, acting by and through the Board of Supervisors, hereinafter called "First Party", and JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Sub-chapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

WITNESS:

Paragraph 2 on Page 1 of that certain contract between the parties, dated August 25, 1964, providing for the performance of certain services to First Party by Second Party under First Party's local Mental Health Program, is hereby amended to read as follows:

"2. Second Party shall receive as compensation in full for all services to be rendered under Paragraph 1 of this contract the sum of Fifty and no/100 Dollars ($50.00) per day for each day such services shall be provided to First Party at the John C. Fremont Hospital in 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. In addition to the compensation above provided, Second Party shall receive the sum of Seven and 50/100 Dollars ($7.50) plus fifty cents (50c) per mile, one way only, per trip, for use of Second Party's ambulance in transporting patients to or from the offices of First Party's contract psychiatrist."

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 10th day of December, 1964.

First Party: COUNTY OF MARIPOSA
By /s/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

Second Party: JOHN C. FREMONT HOSPITAL DISTRICT
By /s/ WALTER A. DAVIS
Walter A. Davis, President of the Board of Directors
On motion of McGregor, seconded by Jenkins, and unanimously carried, Chairman Schatz was authorized to sign the amended contract with Dr. Paul Levy, re: Mental Health Clinic under the Short-Doyle Act, as follows:

AMENDMENT TO CONTRACT

THIS CONTRACT is made at Mariposa, California, this 10th day of December, 1964, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and PAUL LEVY, M. 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.

WITNESSETH:

Paragraph B on Page 2 of that certain contract between the parties, dated August 25, 1964, providing for Second Party's appointment and compensation as Program Chief of First Party's Mental Health Program under the Short-Doyle Act, is hereby amended to read as follows:

"B. First Party agrees to pay to Second Party the sum of Two Hundred Fifty and no/100 Dollars ($250.00) per day for each day Second Party spends in Mariposa in his capacity as Program Chief and/or psychiatrist under the said program. The said sum shall be payment in full for all mileage and travel expense 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. In addition to the compensation above provided, Second Party shall be entitled to receive the sum of Two Hundred Fifty and no/100 Dollars ($250.00) per day plus reimbursement for actual and necessary expenses for attending official conferences of local Mental Health Directors called pursuant to provisions of the Short-Doyle Act."

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 10th day of December, 1964.

First Party: COUNTY OF MARIPOSA

By /s/ L. E. SCHATZ

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

Second Party:

Paul Levy, M. D.

Mr. Romny appeared before the Board regarding State Employee's Retirement. Upon motion of Gordo, seconded by Miller, and unanimously carried, the Clerk was authorized to take the necessary steps to include two constables in the County retirement program.

The Welfare Department requested assistance for one case (Shelton Burnett) in the amount of $40.00 for the month of January and on motion of Jenkins, seconded by McGregor and unanimously carried, the request was granted.

Discussion was held regarding a request to clear snow from entrance road to Crystal Aire. It was recommended the Road Commissioner clear said road in emergency situations.

There being no further business, meeting was adjourned to meet again in regular session at 10:00 A.M. on January 5, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

January 5, 1965

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

The minutes of the meeting of December 28th were approved as corrected, to read as follows: (next to last paragraph, last line) "It was recommended the Road Commissioner clear said road in this emergency."

The following claims were allowed as presented:

Contingent Fund $4,018.43
General Fund 1,177.74
Recreation & Parks Fund 274.50
Road Fund 2,163.21

May Kleiman, Welfare Department, appeared regarding two cases; on motion of Gordo, seconded by Miller, and unanimously carried, authority to pay utility bills for one case was granted. (Joe Conley)

On motion of Miller, seconded by Gordo, and unanimously carried, the Welfare Department was authorized to send one patient to Kaiser Rehabilitation Center, Vallette, for treatment. (Sophie Davis)

On motion of Hurlbert, seconded by Miller, and unanimously carried, Arlin W. Baldwin was promoted to Social Worker II, $392.00 per month as of January 1, 1965.
Mr. Clyde Jones and Mr. Donald Ohlinger presented report for restoration of the Courthouse to maximum usefulness and safety.

Leroy Radanovich, representing Merchants’ Association asked the Board’s assistance in having Division of Highway signs routing traffic to Yosemite through Madera removed immediately upon the opening of Highway 140 to Yosemite. Chairman Schatz advised that he had contacted Superintendent Preston who assured him that Highway 140 would be open to traffic today and that Superintendent Preston would contact Division of Highways to take the signs down. Howard Bell was requested to telephone the Division of Highways to urge cooperation in Superintendent Preston’s request.

Chairman Schatz appointed Gabrielle Wilson, County Clerk, temporary Chairman of the Board for the purpose of electing Chairman for 1965.

Supervisor Schatz was nominated and elected to serve as Chairman of the Board of Supervisors for the year 1965, on motion of Miller, seconded by McGregor, and unanimously carried.

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

The Board of Supervisors reconvened with all members present.

On motion of Hurlibert, seconded by Miller, and unanimously carried, John Rotondo and any Board members were given permission to go to Sacramento and San Leandro, at the convenience of the Civil Defense Director, Ed Nichols, for the purpose of procuring a pick-up truck for Recreation and Parks.

Road Commissioner, Howard Bell, informed the Board that a representative regarding Federal Aid to Airport Allocations, would be present at the Road Department office on Thursday, January 7, at 1:00 P.M.

On motion of Miller, seconded by Gordo, Resolution #1801, appropriating $250.00 (additional) for El Portal fire truck and $1,000.00 for Cathey’s Valley fire truck, was unanimously adopted as follows:

***

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO.1801

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
<td>Item</td>
</tr>
<tr>
<td>El Portal Volunteer Fire Dept.</td>
<td>Fire Truck (Additional)</td>
</tr>
<tr>
<td>Cathey’s Valley Volunteer Fire Dept.</td>
<td>Fire Truck</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of January, 1965.

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

Attest: /s/ Gabrielle Wilson
County Clerk and Ex-Officio Clerk of the Board of Supervisors

/s/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

Mr. Harold Lawson and Robert Romaine appeared before the Board proposing a meeting consisting of Chamber of Commerce members, Highway 140 Association members, Highway and Park officials and interested citizens, in order to facilitate re-opening of Highway 140 under emergency conditions.

On motion of Hurlibert, seconded by Miller and unanimously carried, the Chairman was authorized to sign the agreement in duplicate with Architect Kahl for preparing County Jail and Sheriff’s Department building plans and the Clerk was instructed to return agreement and request Mr. Kahl to submit his bill for the initial fee as per paragraph 1, Part VI in agreement.

Auditor Rowney discussed letter from County Supervisor’s Association dated December 30, regarding changes of population figures throughout State, since 1960, costs of actual and estimated census, etc. He was requested to write to Walter P. Hollmann to get an estimate of cost of census and any information needed for the Board to come to a decision on requesting taking of County census.

Joe Conley’s letter was read to the Board and the Clerk was instructed to write him stating his letter had been referred to the Road Commissioner for reply.

Letter from Harry Perry of San Joaquin Supervisor’s Association was read by the Chairman with one change of appointment to committee being made: Gordo to Labor Study Committee from Welfare Committee.

On motion of Miller, seconded by McGregor and unanimously carried, any Board members and May Kleiman were authorized to attend the San Joaquin Valley Supervisors meeting, January 15th, Bakersfield; Chairman Schatz to attend Golden Chain Council

***and the Clerk authorized to submit bids for fire trucks, and the auditor directed to draw his warrant in such sum or sums necessary to purchase any or all fire trucks on which bids, within budgetary authorization have been submitted and accepted by the State of California.
meeting, Jackson, January 8th and the County Supervisors Association meeting in Sacramento on January 21 and 22.

Letter from Mrs. Hattie Harris (Wawona) referred to Road Department.

On motion of Gordo, seconded by Hurlbert, Resolution 51802 adopting typical sections, Mountain subdivisions, major secondary and local roads, was unanimously adopted and the Chairman authorized to sign map dated January 5, 1965, presented by Road Commissioner Bell as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1802

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 map dated January 5, 1965 presented by Road Commissioner, Howard A. Bell, adopting typical sections Mountain Subdivisions, major secondary and local roads.

PASSED AND ADOPTED this 5th day of January, 1965 by the following vote:

AYES: McGregor, Jenkins, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors

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

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
January 11, 1965

The Board of Supervisors met this 11th day of January with the following members present: Hurlbert, Gordo, Miller and Schatz. Absent: McGregor.

The minutes of January 5th were approved as read.

The following claims were allowed as presented:

- General Fund 11,922.65
- Recreation and Parks Fund 622.38
- Road Fund 12,404.43
- Fish and Game Fund 89.50
- Hornitos Lighting 19.00
- Mariposa Lighting 125.50
- Coulterville Lighting 28.50
- Law Library 52.00
- Water Agency 50.00
- Special Aviation 380.85

On motion of Miller, seconded by Gordo, and unanimously carried, Mariposa Gazette's bid for County printing for the year 1965 was accepted as follows:

Minutes of the Board of Supervisors sessions and the Mariposa County Water Agency, 8 point, col. inch $1.14.

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

On motion of Hurlbert, seconded by Miller and unanimously carried, Mariposa Gazette was designated official newspaper of Mariposa County for the year 1965.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, L. E. Schatz was appointed director, and Fred. W. Miller alternate director, of the Mountain Counties Water Resources Board, for two year terms.

Pursuant to Business & Professions Code, Sec. 6301 - 6302, and on motion of Miller, seconded by Gordo, and unanimously carried, the following persons were appointed to serve as Law Library Trustees for the year 1965: Dean C. Lauritzen, Haven P. Courtney, Judge Vera M. Preston, Chairman of the Board L. E. Schatz, and ex-officio member, Judge Thomas Cockley.

Mr. O'Bannon, P G and E appeared at the Board's request to discuss source of information presented to the public by P G and E regarding 2% population decrease for Mariposa for 1964. The Board was concerned as the information presented does not seem justifiable to the trend. Information was printed in 1966 Market Outlook, published by P G and E Company. Mr. O'Bannon stated he would endeavor to ascertain the Company's
source of information.

On motion of Miller, seconded by Gordo, and unanimously carried, Resolution #1803, abandoning superceded portions of rights of way on Tip Top Road, was adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1803

WHEREAS, the County of Mariposa has realigned a portion of the Tip Top Road

AND WHEREAS certain parcels of land formerly included in the right of way of said road are not included in the right of way of present road and are not necessary for access of the adjoining property owners

NOW THEREFORE, BE IT RESOLVED that in accordance with Sections 960.1 and 960.2 of the Streets and Highways Code the following portions be abandoned:

In N W ¼ of S W ¼ of Section 20, T. 5 S R. 20 E., M.D. B. & M., and between the West line of Section 20 and the East line of W ¼ of S W ¼ of Section 20, a distance of approximately 1300 ft.

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 11 of January, 1965, by the following vote:

AYES: Hurlbert, Gordo, Miller and Schatz

NOES: None

ABSENT: McGregor

NOT VOTING: None

/s/ L. E. SCHATZ

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

Gabrielle Wilson

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

State of California )
County of Mariposa ) ss

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

Witness my hand and seal of said Board of Supervisors, affixed this 11 Day of January, 1965.

Gabrielle Wilson

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

On motion of Hurlbert, seconded by Miller and unanimously carried, Resolution #1804, abandoning superceded portions of rights of way on Buck Meadows Road, was adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1804

WHEREAS, the County of Mariposa has realigned a portion of the Buck Meadows Road

AND WHEREAS certain parcels of land formerly included in the right of way of said road are not included in the right of way of present road and are not necessary for access of the adjoining property owners

NOW THEREFORE, BE IT RESOLVED that in accordance with Sections 960.1 and 960.2 of the Streets and Highways Code the following portions be abandoned:

Map reference F.A.S. Project s1306 (1), on file, Mariposa County
Road Office.

1) In section 24 T. 2 S R 17 E. M.D.B. & M. and to Right of and between Engineer's Stations 3 + 50 and 9 + 00.

2) In section 13 T. 2 S R 17 E. M.D.B. & M. and to Right of and between Engineer's Stations 48 + 00 and 63 + 00.

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 11 of January, 1965, by the following vote:

AYES: Hurlbert, Gordo, Miller and Schatz

NOES: None

ABSENT: McGregor

NOT VOTING: None

/s/ L. E. SCHATZ

L. E. SCHATZ, Chairman of the Board of Supervisors, County of Mariposa
On motion of Gordo, seconded by Miller, and unanimously carried, annual step raises were approved as follows: Phyllis Stewart, Account Clerk I, Range 11, Step E, $31 per month. Jean Gabrielson, Assessment Clerk, Range 11, Step E, $341 per month. Ellen Jones, Chief Deputy Clerk, Range 15, Step D, $392 per month.

On motion of Gordo, seconded by Miller, and unanimously carried, Henry Kowit, Deputy State Sealer, was authorized to attend the San Joaquin Valley Area Sealers meeting on January 14, 1965 in Merced.

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

The Board of Supervisors reconvened with Hurlbert, Gordo, Miller and Schatz present.

Judge Cokley discussed Ventura County's Resolution regarding legislation to control distribution of pornographic literature. Dean C. Lauritzen, District Attorney, concurred with him in the opinion that the Board should urge legislation to strengthen the laws on the matter. Action deferred to January 25.

The Chairman read a letter from Assemblyman Chappie regarding reevaluation of salaries for county legislative officers. Mr. Romvey recommended the figure for auditor be submitted at $9,500. Mr. Lauritzen recommended the figure for part-time District Attorney be submitted at $9,600 per year or $14,500 minimum, for full time. Action was deferred to January 25.

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

L. E. Schatz, Chairman of the Board

Carol Wilson, Clerk of the Board

BOARD OF SUPERVISORS

January 25, 1965

The Board of Supervisors met this 25th day of January with all members present. The minutes of January 11th were approved as read.

Miller moved that motion made January 5th regarding Resolution #1801 be amended to read: "and the Clerk authorized to submit bids for fire trucks, and the auditor directed to draw his warrant in such sum or sums necessary to purchase any or all fire trucks on which bids, within budgetary authorization have been submitted and accepted by the State of California." The motion was seconded by Gordo and unanimously carried.

Bids were opened at 10:00 A.M.

On motion of Gordo, seconded by Miller, and unanimously carried, the high bid of H. E. Maxwell ($151.50) plus tax for 1936 Dodge Fire Truck at Cathey's Valley was accepted.

Bids on grader blades for the Road Department were opened and on motion of Gordo, seconded by Hurlbert and unanimously carried, the low bid of Edward R. Bacon Company ($885.04, including tax) was accepted.

On motion of Hurlbert, seconded by Gordo and unanimously carried, May Kleiman was authorized to overlap employment for one month to train Social Worker II.

On motion of Gordo, seconded by Hurlbert, Resolution #1805, appropriations for Veteran's Service Office, Road Department, and Justice Court, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1805

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

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Harris Road</td>
<td>2,671.41</td>
</tr>
<tr>
<td>Road</td>
<td>Chowchilla Mt. Road</td>
<td>1,568.21</td>
</tr>
<tr>
<td>Veterans Service Office</td>
<td>Extra Help</td>
<td>20.00</td>
</tr>
<tr>
<td>Mariposa Justice Court</td>
<td>Transp. &amp; Travel</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of January, 1965.

Ayes: McGregor, Hurlbert, Gordo, Miller, Schatz

Noes: None

Absent: None

Not Voting: None

/s/ 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 Hurlbert, and unanimously carried, George Peck, Veteran's Service Officer, and assistant, Lois Harris, were authorized to attend Veterans Service Officer training session in Fresno, February 4th and 5th, and temporary extra help was authorized (Feb. 4 & 5) at the rate of $10.00 per day, in the Veterans Service Office.

Laurie Hanlin discussed the State Fair Booth and requested the Board give consideration to budgeting an additional $200. to provide animation for the County's booth at State Fair.

On motion of Miller, seconded by Hurlbert and unanimously carried, George Gordo was authorized to hire extra help at the airport for one day at the rate of $12.00 per day.

The Board recessed at 11:00 A.M. to attend meeting of Merchants, Park Officials, Highway Officials and Chamber of Commerce members for Highway 140 discussion in the Courtroom.

Discussion was held regarding minutes of January 11, 1965 and on motion of Hurlbert, seconded by Gordo, and unanimously carried, they are amended as follows: "Mr. Lauritzen, recommended the figure for part-time District Attorney be submitted at $9,600. per year." The balance of the sentence stricken.

State Forestry representatives, Mr. Frank Weatherford and Mr. Don Knowlton presented 1964 Fire season report. They stated a plan is being worked out wherein the San Joaquin Valley Supervisors Association, co-operating with the California Division of Forestry, will present plans to County Boards for combined efforts toward fire prevention and control. Mr. Weatherford further stated that capital outlay for this season provided for reconstruction and improvements at many of the fire stations in the County.

Upon motion of Gordo, seconded by McGregor and unanimously carried, the claim of Elcom Manufacturing Company was denied, the Clerk directed to send letter advising Elcom of denial of the claim, and the Clerk was directed to refer the matter to the District Attorney and Lorenzo-Massolo Insurance Company.

Miller moved that work be done on the two recently acquired fire trucks, as recommended, at a cost not to exceed $400.00. The motion was seconded by Hurlbert and put to a vote. Ayes: Hurlbert, Gordo, Miller and Schatz. No: McGregor. Supervisor McGregor stated his no vote was because he would not buy anything for the County that is not in good running condition.

On motion of Miller, seconded by McGregor, and unanimously carried, the Road Commissioner was authorized to sell one old used gas tank valued at less than $75.00.

On motion of Gordo, seconded by Miller and unanimously carried, Harry F. Hurlbert was authorized to be absent from the meeting of February 5, and to attend Supervisors' Institute in Sacramento on February 2, 3, 4, and 5.

On motion of Miller, seconded by Gordo, and unanimously carried, the Chairman was authorized to withdraw existing application for Federal Aid at the Airport.

On motion of Gordo, seconded by Hurlbert and unanimously carried, Judge Preston was authorized to attend the Western Regional Traffic Conference in San Francisco, Feb. 22-26.

Everett Bagby requested the Board to take action to abandon isolated property within curb on corner of 140 and 7th Street, or to deed parcel back to him. He was requested to procure accurate description from the Title Office to be used in preparation of proper resolution.

On motion of Hurlbert, seconded by McGregor and unanimously carried, Mr. Vince Ellis was appointed Director, Parks and Recreation, District II.

Mr. Clyde Jones and Mr. Bernard Myklebust presented subdivision agreement on Mykleoaks Subdivision which had been approved by the Planning Commission, Sanitarian, Road Commissioner and the Improvement bond has been applied for with Mr. Bondshu.

On motion of Miller, seconded by Gordo, and unanimously carried, the Chairman of the Board was authorized to sign the Mykleoaks subdivision agreement, as follows:
THIS AGREEMENT entered into this 25th day of January, 1965, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Mr. & Mrs. J. Myleebust 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 herein is not completed prior to the acceptance of the final subdivision map, the parties 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 Myleebust Ranches 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 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 fault of the said improvement or from said subdivision occurring within 12 months after acceptance thereof, and to maintain said improvements at his own expense for a twelve (12) month period from the date of completion.

6. The "Principal" shall indemnify and hold harmless the "County" from any and all loss, damage, or liability resulting from "Principal"'s 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 $7,000.00 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, 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 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 proceeds 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 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 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 the surety waives the provisions of Section 2819 of the Civil Code of the State of California.

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

COUNTY OF MARIPOSA, a political subdivision of the State of Calif.

ATTEST:

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

By /s/ GABRIELLE WILSON
Clerk of the Board of Supervisors

By /s/ Mrs. B. J. Myklebust
Mr. B. J. Myklebust

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Auditor Rowney discussed population figures received from County Taxpayers Association and feasibility of a census.

Upon motion of Miller, seconded by Hurlbert, and unanimously carried, Auditor Rowney and Chairman Schatz were authorized to make a trip to San Francisco and Sacramento on January 27 relative to interim census certification, and Mr. Schatz was authorized to attend meeting of the Mountain Counties Water Resources Committee in Sacramento on January 27th.

On motion of McGregor, seconded by Miller, Resolution #1806 relative to including Constables in the State Employees Retirement System, was unanimously adopted as follows:

RESOLUTION NO. 1806

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE STATE EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

WHEREAS, the State Employees' Retirement Law permits the participation of public agencies and their employees in the State Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said law; and

WHEREAS, one step in said procedure is the adoption by the legislative body of the public agency of a resolution giving notice of its intention to approve an amendment or said contract, which resolution shall contain a summary of the changes proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

The term "county peace officer" shall also include the constables and each regularly employed deputy constable of any judicial district within the County of Mariposa and he shall receive credit for service as such peace officer for any time he served as constable or deputy constable of any township or judicial district in the County.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA gives, and it does hereby give notice of intention to approve an amendment of contract between said BOARD OF SUPERVISORS and the Board of Administration of the State Employees' Retirement System, a summary of major provisions of the proposed changes and a copy of said amendment being attached hereto, marked "Exhibits A and B" respectively, and by this reference made a part hereof.

BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

January 25, 1965

Date adopted and approved

By /s/ L. E. SCHATZ
Chairman, Board of Supervisors

On motion of Miller, seconded by Gordo and unanimously carried, the Clerk was directed to publish Notice of Uncontested Election to Fill Vacancies on the Board of Directors for Mariposa Soil Conservation District and Coulterville-Greeley Soil Conservation District.
On motion of Gordo, seconded by Miller, and unanimously carried, the Chairman was authorized to sign contract with Shell Oil Company.

There being no further business, the meeting was adjourned at 6:30 P.M. to meet again in regular session on February 5, 1965 at 8:00 A.M.

/s/ L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
February 5, 1965

The Board of Supervisors met this 5th day of February with the following members present: Gordo, Miller, Schatz and McGregor. Supervisor Hurlbert absent with Board's permission to attend Supervisor's Institute in Sacramento.

The minutes of January 25th were approved as read.

The following claims were allowed as presented:

- Recreation and Parks Fund: 277.50
- General Fund: 708.12
- Aviation Fund: 12.00
- Road Fund: 3018.66
- Contingent Fund: 8240.65

On motion of McGregor, seconded by Gordo, and unanimously carried, Judge Cooksey was authorized to go to Santa Barbara on March 5 & 6 to attend Judges Sentencing Institute, called by Judicial Council and, Henry Kowitz was authorized to go to Sacramento (Feb. 17, 18 & 19) to Annual Winter Workshop of County Sealers.

In accordance with the provisions of Division IX of the Public Resources Code, and on motion of Miller, seconded by Gordo, and unanimously carried, the following persons were appointed directors of the Mariposa Soil Conservation District and Coulterville-Greeley Soil Conservation District by Resolution #1807, for four year terms effective at noon March 5, 1965:

- Mariposa Soil Conservation District: Emile Trabucco and Ernest Seimears.

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BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1807

BE IT RESOLVED, that no person has been nominated for each position of director whose term expires on the first Tuesday in March, 1965, for the Coulterville-Greeley Soil Conservation District, and that a petition has not been filed on the 50th day prior to the date set for the election requesting that the election be held;

AND BE IT FURTHER RESOLVED that in accordance with the provisions of Division IX of the Public Resources Code, notice that no election will be held was published in the Mariposa Gazette on December 3, 1964

NOW THEREFORE BE IT RESOLVED that the following named persons are hereby appointed to the positions of directors of the respective soil conservation districts to take office on the first Tuesday in March, 1965, and the Clerk is directed to issue certificates of appointment to said Directors:

- Harlan T. Hill, Box 86, Greeley Hill; Larry W. Schutt, Coulterville, for the Coulterville-Greeley Soil Conservation District.
- Emile Trabucco, Mariposa; Ernest Seimears, Star Route, Mariposa, for the Mariposa Soil Conservation District.

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

PASSED AND ADOPTED this 5th day of February, 1965, by the following vote:

AYES: McGregor, Gordo, Miller, Schatz

NOES: None

ABSENT: Harry F. Hurlbert

NOT VOTING: None

/s/ L. E. SCHATZ

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

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ATTEST: /s/ GABRIELLE WILSON

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

Resolution No. 1808, appropriations and transfers within the budget was adopted on motion of McGregor, seconded by Gordo, and unanimously carried, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1808

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Chownells Mt. Rd.</td>
<td>300.00</td>
</tr>
<tr>
<td>Health</td>
<td>Lab Services</td>
<td>200.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>Retirement Contribution</td>
<td>2000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
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<td>Prof. Services</td>
<td>Salary</td>
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<tr>
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<td></td>
<td>400.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Off. Supplies</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Psychiatrist</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Psych. Travel</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, 1963.

AVES: McGregor, Gordo, Miller and Schatz
NOES: None
ABSENT: Harry F. Hurlbert
NOT VOTING: None

/S/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

Attest: /S/ GABRIELLE WILSON
Gabrielle Wilson, Clerk and Ex-officio Clerk of the Board of Supervisors

May Kleiman, Welfare Director, discussed Poverty Bill with the Board. Names were suggested for appointment to a countywide Community Action Organization, in order to put the program in operation. Mrs. Kleiman is to contact various agencies regarding setting up of job training corps centers. Further discussion was postponed to the next meeting.

In accordance with Ordinance No. 245, Section III, Annual step-raises were granted as follows: Thomas Monaco to Range 11, Step E; Albert R. Jeffery, to Range 16, Step E; Barbara Saye, to Range 17, Step E; Milada A. Hoag Range 13, Step D, and Dorothy Muhr to Range 15, Step C, on motion of Gordo, seconded by Miller, and unanimously carried.

Motion was made by Miller, seconded by Gordo and unanimously carried, to meet as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

On motion of Gordo, seconded by Miller, and unanimously carried, Dr. Norman Nichols, Mariposa County Health Officer was authorized to hold up to eight immunization clinics, for the balance of the fiscal year, to be reimbursed at $25.00 per clinic.

Mr. Virgil Frazier and Mr. Harry Smedley discussed Mykleoaks Ranches subdivision with the Board. It was indicated that some allowances had been made on this particular subdivision because it had been started prior to restrictions now in effect.

The Board stated it would like it to be noted in the Public Report that wells may cost as much as $1200. to $1500. per well. Mr. Smedley's written report was read by the chairman. 1961 was the year when test wells were bored. It stated water exploration indicates that water is available; However, the availability of water in adequate quantity in individual wells, has not been established by the subdivider.

Resolution #809, accepting final map of Mykleoaks Ranches Subdivision, was unanimously adopted, on motion of Miller, seconded by McGregor, as follows:

BOARD OF SUPERVISORS -COUNTY OF MARIPOSA

RESOLUTION NO. 1809

WHEREAS, Bernard J. Myklebust has caused a map to be prepared entitled "Mykleoaks Ranches' 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 "Mykleoaks Ranches", and that the Chairman of said Board of Supervisors be authorized to sign the Subdivision Agreement therefore, and that the Clerk of the Board be authorized to sign same, and do accept on behalf of the public, all of the roads and streets 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 5th day of February, 1965 by the following vote:

AYES: McGregor, Gordo, Miller, Schatz
NOES: None
ABSENT: Harry F. Harl bert
NOT VOTING: None

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

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

Auditor Romney gave the Board a resume of the meeting in Sacramento regarding local census and, on motion of Gordo, seconded by Miller and unanimously carried, the Clerk was directed to write a letter to the Department of Finance informing them of the Board's decision to request a population estimate and to supervise a census in this county for that purpose, in accordance with requirements of section 11005.6 of Revenue and Taxation code.

Discussion was held regarding Airport maintenance. It was recommended Lessor be informed that hereafter all requisitions for County participation in maintenance of the airport, must have Howard Bell's approval before purchase.

The Road Commissioner was authorized to purchase maintenance materials in accordance with Airpor t agreement as per existing purchase ordinance.

The Board discussed Los Angeles County's request for support of their program of legislation regarding control of narcotics and dangerous drugs.

On motion of Miller, seconded by Gordo, and unanimously carried, the Clerk was directed to send letters to Assemblyman Chappie, Senator Teale, the County Supervisors Association's copy to Los Angeles County, supporting the legislative program of Los Angeles County, on narcotics and dangerous drugs.

On motion of Gordo, seconded by McGregor and unanimously carried, the Board voted to support Ventura County Resolution regarding legislation strengthening controls on pornographic literature.

A Mutual Aid Agreement with Madera County re: Volunteer Fire Department at Ahwahnee was discussed. Such an agreement would afford reciprocal protection of properties that lie within both Counties, in case of fire. Mr. Wolfe of Madera County will work out the Mutual Aid Agreement for review by Dean C. Lauritzen, District Attorney.

There being no further business, the meeting was adjourned to meet again in regular session, February 20, at 10:00 A.M.

/s/ L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
February 10, 1965

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

The minutes of February 5th were approved as read.

The following claims were allowed as presented:

- Special Aviation Fund 551.45
- General Fund 8,469.91
- Road Fund 11,989.86
- Recreation & Parks Fund 1,179.94
- Water Agency 135.50
- Law Library 100.92
- Mariposa Lighting 123.50
- Coulterville Lighting 28.50
- Hornitos Lighting 19.00
- Accumulative Capital Outlay 1,080.00

John Rotondo presented a map indicating placement of lights for the ball park. He stated the Lion's Club proposed the deposit of monies to cover expenditures for project be placed with the County auditor, to be disbursed through the County.

On motion of Miller, seconded by Harl bert and unanimously carried, an amount of $3,417.53 donated by the Lion's Club, was accepted by the County for the purpose of buying materials for lighting the ball park in Mariposa.

On motion of Harl bert, seconded by Gordo, and unanimously carried, John Rotondo was authorized to issue a purchase order to Electrical Supplies, Inc., Merced, for lighting materials F.O. B., Mariposa for the ball Park in the amount of $3,417.53.
Mr. Rotondo presented request of Recreation & Parks Commission for name change from “Cathy’s Community-Hall” to “Cathey’s Valley Community-Hall”. The matter was taken under advisement.

On motion of Miller, seconded by McGregor, and unanimously carried, permission was granted John Rotondo and E. F. Reynolds to attend District meeting of California Park and Recreation Society in Lodi, February 18th, Modesto February 25th, and Swimming Pool School in Santa Rosa February 27th.

On motion of McGregor, seconded by Miller and unanimously carried, Howard Bell was authorized to hire Bob Barrett, Range 17, Step B, Highway maintenance man II.

On motion of Hurlbert, seconded by Gordo, Resolution #1810 appropriating $2700.00 from the General Fund to the Special Aviation Fund for airport maintenance, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1810

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

APPROPRIATION from General Fund to SPECIAL AVIATION FUND for Airport Maintenance in the amount of $2700.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of February 1965.

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz

NOES: None

ABSENT: None

Not Voting: None

_/S/_ L. E. SCHATZ
Chairman of the Board of Supervisors

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

On motion of Gordo, seconded by Miller, and unanimously carried, Auditor Romney was authorized to make application to the California Aeronautics Division for matching Aviation Assistance Funds. ($2500.00)

On motion of Gordo, seconded by Miller, and unanimously carried, Auditor Romney was authorized to attend meeting called by the State Controller for County Auditors at Palm Springs on February 16, 17 & 18.

On motion of Gordo, seconded by Miller, and unanimously carried, the Road Commissioner was authorized to call for bids on one carload of culverts.

In compliance with Salary Ordinance #246, Section III, Annual step-raises were granted Eloise Ponté, Deputy Probation Officer and Meryl Payne, Stenographer Clerk III on motion of Gordo, seconded by McGregor, and unanimously carried.

On motion of Gordo, seconded by Miller, and unanimously carried, Harry Hurlbert was authorized to have Coulterville Fire Truck repaired at Van Pelt, Oakdale, at a cost not to exceed $300.00.

Discussion was held regarding abandonment of highway easements on 7th St. between Highway 140 and Buillon Street. A Resolution is to be drafted by the District Attorney for presentation at the next Board meeting.

On motion of Gordo, seconded by Miller, and unanimously carried, the District Attorney was instructed to amend Ordinance No. 174 to change part-time Probation Officer from 53% to 65%.

Judge Cokely reported that Architect Kahl had gone over jail plans with Sheriff Whitley and expects to have plans and specifications ready for final approval within the next 30 days. Judge Cokely stated that a copy of the Ohlinger-Jones report on the Courthouse had been given to members of the Long Range Planning Committee for review and that report from that Committee would be presented later.

The Clerk was instructed to send letters to Senator Teale and Assemblyman Chappie urging opposition to Assembly Bill 300.

The first reading of Ordinance to include two Constables in the California State Employees Retirement System contract was given by the Clerk.

Howard Bell was instructed to get specifications for concrete curb around the gas pumps at the airport.

Mrs. Frances Phillips requested that all contractors be given an opportunity to quote estimates on small County jobs, such as curbing, maintenance repairs, etc.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the Chairman was granted permission to attend the South San Joaquin Valley Regional Planning Committee meeting on February 19th and any or all Supervisors authorized to attend Golden Chain Council meeting February 26, at Murphy’s.

There being no further business, the meeting was adjourned to meet again in regular session on February 25, 1965 at 10:00 A.M.

_/S/_ L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
February 25, 1965

The Board of Supervisors met this 25th day of February, 1965 with all members present.

The minutes of February 5th were read and corrected as follows: "Long Range Planning Commission" to read: "Long Range Planning Committee". 4th Paragraph to read "name change from Cathay Park to Cathey's Valley Park," instead of "Cathay Community Hall to Cathey's Valley Community Hall."

Howard Bell reported on miscellaneous airport maintenance. He stated that the administration building needs sealing which should be considered in next budget. He stated the runway had several breaks, and needed more than minor repair.

On motion of Huribert, seconded by Gordo, and unanimously carried, the Road Commissioner was authorized to do the necessary repairs on the runway.

Cul-de-sacs in subdivisions were discussed with policy regarding them to be determined at a later date.

On motion of Miller, seconded by McGregor, and unanimously carried, Resolution #1811, authorizing the Chairman to sign Amendment to Agreement No. 9, between the County and State re: Triangle Road, was adopted as follows:

RESOLUTION No. 1811
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

RESOLVED THAT Amendment to 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 140, northeast of Mariposa, PAS 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 February 25, 1965.

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

AYES: McGregor, Huribert, 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 26th day of February, 1965.

__________________________
/s/ GABRIELLE WILSON
County Clerk and Ex-Officio Clerk
of the Board of Supervisors of
County of Mariposa

A communication from El Portal resident requesting a Deputy Sheriff for that area was referred to the Sheriff's Department.

A communication regarding blocking mine entrance was referred to District II Supervisor.

The Chairman gave a brief report on Merced meeting regarding the Poverty Bill.

In compliance with salary ordinance #246, Section III, Annual step raise was granted Dorothy Bratanovich, Health Department, on motion of Miller, seconded by Huribert and unanimously carried.

On motion of Miller seconded by Gordo, Ordinance #254, re: Deputy Probation Officer, was unanimously adopted, as follows:
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION I: Subsection H of Section 9 of Mariposa County Ordinance No. 174, known as the "Mariposa County Classification and Salary Ordinance", as amended, is hereby repealed and a new Subsection H of Section 9 of said County Ordinance No. 174 is enacted as follows:

"H. Probation Office:
1 Deputy Probation Officer (part-time 65%) 17"

SECTION II: The provisions of this ordinance shall become effective on April 1, 1965.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of February, 1965, by the following vote:

AYES: McGregor, Hurlbert, 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, State of California.

ATTEST:

/GABRIELLE WILSON/
Gabrielle Wilson, County Clerk and
Ex-Officio Clerk of the Board of
Supervisors

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On motion of McGregor, seconded by Miller and unanimously carried, Henry Kowitz
was authorized to attend San Joaquin Valley Sealers of Weights and Measures meeting in
Modesto on March 4, 1965.

Final reading of Ordinance re: Constables' Retirement was given by the Clerk.

On motion of Miller, seconded by McGregor, the Chairman was authorized to sign
the amended contract between State Employees Retirement System and the County of Mariposa,
and Ordinance No. 255 was unanimously adopted as follows:

ORDINANCE NO. 255

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA authorizing an
AMENDMENT OF THE CONTRACT BETWEEN THE COUNTY OF MARIPOSA AND THE BOARD OF ADMINISTRATION
OF THE CALIFORNIA STATE EMPLOYEES' RETIREMENT SYSTEM.

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

SECTION 1. That an amendment to the Contract between the Board of Supervisors of
County of Mariposa and the Board of Administration, California State Employees' Retirement
System is hereby authorized, a copy of said amendment being attached hereto, marked "Exhibit
A", and by such reference made a part hereof as though herein set out in full.

SECTION 2. The Chairman of the Board of Supervisors is hereby authorized, empowered,
and directed to execute said amendment for and on behalf of said Agency.

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption,
and prior to the expiration of 30 days from the passage thereof shall be published at least
close in the Mariposa Gazette, a newspaper of general circulation, published and circulated
in the County of Mariposa and thenceforth and thereafter the same shall be in full force
and effect.

Adopted and approved this 25th day of February, 1965.

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

ATTEST:

/GABRIELLE WILSON/
Clerk of the Board of Supervisors
County of Mariposa

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

The Board re-convened as a Board of Supervisors.

On motion of Miller, seconded by McGregor, and unanimously carried, the Clerk was directed to write a letter to Senator Teal re: urging passage of SB394, which would amend the education code to allow holding school district elections with general elections.

On motion of Gordo, seconded by Miller, Resolution #1812, abandoning certain rights of way on 7th Street was unanimously adopted as follows:

RESOLUTION NO. 1812

RESOLUTION OF ABANDONMENT OF SUPERSEDED PORTIONS OF COUNTY 'HIGHWAY

WHEREAS, certain portions of Block 26 and of Block 30 of the Town of Mariposa
became subject to an easement for State highway purposes by virtue of a Right of Way for
State highway deed to the State of California which was recorded November 10, 1917, in
Volume 27 of Deeds at page 499, in the Office of the Mariposa County Recorder, and
WHEREAS, said Right of Way was relinquished by the State of California to the County of Mariposa by a certain deed recorded November 29, 1949, in Volume 10 of Official Records, page 258, Mariposa County Records, and

WHEREAS, certain portions of the Right of Way described in the above mentioned two deeds which are situate in Blocks 26 and 30 of the Town of Mariposa, and are more particularly hereinafter described, have been superseded by relocation of the travelled portion of the said County highway and by the construction of buildings and other improvements and are no longer used, or necessary for use, for County highway purposes, and it is in the public interest that the said portions be summarily abandoned;

NOW THEREFORE, BE IT RESOLVED that, pursuant to the provisions of Streets and Highways Code Sections 960.1 and 960.2, all those portions of that certain Right of Way and County highway described in Right of Way for State highway deed to the State of California recorded November 10, 1917, in Volume 27 of Deeds, at page 499, in the Office of the Mariposa County Recorder, and relinquished by the State of California to the County of Mariposa by a deed recorded November 29, 1949, in Volume 10 of Official Records, at page 258, Mariposa County Records, which portions are situate in Blocks 26 and 30 of the Town of Mariposa, and delineated on Record Map No. 1365 in the Office of the Mariposa County Recorder, and which portions are hereinafter described and identified by the names of the record owners of each separate parcel, are hereby abandoned, to wit:

PARCEL 1. Record owners - J. Gordon Greenamyer and Pearl A. Greenamyer

Beginning at a point on the Southwesterly line of Bullion Street as delineated on Map No. 1365 said point bearing N. 36° 04' W. 96.00 feet from the centerline of Seventh Street as delineated upon said Map No. 1365 and running thence along the Southwesterly line of Bullion Street N. 36° 04' W. 108.47 feet to a point; thence leaving Bullion Street S. 54° 56' W. 53.00 feet; thence S. 36° 04' E. 43.47 feet to a point; thence S. 53° 56' E. 43.00 feet; thence S. 36° 04' E. 36.00 feet; thence N. 53° 56' E. 40.00 feet; thence S. 36° 04' E. 94.00 feet to the edge of the traveled way of Seventh Street; said point being 31.00 feet from the centerline of Seventh Street as delineated upon said Map No. 1365; thence N. 04° 40' 46° W. 87.80 feet to the point of beginning. Containing 0.211 acres more or less.

PARCEL 2. Record owner - Mariposa Public Utility District

The Westerly 40 feet of the Easterly 96 feet of the southerly 100 feet of Block 30 of the Town of Mariposa.

PARCEL 3. Record owners - J. Mack Floyd and Rena Floyd

The Easterly 60 feet of the Westerly 144 feet of the Southerly 136 feet of Block 30 of the Town of Mariposa.

PARCEL 4. Record owner - Myrtle W. Schlageter

The Westerly 84 feet of the Southerly 136 feet of Block 30 of the Town of Mariposa.

PARCEL 5. Record owner - Everett W. Bagby

The Northerly 102.2 feet of Block 26 of the Town of Mariposa.

BE IT FURTHER RESOLVED that the abandonment of that portion of the said Right of Way and County highway which crosses Parcel 1, owned by J. Gordon Greenamyer and Pearl A. Greenamyer, is made subject to the condition that only the westerly 20 feet of the portion of Right of Way and County highway so abandoned may be used for vehicular access, public or private, to and from the portion of said Right of Way and County highway not abandoned and the balance of Parcel 1, and the portion of the said Right of Way and County highway so abandoned which crosses said Parcel 1 which lies east of the Westerly 20 feet thereof shall not be used for vehicular access to and from that portion of the said Right of Way and County highway not abandoned and the balance of Parcel 1.

BE IT FURTHER RESOLVED that abandonment of the above described parcels of said Right of Way and County highway, subject to the condition or conditions herein contained, shall complete upon recordation of a certified copy of this resolution in the office of the Mariposa County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of February, 1965, by the following vote:

AYES: McGregor, Hurbelt, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

/S/ GABRIELLE WILSON
County Clerk and ex-officio 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 25th day of February, 1965.

/S/ GABRIELLE WILSON
On motion of Miller, seconded by Gordo, Ordinance #256 re: parking on 6th Street west of Charles Street, was unanimously adopted as follows:

ORDINANCE NO. 256

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

SECTION 1. Ordinance No. 250, amending subsection (b) of Section 1 of Mariposa County Ordinance No. 227, is hereby repealed.

SECTION 2. A new subsection (b) of Section 1 of Mariposa County Ordinance No. 227 is hereby 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 situate 69 feet west of the westerly line of Charles Street (State Sign Route 140); on the south side parking is prohibited between the westerly line of Charles Street and a line situate 6 feet westerly and parallel with the westerly line of Charles Street; the area between a line 6 feet westerly of and parallel with the westerly line of Charles Street and a line 69 feet westerly of and parallel with the westerly line of Charles Street on the south side of 6th Street is hereby designated as 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, during the hours between 7:00 a.m. and 11:00 a.m. each day except Sundays and legal holidays; except during the hours between 7:00 a.m. and 11:00 a.m. on week days other than Sundays and legal holidays, parallel parking within the said loading zone is permitted."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of February, 1965, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

On motion of Hurlbert, seconded by Miller, the District Attorney was instructed to draw up an ordinance setting Board of Supervisors meeting dates for each Tuesday, starting the next fiscal year, Motion carried by the following vote: Ayes: Hurlbert, Miller and Schatz. No: McGregor, Gordo.

On motion of McGregor, seconded by Miller, and unanimously carried, all Board members were authorized to attend the California Supervisors Association Board of Directors meeting in Sacramento March 4 & 5.

The Board considered the re-districting recommendations.

The Board adjourned at 5:30 p.m. to meet again March 5, at 10:00 a.m., at which time the Clerk is directed to adjourn the said March 5th meeting until March 8, 1965 at 10:00 a.m.

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
March 8, 1965

The Board of Supervisors met this 8th day of March with all members present.

The minutes of the meeting of February 25th were approved as read.

The following claims were allowed as presented:

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<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>661.95</td>
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<tr>
<td>Contingent Fund</td>
<td>1,943.11</td>
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<tr>
<td>Road Fund</td>
<td>1,218.97</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>279.75</td>
</tr>
</tbody>
</table>
On motion of Hurllbert, seconded by Miller, and unanimously carried, permission was granted John Rotondo and members of the Recreation & Parks Commission to attend Recreation & Parks meeting in San Francisco, March 20th to 24th.

Mr. Rotondo reported the cost for changing the sign at Cathey's Valley Park would be approximately $30.00.

On motion of Miller, seconded by McGregor, and unanimously carried, the Road Commissioner was authorized to purchase a set of bottom dumps at a cost of $3,800, plus sales tax, and to call for bids on four pick-ups and steel for Colorado Bridge.

Howard Bell discussed policy on cul-de-sacs and grade percentages in subdivisions and is to present written limitations for Board approval. He also stated limited improvement is needed on Finey Creek road within new Lakeview Subdivision.

Robert Romaine, Henry Berrey, Roy Radanovich and E. F. Reynolds, representing the Highway 140 Association and Harold Lawson, representing the Chamber of Commerce, presented a proposal for advertising the Highway 140 route reaching from the Bay area through Merced, Mariposa and Yosemite to Hawthorne, Nevada.

Mr. Radanovich gave a detailed description of advertising media being considered, such as road signs, brochures, maps and animated post cards.

The committee suggested 10% of the hotel-motel tax be set aside to perpetuate an advertising fund.

After discussion, it was determined undesirable to commit a definite percentage. Supervisor Hurllbert stated that if any hotel-motel tax money was set aside for advertising through the 140 Association, the same consideration should be given the North side of the County as it has inaugurated a similar project to encourage traffic through the Coulterville-Greeley area.

On motion of Miller, seconded by McGregor and unanimously carried, annual step raise in compliance with Ordinance #246, Section III, was granted to George A. Peck, Veterans Service Officer.

Mr. Ray Weismann, District Ranger, replacing Mr. George Liddicoat, was introduced by Mr. Livingston, U. S. Forest Service.

Judge R. J. Gargano appeared before the Board re: Wawona Domes Subdivision, requesting a deviation from 12½% grade to 15% grade in certain areas. He requested the Board's permission to build preliminary bridge 11' wide instead of 20' bridge, giving affirmation that the bridge would meet original specifications at a later time. Extension of time may be granted by the Board at its discretion. Supervisor Miller voiced opposition to the complete subdivision.

On motion of Miller, seconded by Gordo, and unanimously carried, Henry Kowitz was authorized to take weights and measures equipment to metrology laboratory in Sacramento Thursday, March 18th, for certification.

On motion of Gordo, seconded by Hurllbert, Resolution #1813, appropriating $2,000.00 for census, transferring $350.00 (weights and measures) was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 1813
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>APPROPRIATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Professional &amp; Specialized Services</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFERS</th>
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<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Sealer of Weights &amp; Measures</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 8th day of March, 1965.

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

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

Mr. Kowitz suggested getting a jeep through Civil Defense for use of saller of weights and measures. The Clerk was directed to advise Civil Defense Director, Ed Nichols, to be on the alert if one becomes available.

Mr. Phil Rauch recommended a sign be placed at the airport to deter pedestrians from run way, hangar and service areas. He suggested a rail be placed to protect the gas pumps at the airport.

Motion was made by Miller, seconded by Hurllbert, to accept Mutual Aid Fire Protection Agreement between Madera and Mariposa County if Section 2 is amended to
delete "and resume the mechanical damage to the fire fighting apparatus and equipment during the periods covered by this contract." Motion carried by the following vote:

On motion of Hurlibert, seconded by Gordo, and unanimously carried, special census of the County was authorized to start March 24, 1965.

On motion of Hurlibert, seconded by McGregor, Resolution #1814 was unanimously adopted, authorizing the Chairman to sign agreement with the Coulterville Volunteer Fire Department for Workmen's Compensation Insurance, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION No. 1814

WHEREAS, the Coulterville Volunteer Fire Department is a duly organized non-profit association, whose chief objective is the prevention and suppression of fires in the Coulterville area of Mariposa County; and

WHEREAS, the Coulterville Volunteer Fire Department receives partial tax support from the County of Mariposa by reason of the county’s purchase of a used fire truck and the maintenance of said fire truck for use by said volunteer fire department of Coulterville; and

WHEREAS, this Board desires to give official recognition to the Coulterville Volunteer Fire Department so as to entitle registered active fire fighting members thereof to the benefits of Labor Code Section 3361.

NOW, THEREFORE, BE IT RESOLVED: That the Chairman of the Board of Supervisors is authorized to execute an agreement with said Coulterville Volunteer Fire Department covering the period of March 8, 1965 to and including June 30, 1965.

BE IT FURTHER RESOLVED: That the Clerk is directed to send a certified copy of this resolution to the State Compensation Insurance Fund, together with a list of all male persons now registered as active fire fighting members of the Coulterville Volunteer Fire Department.

BE IT FURTHER RESOLVED: That the County Auditor is authorized and directed to pay such additional workmen’s compensation premium or premiums as may be required to extend the County’s present workmen’s compensation coverage to such active fire fighting members of the Coulterville Volunteer Fire Department.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 8th day of March, 1965, by the following vote:
AYES: McGregor, Hurlibert, Gordo, Miller, Schatz
NOES: None
ABSENT: None
NOT VOTING: None

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

ATTEST:

/S/ CARBONEL WILSON
County Clerk and Ex-Officio Clerk of the Board

AGREEMENT

THIS AGREEMENT, made this 8th day of March, 1965, by and between the COUNTY OF MARIPosa, hereinafter designated "First Party", and COULTERVILLE VOLUNTEER FIRE DEPARTMENT, an unincorporated association, hereinafter designated "Second Party",

WITNESSETH:

WHEREAS, Second Party is an unincorporated non-profit association, organized for the principal purpose of fire prevention and suppression in the Coulterville area of Mariposa County; and

WHEREAS, First Party has provided partial tax support to Second Party by the purchase of a used fire truck which is stationed in Coulterville and available at all times for the use of Second Party, and has agreed to continue giving partial tax support to Second Party by paying the cost of maintenance and operation of said used fire truck; and

WHEREAS, it is the mutual desire of the parties that the provisions of Labor Code Section 3361 shall apply to each male person registered as an active fire fighting member of Second Party from and after the effective date of this agreement and upon compliance with the terms of this agreement by Second Party,

NOW, THEREFORE, IT IS AGREED as follows:

1. First Party hereby recognizes Second Party as a regularly organized volunteer fire department having partial tax support of the County of Mariposa.

2. Each male person registered as an active fire fighting member of Second Party shall have the benefit of the conclusive presumption set forth in Labor Code Section 3361 so long as said person is listed as an active fire fighting member as hereinafter provided, and so long as all the provisions of this agreement are observed by Second Party. Regularly enrolled active fire fighting members are those presently listed as driver-members, and such term does not include associate members.

3. Second Party agrees to compile a list or register of all male persons registered by it as active fire fighting members, and to amend or re-compile such
list when any member ceases to be registered as an active fire fighting member, or when any person not now registered becomes registered as an active fire fighting member. Copies of such list or register, or any amendments to or re-compilations thereof, shall be forwarded by Second Party to the Mariposa County Clerk within a reasonable time after original compilation of, amendment to, or re-compilation of such list or register.

4. Second Party agrees to pay, or cause to be paid, to First Party the sum of twenty and no/100 dollars ($20.00) for each such male person registered as an active fire fighting member of Second Party.

5. In the event the cost of obtaining workmen's compensation coverage for each such registered active fire fighting member of Second Party for the period commencing March 8, 1965 and ending June 30, 1965 is less than twenty and no/100 dollars ($20.00), First Party shall have the right to credit such difference to payment of any consideration payable by Second Party under any extension or renewal of this agreement for the next succeeding fiscal year, or to refund such difference to the order of Second Party, at First Party's option.

6. First Party shall have the right to limit the number of persons to be registered by Second Party as active fire fighting members, and shall also have the right to require each person to be registered as an active fire fighting member of Second Party to undergo a physical examination, at his own cost, and thereby demonstrate to the satisfaction of First Party that such person is qualified to perform the duties of an active fire fighting member of Second Party.

7. It is further agreed that First Party shall have the right to direct and control all registered active fire fighting members of Second Party in the performance of their duties and in about the prevention or suppression of fires, and the maintenance and operation of the county fire truck now placed at the disposal of Second Party, and that such registered active fire fighting members shall not be deemed independent contractors of Second Party while engaged in such duties or matters incidental thereto within the purview of Labor Code Section 3365 (a).

8. In the event it is held by any court of competent jurisdiction or other competent legal authority that the provisions of Labor Code Section 3361 do not apply to registered active fire fighting members of Second Party so as to entitle such members to receive compensation under any workmen's compensation insurance coverage maintained by First Party, this agreement shall become null and void.

9. This agreement shall remain in full effect until June 30, 1965, or until nullified or terminated as above provided.

10. First Party agrees that it will leave the fire truck which is now in possession of Second Party in its present location for the use by Second Party. First Party further agrees to maintain said truck in proper repair so long as the said truck can be repaired and maintained in operating condition at reasonable cost and within the budget provisions provided for the term of this agreement by First Party.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this 8th day of March, 1965.

First Party: COUNTY OF MARIPOSA

By: /L. E. SCHATZ/

Second Party: COULTERVILLE VOLUNTEER FIRE DEPARTMENT

By: __________________________

On motion of Hurbert, seconded by McGregor, and unanimously carried, the Board made one finding of Liability of Responsible Partie, Welfare Department, Mardys Whitman, $35.00 per month for Horace C. Whitman.

The Clerk was directed to answer letter received from Joe Conley requesting employment with the Road Dept.

Letter from Kenneth V. Terril re: Grading Whitlock Road referred to Road Commissioner.

The Chairman read letter from Clyde E. Quick, expressing his complete agreement with the 1964 Grand Jury report on the Aguila Prieta Project.

The Chairman read letter from Superintendent Preston and various correspondences endorsing a special deer hunt to diminish Yosemite herd, with hunt to be held Sat., Nov. 18, 1965 through Jan. 2, 1966.

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

The Board re-convened as a Board of Supervisors:

A communication from Civil Defense Director, Ed Nichols, regarding availability of 21' x 46' Quonset hut was read to the Board. Mr. Bell expressed interest for use at the Horntitos Yard.

There being no further business, the meeting was adjourned at 10:30 a.m. to meet again in regular session on March 10, at 10:00 a.m.

S/L /L. E. SCHATZ/

Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
March 10, 1965

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

The minutes of the meeting of March 8th were read, corrected and approved.

The following claims were allowed as presented:

- General Fund 8701.96
- Road Fund 8283.38
- Recreation & Parks Fund 852.34
- Coulterville Lighting 28.50
- Hornotos Lighting 19.00
- Mariposa Lighting 123.50
- Law Library 111.12
- Special Aviation Fund 736.50
- Water Agency 53.36

On motion of Gordo, seconded by Hurlibert and unanimously carried, E. F. Reynolds was appointed Census Co-ordinator at $2.00 per hour, for County-wide census beginning March 24th, and was authorized to hire up to 15 enumerators @ $1.50 per hour.

Upon request of Dan Kleiman, Mariposa County Fair Manager, the Board approved the sum of $250.00 for advertising in the Fair Premium book for 1965, on motion of Miller, seconded by McGregor and unanimously carried.

On motion of Hurlibert, seconded by Miller and unanimously carried, Welfare Assistance for month of March in the amount of $40.00 was granted one case on General Relief. (Selton Burnett)

On motion of Miller, seconded by Gordo, and unanimously carried, Board members were authorized to attend San Joaquin Valley Supervisors' Association meeting in Stockton, March 12th. Supervisor Hurlibert was authorized to attend Highway 108 Association meeting in Sonora Area on March 10, and Harold J. Rowney authorized to attend Reorders meeting Bakersfield, March 14 to 17.

On motion of McGregor, seconded by Gordo, and unanimously carried, Albert W. Kahl, architect, was authorized to hire J. H. Kleinfelder and Associates, to perform a soils investigation test at the new jail site, at a cost not to exceed $200.00, and the Clerk directed to contact Mr. Kahl advising him and requesting letter of certification.

On motion of Gordo, seconded by Miller, Resolution #1815, transferring funds within the budget was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1815

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>Auditing</td>
<td>Office Expense</td>
<td>Travel Expense</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of March, 1965.

AYES: McGregor, Hurlibert, Gordo, Miller, Schatz

ABSENT: None

NOT VOTING: None

At noon, Mr. Fred Beerman of Sonora was host to the Board members for lunch.

Mr. Clyde Jones appeared before the Board to discuss fire easements, cul-de-sacs, lot splitting and future subdivision problems. The District Attorney was instructed to outline a policy for revision of present subdivision ordinance.

Mr. Jones requested a fire easement for Ponderosa Basin Unit #2. The Board, not favoring such an easement recommended a 750 ft. road connecting two cul-de-sacs rather than the fire easement.

On motion of Miller, seconded by Gordo, and unanimously carried the District Attorney was requested to prepare agreement for right of way through Edmond F. Bernoudy's lot and to allow Mr. Bernoudy to hook up to the same sewer association meeting in the jail lot, and the Chairman authorized to sign said agreement when prepared.

On motion of McGregor, seconded by Gordo and unanimously carried, the chairman was authorized to sign P.G. & E. contract with the County for electric service at the jail site.
A change in the Mutual Aid Fire Protection Agreement with Madera County was discussed, as suggested last meeting.

There being no further business, the meeting was adjourned at 6:00 P.M. to meet again in regular session, March 25, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
March 25, 1965

The Board of Supervisors met this 25th day of March with Hurlbert, Gordo, Miller and Schatz present. McGregor was absent.

The minutes of the meeting of March 10th were approved as read.

Bids for corrugated metal pipe for the Road Department were reviewed. On motion of Miller, seconded by Hurlbert, and unanimously carried, the low bid of American Bridge, $2913.25 plus tax, was accepted.

Bids for reinforcing steel for the Colorado Bridge were opened. On motion of Miller, seconded by Hurlbert, and unanimously carried the low bid of Drake Steel Supply Co., $2339.34 was accepted.

On motion of Hurlbert, seconded by Miller, and unanimously carried, John Tarbutt, State Census Supervisor, was hired at the rate of $3.00 per hour plus $15.00 per diem and mileage, to supervise local census.

On motion of Miller, seconded by Gordo, Resolution #1816 Appropriations and Transfers within the budget was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1816

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:

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<th>Department</th>
<th>Item</th>
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<tr>
<td>Road</td>
<td>Curbs and Gutters (6th St.)</td>
<td>300.00</td>
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<tr>
<td>Road</td>
<td>Engineering Testing Equipment</td>
<td>700.00</td>
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<tr>
<td>Special Census</td>
<td>Professional &amp; Spec. Services</td>
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<td>Recreation &amp; Parks</td>
<td>Insurance</td>
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<tr>
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<td>Insurance</td>
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<td>County Clerk</td>
<td>Capital Outlay (typewriter)</td>
<td>16.18</td>
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<th>To</th>
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</thead>
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<tr>
<td>Rec. &amp; Parks</td>
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<td>Maintenance</td>
<td>400.00</td>
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<tr>
<td></td>
<td>Picnic Tables (36A)</td>
<td>Stag Hall (13H)</td>
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<tr>
<td>Road</td>
<td>Buckeye Construction</td>
<td>Sherlock Const.</td>
<td>3,000.00</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of March, 1965.

Ayes: Hurlbert, Gordo, Miller, Schatz

Noes: None

Absent: McGregor

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors

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

On motion of Gordo, seconded by Miller, and unanimously carried, Howard Bell was authorized to place John W. Burton in Class 17 Step B, Highway Maintenance Man II, effective April 1, 1965.

Letter from Mrs. Hattie Harris of Wasona, re:placement of signs on private property without permission was read by the Chairman. The District Attorney was requested to check on Ordinance in regard to signs along county roads on private property.

On motion of Hurlbert, seconded by Miller, and unanimously carried, the Clerk was authorized to transfer manual Underwood typewriter used in her office to the office of the Recreation and Parks Director.
John Rotondo, Recreation and Parks Director, discussed a master recreation plan for the County, stating that upon completion of such a plan the County might be eligible for State funds and that meanwhile he will alert the State by letter of our contemplated program.

Judge Coakley and Harold Bondshu, as spokesmen for the Long Range Planning Committee, reviewed County Building program.

The Long Range Planning Committee feels that an appreciable savings of 10-15\% in construction costs would be possible if jail and justice court could be built simultaneously. Estimated cost of constructing justice court at this time is between $40,000 and $50,000.

Unanimous recommendations of the Long Range Planning Committee are as follows:
1. Give consideration to construction of jail and justice court as a unit now to make a saving of 10\% to 15\%.
2. Remodel small vault immediately.
3. Make minor repair to Courthouse roof.
4. Consider Courthouse restoration and preservation in order of need and when funds are available.
5. $50,000 per year be set aside for civic building needs and in anticipation of future needs for County office expansions over a 10 year period.

On motion of Miller, seconded by Gordo, and unanimously carried, Clyde Jones was authorized to contact Mr. Johnson of the State Architect's Office, to proceed with renovation plans for the small vault.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, Sheriff Whitley was authorized to proceed on minor roof repairs of the Courthouse.

Ernie Zerligan, Midpines Volunteer Fire Department informed the Board that their organization was not prepared to build firehouse this fiscal year and asked that the amount of $400, presently budgeted for this purpose be re-budgeted for the next fiscal year. He was given assurance this would be done.

On motion of Miller, seconded by Gordo, Resolution #1817, accepting and approving final map for Hoffman Ranch Estates Subdivision was unanimously adopted as follows:

RESOLUTION NO. 1817

WHEREAS, Ralph Howard Hoffman and Marabelle A. Hoffman have caused a map to be prepared entitled Hoffman Ranch Estates, and caused the lands delineated thereon to be surveyed and subdivided for the purpose of sale, and have 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;

THEREFORE BE IT RESOLVED that the County of Mariposa through its Board of Supervisors do hereby approve said map of Hoffman Ranch Estates and do accept on behalf of the public all of Triangle, Silva and Carlton Roads 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 25th day of March, 1965, by the following vote:

AYES: Hurlbert, Gordo, Miller, Schatz.

NOES: None

NOT VOTING: None

ABSENT: McGregor

/\/
L. E. SCHATZ
Chairman of the Board of Supervisors

Attest:

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

Discussion was held regarding possibility of zoning and control of lot splits in Lakeview Ranches subdivision.

The Clerk was directed to order sign for control of pedestrian use of runway at the Airport, from Yosemite Park and Curry Company at a cost of $30.00.

On motion of Hurlbert, seconded by Gordo, Ordinance #257, changing Board meeting dates to each Tuesday, beginning July 1, 1965, was passed by the following vote: Ayes: Hurlbert, Gordo, Miller, Schatz. Absent, McGregor, as follows:

ORDINANCE NO. 257

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

SECTION I: Regular meetings of the Board of Supervisors of the County of Mariposa shall be held at the Mariposa County Courthouse in the Town of Mariposa on Tuesday of each week at 10:00 a.m. for the transaction of any and all business which may come before the Board, both as a Board of Supervisors and as the Board of the Mariposa County Water Agency, except that in the event any Tuesday should be an election day, or other legal holiday, the regular meeting of the Board, both as a Board of Supervisors and as a
Board of Directors of the Mariposa County Water Agency, shall be held at 10:00 a.m. at the above-mentioned place on the next succeeding day which is not a legal holiday.

SECTION II: Mariposa County Ordinance No. 147, and all ordinances in conflict with this ordinance, are hereby repealed.

SECTION III: This ordinance shall take effect on July 1, 1965.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of March, 1965.

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

/\S/ L. E. SCHATZ
Chairman of the Board of
Supervisors of the County of
Mariposa, State of California

ATTEST:

/\S/ GABRIELLE WILSON
County Clerk and Ex Officio
Clerk of the Board of Supervisors

A petition from El Portal requesting a resident Deputy Sheriff for that area, was presented. Sheriff Whitley reported the cost of such service would be at least $5,000. per year. He reported that under his new budget an extra deputy has been requested to patrol all areas of the county including El Portal, at least 3 times a week, or more as needed. The matter will be discussed later with the District Attorney.

Sheriff Whitley presented a proposed budget for the new jail. The Board agreed to furnish $50.00 per year, per man, toward uniforms for the Sheriff's Department.

Motion was made by Miller, seconded by Gordo to revise the five Supervisorial Districts, by precincts, as follows:

District I: Exchequer, Hornitos, Bear Valley, Princeton, Midpines and El Portal
District II: Coulterville, Red Cloud, Bull Creek, Yosemite West.
District III: Cathey's Valley, Oakvale, Mariposa West
District IV: Mariposa East
District V: Indian Peak, Chowchilla, Wawona, Darrah, Yosemite East.

Passed by the following vote: Ayes: Hurlbert, Gordo, Miller and Schatz. Absent: McGregor.

The District Attorney was directed to draw up an ordinance to accomplish Re-districting of the Supervisorial Districts.

Jack Vaughn, Ronald Nenizes, Harnens de la Vaux, Leroy Radanovich and George Radanovich, representing the Merchants Association, appeared regarding parking lot. Mr. Radanovich stated they were prepared to oil the parking lot, and install sidewalk on north side of 6th street to parking lot. Mr. Bell estimated $500. would cover cost of curbs and gutters on No. side of 6th St. between Charles Street and Bridge. Mr. Radanovich requested specifications for sidewalk so he can get estimates on cost.

On motion of Miller, seconded by Hurlbert and unanimously carried, the Road Commissioner was authorized to procure estimates for curbs and gutters on north side of 6th Street between Charles Street and bridge.

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

The Board reconvened as a Board of Supervisors.

Discussion was held regarding advertising fund, and tabled until next meeting.

The Board reviewed the comments of the County Officers on the 1964 Grand Jury Report and made a rough draft of the Board's findings on the report, to be presented to the Superior Court Judge before April 22, 1965, as required by law.

The Board adjourned at 6:00 P.M. to meet again in regular session at 10:00 A.M. on April 5, 1965.

L. E. SCHATZ, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board
BOARD OF SUPERVISORS

April 5, 1965

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

The minutes of the Meeting of March 25, 1965, were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>1,777.65</td>
</tr>
<tr>
<td>Special Census</td>
<td>387.42</td>
</tr>
<tr>
<td>General Expense</td>
<td>1,395.22</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>348.75</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,412.08</td>
</tr>
</tbody>
</table>

District Attorney, Dean Lauritzen, introduced Mr. Richard Gilbén, recently appointed Deputy District Attorney, and Deputy Public Administrator.

Bids on three half-ton pickups and one three-quarter ton pickup for the Road Dept. were reviewed. The low bid of Geestel Motors ($6,502.75) was accepted on motion of Miller, seconded by Gordo, and unanimously carried.

Mr. E. F. Reynolds gave a progress report on the census. The Chairman and members of the Board expressed their appreciation for his work.

A letter from Bob McClure, Chief, Bureau of Exhibits, Calif. State Fair & Exposition, offering Mariposa County a downstairs location for the Mariposa County State Fair Booth, was read by Laurie Hanlin.

Mrs. Hanlin was assured by the Board that request would be made to the District Attorney to revise contract with her for handling of State Fair Booth with payments to be made in the amount of $600.00 each, on July 1, 1965 and Aug. 1, 1965.

Miss Doris Cochran, Merced County Librarian, and Angie Hopkins, Clerk, presented a proposed budget for Mariposa County libraries.

Miss Cochran answered questions regarding ownership of books, stating that Mariposa had a nucleus of books but in the past four or five years all books used by this county have been stamped Merced County Library as Mariposa pays only for service, and not for the purchase of new books.

On motion of Miller, seconded by Hurlbert and unanimously carried, the Proposal for 1965-66 payment by Mariposa County for Library Service by Contract with Merced County was approved as presented.

On motion of Gordo, seconded by Miller, and unanimously carried, Harry Hurlbert was authorized to purchase brushes and one gallon varnish for refinishing shelving at the Red Cloud Library.

Mr. de Paui, representing Greeley Hill Land Owners' Association requested the Board consider 30% of any resolved advertising budget be allowed the North Side to accelerate their tourist travel.

On motion of Miller, seconded by McGregor and unanimously carried, the auditor was authorized to draw a warrant to Division of Highways for $17,240.00 for FAS Project S-1420(1) County, State Agreement No. 9 for Triangle Road.

On motion of McGregor, seconded by Gordo, and unanimously carried, the following were authorized to attend meetings: Harry Hurlbert, Modesto, April 6, Highway 132 Directors; Henry Kowitz, San Joaquin Valley Sealer's Group, Fresno, April 8th; L. E. Schatz, Madera-Mariposa Health Planning Council, Madera, April 6 and County Supervisors Association Board of Directors meeting April 22 & 23, Sacramento.

Emil Tutsch discussed problems of dumps within the County. The District Attorney suggested a study be made of entire County to determine needs, then an Ordinance be drawn up accordingly.

The Resolution of the 1965 Grand Jury regarding salary increases was read by the Chairman.

The recommendations of the 1964 Grand Jury and the Boards' comments thereon were read and approved.

Budgeting for Countywide advertising to increase tourist travel was discussed. The possibility of entering into contracts after July 1, 1965 was considered.

On motion of Miller, seconded by Hurlbert, Resolution #1818 re: Assembly Bill No. 937 (Salaries) was unanimously adopted and the Clerk directed to send certified copies to Senator Teske, Assemblyman Chappie and Foreman of the 1965 Grand Jury, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1818

WHEREAS, Assembly Bill No. 937 has been introduced by Assemblyman Chappie to amend Section 28135 of the Government Code so as to increase the salary of the Mariposa County Auditor to four thousand five hundred dollars ($4,500.00) per year, to increase the salary of the Mariposa County District Attorney to nine thousand six hundred dollars ($9,600) per year, and to increase the salary of each member of the Mariposa County Board of Supervisors to six thousand dollars ($6,000.00) per year; and
WHEREAS, the 1965 Mariposa County Grand Jury has passed a resolution recommending that legislation be enacted providing a salary of four thousand five hundred dollars ($4,500.00) per year for the Mariposa County Auditor, a salary of nine thousand six hundred dollars ($9,600.00) per year for the Mariposa County District Attorney, and a salary of four thousand eight hundred dollars ($4,800.00) per year for each member of the Board of Supervisors of Mariposa County; and

WHEREAS, the members of the Mariposa County Board of Supervisors concur with the recommendations of the 1965 Mariposa County Grand Jury,

NOW, THEREFORE, BE IT RESOLVED: That the Mariposa County Board of Supervisors urges the legislature of the State of California to enact Assembly Bill 937 into law, after amendment, so as to provide a salary of four thousand five hundred dollars ($4,500.00) per year for the Mariposa County Auditor, a salary of nine thousand six hundred dollars ($9,600.00) per year for the Mariposa County District Attorney, and a salary of four thousand eight hundred dollars ($4,800.00) per year for each member of the Board of Supervisors of the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of April, 1965 by the following vote:

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

ATTEST:

/S/ GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board

On motion of Huribert, seconded by Miller, Ordinance #258, re-districting the Supervisory Districts, was unanimously adopted as follows:

ORDINANCE NO. 2 5 8

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

1. The boundaries and territory of the respective Supervisory Districts of Mariposa County, shall be as follows, to wit:

SUPERVISORIAL DISTRICT NO. ONE

That portion of the County of Mariposa, State of California, bounded by a line described as follows:

Beginning at the intersection of the First Standard Parallel South and the West boundary of Mariposa County; thence East along the First Standard Parallel South to the Southeast corner of Section 34, T 4S, R 15E; thence North along the East boundary of Section 34 and Section 27 to the North 1/16 corner of Section 27; thence West along the South boundary of the NE1/4 of Section 27 to the West boundary of the NW1/2 of the NE1/4 of Section 27; thence North along the West boundary of the NW1/2 of the NE1/4 of Section 27 and the West boundary of the SW1/2 of the SE1/4 of Section 22 to the North boundary of the SW1/2 of SE1/4 of Section 22; thence East along the Northwest boundary of the SW1/2 of the SE1/4 to the East boundary of Section 22; thence North along the East boundary of Section 22 and Section 15 to the Northeast corner of Section 15; thence East along the South boundary of Section 11 to the Southeast corner of Section 11; thence North along the East boundary of Section 11 and Section 2 to the North township line at T 4S, R 15E; thence East along the North boundary of Section 1 to the Northeast corner of T 4S, R 15E; thence North on the East boundary of T 3S, R 15E to the Northeast corner of Section 25, T 3S, R 15E; thence East on the South boundary of Sections 19, 20 and 21 to the Southeast corner of Section 21; thence South on the West boundary of Section 35 to the South boundary of T 3S, R 16E; thence East on the North boundary of Section 2 to the Southeast corner of Section 2; thence South on the South boundary of Section 1; T 4S, R 16E; and Section 6 of T 4S, R 17E, to the West boundary of Rancho Las Mariposas; thence North on the West boundary of Rancho Las Mariposas to the Merced River; thence Southeasterly along the Merced River to the West boundary of Section 3, T 4S, R 17E; thence North on the West boundary of Sections 9 and 19, 20 and 21 to the Southeast corner of Section 21; thence South on the South boundary of Section 1; T 4S, R 16E and Section 6 of T 4S, R 17E, to the West boundary of Rancho Las Mariposas to the Merced River; thence Southeasterly along the Merced River to the West boundary of Section 3, T 4S, R 18E; thence North on the West boundary of Section 35, T 3S, R 18E to the Northwest corner of Section 35; thence East on the Northwest corner of Section 35 to the Northeast corner of Section 35; thence North on the West boundary of Section 25 to the Northwest corner of Section 25; thence East on the Northwest corner of Section 25 to the East boundary of T 3S, R 19E; thence North on the West boundary of T 3S, R 19E to the Northwest corner of Section 7, T 3S, R 20E; thence East on the North boundary of Sections 7, 8 and 9 to the North 1/4 corner of Section 9; thence South on the West boundary of the NE1/4 of Section 9 to the Southeast corner of the NE1/4 of Section 9; thence East on the South boundary of the NE1/4 of Section 9 to the West boundary of Section 10; thence South on the West boundary of Section 10 to the Northwest corner of Section 10; thence East on the North boundary of Sections 10 and 11 to the Northeast corner of Section 11, T 3S, R 20E; thence South on the East boundary of Sections 11, 14, 23, 26, 35 to the South boundary...
of T 3S, R 20E; thence West on the South boundary of T 3S, R 20E
to the Southwest corner of T 3S, R 20E; thence North on the West
boundary of Sections 24, 23, 22, 21, and 20 to the
Southwest corner of Section 20, T 3S, R 19E; thence South on the
East boundary of Section 20 to the Northeast corner of Section 20;
thence West on the South boundary of Section 20 to the South
west corner of Section 30; thence South on the East boundary of Section
30 to the Northeast corner of Sections 30; thence West on the
South boundary of Section 30 to the Southwest
corner of Section 30; thence South on the East boundary of Section
30 to the Northeast corner of Section 13; thence East
on the North boundary of Section 19, T 4S, R 19E to the Northeast
corner of Section 19; thence South on the East boundary of Sections 19
and 18 to the Northeast corner of Section 18; thence North
on the South boundary of T 4S, R 19E and T 4S, R 18E to the West
boundary of Section 4, T 5S, R 18E; thence South on the West
boundary of Sections 21, 22, and 23 to the Northeast corner of
State Highway 140 to the West boundary of Section 20; thence North
on the West boundary of Section 20 to the Northwest corner
of Section 22; thence West on the South boundary of Sections 18, T 5S,
R 18E and Sections 13, 14, 15 and 16 of T 5S, R 17E to the South
1/4 corner of Section 16; thence South along the East line of the
West 1/2 of Section 21 and the West 1/2 of Section 20 to the South
1/4 corner of Section 28; thence West along the South line of
Sections 28, 29 and 30 to the Southwest corner of Section 30; thence
South along the West line of Section 31 to the Southwest corner of
Section 31; thence West along the South line of T 5S, R 16E,
and T 5S, R 15E to the West boundary of Mariposa County; thence Northerly
along the West boundary of Mariposa to the First Standard Parallel
South and place of beginning.

SUPERVISORIAL DISTRICT NO. TWO

That portion of the County of Mariposa, State of California,
bounded by a line described as follows:

Beginning at the intersection of the First Standard Parallel
South and the West boundary of Mariposa County; thence East along
the First Standard Parallel South to the Southeast corner of
Sections 19, T 4S, R 15E; thence North along the East boundary of
Section 34 and Section 27 to the North 1/16 corner of Section 27;
thence West along the South boundary of the NE 1/4 of Section 27
to the West boundary of the NE 1/4 of Section 27; thence North
along the West boundary of the NE 1/4 of Section 27 to the West
boundary of the SE 1/4 of Section 27; thence East along the
North boundary of the SE 1/4 of Section 27 to the Southeast corner
of Section 11; thence North along the East boundary of
Section 11 and Section 2 to the North township line of T 4S, R 15E;
thence East along the North boundary of Section 1 to the Northeast
corner of T 4S, R 15E; thence North on the East boundary of T 3S,
R 15E to the Northeast corner of Section 25, T 3S, R 15E; thence
East on the South boundary of Sections 19, 20 and 21 to the
Southeast corner of Section 21; thence South on the West boundary of
Section 27 to the Southwest corner of Section 27; thence East on the
South boundary of Sections 9 and 4 to the North boundary
of T 4S, R 17E; thence East along the North boundary of T 4S, R 17E
and T 4S, R 18E to the Northeast corner of Section 3, T 4S, R 18 E;
thence North on the West boundary of Section 35, T 3S, R 18E to the
Northwest corner of Section 35; thence East on the North boundary
of Section 35 to the Northeast corner of Section 35; thence North
on the West boundary of Section 23 to the Northwest corner of
Section 23; thence West on the South boundary of T 3S, R 18E
to the Northwest corner of T 3S, R 19E; thence North on the West
boundary of T 3S, R 19E to the Northwest corner of T 3S, R 19E; thence East on the
North boundary of T 3S, R 19E to the Northwest corner
of Section 7, T 3S, R 20E; thence East on the
North boundary of Sections 7, 8 and 9 to the North 1/16 corner
of Section 9; thence South on the West boundary of the NE 1/4 of
Section 9 to the Southwest corner of the NE 1/4 of Section 9; thence
East on the South boundary of the NE 1/4 of Section 9 to the West
boundary of Section 10; thence North on the West boundary of
Section 10 to the Southwest corner of Section 10; thence East on the
North boundary of Sections 10 and 11 to the Northeast corner
of Section 11, T 3S, R 20E; thence South on the East boundary
of Sections 11, 14, 23, 26 and 35 to the South boundary of T 3S, R 20E;
thence East along the South boundary of T 3S, R 20E, T 3S, R 21E
and T 3S, R 22E to the West boundary of the NE 1/2 of Section 32,
T 3S, R 22E; thence North along the West
boundary of the EI/2 of the EI/2 of Sections 32, 29,
20, 17, 8 and 5 to the boundary of Yosemite Valley Floor; thence Northerly to and along the road between the Y.T.S. Garage building and the Standard Oil Station and to the intersection of the South boundary of T 1S, R 22E 1/2 and of the E1/2 of Section 32, T 1S, R 22E; thence Northerly on the West boundary of the E1/2 of the E1/2 of Sections 32, 29, 20, 17, 8 and 5 of T 1S, R 22E and Section 32 of T 1S, R 22E to the North boundary of Mariposa County; thence Westerly along the North boundary and Southerly along the West boundary of Mariposa County to the intersection with the First Standard Parallel South and the place of beginning.

SUPERVISORIAL DISTRICT NO. THREE

That portion of the County of Mariposa, State of California bounded by a line described as follows:

Commencing at the intersection of the South West Corner of Section 29 T 7S R 19E and the southeasterly boundary of Mariposa County;

Thence North on the West line of Sections 29, 20, 17, 8, and 5 of T7S R19E and the West line of Sections 32 and 29 of T6S R19E to the North West Corner of Section 29; thence West on the North line of Section 30 of T6S R19E, and the North line of Sections 25 and 26 of T6S R19E to the intersection of the Ben Hur Road; thence Northerly on the Ben Hur Road to the intersection with Bootjack Road; thence Northerly on the Bootjack Road to the intersection with 2nd Street in the Town of Mariposa; thence on 2nd Street to Bullion Street; thence along Bullion Street to Jones Street; thence along Jones Street to State Highway 140 and along State Highway 49 to the intersection with the West boundary of Section 9 T5S R18E; thence Southerly on the West boundary of Sections 9, 16 and 21 to the intersection with State Highway 140; thence Westerly along State Highway 140 to the East boundary of Section 19 T5S, R18E; thence North on the East boundary of Section 19 T5S, R18E; thence North on the East boundary of Section 19 T5S, R18E; thence West on the North line Section 19, T5S, R18E and the North line Sections 24, 23, 22 and 21 T5S, R17E to the N1/4 corner of Section 21; thence South on the West line of the E1/2 Sections 21 and 28 to the E1/4 Corner of Section 28; thence West on the North line of Section 28 to the West line of T5S R17E; thence South on the West line of T5S R17E to the South West Corner of Section 31; thence West on the South line T5S, R16E and Line T5S, R15E to the western boundary of Section 31; thence Southeasterly and Northeasterly along the boundary of Mariposa County to the place of beginning.

SUPERVISORIAL DISTRICT NO. FOUR

That portion of the County of Mariposa, State of California bounded by a line described as follows:

Beginning at the intersection of Ben Hur Road and South boundary of Sections 21 T6S R18E; thence East on South boundary of Section 23 and 24 T6S R18E; and Section 19, 20, and 21 T6S R19E to South East Corner of Section 21; thence North on East boundary Section 21, 16, 9 and 4 T6S R19E and Sections 33, 28, 21, 16, 9 and 4 T 5 S, R 19 E to North boundary of T 5 S, R19E; thence West along the North boundary of T 5 S, R 19 E and T 5 S, R 18 E to the northwestern corner of Section 4, T5S, R18E; thence South on the West boundary of Sections 4 and 9 to State Highway 49; thence Southeast along State Highway 49 to Jones Street; thence along Jones Street to Bullion Street; thence along Bullion Street to 2nd Street; thence West on 2nd Street to Bootjack Road; thence along Bootjack Road to Ben Hur Road; thence South along Ben Hur Road to point of beginning.

SUPERVISORIAL DISTRICT NO. FIVE

That portion of the County of Mariposa, State of California, bounded by a line described as follows:

Commencing at the intersection of Southeasterly boundary of Mariposa County and the Southwest Corner of Section 29, T 7S, R 19E; thence North along the West line of Section 29, 20, 17, 8 and 5 of T 7S, R 19E, and the West line of Sections 32 and 29 of T 6S, R 19E, to the Northwest Corner of Section 29; thence East on the North line of Sections 29 and 28 to the Northeast Corner of Section 28; thence North on the West line of Sections 22, 15, 10, 3 of T 6S, R 19E and the West line of Sections 34, 27, 22, 15, 10 and 3 of T 7S, R 19E to the North line of T 7S, R 19E; thence West on the North line Section 4 to the Southwest Corner of Section 32, T 4S, R 19E; thence North on the West line of Sections 29, 20 and 20 of T 4S, R 19E, to the Northwest Corner of Section 20; thence West along the South line of Section 18 to the Southeast Corner of Section 18; thence South on the East line of Sections 30 to the Northwest Corner of Section 29; thence East on the North line of Sections 29, 28, 27, 26 and 25 to the East line of T 3S, R 19E; thence South on the East line of Sections 25 and 36 to the South line of T 3S, R 20E; thence East on the South line of T 3S, R 20E to the South line of T 3S, R 21E and the South line of T 3S, R 22E; thence West on the West line of the E1/2 of the E1/2 of Section 32 T 3S, R 22E; thence North on the West boundary of the E1/2 of E1/2 of E1/2 of Sections 32; 29, 20, 17, 8 and 5 to the South boundary of Yosemite Valley Floor; thence Northerly to and along the road between Y.T.S. Garage building and the Standard Oil Station and to the intersection of the South boundary of T 1S, R 22E and the West boundary of E1/2 of E1/2 of Section 32, T 1S, R 22E; thence Northerly on the West boundary of E1/2 of E1/2 of Sections
32, 29, 20, 17, 8 and 5 of T 1S, R 22E and Section 32, T 1N, R 22E to the 
Mariposa County boundary; thence Easterly and Southwesterly along the 
northern and eastern boundaries of Mariposa County to the place of beginning. 

2. Wherever in this ordinance a call is made to or along 
a road, public highway or water course, said call is extended to 
and along the center line of each such road, public highway or 
water course. 

3. All ordinances or portions of ordinances in conflict with 
this ordinance are hereby repealed. 

PASSED AND ADOPTED by the Board of Supervisors of the 
County of Mariposa, State of California, this 5th day of April, 1965. 

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

/S/ L. E. SCHATZ 
Chairman of the Board of Supervisors of the County of Mariposa, 
State of California 

ATTEST: 

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

---------------------- 
On motion of Gordo, seconded by Hurlbert, the Board of Supervisors 
adjourned to meet as the Mariposa County Water Agency. 

The Board reconvened with all members present. 

There being no further business, the meeting was adjourned at 6:30 P.M. 
to meet again in regular session at 10:00 A.M. April 12, 1965. 

L. E. SCHATZ, Chairman of the Board 

GABRIELLE WILSON, Clerk of the Board 

BOARD OF SUPERVISORS 
April 12, 1965 
The Board of supervisors met this 12th day of April 1965 with all members present. 
The minutes of the meeting of April 5, 1965 were approved as read. 
The following claims were allowed as presented: 

Road Fund 31,529.72 
General Fund 7,592.96 
Recreation & Parks Fund 4,285.77 
Water Agency 212.32 
Special Aviation Fund 394.07 
Mariposa Lighting 102.16 
Coulterville Lighting 28.50 
Monteros Lighting 19.00 

Mr. Ray Weismann, District Forest Service Ranger, discussed possibility of est-
ablishing a Job Corps camp in Jerseydale area under the Economic Opportunities Act, and 
presented statistical program. Administration of such camp would be handled by the 
Forest Service. Present camps in the State accommodate 100-200 youths. 

Mr. Harry Smedley and Mr. Earl Mortensen assisted the Board in determining policy 
for collection of refuse and refuse disposal areas throughout the County. 

On motion of McGregor, seconded by Hurlbert, Resolution #1819, authorizing 
transfer of funds within the Mariposa County Superintendent of Schools' Budget, and 
an appropriation from the General Fund of $423.00 for curbs and gutter on North side 
of St. between Charles St., and Mariposa Creek, was unanimously adopted; 
as follows" 

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA 
RESOLUTION NO. 1819 
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 
Item Amount 

Road Dept. from General Fund 
Curbs & Gutters (6th St.) 423.00 
Mariposa
TRANSFERS

Department | From | To | Amount
--- | --- | --- | ---
County Sup. of Schools | Superintendent's Salary | Office Expense | 322.00
| Deputy's Salary | " " | 54.00
| Retirement Costs | " " | 11.00
| Publications | " " | 300.00
| Equipment Maintenance | Communications | 69.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of April, 1965.

Ayes: McGregor, Hurlbert, Gordo, Miller and Schatz
Noes: None
Absent: None
Not voting: None

/\ S\ /\ L. E. SCHATZ
Chairman of the Board of Supervisors

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

Mr. Adelsbach discussed operation "Headstart", an 8 week educational project for pre-school age children from low income families, financed by 90% Federal Funds and 10% County funds.

On motion of Miller, seconded by Gordo, and unanimously carried, the Board of Supervisors shall be applicant agency and School District or Superintendent shall be sponsoring agency for operation "Headstart".

On motion of Miller, seconded by McGregor and unanimously carried, Dorothy Batsonovich was authorized to attend the Health Office Institute for Clerical Staff on May 6th in Sacramento.

On motion of Hurlbert, seconded by McGregor and unanimously carried, Petitions 325, 326 and 327, for cancellation of property taxes pursuant to section 4986-b and section 4986-d, Revenue and Taxation Code Provisions, State of California, were consented to by the Board.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

TO THE HONORABLE BOARD OF SUPERVISORS,
MARICOPA COUNTY, CALIFORNIA

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

Assessment in the name of HOWARD C. & MURIEL L. PERKSON Road District No. 5 School District, Seb., Value $250.00, Tax $5.25 Second Installment.

Description:
Pct. SE ½ SE ½ as per deed recorded in Vol. 62, page 254 of O. R. Sec. 36, Twp. 5 S., Range 19 E., MDBM
Years to be cancelled -- 1964-1965 Second Installment
Reason for cancellation: Obtained by the State of California

/\ S\ /\ JOHN L. MENTZER
County Tax Collector
/\ S\ /\ DEAN C. LAURITSEN
District Attorney

I hereby consent to the above cancellation:
Consent of Board of Supervisors given on 12th day of April, 1965

/\ S\ /\ GABRIELLE WILSON
Clerk Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

TO THE HONORABLE BOARD OF SUPERVISORS,
MARICOPA COUNTY, CALIFORNIA

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

Assessment in the name of T. L. & HELEN L. WARLICK, Road District No. 2. School District, Granite Springs, Value $1200.00 Tax $25.20

Description:
Years to be cancelled 1964-1965 Second Installment
Reason for Cancellation: Property taken in Civil Action No. 3984

/\ S\ /\ John L. Montzer
District Attorney

I hereby consent to the above cancellation:
Consent of Board of Supervisors given on 12th day of April, 1965

/\ S\ /\ Gabrielle Wilson
Clerk of the Board of Supervisors
COUNTY OF MARIPOSA STATE OF CALIFORNIA

NO. 327

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 2782, 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 NORMAN W. & LARUE B. GARRETT, Road District No. 2 School District Bagby, Value $1375, Tax #28.87

Description: Fct. of land as per deed recorded in Vol. 7, page 370 of O. R., located in B3 of Lot 15 Sec. 6, Twp. 4 S., Range 17 E., MDM

Years to be cancelled: 1964-1965 Second Installment

Reason for cancellation: Purchased by the Merced Irrigation District

/S/ JOHN L. MENTZER
County Tax Collector

/S/ DEAN C. LAURITZEN
District Attorney
April, 1965

/S/ GABRIELLE WILSON
Clerk of Board of Supervisors

Bids were opened for construction of curbs & Gutter on 6th Street. On motion of Hurlbert, seconded by Gordo and unanimously carried, the bid of E. C. Verley ($423) was accepted for construction of curbs and gutters on No. side of 6th St. between Charles St. and Mariposa Creek.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, the Board of Supervisors met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Clyde Jones requested approval of amended final map of Lushmeadows Subdivision Unit No. 4. On motion of Miller, seconded by Hurlbert, and unanimously carried, the Clerk was authorized to sign final map for Lushmeadows Subdivision Unit No. 4 after receipt of written consent of subdivider, contractor and the bonding companies involved, and upon approval of the District Attorney.

The Board discussed building of jail and justice court as a unit. By unanimous agreement, the Board decided on building jail, only, this year and deferring annexation of justice court to a later time, and to set aside a certain amount each year for justice court and Courthouse expansion.

On motion of Gordo, seconded by Miller, Resolution No. 1820 appropriating $3500.00 to advertising County Resources through Highway 140 Association was passed by the following vote: Ayes: Hurlbert, Gordo, Miller, Schatz. Noes: McGregor. Supervisor Hurlbert qualified his vote by assurance from the Board that Associations from the North side of Merced River in the County would receive a consideration during the fiscal year 1965-66.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1820

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>Services and Supplies</td>
<td>$3500.00</td>
</tr>
<tr>
<td></td>
<td>23-C Highway 140 Association</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of April, 1965.

Ayes: Hurlbert, Gordo, Miller, Schatz

Noes: McGregor

Absent: None

Not Voting: None

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors

Attest:

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

The Clerk was directed to instruct the District Attorney to work out an agreement or contract between the County and Highway 140 Association for proper disbursement of advertising funds.

There being no further business, the meeting was adjourned at 6:00 P.M. to meet again in regular session on April 26th, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
April 26, 1965

The Board of Supervisors met this 26th day of April, with the following members present: Hurlbert, Gordo, Miller and Schatz. McGregor, absent.

The minutes of the meeting of April 12, 1965 were approved as read.

On motion of Miller, seconded by Gordo, and unanimously carried, George Peck, Veterans Officer, was authorized to attend the 17th Annual Training Conference for County Service Officers, Oakland-Berkeley, May 4-7.

Mr. Peck was granted permission to extend invitation to Veterans Affairs Association for the September meeting to be held in Yosemite.

On motion of Miller, seconded by Hurlbert, Resolution 1821, budget transfers, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1821

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 3, 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:

BUDGET TRANSFERS

<table>
<thead>
<tr>
<th>Planning Commission</th>
<th>Special Departmental 550.00</th>
<th>To Secretary Wages 500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>General Maintenance 100.00</td>
<td>To Office Expense 50.00</td>
</tr>
<tr>
<td>Veterans Service Office</td>
<td>Maintenance-equipment 90.00</td>
<td>To Utilities</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Support &amp; Care of persons 1.42</td>
<td>To Maintenance-equip.</td>
</tr>
<tr>
<td>Coulterville Constable</td>
<td>Transp. &amp; Travel 34.04</td>
<td>To Office Expense</td>
</tr>
<tr>
<td>Mariposa Constable</td>
<td>Maintenance-equip. 35.86</td>
<td>To Office Expense</td>
</tr>
<tr>
<td>County Buildings</td>
<td>Maintenance-struct. 23.66</td>
<td>To Maintenance-equip.</td>
</tr>
<tr>
<td>Bd. of Supervisors</td>
<td>Prof. &amp; Spec. 50.00</td>
<td>To Memberships</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Communications 25.00</td>
<td>To Memberships</td>
</tr>
<tr>
<td>Mariposa Justice Court</td>
<td>Salary-Court Clerk 251.38</td>
<td>To Salary of Extra Help</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>Maintenance-Equip. 240.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Office Expense 250.00</td>
<td>To Special Departmental 550.00</td>
</tr>
<tr>
<td></td>
<td>Transp. &amp; Travel 60.00</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of April, 1965.

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

/\ L. E. SCHATZ
Chairman of the Board of Supervisors

At 11:00 A.M. bids for fencing materials were considered. On motion of Hurlbert, seconded by Gordo, the low bid of Reliance Steel ($1953.74, incl. tax) was unanimously accepted.

A letter from Hattie Harris, Wawona, regarding sewage problems, was read by the Chairman.

At 11:00 A.M. bids for fencing materials were considered. On motion of Hurlbert, seconded by Gordo, the low bid of Reliance Steel ($1953.74, incl. tax) was unanimously accepted.

The Clerk was instructed to post notice and advertise a public hearing to correct road names as follows: Hogan Road to Yaqui Gulch, Piske Road to Converse Rd. and Ritchie Rd. to Carter Rd.

Chairman Schatz reported on Department of Water Resources meeting attended, stating he had requested exclusion for Mariposa County from San Joaquin Valley Drainage District because of 10c per $100. Assessment to be levied.

On motion of Miller, seconded by Gordo, and unanimously carried, attendance to the following meetings was authorized: Supervisors and District Attorney, future meetings of the San Joaquin Valley Drainage District; Gordo, Labor Study Committee, San Joaquin Valley Supervisors Association, April 30, Fresno; Hurlbert, joint meeting of Chamber of Commerce and Highway 120 Association, April 27, Escalon; All supervisors, Golden Chain, April 30, Auburn; District Attorney and Deputy, District Attorney's Family Support Council Meeting, May 26, 27, 28, Santa Barbara.

The Chairman reported on Madera-Mari repora Joint Health Planning Council meeting, stating budget was discussed. Bill Moffett is county chairman and another joint meeting is scheduled for May 4, at Cooke's Old Coach, 12:00 noon.

The District Attorney and the Board discussed the building presently located on jail property.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the District Attorney was authorized to serve 30 day notice terminating tenancy to occupants of building on jail site property.
On motion of Hurlert, seconded by Gordo, and unanimously carried, removal of the building on jail site is to be made part of the jail contract and the District Attorney is to notify architect Kahl of the Board’s action.

On motion of Gordo, seconded by Miller and unanimously carried, the Chairman was authorized to sign the contract for advertising County Resources between County and Highway 140 Association as follows:

ADVERTISING CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 26th day of April, 1965 by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and YOSEMITE ALL-YEAR HIGHWAY 140 ASSOCIATION, an unincorporated non-profit association, hereinafter designated "Second Party", pursuant to the provisions of Chapter 11 of Part 2 of Division 2 of Title 3 of the Government Code,

WITNESSETH:

WHEREAS, Second Party is a duly organized unincorporated non-profit association, whose objectives include increasing trade and commerce of the County by promoting increased use of Highway 140 by persons outside Mariposa County as a means of year-round access to Yosemite National Park and other areas of Mariposa County on either side of Highway 140; and

WHEREAS, Second Party has developed a plan for advertising and making known the general resources of the County for the purpose of inducing immigration to, and trade and commerce of, the County; and

WHEREAS, First Party desires to assist Second Party in carrying out such program, insofar as the same complies with the provisions of the above mentioned Chapter 11 of the Government Code, rather than to carry on an advertising program within the purview of said Chapter 11 directly,

NOW, THEREFORE, the parties agree as follows:

1. First Party agrees to pay to Second Party the sum of three thousand five hundred and no/100 dollars ($3,500.00) to be used by Second Party for the purpose of advertising the agricultural, viticultural, mineral, industrial, commercial, climatic, recreational or other resources or advantages of the County to the end that trade and commerce of the County in the areas accessible by means of State Highway 140 may be increased.

2. Second Party agrees to use the said sum for the purposes specified in paragraph 1 above during the period commencing with the date of this agreement and ending June 30, 1966.

3. Second Party agrees to render to First Party a detailed accounting of expenditures of not less than three thousand five hundred and no/100 dollars ($3,500.00) for the above mentioned purposes during the period commencing with the date of this agreement and ending June 30, 1966. First Party shall have the right to demand an account of any moneys expended by Second Party for the above mentioned purposes at any time, and Second Party agrees to provide such an account to First Party, or to the Mariposa County Grand Jury, within a reasonable time after any such demand made by or on behalf of said First Party. Such account shall show the date of each expenditure, the person, firm or corporation to whom payment is made, and the amount and purpose of payment. Second Party need not account for any expenditures in excess of the sum of three thousand five hundred and no/100 dollars ($3,500.00), or any other or further sum or sums advanced to Second Party by First Party under any modification or continuation of this agreement unless such further accounting is necessary in order to clearly show that any sum or sums advanced to Second Party by First Party has been used for the purposes hereinabove mentioned.

4. Second Party agrees to have its treasurer bonded for the faithful performance of the duties of treasurer of Second Party by a surety bond of not less than three thousand five hundred and no/100 dollars ($3,500.00), and to maintain adequate internal accounting procedures and controls which will ensure proper expenditure of, and accounting for, money advanced to Second Party under this agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 26th day of April, 1965.

First Party: COUNTY OF MARIPOSA

By, 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

Second Party: YOSEMITE ALL-YEAR HIGHWAY 140 ASSOCIATION

By, ROBERT P. ROMAINE
Robert P. Romaine, President

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

The Board reconvened with the following members present, Hurlert, Gordo, Miller and Schatz.

There being no further business, the meeting was adjourned to next regular session on May 5, 1965 at 10:00 A.M.

Chairman of the Board

/\ Gabriele Wilson

Clerk of the Board
Prior to the Board meeting of May 5, 1965, Mr. Curt Hammit, District Manager, Bureau of Land Management, and other representatives, briefed the Board on a new concept of management for public domain lands.

BOARD OF SUPERVISORS

May 5, 1965

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

The minutes of the meeting of April 26, 1965 were approved as corrected.

The following claims were allowed as presented:

- Contingent Fund: $3,528.82
- General Fund: $552.89
- Road Fund: $2,402.24
- Recreation & Parks Fund: $481.50

On motion of Miller, seconded by Gordo, Resolution No. 1822, transfers within the budget of Recreation & Parks and Farm Advisor, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1822

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>Farm Advisor Office</td>
<td>Maintenance-equipment</td>
<td>Communications</td>
<td>$40.00</td>
</tr>
<tr>
<td>Farm Advisor Office</td>
<td>Special Departmental</td>
<td>Transp. &amp; Travel</td>
<td>$40.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>36D Cathey Park</td>
<td>36D Cathey Park</td>
<td>$150.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Area Leveling</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of May 1965.

Ayes: McGregor, Hurlbert, Gordo, Miller, Schatz

Noes: None

Absent: None

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors

Attest:

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

John Rotondo presented a letter from the State Recreation Commission regarding Land and Water Conservation Fund Act. He discussed the possibility of qualifying a project for this County.

On motion of Miller, seconded by McGregor, and unanimously carried, Tom Richardson, John Rotondo and E. F. Reynolds were authorized to attend State Recreation Commission meeting in Sacramento, June 4th.

On motion of Gordo, seconded by Miller, and unanimously carried, Probation Officer & Deputy were authorized to attend meeting in Sacramento re: Probation, Parole & Correction, on May 26, 27 & 28 and the Clerk and one Deputy were authorized to attend County Clerk's Convention, Santa Cruz, May 19, 20 and 21.

Grant Birmingham, Field Supervisor, State Department of Agriculture, Federal Wildlife Services, appeared on renewal of State-County contract for predator animal control for 1965-66. The Chairman was authorized to sign contract for County-State Predator Animal Control, on motion of McGregor, seconded by Hurlbert and unanimously carried.

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. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the California State Department 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 cooperators.

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 $7344.00 for the payment of salaries and authorized travel costs of personnel employed in this program during the period July 1, 1965 to June 30, 1966. 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 assistant 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 cooperators will be collected or disbursed by any employee working under the terms of this agreement, or transferred to any such employee except in payment for salaries and expenses in accordance with the plans and procedures formulated and agreed to 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 Compensation 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 aforesaid.

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, 1965
(Date)

S/ L. E. SCHATZ
Chairman, Board of Supervisors
MARIPOSA County

(Datum)

District Agent, Bureau of Sport Fisheries and Wildlife, United States Department of the Interior.

(Date)

Chief, Division of Plant Industry, State Department of Agriculture

Mr. E. F. Reynolds, representing the Historical Society and the Recreation and Parks Commission, stated it was the opinion of both agencies that the County should consider hiring a consulting engineer through the Planning Commission to design a master plan for the County. An acceptable master plan would give the County eligibility for certain funds now available for development.

Mr. Reynolds solicited the Board's consideration in obtaining a use permit from the Forest Service, to enable the Midpines Boosters and the Midpines Volunteer Fire Dept. to use a portion of land adjacent to Roadside Rest, held by Sierra Forest, to construct a combined clubhouse and fire station.

Discussion was held regarding maintenance of the golf-course grounds, and on motion of Miller, seconded by Cordo and unanimously carried, Howard Bell was authorized to hire labor for airport grounds @ $1.50 per hour, not to exceed 60 hours for the balance of the fiscal year. Total cost to the County is to be reimbursted by the Mariposa Fly-in Golf Association.

Mr. Reynolds invited the Board to a joint Highway 140 Association meeting, with representation from Merced, Gustine and Los Banos, at Del's, 8:00 P.M. May 5.

Mr. Reynolds, representing Recreation & Parks Commission and the Historical Society, presented a pamphlet on a sign-making machine. It was recommended that a study be made of all creeks in the County, getting proper names for description, placing signs on these creeks to encourage people to find them. He stated the Historical Society will do the investigation of names and recommended the machine be installed in the Recreation Department where, during the winter months, necessary County signs could be made. It was recommended the Recreation and Parks Commission include this item in their budget, ($1100) for 1965-66.

Mr. Rowley and Mr. Reynolds presented the official county population figure of 5,948, as determined by the recent special census.

Bridge construction at Ponderosa Basin No. 3 Subdivision was discussed. The Board was in agreement that the County should not participate in bridge construction for subdivisions.

Mr. Harry Baker, Mr. Ted Holden and Mr. Larry Freeman appeared regarding financial aid for a Volunteer Ambulance Service in the Oakhurst area which, on occasion serves Mariposa County.

Laurie Haunlin informed the Board the County's State Fair entry would be made in the mineral division.

Mr. Clyde Jones, County Surveyor, reported he had discussed small vault with Orville Johnson, State Architect, and that plans were being formulated to accomplish renovation. Recommendations on clock tower repair will be presented later.
He stated that B L M lands will not be relinquished until the County provides a master plan and that it takes approximately one year to get approval for funds after application is made.

Mr. Jones was authorized to check the electrical work recently done in the Courthouse.

At the request of the State Health Department, County Contract Services, District Attorney Lauritzen attended a meeting held in Sacramento for the purpose of gathering information to provide a standard resolution regarding subdivisions in areas similar to Mariposa County.

Mr. Lauritzen reported to the Board that a clearly defined policy must be established in regard to subdivisions. Since policy must be permanently established, the Board authorized the District Attorney to formulate an ordinance regarding subdivisions. In making up a first draft, the District Attorney would not be assuming responsibility for policy or legislation, but simply making a beginning for the Board and the Planning Commission.

Howard Bell was authorized to procure necessary signatures to establish clear zones at the airport.

On motion of Hurlburt, seconded by Gordo, and unanimously carried, Boundary changes between the voting precincts of Yosemite West, District II and Bull Creek, District II, were granted as requested by the Clerk, as follows:

**VOTING PRECINCT BOUNDARY DESCRIPTION**

**DISTRICT #2**

**YOSHMITE WEST**

**EFFECTIVE DATE:** May 5, 1965

Beginning where the road from the New Village in Yosemite Valley joins on the east with the road running past the Rangers’ Clubhouse;

thence Northerly to intersection of S boundary T 1 S, R 22 E and the W boundary of the E 1/2 of the E 1/2 of Sec. 32, T 1 S, R 22 E;

thence Northerly on the W boundary of E 1/2 of E 1/2 of Secs. 32, 29, 20, 17, 8 and 5, T 1 S, R 22 E and Sec. 32, T 1 N, R 22 E to the Mariposa County boundary;

thence SW along Mariposa County boundary to W boundary of R 20 E;

thence S along W boundary R 20 E, to SW corner Sec. 6, T 3 S, R 20 E;

thence E along S boundary Secs. 6, 5 & 4 to S 1/4 corner Sec. 4;

thence S along west boundary of the NE 1/4 of Sec. 9 to the SW corner of the NE 1/4 of Sec. 9;

thence E on S boundary of the NE 1/4 of Sec. 9 to the west boundary of Sec. 10;

thence N on W boundary of Sec. 10 to the NW corner of Sec. 10

thence E on the N boundary Secs. 10 & 11 to NE corner Sec. 11, T 3 S, R 20 E;

thence S on E boundary of Secs. 11, 14, 23, 26 and 35 to the S boundary of T 3 S, R 20 E;

thence E along S boundary of T 3 S, R 20 E, T 3 S, R 21 E, T 3 S, R 22 E, to W boundary of E 1/2 of E 1/2 of E 1/2 of Sec. 32, T 3 S, R 22 E;

thence N along W boundary of the E 1/2 of E 1/2 of E 1/2 of Secs. 32, 29, 20, 17, 8 & 5 to the boundary of Yosemite Valley Floor;

thence northerly to and along the road between the Y.T.S. Garage building and the Standard Oil Station to point of beginning.

**VOTING PRECINCT BOUNDARY DESCRIPTION**

**DISTRICT #2**

**BULL CREEK**

**EFFECTIVE DATE:** May 5, 1965

Beginning at intersection of W boundary of Sec. 4 T 2 S R 17 E and Mariposa County Line;

thence S along W boundary Sec. 4 and Sec. 9 to S W Cor. Sec. 9;

thence E along S boundary of Sec. 9, 10, 11, 12 to E boundary of Township 2 S R 17 E;

thence S on E boundary of T 2 S R 17 E and T 3 S R 17 E to S E Cor. T 3 S R 17 E;

thence E on S boundary of T 3 S R 18 E to S E cor. Sec. 34;

thence N on E boundary of Sec. 34 to N. E. Cor. Sec. 34;

thence E on N Boundary of Sec. 35 to N E Cor. Sec. 35;

thence N on W boundary of Sec. 25 to N W Cor. Sec. 25;
thence E on N boundary of Sec. 25 to E boundary T 3 SR 18 E;
thence N on E boundary T 3 SR 18 E to N E Cor. T 3 SR 18 E;
thence E along N boundary of T 3 SR 19 E to N E cor. of T 3 SR 19 E;
thence N along the E boundary of T 2 S, R 19 E, to the intersection
of the N boundary of Mariposa County line;
thence westerly along Mariposa County line to the point of
beginning.

On motion of McGregor, seconded by Miller, and unanimously carried, Howard Bell was
authorized to contact an engineering firm to prepare preliminary engineering for next PA project.

On motion of Miller, seconded by McGregor, Resolution #1823, Correcting road mileage
in the County, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1823

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 county maintained roads, specifying their termini and mileage of each route
added or excluded, and

WHEREAS, the Department of Public Works certified to the State Controller on March 31, 1965
that the total mileage of maintained County roads in Mariposa County was 515.36 miles, and

WHEREAS, the County now finds that the total mileage of maintained County roads is 511.01 mile;

THEREFORE, it is resolved that the mileage of maintained County roads certified March 31, 1965,
be corrected in accordance with the indications in color on the accompanying maps marked Ex-
hibit A 1965 and in accordance with the additions, exclusions or corrections to the attached
tabulation marked Exhibit B 1965, both exhibits being hereby made a part of this resolution.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California,
this 5th day of May, 1965, by the following vote:

Ayees: McGregor, Hurlbert, Gordo, Miller, Schatz
Nees: None
Absent: None
Not Voting: None

/s/ L. E. SCHATZ
L. E. Schatz, Chairman, Board of Supervisors

Attest:

/s/ 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, 1965.

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

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

On motion of Hurlbert, seconded by Gordo, Resolution #1824, declaring intention to
change name of east portion of Fiske Road to Converse Road, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1824

BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of
the State of California, Division 2, Chapter 2, Section 970.5, the Board of Supervisors of the
County of Mariposa do hereby declare their intention of considering a change of name on
Mariposa County road as follows:

East portion of "FISKE" road to "CONVERSE" road

BE IT FURTHER RESOLVED that change of name on said road will be considered at a
public hearing to be held on May 25, 1965 at 2:00 PM at the County Courthouse in the town of
Mariposa, California

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day
of May, 1965 by the following vote:

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

Attest:

/s/ GABRIELLE WILSON
County Clerk and ex-officio Clerk of the Board
On motion of Miller, seconded by McGregor, Resolution #1825, declaring intention to change name of Ritchie Road to Carter Road, was unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 2 5

BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of the State of California, Division 2 Chapter 2, Section 970.5, the Board of Supervisors of the County of Mariposa do hereby declare their intention of considering a change of name on Mariposa County road as follows:

"RITCHIE" road to "CARTER" road

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on May 25, 1965 at 2:00 PM at the County Courthouse in the town of Mariposa, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of May, 1965 by the following vote:

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

ATTEST:

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

On motion of Gordo, seconded by Miller, Resolution #1826, declaring intention to change name of Hogan Road to Yaqui Gulch Road was unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 2 6

BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of the State of California, Division 2, Chapter 2, Section 970.5, the Board of Supervisors of the County of Mariposa do hereby declare their intention of considering a change of name on Mariposa County road as follows:

"HOGAN" road to "YAQUI GULCH" road

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on May 25, 1965 at 2:00 PM at the County Courthouse in the town of Mariposa, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 5th day of May, 1965 by the following vote:

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

ATTEST:

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

Resolutions 1824, 1825 and 1826 further recite Public Hearings to be held May 25, 1965 at 2:00 PM.

There being no further business, the meeting was adjourned to meet again in regular session on May 10, 1965 at 10:00 A.M.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

May 10, 1965

The Board of Supervisors met this 10th day of May with the following members present; Hurlbert, Gordo, Miller and Schatz. Supervisor McGregor was delayed until noon.

The minutes of the meeting of May 5th, 1965 were approved as read.

The following claims were allowed as presented:

- General Fund: $6,571.47
- Road Fund: $15,150.38
- Recreation & Parks Fund: $929.53
- Mariposa Lighting: $121,85
- Coulterville Lighting: $28,50
- Hornitos Lighting: $19,00
- Law Library: $64,76
- Special Aviation Fund: $404,29
- Water Agency: $104,31
A letter from P G and E giving cost figures after light conversion in County was presented for budget purposes.

Mr. Joe Croy, Building Inspector, solicited the Board's support on AB 1136, setting up an equitable building fee schedule, and on motion of Hurlbert, seconded by Gordo, Resolution #1827, supporting AB 1136, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 2 7

WHEREAS, Assembly Bill No. 1136, providing certain amendments to the Health and Safety Code, has been introduced,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California hereby states its support for said Assembly Bill No. 1136 and urge its passage.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Honorable John C. Williamson, California State Assembly, Senator Stephen P. Teale, Assemblyman Eugene A. Chapple, Lewis C. Miller, Area Representative, Division of Housing, and Joe Croy, State Building Inspector, County of Mariposa.

PASSED AND ADOPTED this 10th day of May, 1965, by the Board of Supervisors of the County of Mariposa by the following vote:

AYS: McGregor, Hurlbert, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/S/ L. E. SCHATZ

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

/ATTEST:

/S/ GABRIELLE WILSON

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

State of California ) ss.

County of Mariposa ) ss.

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

Witness my hand and seal of said Board of Supervisors affixed this 11th day of May, 1965.

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

Pursuant to the provisions of Section 16173 of the Public Utilities Code of the State of California, Harold H. Bondush was appointed as a director of the Mariposa Public Utility District, term expiring on May 26, 1969, on motion of Gordo, seconded by Miller and unanimously carried.

Mr. E. F. Reynolds requested change of figure on population sign in Mariposa. The Clerk was authorized to write a letter to Mr. Quinn requesting population figures be changed on signs on State highways where the special census shows an appreciable increase.

Supervisor Harry Hurlbert, representing Creeley Hill Land Owner's Association, presented plans for outdoor advertising showing proposed locations along Highway 122. The proposed program would include radio advertising, brochures and post cards. The Association requested $1500. from the Board for assistance. The Board agreed to give the request consideration at budget time.

On motion of Miller, seconded by Gordo, and unanimously carried, the auditor was directed to contact all department heads to have their preliminary budgets submitted by May 25, 1965.

Mr. Albert Kahl presented and discussed plans for the new jail and Sheriff's Department.

On motion of Miller, seconded by Hurlbert, Resolution #1828 re: Setting forth the Board's findings of prevailing wage rates for Mariposa County was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 2 8

BE IT RESOLVED that the prevailing wage rates for all classes of workmen to be employed in the construction of the Mariposa County Jail and Sheriff's Department are as follows:

<table>
<thead>
<tr>
<th>Trade</th>
<th>Hourly Wage Rate</th>
<th>Wage Supplements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Effective</td>
<td>Health &amp;</td>
</tr>
<tr>
<td>Trade</td>
<td>Rate</td>
<td>Welfare</td>
</tr>
<tr>
<td>Asbestos Mechanic</td>
<td>$5.44</td>
<td>25¢ Hr.</td>
</tr>
<tr>
<td>Boilermaker</td>
<td>3.25</td>
<td>10¢ Hr.</td>
</tr>
<tr>
<td>Bricklayer</td>
<td>4.60</td>
<td>15¢ Hr.</td>
</tr>
<tr>
<td>Carpenter</td>
<td>4.60</td>
<td>18¢ Hr.</td>
</tr>
<tr>
<td>Cement Mason</td>
<td>4.265</td>
<td>16¢ Hr.</td>
</tr>
<tr>
<td>Electrician</td>
<td>5.04</td>
<td>16¢ Hr.</td>
</tr>
<tr>
<td>Journeymen Hourly Wage Rate</td>
<td>Effective Rate</td>
<td>Effective To</td>
</tr>
<tr>
<td>-----------------------------</td>
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<td>--------------</td>
</tr>
<tr>
<td>Glassier</td>
<td>4.46</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Hod Carrier, Brick</td>
<td>3.80</td>
<td>8-1-65</td>
</tr>
<tr>
<td>Hod Carrier, Plaster</td>
<td>3.90</td>
<td>8-1-65</td>
</tr>
<tr>
<td>Laborers'</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group 1</td>
<td>3.875</td>
<td>6-15-65</td>
</tr>
<tr>
<td>Group 2</td>
<td>3.725</td>
<td>6-15-65</td>
</tr>
<tr>
<td>Group 3</td>
<td>3.625</td>
<td>6-15-65</td>
</tr>
<tr>
<td>Iron Worker:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reinforcing</td>
<td>4.82</td>
<td>8-15-65</td>
</tr>
<tr>
<td>Structural</td>
<td>5.07</td>
<td>8-15-65</td>
</tr>
<tr>
<td>Ornamental</td>
<td>5.07</td>
<td>8-15-65</td>
</tr>
<tr>
<td>Iron Fence Erector</td>
<td>4.87</td>
<td>8-15-65</td>
</tr>
<tr>
<td>Lather</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>Marble Setter</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>Painter, Brush</td>
<td>3.80</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Painter, Spray</td>
<td>4.03</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Painter, Steel</td>
<td>4.05</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Plasterer</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>Plumber</td>
<td>65.665</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Roofer</td>
<td>4.68</td>
<td>8-15-65</td>
</tr>
<tr>
<td>Sheet Metal Worker</td>
<td>4.84</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Steamfitter</td>
<td>65.645</td>
<td>7-15-65</td>
</tr>
<tr>
<td>Tile Setter</td>
<td>4.65</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Tile Setter Helper</td>
<td>3.725</td>
<td>7-1-65</td>
</tr>
<tr>
<td>Teamsters:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single Dump</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Under 4 Yrs.</td>
<td>3.905</td>
<td>4-30-65</td>
</tr>
<tr>
<td>4 to 6 Yrs.</td>
<td>3.98</td>
<td>4-30-65</td>
</tr>
<tr>
<td>Transit Mix:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Under 4 Yrs.</td>
<td>4.055</td>
<td>4-30-65</td>
</tr>
<tr>
<td>6 to 8 Yrs.</td>
<td>4.155</td>
<td>4-30-65</td>
</tr>
</tbody>
</table>

* Executed agreement not yet filled.

b 6% of gross wages withheld and sent to vacation fund.
c 4% of straight-time earnings accumulated by individual employer for 2-week vacation after 1 year's continuous service with same employer or upon termination.
d Employee is eligible for 7 paid holidays after 30 days' continuous service with same employer

e At option of local union, 25¢ per straight-time hour worked and 50¢ per overtime hour worked

may be used for vacations and 12¢ per hour worked may be used for holidays.

The prevailing rates so determined are based on an eight (8) hour day forty (40) hour week.

Passed and adopted by the Board of Supervisors of the County of Mariposa this 10th day of May, 1965, by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

Chairman, Board of Supervisors

Att: /s/ GABRIELLE WILSON

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

On motion of Hurlbirt, seconded by Gordo, and unanimously carried the Clerk was instructed to advertise for bids for constructing Mariposa County Jail and Sheriff's Department, in accordance with the plans and specifications prepared by Architect, Albert W. Kahl.

Supervisor Miller moved that the instructions regarding advertising for bids be amended to read "to be received until 2:00 PM, Pacific Daylight Savings Time, Monday, June 22, 1965." The motion was seconded by Supervisor Gordo and put to a vote. In favor, McGregor, Hurlbirt, Gordo, Miller and Schatz.

On motion of Miller, seconded by Hurlbirt, the motion was voted on and unanimously approved.

On motion of McGregor, seconded by Gordo, Resolution #1829, transfer within the Mental Health Dept. budget, was unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1829

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 | From | To | Amount
--- | --- | --- | ---
Mental Health Professional Spec. Services | | Drugs | $300.00

Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of May, 1965.

AYES: McGregor, Hurlbirt, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

Chairman, Board of Supervisors

Att: /s/ GABRIELLE WILSON

County Clerk and Ex-officio Clerk of the Board of Supervisors
Welfare Department, one matter, Tullie Curme, General Relief, was granted $25.00 per month until further notice, upon motion of Hurlbert, seconded by Gordo, and unanimously carried.

On motion of McGregor, seconded by Hurlbert, and unanimously carried, the Chairman was authorized to sign agreement with P & E and the Recreation and Parks Department for lights at the baseball park at the High School.

The Board considered a first draft of proposed ordinance concerning garbage and refuse haulers, presented by the District Attorney.

On motion of Miller, seconded by Gordo, Resolution #1830, opposing SB 1437, was unanimously adopted, and the Clerk was instructed to inform Assemblyman Chappie, and Senators Teale and Lunardì.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 3 0

WHEREAS, Senate Bill No. 1437 has been introduced to repeal Sections 454 and 455 of, and to amend Section 456 of, the Fish and Game CODE, AND

WHEREAS, SENATE BILL No. 1437 would eliminate provisions of the Bush Bill authorizing Boards of Supervisors in designated counties to require cancellation or modification of antlerless or either-sex deer hunts and requiring notice of such hunts to such Boards of Supervisors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa go on record as opposing passage of Senate Bill No. 1437, and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to Senator Stephen P. Teale, Senator Paul J. Lunardì and Assemblyman Eugene A. Chappie.

PASSED AND ADOPTED this 10th day of May, 1965 by the following vote:

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/s/ L. E. SCHATZ

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

ATTEST:

/s/ GABRIELLE WILSON

Gabrielle Wilson, County Clerk and ex-officio 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 11th day of May, 1965.

/s/ GABRIELLE WILSON

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

On motion of Gordo, seconded by Hurlbert, the Chairman was authorized to sign agreement with Laurie Hanlin, to take care of County exhibit at State Fair.

There being no further business, the meeting was adjourned at 6:00 PM to meet again in regular session on May 25, 1965 at 10:00 AM.

/s/ L. E. SCHATZ

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

May 17, 1965

Pursuant to Government Code Section 54956, the Board of Supervisors met this 17th day of May, 1965 at 10:00 A.M. for the purpose of reviewing 1965-66 budget matters with the Auditor. Present: Hurlbert, Gordo, Miller, Schatz. Absent: McGregor.

At 5:00 P.M. an adjournment was taken until Friday, May 21, 1965 at 9:00 A.M., on motion of Hurlbert, seconded by Miller and unanimously carried.

/s/ L. E. SCHATZ

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

May 21, 1965

The Board met this 21st day of May, 1965 at 9:00 A.M. in a continued meeting with all members present, for the purpose of reviewing 1965-66 budget matters.

The District Attorney was requested to inform EL Portal Volunteer Fire Brigade that our contract with them for four drivers for compensation insurance will be terminated June 30 of this year.
The District Attorney was directed to draw up the necessary contracts for the Mental Health program budget.

There being no further business, the meeting was adjourned at 5:00 P.M. to meet again in regular session at 10:00 A.M. on May 25, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS - May 25, 1965

The Board of Supervisors met this 25th day of May, 1965 with all members present.

The minutes of May 10, 17, and 21 were approved as read.

Mr. Jacobs, representing the planning commission, presented a request on secretary's salary. The Board determined that for the present, the status would remain the same.

Miss Doris Cochran, Merced County Librarian, informed the Board that Barbara Randolph was the new librarian for the Midpines Library. She discussed provisions concerning the Civil Rights Act. On motion of Miller, seconded by Hurlbert and unanimously carried, the chairman was authorized to sign the Assurance of Compliance with the Department of Health, Education, and Welfare Regulation Under Title VI of the Civil Rights Act of 1964, and any further like forms presented.

On motion of McGregor, seconded by Gordo, Resolution #1831, transfer of funds within the Treasurer-Tax Collector's budget was unanimously adopted. *** (See below)

Supervisor Hurlbert presented a written report on Master Planning of Tulomme and Calaveras Counties.

In compliance with salary ordinance #246, Section III, annual step-raise was granted to Lois Harris, Deputy Veteran's Service Officer, Step B, Range 11, to Step C, Range 11.

Mr. W. A. Kerlin, Chief, Bureau of Weights and Measures, offered a letter and a copy of the Attorney General's opinion, stating Deputy State Sealers were technically State Employees.

Under the Deputy State Sealers agreement, the sealers would have to submit work sheets accounting for number of hours, mileage, etc. State will bill the County for actual expense of Deputy State Sealer, plus 1½% charge for administration. Preliminary budget for Deputy State Sealer was approved.

Sheriff's preliminary budget was approved on motion of Miller, seconded by Hurlbert, and passed by the following vote: Ayes: McGregor, Miller, Schatz, Hurlbert. No: Gordo.

Judge Jaeenecke, Coulterville Justice Court, presented budget matters and a list of needed repairs at the Coulterville Justice Court.

The Chairman suggested Judge Jaeenecke check on availability of another building to house Justice Court and Fire truck.

Mr. Lauritzen verified the fact that existing Court room was inadequate and that liability for accident, under present conditions, could be joint responsibility of landlord and lessee.

On motion of Hurlbert, seconded by Miller, and unanimously carried, Norman E. Jaeenecke, Judge of the Coulterville Judicial District, was discharged from accountability for collection of fines and/or penalties imposed by the Court, due and payable but uncollectible, pursuant to Gov't. Code Sections 25257, 25258 and 25259.

***

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 3 1

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>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM</td>
<td>TO</td>
</tr>
<tr>
<td>TREASURER-TAX COLLECTOR</td>
<td>Transportation</td>
</tr>
<tr>
<td></td>
<td>Maint. Equipment</td>
</tr>
<tr>
<td></td>
<td>Fixed Assets</td>
</tr>
<tr>
<td></td>
<td>Extra Help</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of May, 1965.

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz
ABSENT: None
NOT VOTING: None

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

L. E. Schatz
Chairman of the Board of Supervisors

Resolutions 1824, 1825 and 1826 having been passed and adopted and the provisions of the Streets and Highways Code, Div. 2, Chapter 970.5, having been complied with, a
public hearing was held at 2:00 P.M. to consider change of names of county roads as designated in said Resolutions. No persons appearing at said Public hearing to object to said proposed change of names of county roads, the following action was taken:

The names of the county roads now designated and signed as East portion of "Fiske" road shall be named and signed as "Converse" road, county road now designated and signed "Ritchie" road shall be named and signed as "Carter" Road, county road now designated "Hogan" road shall be named and signed as "Yagui Gulch" road, on motion of 'Hurlbert, seconded by Gordo, and unanimously carried.

Consideration was given toward acquisition of additional land for Mariposa Dump and will be taken up again after August 1, 1965.

Mr. John Rotondo, Director of Parks and Recreation and Mrs. Jack Ritter briefed the Board on a joint Merced-Mariposa Neighborhood Youth Corps project handled by the school department. Youths employed during summer months @ $1.25 per hour, 32 hours per week, costs borne by the Federal Government. Mr. Rotondo was authorized to use 5 boys under this program in connection with Recreation and Parks program.

Supervisor Hurlbert recommended the pool deck and dressing rooms at Coulterville pool be painted, tables and benches at Red Cloud Park be repaired, stained, and one gate and one latch be replaced. Mr. Rotondo assured these matters would be taken care of promptly.

The Distric attorney advised the Board that dosing the grass around the Airport as a fire break was a legal County charge and should not be a burden on the lessee. Supervisor Gordo was directed to procure an estimate on this work.

Letter from the Mariposa County Historical Society Secretary, Mrs. Alma Rowe, recommending that the Courthouse be opened to the public on weekends, and that Richard Piester be hired as weekend guide, was concurred in by the Board members and referred to the Courthouse custodian, Sheriff Whitley. The Clerk presented 1/2 page newspaper ad of Mariposa County and the Courthouse, left by Mrs. Rowe, and also informed the Board of the Society's plan to mimeograph drawing of Mariposa town showing points of interest, to be distributed to tourists.

On motion of Gordo, seconded by Hurlbert, 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.

Further discussion was held on budget matters.

On motion of Hurlbert, seconded by Miller, and unanimously carried, the Board took an adjournment at 6:30 P.M. until 9:00 A.M. on Thursday, May 27, 1965.

L. E. SCHATZ, Chairman of the Board

GABRIELLE WILSON, Clerk of the Board

BOARD OF SUPERVISORS
May 27, 1965

The Board met in a continued meeting this 27th day of May with the following members present, Hurlbert, Gordo, Miller and Schatz. Absent: McGregor.

The minutes of the meeting of May 25 were approved as read.

On motion of Gordo, seconded by Miller, the Board unanimously approved the hiring of persons to serve as guides on week-ends at the courthouse, beginning May 29, 1965 through September, 1965. The Clerk was directed to notify Sheriff Whitley and Alma Rowe, Secretary, Historical Society.

May Kleiman, Welfare Director, presented budget matters.

It was moved by Miller that the Board accept the preliminary budget for the Welfare Dept., as presented. Motion lost for lack of a second.

On motion of Miller, seconded by Hurlbert, and unanimously carried, salary raises, as presented in the budget, were granted, excluding that of the Welfare Director.

Director of Recreation and Parks presented his budget. Inclusion of a sign making machine in the Welfare budget was held over until all supervisors are present as the vote was tied.

On motion of Miller, seconded by Gordo, Resolution #1832 cancelling $25,000.00 in General Reserve and transferring that amount to Accumulative Capital Outlay, effective June 30, 1965, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1832

BE IT RESOLVED THAT:

The Board of Supervisors of the County of Mariposa do hereby authorize:

Cancellation of $25,000.00 in General Reserve Fund

Transfer of such sum of $25,000.00 to the Accumulative Capital Outlay Fund, effective June 30, 1965.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of May, 1965.
AYES: Hurlbert, Gordo, Miller, Schatz.
NOES: None
NOT VOTING: None
ABSENT: McGregor

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors

ATTEST:

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

On motion of Hurlbert, seconded by Gordo, and unanimously carried, the auditor was directed to place the excess of anticipated receipts from hotel, motel tax this fiscal year into Accumulative Capital Outlay Fund.

The Board considered rough draft of Refuse Ordinance and will re-consider on June 7th.

On motion by Supervisor Miller, seconded by Supervisor Hurlbert and unanimously carried, the Chairman of the Board was authorized to execute the Standard County Estimate Contract between County of Mariposa and the State Department of Finance under the provisions of Revenue and Taxation Code, Sec. 11005.6, as follows:

STANDARD COUNTY ESTIMATE CONTRACT Contract No. C-31e

THIS AGREEMENT made and entered into this 27th day of May, 1965, at Sacramento, California, by and between DEPARTMENT OF FINANCE, hereinafter called the Department, and the County of Mariposa, hereinafter called the County:

WITNESSETH:

WHEREAS, it is provided in Revenue and Taxation Code, Sec. 11005.6, that any county or city and county whose population has increased substantially since the last Federal Census may apply to Department to estimate the increase in population, and

WHEREAS, said Sec. 11005.6 provides that Department may make the estimate if in the opinion of Department there is available adequate information upon which to base the estimate, and

WHEREAS, County desires to have Department estimate the increase in population of County and Department is willing to make such estimation, provided adequate information is available upon which to base the estimate,

NOW, THEREFORE, it is hereby mutually agreed between the parties hereto as follows:

1. County shall provide such data as are requested by Department in order that Department may determine whether adequate information is available upon which to base an estimate of population of County. In the event Department determines that there is not adequate information upon which to base an estimate of population it shall inform County and shall make available to County the basis for this determination and in such case Department shall render no further services hereunder. However, should Department determine that there is adequate information upon which to base an estimate of population, Department agrees to proceed to perform such further work as it deems necessary in order to make an estimate of population of County. Upon completion of such estimate of population Department shall officially certify the figure at the earliest practicable date. County agrees to accept as final the estimate as officially certified. Prior to the official certification Department may transmit to County a statement, to be regarded as preliminary and subject to change, of the estimate of population and of the basic data used in its preparation. It is further mutually understood and agreed that Department shall have full and complete charge in the selection and application of the method or methods used in estimating the population of County and that County shall certify as to the accuracy of all information furnished from local records for use in preparation of said estimate of population. It is agreed that all information developed during the preparation of the estimate becomes the property of the Department of Finance.

2. Upon completion of said estimate of population, County agrees to reimburse department for all costs incurred by Department in connection with the performance of this agreement. The charges for said estimate shall not exceed those in a scale of Charges entitled "Schedule A" which is attached hereto and made a part hereof, plus four cents per housing unit for tabulation and programming.

3. Department shall furnish a statement to County of amount due from County as hereinabove provided upon the completion of the services to be rendered under this Agreement by Department and County agrees to pay Department the amount due as shown in such statement within 30 days after receiving such statement.

IN WITNESS WHEREOF the parties hereto have subscribed their names, the date and the year first above written.

COUNTY OF MARIPOSA
BY /S/ L. E. SCHATZ
Title: Chairman Board of Supervisors

STATE OF CALIFORNIA
HALE CHAMPION, Director of Finance

By

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS

June 7, 1965

The Board of Supervisors met this 7th day of June, 1965 with all members present.

The minutes of the meeting of May 27th were approved as read.

The following claims were allowed as presented:

Contingent Fund 3,168.71
Road Fund 1,283.36
Recreation & Parks Fund 913.38
General Fund 347.99

On motion of Miller, seconded by Gordo, and unanimously carried, the rate for weekend guide at the Courthouse was fixed at $1.25 per hour.

On motion of Miller, seconded by Hurlbert, $1200. is to remain in the Recreation and Parks budget for purchasing a sign making machine. Motion carried by the following vote:


On motion of Miller, seconded by McGregor, Resolution #1833 transferring $11,000.00 from Contingent Fund (Welfare) to Accumulative Capital Outlay Fund was unanimously adopted as follows:

RESOLUTION # 1833

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WELFARE</td>
<td>Contingent Fund</td>
<td>Accumulative Capital Outlay</td>
<td>$11,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of June, 1965.

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

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

Mr. Charles Matthews briefed the Board on sources to assist with financing cost of a Master Plan for the County.

On motion of Miller, seconded by McGregor, Resolution #1834, transferring $333.00 from maintenance and structures to 13-D, (Fish Camp Dump) for payment to John Morehouse for maintenance of Fish Camp Dump was unanimously adopted, as follows:

RESOLUTION NO. 1834

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>Maintenance &amp; Structures</td>
<td>13-D Fish Camp Dump</td>
<td>$333.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of June 1965.

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

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

The Board instructed the District Attorney to draw up a maintenance contract for the Fish Camp Dump.

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, to discuss county water matters with Grand Jury Water Resources Committee: Richard Morrissey, James de Pauli and Walter Palmer.

The Board reconvened as a Board of Supervisors.

On motion of Miller, seconded by McGregor and unanimously carried, the anniversary date of Mrs. Barbara Easton, Accountant Clerk III, County School Superintendent's office,
was fixed at July 1, 1965, instead of April 1, 1965, and in accordance with Ordinance 246, advanced from Step C to Step D, effective July 1, 1965.

The Chairman read a telegram regarding the "Head Start" program and on motion of Miller, seconded by Hurlbert, and unanimously carried, the Chairman was authorized to sign the Statement of Head Start Grant.

A letter from the Midpines Volunteer Fire Department regarding purchase of materials for Fire House was discussed and action postponed to June 10.

The District Attorney and the Board studied a proposed Refuse Ordinance. The Ordinance is to be revised and presented again on June 10.

The Clerk was directed to send an air-mail letter to Congressman "Bize" Johnson requesting further information on proposed Bill to aid economically depressed areas.

Two letters from Hattie Harris, resident in the Wawona area, were read by the Chairman.

On motion of Gordo, seconded by Miller, and unanimously carried, Supervisor Hurlbert was authorized to attend a luncheon meeting of the Highway 120 Association Directors at Buckmeadows on June 9.

There being no further business the meeting was adjourned at 6:30 P.M. to meet again in regular session on June 10, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

June 10, 1965

The Board of Supervisors met this 10th day of June with the following members present: Hurlbert, Gordo, Miller and Schatz. Absent: McGregor.

The minutes of the meeting of June 7th 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>General Fund</td>
<td>14,005.79</td>
</tr>
<tr>
<td>Road Fund</td>
<td>16,235.41</td>
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<tr>
<td>Accumulative Capital Outlay</td>
<td>4,820.00</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>4,596.04</td>
</tr>
<tr>
<td>Law Library</td>
<td>133.80</td>
</tr>
<tr>
<td>Hornitos Lighting</td>
<td>19.00</td>
</tr>
<tr>
<td>Courterville Lighting</td>
<td>28.50</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>121.85</td>
</tr>
<tr>
<td>Water Agency</td>
<td>129.86</td>
</tr>
<tr>
<td>Special Aviation</td>
<td>348.11</td>
</tr>
</tbody>
</table>

Mr. James Tolladay, Surveyor, was introduced to the Board. He was requested to submit a proposal regarding rates and fees for survey work.

Howard Bell was authorized to call for bids on a clearance of culverts and on motion of Hurlbert, seconded by Miller, and unanimously carried, the Clerk was authorized to open and award bid, not to exceed $3500.

Howard Bell was authorized to attend I.T.T.E. meeting in Richmond, June 21, on motion of Miller, seconded by Hurlbert and unanimously carried.

The Auditor was authorized to draw a warrant in the amount of $21.00, payable to Department of Motor Vehicles for payment of use tax on two fire trucks, on motion of Gordo, seconded by Hurlbert and unanimously carried. (Ford #99489995, Dodge #714820991)

Harry Smedley, County Sanitarian, Earl Mortenson, Chief, Fresno office, and Peter Rodgers, State Engineer, Division of Vector Control, discussed the proposed refuse and disposal ordinance.

Ord. 259, regulation of Garbage and Refuse Collection, Transportation and Disposal, was unanimously adopted on motion of Miller, seconded by Hurlbert, as follows:

ORDINANCE NO. 259

AN ORDINANCE FOR THE REGULATION OF GARBAGE AND REFUSE COLLECTION, TRANSPORTATION AND DISPOSAL.

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

SECTION I. This ordinance shall be known and cited as the Refuse Disposal Ordinance of Mariposa County.

SECTION II. It is the purpose of this ordinance to institute within the County of Mariposa an orderly program for the collection, transportation and disposal of refuse and garbage in order to promote public health, safety and welfare.

SECTION III. As used in this ordinance, the following words or terms shall have the meaning defined as follows:

(a) "Disposal area" means any authorized site, location, tract of land, area, structure or premises used or intended to be used for garbage or refuse disposal.

(b) "Authorized" means licensed or permitted under the laws of the State of California or ordinance of the County of Mariposa.
(c) "Garbage" includes all refuse accumulations of animal, fruit, vegetable or other matter that results from the preparation, use, cooking, dealing in or storage of food, meat, fish, fowl, fruits or vegetables.

(d) "Refuse" means rubbish and all refuse and waste matter other than garbage.

(e) "Refuse collector" means any person, firm, corporation or public or private agency or employee or agent thereof who is or intends to be engaged in the collection, transportation, or disposal of refuse or garbage in the County of Mariposa.

(f) Any term not specifically defined in this ordinance shall be given its usual and customary meaning as the same is used in common parlance.

SECTION IV. No person, firm or corporation in the County of Mariposa shall accumulate or dispose of, or permit the accumulation or disposal of garbage or refuse on public or private premises in such a manner as to create a public or private nuisance or to injure or tend to injure or endanger public health or safety.

SECTION V. No person, firm or corporation in the County of Mariposa shall collect, transport or dispose of garbage or refuse in the County of Mariposa for consideration, either as a full-time or a part-time business or occupation, excepting in full compliance with the terms of this ordinance and the rules and regulations of the Mariposa County Health Department.

SECTION VI. Every person, firm or corporation who collects, transports or disposes or who intends to collect, transport or dispose, of garbage or refuse in the County of Mariposa for consideration, must first obtain a license so to do from the Mariposa County Health Department. Before a license to collect, transport or dispose of garbage or refuse for a consideration may be granted by the Mariposa County Health Department, an application for such license must be filed, approval of the collection, transportation or disposal system or equipment must be obtained and the annual license fee therefor paid in full in advance.

SECTION VII. Every vehicle used or intended to be used for the collection or transportation of garbage or refuse must be in good mechanical condition, be equipped with a water-tight or leak-proof bed or its equivalent which will prevent the leakage of liquids or fluids during collection and transportation of garbage or refuse, and must be equipped with a fixed or removable suitable cover which the health department finds capable of preventing spillage of refuse or garbage on public roads during transportation.

SECTION VIII. Every refuse collector shall pay to the County of Mariposa an annual license fee of $25.00. Annual licenses shall cover the period commencing July 1 and ending June 30 of the following year, except that original licenses issued following the effective date of this ordinance prior to July 1, 1966, shall cover the period commencing from the date of the issue thereof and ending June 30, 1966. Thereafter licenses shall be issued and fees paid upon a fiscal year basis as above indicated.

SECTION IX. All refuse and garbage collected in the County of Mariposa shall be disposed of in a manner and location meeting the approval of the Mariposa County Health Department.

SECTION X. Every person, firm or corporation subject to the provisions of this ordinance shall dispose of refuse and garbage in either a public or private refuse disposal area specifically licensed or approved or operated by the County of Mariposa.

SECTION XI. Every refuse collector using county owned or operated refuse disposal areas for the disposal of refuse or garbage shall pay to the County of Mariposa the following fees for use of such disposal area:

(a) A refuse collector having fifty (50) or fewer customers shall pay a monthly fee of Ten Dollars ($10.00).

(b) A refuse collector having more than fifty (50) but fewer than seventy-six (76) customers shall pay a monthly fee of Fifteen Dollars ($15.00).

(c) A refuse collector having more than seventy-five (75) but fewer than one-hundred and one (101) customers shall pay a monthly fee of Twenty Dollars ($20.00).

(d) A refuse collector having more than one-hundred (100) customers shall pay a monthly fee of Twenty-Five Dollars ($25.00).

SECTION XII. The Board of Supervisors of the County of Mariposa reserves the right to establish one or more franchise areas within the County of Mariposa and to let either an exclusive or a non-exclusive franchise within any such franchise area pursuant to the provisions of Chapter 2, Part 2, Division 5 of the Health and Safety Code. No permit issued to a refuse collector pursuant to this ordinance shall be valid in a franchise area for which an exclusive franchise has been granted except the permit issued to the person, firm or corporation holding the franchise for such area.

SECTION XIII. The Board of Supervisors reserves the right to establish a schedule of maximum fees to be charged by any licensee or franchisee for the collection, transportation or disposal of refuse or garbage.

SECTION XIV. It is unlawful for any person, firm or corporation to place, deposit, or dump, or to cause to be placed, deposited or dumped, upon the right-of-way of any public highway, street, thoroughfare, or upon any camping place or public grounds, or on any privately owned premises without permission of the owner thereof, or into any lake or stream or dry watercourse within the County of Mariposa, any refuse or garbage, except in authorized sites.

SECTION XV. The Mariposa County Health Department may deny, revoke or suspend any permit if the vehicle or vehicles, area or areas, equipment or other facilities for the collection, transportation or disposal of refuse or garbage fail to meet the standards set up by this ordinance, or rules or regulations of the Health Department adopted under the authority of this ordinance or any other county ordinance or state law for proper collection, transportation or disposal of garbage.
SECTION XVI. Any person, firm or corporation violating any of the provisions of this ordinance, or any lawful order, or the provisions of any permit issued hereunder, shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not more than Five Hundred Dollars ($500.00), or by imprisonment in the County Jail for a period not exceeding six (6) months, or by both such fine and imprisonment.

SECTION XVII. Any government or governmental subdivision collecting, transporting or disposing of refuse or garbage shall be except from the license provision of this ordinance, provided that the Health Department finds that all equipment and disposal sites used by such government or governmental subdivision meet the requirements of this ordinance and any other applicable ordinances or State laws.

SECTION XVIII. Any person who is dissatisfied with any version or ruling of the Health Department on applications for permits or rules, regulations, directives or decisions of the Health Department may appeal to the Board of Supervisors, who shall have the power to grant or deny said application. Said application is taken by filing with the Clerk of the Board of Supervisors a notice of appeal within ten (10) days after the date of said decision or ruling. The notice shall be signed by the appellant or his attorney and shall be sufficient if it states in substance that appellant appeals from a specified decision or ruling. A notice of appeal shall be liberally construed in favor of its sufficiency. No later than thirty (30) days after receipt of said notice of appeal, the Board of Supervisors shall set the matter for public hearing and shall cause public notice of such hearing to be given by causing one notice thereof to be published in a newspaper of general circulation in the County at least ten (10) days before the date of said hearing. At said hearing, the appellee shall present a statement and adequate evidence in such form as the Board of Supervisors may require.

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of June, 1965, by the following vote:

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

/\/
L. E. SCHATZ
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:
/\/
GABRIELLE ULRICH
County Clerk and Ex-Officio Clerk of the Board of Supervisors

On motion of Gordo, seconded by Hurlbert, and unanimously carried, the Chairman was authorized to sign agreement with J. D. Morehouse for maintenance of Fish Camp Dump, as follows:

REFUSE DISPOSAL AREA MAINTENANCE AGREEMENT

THIS AGREEMENT, made this 10th day of June, 1965, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party", and J. D. MOREHOUSE, Box 287, Oakhurst, California, hereinafter designated "Second Party";

WHEREAS, the County of Mariposa now maintains a refuse disposal area known as "Fish Camp Dump" in the vicinity of Fish Camp, County of Mariposa, State of California; and

WHEREAS, said refuse disposal area requires year-around maintenance in accordance with rules and regulations of the Mariposa County Health Department and the United States Forest Service, and applicable State laws and county ordinances; and

WHEREAS, First Party has no agent, servant or employee chargeable with the duty of maintaining said refuse disposal area, and Second Party is willing to maintain said refuse disposal area as an independent contractor;

NOW, THEREFORE, the parties agree as follows:

1. Second Party agrees to maintain that certain refuse disposal area in the vicinity of Fish Camp, Mariposa County, California, known as "Fish Camp Dump", in accordance with rules and regulations of the Mariposa County Health Department and the United States Forest Service, and in accordance with applicable State laws and county ordinances and the terms of this agreement, for the total annual sum of One Thousand and no/100 Dollars ($1,000.00) during the period commencing July 1, 1965 and ending June 30, 1966.

2. Second Party agrees to conduct necessary burning, filling, clearing and other maintenance work not less than three times, to-wit, on or about the week following July 4, 1965, on or about the week following September 6, 1965, and one time during the first six months of 1966.

3. First Party agrees to pay to Second Party the sum of One Thousand and no/100 Dollars ($1,000.00) in three equal installments, each payment to be made upon a bill submitted by Second Party promptly after completion of each of the three maintenance operations above set forth. Payment will be made on the tenth of the month following receipt of each said bill.

4. Second Party covenants to defend, indemnify and hold harmless First Party, on account of any and all injury or damage, or claim of injury or damage, to persons or property arising out of Second Party’s maintenance operations required under this agreement.
5. It is mutually agreed that First Party shall not have the right to direct and control Second Party in the manner in which he maintains the said refuse disposal area, and that Second Party shall at all times have the status of an independent contractor and shall not be considered the agent, servant or employee of First Party within the meaning of the Workmen’s Compensation Laws of the State of California.

6. Second Party agrees to use adequate equipment and to conduct all of his maintenance operations under this agreement promptly and in a good and workmanlike manner, and in full compliance with all applicable federal or state or local laws, ordinances, rules and regulations.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

First Party: COUNTY OF MARIPosa
by /S/ L. E. SCHATZ
Chairman of the Board of Supervisors of the County of Mariposa

Second Party: J. D. Morehouse

Ord. 260, regulating parking on 8th and Bul lion Streets near the Post Office, was adopted on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

ORDINANCE NO. 260

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

SECTION I. A new sub-section (e) to Section I of Mariposa County Ordinance No. 227 is hereby enacted as follows:

"(e) On 8th Street between Jones and Bul lion Streets, diagonal parking shall be permitted on the north side on privately owned property for not over five motor vehicles at any one time, between a point thirty feet east of the southwest block corner of block 35 of the Town of Mariposa and a point 106.5 feet east of said southwest block corner, except for six feet at the sidewalk entrance to the front of the Post Office building, provided that no part of any vehicle so parked shall extend onto or across or into the portion of 8th Street normally used for vehicular travel. No parking shall be permitted at any time between a point 106.5 feet east of said southwest block corner and the intersection of 8th and Jones Streets on the north side of 8th Street, and no parking shall be permitted at any time on the south side of 8th Street between Jones and Bul lion Streets."

SECTION II. A new sub-section (f) of Section I of Mariposa County Ordinance No. 227 is hereby enacted as follows:

"(f) On Bul lion Street between the southwest block corner of block 35 of the Town of Mariposa and a point 126 feet north of said block corner, no parking shall be permitted on either side of the easterly half of Bul lion Street presently used for vehicular travel."

SECTION III. The Board of Supervisors hereby find that a new Post Office building is nearing completion on the southwest corner of Block 35 of the Town of Mariposa, and will shortly be put into service; that use of said new Post Office building will substantially increase traffic flow on 8th Street and Bul lion Street in the vicinity of said Post Office building; that said streets now lack parking regulations, and it is necessary in the interest of safety that adequate parking restrictions be enacted so as to provide for safe passage of motor vehicles along 8th Street and Bul lion Street in the vicinity of said Post Office. For the foregoing reasons, this ordinance shall take effect immediately as an emergency measure, and a true copy shall be published in the Mariposa Gazette within fifteen days.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of June, 1965, by the following vote:

AYES: Hurlbart, Gordo, Miller, Schatz.

NONE:

ABSENT: McGregor

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

The Custodian was authorized to hire extra help, (balance of June, July, August & Sept.) not to exceed 25 hours per week @ $1.50 per hour, on motion of Miller, seconded by Hurlbart and unanimously carried.

E. F. Reynolds, Director, Recreation & Parks, invited the Board to dedication ceremony for Ball Park at the High School, 8:00 P.M. June 12.

Airport maintenance needs were presented by Howard Bell, and the Board authorized the Road Commissioner to proceed in taking care of the items listed. Namely; Install donated beacon & lighted wind sock, paint for hangars, re-paint "Mariposa" on top of building, seal runway, seal administration building and move the oil house.

The Preliminary Budget for the year 1965-1966 was approved; the Auditor was directed to publish the said Preliminary Budget with additions and changes, and the Clerk of the Board was directed to publish a notice of Public Hearing on adoption of the 1965-1966 Final Budget for Tuesday, July 6, 1965, at 10:00 A.M. on motion of Hurlbart, seconded by Miller, and unanimously carried.
The Auditor was authorized to draw warrants as follows, $500.00 to J. H. Klin-elder, soils testing for new jail and $4,320.00 to Albert W. Ehl, architectural services on jail, on motion of Gordo, seconded by Miller, and unanimously carried.

Mrs. Fran Phillips, representing the Midpines Volunteer Fire Dept., discussed over-expenditure of funds for Fire house with the Board. The District Attorney advised purchase of the building by the County in the next fiscal year. The matter will be discussed further.

Resolution #1835, concerning reflective license plates, was unanimously adopted on motion of Miller, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 3 5

WHEREAS, the Mariposa County Board of Supervisors is vitally concerned with the safety and welfare of the citizens of the State of California, and

WHEREAS, The State of California has the dubious distinction of leading the nation in traffic fatalities, and

WHEREAS, California's rapid population growth certainly increases the number of automobiles on California's Highway, and

WHEREAS, reflective license plates have indicated that traffic fatalities can be reduced up to 21% and property damage can be reduced up to 74%, and

WHEREAS, reflective license plates aid law enforcement officials in the performance of their duties, and

WHEREAS, reflective license plates work independently of car's lighting system, and

WHEREAS, reflective license plates can be bent, banged; won't shatter or wear out and still work and

WHEREAS, nineteen states in the nation have adopted the reflective license plate program,

THEREFORE BE IT RESOLVED, that the Mariposa County Board of Supervisors endorses and recommends to the California Legislature the adoption of the reflective license plate program for all licensed vehicles in the State of California for the next issuance of license plates and,

That the State Governmental Affairs Chairman be instructed to implement and promote this recommendation in keeping with the best interests of the Mariposa County Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of June, 1965.

AYES: Hurlbert, Gordo, Miller, Schatz
NOES: None

ABSENT: McGregor
NOT VOTING: None

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

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

There being no further business, the meeting was adjourned at 5:00 P.M. to meet again in regular session on June 25, 1965 at 10:00 A.M.

/s/ L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

June 25, 1965

The Board of Supervisors met this 25th day of June with the following members present: Hurlbert, Gordo, Miller and Schatz. Absent: McGregor.

The minutes of the meeting of June 10th were approved as read.

Supervisor Miller's County station wagon now being used in Parks and Recreation work is to be turned over to that department, on motion of Miller, seconded by Hurlbert and unanimously carried.

The Road Commissioner was authorized to call for bids to dispose of odd lot of concrete pipe, on motion of Miller, seconded by Gordo, and unanimously carried.

Resolution #1836, authorizing transfers and appropriations within the budget, was unanimously adopted on motion of Gordo, seconded by Miller, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 3 6

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:
BUDGET TRANSFERS AND APPROPRIATIONS

TO

Board of Supervisors, Office Expense  $100.00
Auditor-Recorder, Salary of Deputies  35.00
Treasury-Tax Collector, Salary of Deputy  19.00
Treasury-Tax Collector, Maint. Equip.  30.60
Assessor, Salary of Deputies  15.00
Elections, Salary of Extra Help  201.83
Elections, Special Departmental  364.62
Co. Buildings, Salary of Pt. Time Custodian  13.00
Co. Buildings, Salary of Extra Help  200.00
Co. Buildings, Maintenance-structures  75.00
Co. Buildings, Maintenance-structures  300.00
Mariaposa Justice Court, Communications  44.55
Mariano Justice Court, Office Expense  250.00
Grand Jury, Jury & Witness Expense  22.92
Superior Court, Commissions  100.00
County Clerk, Office Expense  350.00
Dist. Atty. - Pub. Adm., Salary/Pt. Time Sec.  36.72
Dist. Atty. - Pub. Adm., Witness Expense  100.00
Dist. Atty. - Pub. Adm., Transp. & Travel  300.00
Sheriff-Coroner, Communications  100.00
Sheriff-Coroner, Office Expense  100.00
Auditor-Recorder, Communications  25.00
Recreation & Parks, Salary of Extra Help  692.00
Recreation & Parks, Retirement Contrib.  200.00
Recreation & Parks, Communications  25.00
Recreation & Parks, Insurance  59.38
Recreation & Parks, Maintenance-structures  600.00
Recreation & Parks, Fixed Assets-Park level 550.00
Recreation & Parks, Fixed Assets-Park 246.00
Leveling
Retirement, Co. contribution  200.00
Co. Dump Grounds, Salary-structures  197.28
Probation Off., Salary of Deputy  50.00
Probation Off., Off. Expense  50.00
County Jail, Salaries of persons  200.00
Planning Comm. Transp. & Travel  100.00
Public Health Off., Salary of Clerk  15.00
Public Health Office, Communications  100.00
Contingent, Salary of Director  33.00
Contingent, Sal. of Soc. Wkr. II  24.00
Contingent, Sal. of Aec. Ck. II  23.00
Contingent, Sal. of Clerk II  18.00
Contingent, Main. equipment  100.00
Aid to Boarding Homes  2,500.00
Mesa. Jus. Ct. Salary of extra help  32.71

FROM

Board of Supervisors, Profesional & Spec.
Auditor-Recorder, Special Departmental
Treasury-Tax Collector, Salary of Extra Help
Treasury-Tax Collector, Maint. Equip.
Assessor, Salary of Deputies
Elections, Office Expense
Elections, Publications
Co. Buildings, Salary of Pt. Time Custodian
Co. Buildings, Janitorial Supplies
Co. Buildings, Maintenance-structures
Co. Buildings, Maintenance-structures
Mariano Justice Court, Fixed Assets
Mariano Justice Court, Office Expense
Grand Jury Audit
Superior Court, Office Expense
County Clerk, Salary of Deputies
Dist. Atty. Pub. Adm., Communications
Sheriff-Coroner, Fixed Assets
Sheriff-Coroner, Fixed Assets
Aud. Recorder, Maintenance-equipment
Rec. & Parks, Salary of Director 200.
Rec. & Parks, Fixed Assets-equip., Salary of Scty 240.00 Sal. Life Gu. 52.
Rec. & Parks, Ms. exp. 76.34
Rec. & Parks, Maint. equip. 183.04
Rec. & Parks, Project supplies 125.00
Rec. & Parks, Mariposa Park 300.00
Rec. & Parks, Fixed Assets-Mpa Park, Bleachers
Rec. & Parks, Fixed Assets-Mpa Park, storeroom
Appropriation
Prob. Off. Support & Care persons
Prob. Off. Support & Care persons
Planning Commission, Special Departmental
Public Health, Salary of Extra Help
Public Health, Laboratory service
Contingent, Sal. of Soc. Wkr. II
Contingent, Sal. of Soc. Wkr. II
Contingent, Sal. of Soc. Wkr. II
Contingent, Sal. of Soc. Wkr. II
Contingent, Office Expense
Aid to Needy Children
Mesa. Justice Ct. Salary of Clerk

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of June, 1965.

AYES: Hurlbert, Miller, Gordo, Schatz
NOES: None

ABSENT: McGregor

Chairman of the Board of Supervisors

/\  L. E. SCHATZ

A proposal of surveyor services presented by James Tolladay was taken under advisement.

The Clerk was instructed to send telegram to the Governor rejecting doubling of County support for those in mental hospitals, urging deletion of State obligation under Sec. 2500.1, and approving AB 659, on motion of Miller, seconded by Gordo, and unanimously carried.

A letter from the State Division of Housing, stating they would provide personnel for building inspection during construction of the new jail was read by the chairman.

Permission was granted to Greeley Hill Landowners Association for erection of a 4 x 8 reflector type sign on County property, in Coulterville, in accordance with their request, on motion of Hurlbert, seconded by Miller and unanimously carried.

The Custodian presented requests for repairs, and one request for cooler installation at the County building. These requests will be considered when final budget is adopted, and the custodian was instructed to obtain estimates on necessary repairs.


At 2:00 P.M. bids for construction of the Mariposa County Jail and Sheriff's Dept. were opened. The low base bid of $170,523.00 was submitted by Imberi Construction Co. The high base bid of $179,000.00 was submitted by Edgar Girard Construction Co. Action on bid was postponed.
Architect Albert W. Kahl was authorized to investigate possibility of Civil Defense grant for assistance in financing construction of new jail, and to discuss low bid with Imperial Construction Co.

Emil Tutsch informed the Board that Frank Long had allowed him to clear 400 feet around the dump but would not agree to burning the dump. Supervisor Schatz will discuss the matter with Frank Weatherford, Division of Forestry and Frank Long and advise Mr. Tutsch of the outcome.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the District Attorney was authorized to engage temporary secretary, from now until August 31, at $2.25 per hour, 7 hours per day.

Ord. No. 261, amending Salary Ord. 246, by adding Superintendent of Buildings and Grounds and Account Clerk II in Road Dept., was unanimously adopted on motion of Miller, seconded by Hurlbert, as follows:

ORDINANCE NO. 261

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

SECTION I: Subsections D and J of Section 9 of Mariposa County Ordinance No. 246 are hereby repealed, and new subsections D and J of Section 9 of said Ordinance No. 246 are enacted as follows:

Office

"D. Department of Buildings and Grounds:
1 Superintendent of Buildings and Grounds 17
1 Custodian II 11
1 Custodian I (part-time 50%) 7

J. Road Department:
1 Superintendent and Deputy Road Commissioner 23
1 Account Clerk III 16
1 Equipment Cost Control Clerk 16
1 Account Clerk II 13"

SECTION II: This ordinance shall take effect on August 1, 1965.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of June, 1965, by the following vote:

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

Clyde Jones reported that cost estimates on repairing the small vault will be submitted on July 6th. He requested the Board's consideration in retaining him as county surveyor.

May Kleiman, Welfare Director, discussed welfare matters and recommended board members attend the welfare hearing on Aug. 6, re: directive bulletin 629.

On motion of Supervisor Miller, seconded by Supervisor Gordo, and unanimously carried, L. E. Schatz, Chairman of the Board of Supervisors, 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 Youth Authority effective July 1, 1965 thru June 30, 1966, as follows:

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 25th day of June, 1965, 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 MARIPOSA, hereinafter called the County.

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of 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 the Youth Authority in connection with the operation of the juvenile court.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:
1. In any case in which:
   
   (a) A minor has been determined by the Juvenile Court of said County to be a person described by Sections 601 or 602, Welfare and Institutions Code, and
   
   (b) said court concludes that a disposition of the case in the best interest of the minor requires such observation and diagnosis as can be made at a diagnostic and treatment center of the Youth Authority, and
   
   (c) said court orders that such 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 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 for each case studied plus $5.89 per person for each day, or part of a day, of temporary detention, such costs having been determined by the Director of Finance to be necessary to reimburse the State for the costs incurred.

The 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 July 1, 1965 to June 30, 1966, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

COUNTY OF MARIPOSA

By /s/ L. E. SCHATZ

Chairman Board of Supervisors

STATE OF CALIFORNIA

Heman G. Stark, Director

Department of the Youth Authority

By

Title

John Rotondo, Director Recreation and Parks, was authorized to hire Arthur Steeley @ $1.75 per hour beginning July 1st, on motion of Gordo, seconded by Miller, and unanimously carried.

Resolution of Commendation, #1837, was unanimously adopted, on motion of Miller, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1837

WHEREAS, Tom Perkins, California Division of Forestry Supervisor, has been transferred to another area, and

WHEREAS, he has been Commander of Post #6042, Veterans of Foreign Wars, and

WHEREAS, he has been manager of the "Little League", and

WHEREAS, he has done extensive work with the Recreation Department, and

WHEREAS, he has been active with the 4-H, and

WHEREAS, he has served on the Juvenile Justice Commission, for the County
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa herein expresses its appreciation to TOM PERKINS for having contributed so generously of himself to the County of Mariposa, and the healthful development of the young people of the Community.

PASSED AND ADOPTED this 25th day of June, 1965, by the following vote:

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

/s/ L. E. SCHATZ
Chairman, Board of Supervisors

ATTEST:

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

Dr. Norman Nichols was appointed County Health Officer for the period of one year, July 1, 1965 to June 30, 1966, on motion of Hurlbert, seconded by Miller, and unanimously carried.

The Chairman was authorized to sign contract with Drs. Nichols and Evans re: medical treatment of indigents, effective July 1, 1965 to June 30, 1966, on motion of Gordo, seconded by Miller, and unanimously carried, as follows:

AGREEMENT

THIS AGREEMENT, made and executed in triplicate on the 25th day of June, 1965, and becoming effective on the 1st day of July, 1965, 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,

WITNESSETH:

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 admitted 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 admitted 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, 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 hereinafter first mentioned.

First Party: COUNTY OF MARIPOSA
By /s/ L. E. SCHATZ
Chairman of the Board of Supervisors
County of Mariposa

ATTEST:

/s/ GABRIELLE WILSON
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.

The Chairman was authorized to sign contract between County and Mariposa County Chamber of Commerce, effective July 1, 1965 to June 30, 1966, on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

AGREEMENT

This agreement made and executed in duplicate on the 25th day of June, 1965, 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 $1500.00 in two equal installments during the fiscal year 1965-66 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 first day of July, 1965.

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 /S/ L. E. SCHATZ

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

ATTEST:

/S/ GABRIELLE WILSON

Gabrielle Wilson, Clerk of the Board of Supervisors

MARIPOSA COUNTY CHAMBER OF COMMERCE

By

President of the Board of Directors

The Chairman was authorized to sign the contract with John C. Fremont Hospital re: MAA and indigents, effective July 1, 1965 to June 30, 1966, on motion of Huribert, seconded by Gordo, and unanimously carried, as follows:

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 25th day of June, 1965, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, hereinafter designated "First Party", and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party",

WITNESSETH:

It is mutually agreed that the rates payable to Second Party by First Party on account of hospital patients hospitalized in the John C. Fremont Hospital under the Medical Aid to the Aged Program and the Mariposa County Indigent Aid Program for the period commencing July 1, 1965 and ending June 30, 1966, 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 per cent (75%) 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, $23.05 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 per cent (75%) of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service and blood.

It is mutually agreed that 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, Chairman

Second Party: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT

By:

Walter A. Davis, President

Resolution #1838, Intention to abandon a portion of Danaeri Road, was unanimously adopted on motion of Huribert, seconded by Miller, as follows:

BOARD OF SUPERVISORS - RESOLUTION NO. 1838

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 1600 feet of county road, described as follows:
That portion of Daneri Road No. 37, from North line of SW ¼ of SE ¼ of Section 6, T. 3. S., R. 16 E., M.D.B. & M. to the East line of Parcel of land described in three deeds to T. L. Harlick et ux recorded in Volume 40 at page 535 and Volume 46 at page 67 and Volume 65 at page 47, Official Records of Mariposa County, a distance of approximately 1600 feet, in accordance with the provisions of Streets & Highways Code Section 956.6, 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 July 13, 1965, 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 July 11, 1965 and July 8, 1965, and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 25th day of June, 1965, by the following vote:

AYES: Hurlibert, Gordo, Miller, Schatz
NOES: None
ABSENT: McGregor
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

Supervisor Gordo was authorized to proceed with work to provide fire-break around airport at a cost not to exceed $125.00, to come out of Airport Maintenance Fund.

A letter from Charles Mathews (McCreary-Koretsky Engineers) regarding proposal for countywide planning was read to the Board. The Clerk was directed to arrange meeting of the Board, the Planning Commission and Mr. Chas. Mathews on July 6th at 7:00 P.M.

The Road Commissioner was authorized to purchase a Diesel truck tractor from Miles and Sons in a sum not to exceed $4200.00, on motion of Miller, seconded by Hurlibert, and unanimously carried.

There being no further business, the meeting was adjourned at 5:30 P.M. to meet again in regular session on July 6, 1965 at 10:00 A.M.

/\ /\ /\ L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

JULY 6, 1965

The Board of Supervisors met this 6th day of July with all members present.

The minutes of the meeting of June 25 were read and approved as clarified - Add the words "to come out of airport maintenance funds" regarding firebreak at the airport, and substitute word "around" in place of "of" in paragraph 14, burning "around" the dump.

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>$1500.98</td>
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<tr>
<td>Contingent Fund</td>
<td>6515.87</td>
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<td>Recreation &amp; Parks Fund</td>
<td>1333.15</td>
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<tr>
<td>General Fund</td>
<td>744.16</td>
</tr>
</tbody>
</table>

At 10:30 A.M. the Board took an adjournment to attend the funeral of Harry Smiley, III. The Board reconvened at 11:30 A.M.

Mr. Horace Meyers presented a right-of-way agreement pertaining to road exchange at the airport, for the Board's consideration. The District Attorney was instructed to re-word parts of the agreement, with Mr. Meyers' permission, and it will be re-considered at a later date.

Mr. Lee Rowland, representing Mariposa Chapter of Western Mining Council, Inc., presented a resolution protesting the action initiated by U. S. Forest Service through the office of the resident District Ranger, Mariposa, California, to take over and evict the owners of the White Wolf Mill site situated in the Indian Flat area on the Merced River, Mariposa County, Calif., for the Board's information and consideration.

Upon motion by Supervisor Miller, seconded by Supervisor McGregor, and unanimously carried, the Chairman of the Board was authorized to execute the contract between the County of Mariposa and the State Department of Public Health under the provisions of Chapter 740 of the Statutes of 1933 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, 1965 to June 30, 1966, inclusive as follows:
AGREEMENT

THIS AGREEMENT, made and entered into this 6th day of July, 1965, at Mariposa, California, by and between the Department of Public Health, hereinafter called "State", and the County of Mariposa, hereinafter called "County"

WITNESSETH:

WHEREAS, Section 1157 of the Health and Safety Code authorizes "State" to provide local public health services to any county of less than 40,000 population; and

WHEREAS, "County" is under 40,000 population; and

WHEREAS, "County" has appropriated an amount greater than 55¢ per capita for public health services during the fiscal year 1965-66; 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 preventive 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.

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 the 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 sanitary 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. "County" agrees to comply with the provisions of attached Form 3, Fair Employment Practices Addendum, which Form 3 is by this reference made a part hereof; "County" further agrees to comply with the Civil Rights Act of 1964 (P.L. 880352) to the end that, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity which is supported by Federal Funds. In the event of non-compliance such Federal Funds will be withheld until compliance can be assured.

6. This agreement shall become effective July 1, 1965, and shall terminate June 30, 1966.

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

STATE OF CALIFORNIA

DEPARTMENT OF PUBLIC HEALTH

By:

"I certify that all conditions for exemption have been complied with and this contract is exempt from Department of General Services approval."

Date:

By:

Date:

Mr. Fraser advised the Board that during the absence of the County Sanitarian during the next two weeks, any matters needing his attention will be taken care of through Tuolumne County Health Office, and the Division of Housing Building Inspector in Mariposa.

The Chairman informed the Board that Mrs. Hanlin had requested Mariposa County Day at the State Fair be set for Wednesday, September 8th. The Board approved and Mr. Schatz will notify Mrs. Hanlin.

Resolution #1839, providing for standard County Route Markers on certain County roads, etc., was unanimously adopted on motion of Huribert, seconded by Gordo, as follows:

RESOLUTION NO. 1839

BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

WHEREAS, the County Supervisors Association of California has adopted a twelve point program providing for standard County Route Markers for use on certain County roads, and

WHEREAS, Mariposa County has a route which meets the requirements, said route being described as follows:

"From junction of Highway 49 and Highway 132 with the Greeley Hill Road (1) P.A. 965; thence along the Greeley Hill Road to the junction of the Smith Station Road (3); thence along the Smith Station Road to the Tuolumne County line," and

WHEREAS, Tuolumne County Board of Supervisors is being asked to request route designation for that portion of the Smith Station Road situated in their county

NOW, THEREFORE, BE IT RESOLVED, that Mariposa County Board of Supervisors hereby requests approval and route number assignment to the above listed roads.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 6th day of July, 1965.

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

NOES: None

NOT VOTING: None

ABSENT: None

/S/ L. E. SCHATZ
Chairman of the Board of Supervisors

ATTEST:

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

State of California }  
County of Mariposa } as

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 7th day of July, 1965.

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

Ord. 262, fixing salary of County Health Officer, was unanimously adopted on motion of Miller, seconded by Huribert, as follows:

ORDINANCE NO. 2 6 2

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

SECTION 1: Subsection (k) of Section 10 of Mariposa County Ordinance No. 174, known as the "Mariposa County Classification and Salary Ordinance", as amended, is hereby
repealed and a new Subsection K of Section 10 of said County Ordinance No. 174 is created as follows:

"K. The Public Health Officer shall receive a salary of $150.00 per month."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 6th day of July, 1965, by the following vote:

AYES: McGregor, Hurlbert, Gordio, Miller, Schatz
NOES: None
NOT VOTING: None
ABSENT: None

/S/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

/S/ GABRIELLE WILSON
Gabrielle Wilson, County Clerk and Ex-Officio Clerk of the Board of Supervisors.

John Anderson, Farm Advisor, was authorized to attend a summer session at University of Davis for three weeks, with 2 weeks board and lodging to be furnished by County while he attends school, on motion of Miller, seconded by Gordio, and unanimously carried.

On motion of Hurlbert, seconded by McGregor, and unanimously carried, the budget for operation "Head Start" was allowed in the amount of $2,290.00.

Cleo Adelsbach, Superintendent of Schools, was authorized to hire 1 director (David C. Foster) @ $60.00 per week, for nine weeks, 1 teacher (Wilma Mesplay) for 8 weeks @ $80.00 per week, 1 aide @ $2.00 per hour, not to exceed 160 hours, 1 Clerk @ $1.50 per hour, not to exceed 86 hours, 1 Custodian for 8 weeks @ $7.00 per week, 1 kitchen help @ $3.00 per day, not to exceed 40 days, for operation Head Start, on motion of Miller, seconded by McGregor, and unanimously carried.

Mr. Ray Weimann, District Forest Ranger, submitted a co-operative proposal for relocating approximately 7 miles of Chowchilla Mt. Road. The Board determined that, at present, no County funds were available for relocating a re-located Chowchilla Mt., which will be used for logging 1967 timber sale, but might consider it at some future time.

Supervisor Hurlbert was authorized to purchase, letter, and install a mail box for the Red Cloud Library, on motion of Hurlbert, seconded by Gordio, and unanimously carried.

Judge Jaenecke, Coulterville Justice Court, was requested to determine whether any building to house Justice Court and firetruck is available.

On motion of McGregor, seconded by Miller, and unanimously carried, Resolution 1840 was passed and adopted authorizing the chairman of the Board to sign application to the Dept. of Veterans Affairs for State monies for County Service Officer, as follows:

RESOLUTION NO. 1840
State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Service and Coordination

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 1693, Statutes of 1943; 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 6th day of July, 1965.

Signature L. E. SCHATZ
Chairman, Board of Supervisors

State of California
County of Mariposa

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

Witness my hand and seal of said Board of Supervisors, affixed this 12th day of July, 1965.

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

Chairman Schatz was authorized to attend C.S.A. - N.A.C.O. meeting July 11th through July 15th in San Diego, and, Everett Bagby, Probation Officer, was authorized to leave the State for a period not to exceed 30 days, beginning July 12, on motion of Miller, seconded
by McGregor and unanimously carried.

Bob Bondshu reported on a hearing he attended in San Francisco concerning special deer hunt in Mariposa County. The Clerk was instructed to send letters to the Fish and Game Commissioner, Senators Teale and Lunardi, Assemblyman Chappie, Mariposa County Fish and Game and Assemblyman Pauline Davis, voicing the Board's opposition to the proposed hunt.

May Kleinman Welfare Director, was authorized to hire Ellen Stark, Social Worker II, Step 8, $92.00 per month, beginning July 1, 1965, on motion of Miller, seconded by Gordo and unanimously carried.

The Welfare Director requested the figure of $42,500.00 under "Welfare and Security, Hospital" in the budget be changed to $47,500. Request granted on motion of Miller, seconded by McGregor, and carried by the following vote: Ayes: McGregor, Miller, Gordo, Schatz. Noes: Hurlbert.

Motion was made by McGregor, seconded by Gordo, 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.

Proposal for County Surveyor by Oliver Deatsch was filed for later consideration.

Chairman Schatz reported on a Hotel, Motel Association meeting he attended in the Wawona area.

Correspondence from Architect Albert H. Kahl, regarding the Jail and Sheriff's Dept. was read by the Chairman.

On motion of Miller, seconded by McGregor, the Board took an adjournment at 5:00 P.M.

At 7:00 P.M. the Board met in a continued meeting, with the members of the planning Commission, Mr. Chas. Mathews, and Mr. Chas. Knaus of McCreary-Koretsky Engineers, for the purpose of discussing general plan proposal for County-wide planning.

The General Plan Proposal was formally approved by the Planning Commission.

On motion of Supervisor Miller, seconded by Supervisor Gordo, and unanimously carried, the Board authorized the firm of McCreary-Koretsky Engineers to provide a Master Plan for Mariposa County, in accordance with its General Plan Proposal.

Mr. Charles Mathews will prepare a contract to be submitted to the Board and the District Attorney for approval.

On motion of Miller, seconded by Hurlbert and unanimously carried, the Board of Supervisors adjourned at 8:10 P.M. to meet again in regular session on July 13th, 1965

L. R. SCHATZ, Chairman of the Board

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**BOARD OF SUPERVISORS**

**July 13, 1965**

The Board of Supervisors met this 13th day of July with all members present.

The minutes of the meeting of June 6th were approved as corrected.

The following claims were allowed as presented:

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<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Road Fund</td>
<td>20,814.01</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>3,206.11</td>
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<tr>
<td>General Fund</td>
<td>12,600.23</td>
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<td>Law Library</td>
<td>39.00</td>
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<td>Special Aviation Fund</td>
<td>307.63</td>
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<td>Hornitos Lighting</td>
<td>19.00</td>
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<tr>
<td>Coulterville Lighting</td>
<td>28.50</td>
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<tr>
<td>Mariposa Lighting</td>
<td>121.85</td>
</tr>
<tr>
<td>Water Agency</td>
<td>50.00</td>
</tr>
</tbody>
</table>

Board members were authorized to attend a meeting of Calif. County Planning Commissioner's Association in Yosemite, Oct. 13-16, on motion of Miller, seconded by McGregor and unanimously carried.

The Custodian discussed necessary repairs and work around County buildings and was authorized to use Youth Corps labor in non-hazardous chores.

Lieutenant Barklow introduced Supervising Inspector, R. A. Krider, Calif. Highway Patrol, to the Board.

Inspector Krider assured the Board no action would be taken through his department that would impair the operational efficiency of the Highway Patrol in this County. He stated that during certain winter months the traffic flow is minimal and some thought had been given to day by day outside of County assignments for one or two men during these slow traffic periods but no patrolmen would be transferred out of this county.

The regular Board meeting date of July 20th was advanced to July 19th, on motion of Gordo, seconded by Hurlbert, and unanimously carried. The Clerk was instructed to publish notice in the Gazette.

Mr. Clyde Jones discussed survey and planning problems with the Board. Recommendation was made for a Planning consultant to assist the Planning Commission. Mr. Jones advised that Donald Ohtinger of his firm is qualified for this position. The Board
suggested to Mr. Jones that he present Mr. Ohlinger to the Planning Commission for interview.

The Chairman was authorized to sign contract with Clyde Jones, County Surveyor, for one year, beginning July 1, 1965, with the hourly rate fee changed to $7.20, on motion of Hurlburt, seconded by McGregor, and unanimously carried, as follows:

**CONTRACT**

THIS CONTRACT, entered into at Mariposa, California, as of the 1st day of July, 1965, by and between the COUNTY OF MARIPosa, First Party, and CLYDE V. JONEs, Room 220, Hotel Tloog, Merced, California, Second Party,

**WITNESSETH:**

First Party agrees to appoint, and does hereby appoint, Second Party County Surveyor and County Engineer for the County of Mariposa, for the period July 1, 1965 to June 30, 1966, 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 seven and 20/100 dollars ($7.20) per hour for additional time actually spent by Second Party in the performance of such duties, plus ten cents (10c) for each mile 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 for the period July 1, 1965 to June 30, 1966, 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 seven and 20/100 dollars ($7.20) per hour for each hour actually spent by him in performing such duties as County Surveyor, plus ten cents (10c) 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 as 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 hereinbefore 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 /S/ L. E. SCHATZ  
Chairman of the Board of  
Supervisors, County of Mariposa

**Second Party:**/S/ CLYDE JONES  
Clyde V. Jones

*On motion of Miller, seconded by McGregor, the Board of Supervisors adjourned to meet as a Board of Equalization. There being no protests filed, the Board of Equalization adjourned to meet as a Board of Supervisors, on motion of Miller, seconded by Gordo, and unanimously carried.*

2:00 P.M. being time set for Public Hearing regarding abandonment of 1600 ft. of Daneri Road, the Clerk read the Resolution of Intention to abandon. There were no protests. Resolution P841, Abandonment of 1600 ft. of Daneri Rd. was unanimously adopted on motion of Hurlburt, seconded by Miller, as follows:

**BOARD OF SUPERVISORS**

**RESOLUTION NO. 1841**

WHEREAS, on June 25, the Board of Supervisors of Mariposa County, by Resolution No. 1838 declared its intention to abandon 1600 feet of county road described as follows:

That portion of Daneri Road No. 37, from North line of SW 1/4 of SE 1/4 of Section 6, T. 3 S., R. 16 E., M.D.B. & M. to the East line of parcel of land described in the deeds to T. L. Warlick et ux recorded in Volume 6 at page 535 and Volume 46 at page 67 and Volume 65 at page 47, Official Records of Mariposa County, a distance of approximately 1600 feet, and set July 13, 1965 as the date for the public hearing thereon, and

WHEREAS, at the hearing held on July 13, 1965 no protests were received, and

WHEREAS, the Board of Supervisors has found that said 1600 feet of county road described above is not necessary for County Highway purposes,

**NOW, THEREFORE, BE IT RESOLVED** that said portion of Daneri Road No. 37, from North
line of SW1/2 of SE1/4 of Section 6, T38., R16E., M.D.B. & M. to East line of parcel of land described in three deeds to T. L. Warlick et ux recorded in Volume 40 at page 535 and Volume 46 at page 67 and Volume 65 at page 47, Official Records of Mariposa County, a distance of approximately 1600 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 13th day of July, 1965 by the following vote:

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

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

/s/ 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 14th day of July, 1965.

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

Architect Albert W. Kahl presented a breakdown of costs on the proposed County Jail and Sheriff’s Dept. Mr. Kahl will study absolute requirements for this project, revise the specifications accordingly, and present his findings to the Board.

The Custodian was authorized to hire extra help up to and including July 31, not to exceed 60 hrs. per week, at a rate of $1.90 per hour, on motion of Miller, seconded by Hurlbert, and unanimously carried.

Resolution No. 1842 was passed and adopted, that the budget for the County of Mariposa for the fiscal year 1965-66 be adopted as published in the Preliminary Budget and amended by the Board of Supervisors on July 13, 1965 for a particular specification and itemization of the objects and sub-objects in the budget specified in Government Code Section 29089, on motion of Miller, seconded by Hurlbert and unanimously carried, as follows:

RESOLUTION NO. 1842
COUNTY OF MARIPOSA

WHEREAS, the Board of Supervisors of the County of Mariposa met for purposes of a public hearing on the Budget for the County of Mariposa for the fiscal year 1965-66 on July 6 and July 13, 1965.

AND WHEREAS, the proposed budget was made available to the taxpayers on and after June 25, 1965 as required by law.

AND WHEREAS, revisions and amendments to the proposed budget were unanimously adopted as follows:

Hospital (Welfare) increased to $47,500.00
Co. Jail - Fixed Assets - structures reduced to $120,585.00
Contingency Appropriations - General increased to $25,000.00
Accumulative Capital Outlay Reserve increased to $42,950.78

NOW, THEREFORE BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year, 1965-66 be adopted as published in the proposed budget and amended at the public hearings 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 $520,110.47
Services and Supplies 920,321.85
Fixed Assets:
Structures & Improvements 134,380.00
Equipment 44,810.00
Reserves:
Appropriations for Contingencies:
General Fund 25,000.00
Contingent Fund 17,000.00
Road Fund 9,126.91
Recreation & Parks 1,000.00
Provisions for Reserves:
General Reserve 15,000.00
Recreation & Parks Reserve 3,750.00
Accumulative Cap. Out. Reserve 45,950.78
Courthouse Special Fund 410.17
Fish and Game 3,000.00
Special Aviation 5,813.00
Interest & Debt Redemption:
J. C. Fremont Hospital 15,225.00
Unified Bond District  48,900.00
Lighting Districts:
Coulterville Lighting  650.00
Hornitos Lighting  480.00
Mariposa Lighting  2,700.00

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 29089 reference is hereby made to the Preliminary Budget as amended by the Board of Supervisors on July 13, 1965 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 13th day of July, 1965 by the following vote: AYES: McGregor, Hurlbert, Gordo, Miller, Schatz. NOES: None. ABSENT: None. NOT VOTING: None.

/S/ L. E. SCHATZ
Chairman of the Board

ATTEST:
/S/ GABRIELLE WILSON
Clerk of the Board

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

The Board of Supervisors reconvened with all members present.

On motion of Gordo, seconded by Miller and unanimously carried, the Board of Supervisors took an adjournment until 10:00 A.M., July 19, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
July 19, 1965

The Board of Supervisors reconvened on July 19, 1965, with the following members present: McGregor, Hurlbert, Gordo, Schatz. Absent: Miller.

The minutes of the meeting of July 13th were approved as read.

The Clerk was directed to write a letter to Mr. Albert Kahl asking that Butane and Propane for heating and cooling be included as an alternate within the county jail specifications.

Mr. A. Henry Jacobs, Chairman of the Mariposa County Planning Commission appeared on accumulated overtime for the secretary. He was informed that the accumulated overtime could not legally be paid for as it had not been previously authorized, and that under the present policy, the Secretary receives $15.00 for attending each meeting, taking minutes, transcribing minutes and sending out notices of meeting; $2.50 per hour for all additional work, including filing maps and applications for variance, making ditto masters, correspondence and mailing, preparing agenda and other specially directed work, not to exceed 12 hours per month.

The Clerk was directed to write a letter to the Planning Commission to this effect.

On motion of Hurlbert, seconded by McGregor, and unanimously carried, the County Auditor-Recorder was authorized to purchase a Recordak Micro-File Machine for the sum of $1,000.00.

Mr. William Langin discussed making application to the Federal Aviation Agency through Mr. F. A. MacDonald, C.A.M. Representative for installation of two beacons at the Mariposa County Airport, one stationary and one rotating beacon, available at Los Banos, for cost of transporting to Mariposa.

The Airport Lease and Agreement was reviewed by the District Attorney, and the Clerk was directed to write a letter to the California Aeronautics Division Advising them that the airport is owned by the County of Mariposa, and the permit should be issued in the name of Mariposa County.

On motion of Supervisor McGregor, seconded by Supervisor Gordo, and unanimously carried, the following salary steps were set for the Mariposa County Welfare workers to cover the period of July 1, 1965 to June 30, 1966: May

<table>
<thead>
<tr>
<th>NAME</th>
<th>JOB CLASSIFICATION</th>
<th>ACTION</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Kleiman</td>
<td>County Welfare Director-remain at step 10</td>
<td></td>
<td>614.00</td>
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<tr>
<td>Lois Lewis</td>
<td>Social Work Supervisor advance to step 8</td>
<td></td>
<td>491.00</td>
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<tr>
<td>Ursina Reynolds</td>
<td>Social Worker II advance to step 11</td>
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<td>464.00</td>
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<td>Arlin Baldwin</td>
<td>Social Worker II advance to step 9</td>
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<td>415.00</td>
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<tr>
<td>Ellen Stark</td>
<td>Social Worker II start at step 8</td>
<td></td>
<td>392.00</td>
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<tr>
<td>Lamorna Mari</td>
<td>Account Clerk III advance to step 12</td>
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<td>439.00</td>
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<tr>
<td>Ruth Walton</td>
<td>Clerk II advance to step 10</td>
<td></td>
<td>351.00</td>
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<tr>
<td>Laura Johnstone</td>
<td>Clerk II advance to step 8</td>
<td></td>
<td>314.00</td>
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</table>
On motion of Gordo, seconded by McGregor, and unanimously carried, May Kleiman, Mariposa County Welfare Director was authorized to attend a County Welfare Directors meeting in San Francisco. On July 22 and 23, and May Kleiman and all supervisors were authorized to attend a hearing held by the State Director of Social Welfare in Sacramento, on August 5 and 6.

May Kleiman reported on Bulletin No. 644 AFDC Part Time Employment Farm Labor, and discussed adopting a resolution as to the Board’s views on this bulletin.

Norman Garrett appeared in regard to a letter from R. C. Jay and son. The Clerk was directed to write a letter to them rejecting the complaint.

Resolution No. 1843 was passed and adopted, appropriation of $558.00 within the Road Dept. budget, on motion of Gordo, seconded by Hurlbert and unanimously carried, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 1843**

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>
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<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Road Department</td>
<td>To Fixed Assets (2 pumps)</td>
<td>$558.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19th day of July, 1965.

AXES: McGregor, Hurlbert, Gordo, Schatz
NOES: None
ABSENT: Miller
NOT VOTING: None

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors

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

Mrs. R. W. Phillips requested that the Board take some action on the firehouse at Midpines. The Clerk was directed to write a letter to the Midpines Volunteer Fire Department offering to buy the firehouse for the sum of $643.30, the sum owed by the fire department for building materials, provided they pay the bills and give the County a bill of sale for the building. That a revised property lease be drawn up between the Midpines Volunteer Fire Department and the property owners, setting out therein that the building is county property; the fire department to pay all utilities.

The District Attorney was directed to draw up a contract between the County of Mariposa and the Greeley Hill Land Owners Association, for the balance of the fiscal year, for county advertising.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, the Chairman was authorized to sign agreement between the County of Mariposa and McCrery-Koretsky Engineers, for the preparation of a Master Plan for Mariposa County.

The Clerk was directed to write a letter to the Road Commissioner, Howard Bell, commending him for the excellent safety record of the Road Department during the fiscal year.

On motion of Hurlbert, seconded by Gordo and unanimously carried, the Board of Supervisors met as a Board of Equalization.

On motion of Supervisor Gordo, seconded by Supervisor McGregor, and unanimously carried, the Application For Reduction in assessment presented by Robert M. Manly, 2460 Scout Road, Oakland, California is denied due to the fact that it was not filed on time as provided in Rules adopted under Resolution No. 1769, Rule 5 Section (c).

No further protests being filed on the assessment roll, motion was made by Hurlbert, seconded by Gordo, and unanimously carried, to accept the assessment roll and to adjourn as a Board of Equalization and meet as a Board of Supervisors.

The meeting adjourned at 5:00 P.M. to meet again in regular session on Tuesday, July 27, 1965, at 10:00 A.M.

/s/ L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

**BOARD OF SUPERVISORS**

**July 27, 1965**

The Board of Supervisors met this 27th day of July with all members present.

The minutes of the meeting of July 19th were approved as read.

John Rotondo, Recreation and Parks Director, was authorized to obtain school bus from the County School Department and to collect from passengers, up to the capacity of the bus, at the rate of $2.50 per head, for the purpose of transporting children to the ball game in San Francisco on July 28, on motion of Miller, seconded by McGregor, and unanimously carried.
On motion of Miller, seconded by Corda, and unanimously carried, Harry Hurlbert was authorized to transport up to five children to the ball game in San Francisco, under the County recreation program, on July 28, 1965.

John Rotondi was authorized to go to San Francisco on July 28 and 29th to attend ball game under recreation program, and pick up pool supplies, on motion of Corda, seconded by Hurlbert, and unanimously carried.

Mr. Ed Harmon discussed a Zinc Phosphide poison program for squirrel extermination and stated that Jack Ritter, Mariposa Feed and Supply, has agreed to store the tagged poison grain but requests persons receiving the grain sign receipts for same.

Ed Harmon was authorized to mix one ton of poison grain at a cost not to exceed $250.00, on motion of Miller, seconded by McGregor and unanimously carried.

The Clerk was directed to contact Mr. Rex Lyndall in regard to 1080 squirrel poison program.

Road Commissioner Bell and "Lucky" Jordan, of Red, Beck and Parker, discussed proposed construction of new bridge on Harris Road, to replace bridge collapsed by concrete truck recently. Mr. Bell was authorized to contact Mr. Parker regarding joint participation in construction.

On motion of McGregor, seconded by Miller, and unanimously carried, Petition #328, for cancellation of property taxes pursuant to section 4986-b and section 4966-d, Revenue and Taxation Code Provisions, State of California, was consented to by the Board, 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 assessments on the following described property assessed as follows:

Legal Description

National Park Service Tract 11-17, containing approximately 0.53 acres, legally described as follows: LEGAL DESCRIPTION - REX R. HICKOK PROPERTY - WAWONA

A fractional part of the north half of the southwest quarter (NW 1/4) of Section thirty-five (35), Township four (4) South, Range twenty-one (21) East, MDB&M, described as follows:

Beginning at Corner No. 1, marked by a 3/4 inch pipe driven in the center of the roadway named "Wawona Way", in a map made by Frank A. Casacca for John R. Tyrrell about August 1, 1929. The west boundary of the property sold to the Park Service by John R. Tyrrell bears East 274 feet and the southwest corner of the northeast quarter of the southwest quarter of Section 35, Township 4 South, Range 21 East, MDB&M bears South 89 1/4" West 642.48 feet and is marked by a 2" x 24" pipe driven in the ground with a 24" yellow pipe bearing North 15 16" West 15.45 feet; thence from said starting point which marks the southwest corner of the property herein conveyed and the northwest corner of the W. D. and Stella Shaw Tract, bearing North 1° 33' West about 300.4 feet to the south bank of the Washburn Ditch and Corner No. 2, marked by a 3/4 inch x 18 inch pipe driven in the bank 3 feet to the south thereof as witness; thence following the meanderings of the south bank of said ditch North about 69° 35' East 79.79 feet to Corner No. 3, marked by an iron bed post driven in the ground 5 feet to the south thereof as witness; thence South 1° 33' 1" East 324.1 feet along the west boundary of the property sold to the Park Service by John R. Tyrrell to Corner No. 4 marked by a 1/2 inch pipe driven in the ground in the center of Wawona Way; thence along the center of Wawona Way South 88° 27' West 74 feet to the place of beginning.

National Park Service Area - Yosemite National Park, California

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 prior to November 1, 1965.

Recorded conveyance to United States is as follows:

Date 7/20/65 Volume Page

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

S/ BRUCE J. MILLER

Bruce J. Miller

Assistant Chief Ranger

The property herein described is assessed in the name of Rex R. and Madeline D. Hickok as of the tax lien date.

Tax Description By: Kenneth L. Arndke, County Assessor

I hereby consent to the above requested cancellation.

S/ DEAN C. LAURITZEN

District Attorney

To the County Auditor or County Assessor
cancellation of assessments ordered by the Board of Supervisors on the 27th day of July, 1965, as shown on the Minutes of the Meeting held on that date.

S/ GABRIELLE WILSON

Clerk of the Board of Supervisors
Chairman Schatz was authorized to attend the Mountain County Water Resources meeting in Placerville on July 28th, on motion of Miller, seconded by Hurlbert and unanimously carried.

Mr. Lanigan, airport manager, requested the Board's consideration on airport equipment, beacons, generators, cooler for the residence, etc. Supervisor Gordo was instructed to examine the available beacons and determine cost of removal. Water sample from airport well is being examined and report due soon.

Mr. John A. Woods appeared before the Board in regard to sale of a 4th parcel of land, and on motion of Miller, seconded by Hurlbert, and unanimously carried, the Board finds that a map is not required and the proposal does not violate any local ordinance; and further, the proposal to sell a 4th parcel of land described as the NE of NW 1/4 of Section 1, T5S, R18E, M.D.B.M., and SE 1/4, SW 1/4, Sec. 33, T4S, R18E in Mariposa County was unanimously approved.

Clyde Jones, County Surveyor, and Dean Lauritzen, District Attorney, discussed subdivisions with the Board. Mr. Jones will prepare an agreement between the County and Red, Beck and Parker in regard to the Harris Road Bridge. The District Attorney discussed preparation of an amendement to the present subdivision ordinance, providing Recreational-Residential zoning for certain areas, preventing of lot-splits without approval of Planning Commission, Health Officer and Board of Supervisors.

Emil Tutsch appeared regarding franchise area for refuse haulers. The Clerk was instructed to notify the Health Department and present haulers to meet with the Board on August 3rd at 2:00 P.M. for discussion.

Resolution #1844, appropriations for Welfare, Cemetery and Water Resources, was unanimously adopted on motion of McGregor, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 4 4

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare</td>
<td>Fixed Assets</td>
<td>$110.00</td>
<td></td>
</tr>
<tr>
<td>Cemetery</td>
<td>Maintenance</td>
<td>$540.00</td>
<td></td>
</tr>
<tr>
<td>Water Resources</td>
<td>Memberships</td>
<td>$50.00</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of July, 1965.

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

/\ S/  L. E. SCHATZ
Chairman of the Board of Supervisors

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

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The Treasurer-Tax Collector and theCounty Clerk were authorized to hire extra help at the rate of $2.05 per hour for the fiscal year 1963-66, on motion of Miller, seconded by Hurlbert, and unanimously carried.

Resolution #1845, appropriation of $243.30 for Midpines Volunteer Fire Dept. Garage was adopted by the following vote: Ayes, McGregor, Hurlbert, Miller, Schatz. No: Gordo.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 4 5

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

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Department</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>Fixed Assets</td>
<td>$243.30</td>
<td></td>
</tr>
<tr>
<td>Midpines Fire Garage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of July, 1965.

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

/\ S/  L. E. SCHATZ
Chairman of the Board of Supervisors

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

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The Superintendent of Buildings and Grounds was authorized to rent building on jail-site property @ $45.00 per month, on a month-to-month basis, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the Clerk was directed to reject all bids on the proposed jail and Sheriff's Dept., and return bid bonds.

On motion of Hurlbert, seconded by Miller, the Chairman was authorized to sign advertising agreement with Gareely Hill Landowners Association, the auditor was authorized to draw warrant for $1500.00 in favor of the Association, and Supervisor Hurlbert was authorized to deliver the warrant to the Association upon agreement being duly executed by the President of the Association. Motion carried by the following vote: Ayes; Hurlbert, Miller, Schatz, Gordo. No: McGregor.

ADVERTISING CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 27th day of July, 1965 by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and GEELEY HILL LANDOWNERS ASSOCIATION, an unincorporated non-profit association, hereinafter designated "Second Party", pursuant to the provisions of Chapter 11 of Part 2 of Division 2 of Title 3 of the Government Code,

WITNESSETH:

WHEREAS, Second Party is a duly organized unincorporated non-profit association, whose objectives include increasing trade and commerce of the County by promoting increased use of Highway 132 by persons outside Mariposa County as a means of year-round access to Yosemite National Park and other areas of Mariposa County on either side of Highway 132, and in the vicinity of Coulterville and Gareely Hill; and

WHEREAS, Second Party has developed a plan for advertising and making known the general resources of the County for the purpose of inducing immigration to, and increasing trade and commerce of, the County; and

WHEREAS, First Party desires to assist Second Party in carrying out such program, insofar as the same complies with the provisions of the above mentioned Chapter 11 of the Government Code, rather than to carry on an advertising program within the purview of said Chapter 11 directly,

NOW, THEREFORE, the parties agree as follows:

1. First Party agrees to pay to Second Party the sum of one thousand five hundred and no/100 dollars ($1,500.00) to be used by Second Party for the purpose of advertising the agricultural, viticultural, mineral, industrial, commercial, climatic, recreational or other resources or advantages of the County to the end that trade and commerce of the County in the areas accessible by means of State Highway 132 may be increased.

2. Second Party agrees to use the said sum for the purposes specified in paragraph 1 above during the period commencing with the date of this agreement and ending June 30, 1966.

3. Second Party agrees to render to First Party a detailed accounting of expenditures of not less than one thousand five hundred and no/100 dollars ($1,500.00) for the above mentioned purposes during the period commencing with the date of this agreement and ending June 30, 1966. First Party shall have the right to demand an account of any moneys expended by Second Party for the above mentioned purposes at any time, and Second Party agrees to provide such an account to First Party, or to the Mariposa County Grand Jury, within a reasonable time after any such demand made by or on behalf of said First Party. Such account shall show the date of each expenditure, the person, firm or corporation to whom payment is made, and the amount and purpose of payment. Second Party need not account for any expenditures in excess of the sum of one thousand five hundred and no/100 dollars ($1,500.00), or any other or further sum or sums advanced to Second Party by First Party under any modification or continuation of this agreement unless such further accounting is necessary in order to clearly show that any sum or sums advanced to Second Party by First Party has been used for the purposes hereinabove mentioned.

4. Second Party agrees to have its treasurer bonded for the faithful performance of the duties of treasurer of Second Party by a surety bond of not less than one thousand five hundred and no/100 dollars ($1,500.00), and to maintain adequate internal accounting procedures and controls which will ensure proper expenditure of, and accounting for, money advanced to Second Party under this agreement.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the 27th day of July, 1965.

First Party: COUNTY OF MARIPOSA

By /S/ L. E. SCHATZ

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

ATTEST:

/S/ GABRIELLE WILSON

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

Second Party: GEELEY HILL LANDOWNERS ASSOCIATION

By __________________________

____________________________
Resolution No. 1846, naming three directors for the Mental Health Board, was unanimously adopted on motion of Miller, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 4 6

WHEREAS, under Resolution No. 1778, dated August 25, 1964, certain persons were appointed members of the Mariposa County Mental Health Advisory Board under the Short-Doyle Act; and

WHEREAS, the terms of three of said persons expired on March 10, 1965; and

WHEREAS, the Board desires to appoint three directors to fill the present vacancies on the Mental Health Advisory Board,

NOW, THEREFORE, BE IT RESOLVED: The following named persons are hereby appointed members of the Mariposa County Mental Health Advisory Board for three-year terms ending March 10, 1968, to wit: Lilburn E. Schatz, Avery E. Sturm, M.D., and Eloise Fonte.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of July, 1965, by the following vote:

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

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

ATTEST:

/s/ GABRIELE WILSON
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board.

I hereby cer

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BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 4 7

BE IT RESOLVED as follows:

1. Paul Levy, M.D., is hereby appointed Program Chief of the mental health program for Mariposa County carried on under provisions of the Short-Doyle Act and applicable regulations for the period commencing July 1, 1965 and ending June 30, 1966, both days included.

2. Norman Nichols, M.D., Mariposa County Health Officer, is hereby appointed local Mental Health Director of the mental health program for Mariposa County carried on under provisions of the Short-Doyle Act and applicable regulations for the period commencing July 1, 1965 and ending June 30, 1966, both days included.

3. The John C. Fremont Hospital is hereby designated as the hospital facility at which the said mental health program will be conducted.

4. The Chairman of the Board of Supervisors is hereby authorized to execute contracts with Paul Levy, M.D., as Program Chief; Norman Nichols, M.D., as Local Mental Health Director; Hoben Thomas, Ph.D., as Clinical Psychologist; Joan Christenson, M.S.W., as Psychological Social Worker; and John C. Fremont Hospital District as the hospital facility at which said program will be conducted for the period commencing July 1, 1965 and ending June 30, 1966, both days included.

5. The above appointments and contracts shall remain effective only upon approval of the Director of Mental Hygiene of the State of California in the manner provided by law.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of July, 1965, by the following vote:

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

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

ATTEST:

/s/ GABRIELE WILSON
Gabrielle Wilson, County Clerk
and ex-officio Clerk of the Board

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CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1965, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and PAUL LEVY, M.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.
This contract is made with reference to the following facts and circumstances;

1. During the 1966-67 fiscal year First Party commenced a local mental health program for the County of Mariposa under the Short-Doyle Act and applicable administrative regulations.

2. Said Act and regulations require the appointment of a Program Chief having the qualifications set forth in the said Act and regulations.

3. Second Party is qualified to act as First Party's Program Chief, and has acted as such since the commencement of the program during 1964.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements as herein set forth, the parties agree as follows:

A. Second Party shall act as Program Chief of First Party's local mental health services program under the Short-Doyle Act for the period commencing July 1, 1965 and ending June 30, 1966, subject to approval of this contract by the Director of Mental Hygiene of the State of California in the manner provided by law. During said period Second Party shall perform the duties of a Program Chief, and shall also have staff function as a practicing psychiatrist in carrying out a local mental health services program for the County of Mariposa in accordance with the plan of the Mariposa County Mental Health Advisory Board under the direction of the local Mental Health Director. During said period Second Party shall consult with the local Mental Health Director and the Mariposa County Mental Health Advisory Board, and shall supervise all personnel employed by First Party in its community mental health services program. Second Party shall give general supervision to the out-patient clinic and all other services provided in First Party's program. He shall be responsible for approval of the policies and the quality of services as rendered under the said program.

B. First Party agrees to pay to Second Party the sum of two hundred fifty and no/100 dollars ($250.00) per day for each day Second Party spends in Mariposa in his capacity as Program Chief and/or psychiatrist under the said program. The said sum shall be payment in full for all mileage and travel expense between the City of Fresno and the Town of Mariposa. It is understood that the present program provides for one full day's operation every two weeks, but that the number of days which the said program will operate may be increased or decreased during the term of this contract. In addition to the compensation above provided, Second Party shall be entitled to receive the sum of two hundred fifty and no/100 dollars ($250.00) per day plus reimbursement for usual and necessary expenses incurred in attending official conferences of local mental health directors called pursuant to the provisions of the Short-Doyle Act.

C. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by 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, workers' compensation, or other employee benefits presently provided any Mariposa County employee.

D. In the event a psychiatric emergency should arise involving a person entitled to use the program of First Party in Mariposa County, and the local Mariposa County Mental Health Director is of the opinion that the said emergency cannot await the next regularly scheduled out-patient clinic in the Town of Mariposa, or that said person cannot be treated at a state or federal institution, or if it is otherwise desirable for such person to be treated immediately, it is mutually agreed that Second Party will provide psychiatric consultation and care in his office at Fresno, California, at the rate of thirty-five and no/100 dollars ($35.00) per hour, upon request of First Party or First Party's local Mental Health Director. It shall be the responsibility of First Party to transport, or arrange for transportation, of any such person to and from the offices of Second Party in Fresno, California. The said hourly rate shall be compensation in full for all such services performed by Second Party at his office in Fresno, except that First Party shall pay the actual cost of drugs or medication administered to any such person by Second Party in the course of such treatment.

E. 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 as of the 1st day of July, 1965.

First Party: COUNTY OF MARIPosa

By /S/ L. E. SCHATZ

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

Second Party: Paul Levy, M.D.

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CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1965, between the COUNTY OF MARIPosa, acting by and through its Board of Supervisors, hereinafter called "First Party", and NORMAN NICHOLS, M.D., of Mariposa, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Sub-chapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

This contract is made with reference to the following facts and circumstances:

1. The First Party commenced a local mental health program for the County of Mariposa under the Short-Doyle Act and applicable administrative regulations during the fiscal year 1966-67.
2. Said Act and regulations require the appointment of a local Mental Health Director having the qualifications set forth in the said Act and regulations.

3. Second Party is qualified to act as First Party's local Mental Health Director, and has acted as such since the inception of the program in Mariposa County.

4. The parties desire to set the compensation which Second Party will receive as such local Mental Health Director.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements as herein set forth, the parties agree as follows:

A. Second Party agrees to act as local Mental Health Director of First Party's local mental health services program under the Short-Doyle Act for the period commencing July 1, 1965 and ending June 30, 1966, subject to approval of this contract by the Director of Mental Hygiene of the State of California in the manner provided by law. During said period Second Party shall perform the duties of a local Mental Health Director as provided in said Act and regulations in carrying out a local mental health services program for the County of Mariposa, and in accordance with the plan of the Mariposa County Mental Health Advisory Board as approved by the Board of Supervisors of the County of Mariposa. Second Party shall be responsible for exercising general direction and control and supervision of the program, but direct supervision and line responsibility shall be exercised to and through the Program Chief appointed by First Party. Second Party agrees to attend conferences of local mental health directors called as required by the provisions of the Short-Doyle Act and regulations between July 1, 1965 and June 30, 1966.

B. First Party agrees to pay to Second Party the sum of one hundred and no/100 dollars ($100.00) per month for his services as such local Mental Health Director, and in addition thereto the sum of two hundred and no/100 dollars ($200.00) per day, plus actual and necessary expenses incurred by him for each day spent by him attending any conference of local mental health directors under the Short-Doyle Act.

C. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by 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 all claims to any and all retirement, workmen's compensation, or other employee benefits presently provided any Mariposa County employee.

D. 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 as of the 1st day of July, 1965.

First Party: COUNTY OF MARIPOSA

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

Second Party: By /s/ NORMAN NICHOLS, M.D.
Norman Nichols, M.D.

CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1965, between the COUNTY OF MARIPOSA, acting by and through the Board of Supervisors, hereinafter called "First Party" and JOHN C. FREMONT HOSPITAL DISTRICT, 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 provide such hospital room space, nursing, clerical, receptionist and record-keeping services as may be required by the First Party during the period commencing July 1, 1965 and ending June 30, 1966, both inclusive, for the purpose of operating a local mental health program under the Short-Doyle Act and Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code, and the program presently proposed or as hereinafter amended thereunder.

2. Second Party shall receive as compensation in full for all services to be rendered under Paragraph 1 of this contract the sum of seventy-five and no/100 dollars ($75.00) per day for each day such services shall be provided to First Party at the John C. Fremont Hospital in Mariposa. It is understood that the present program provides for one full day's operation every two weeks, but that the number of days which the said program will operate may be increased or decreased during the term of this contract. In addition to the compensation above provided, Second Party shall receive the sum of seven and 50/100 dollars ($7.50) plus fifty cents (50c) per mile, one way only, per trip, for use of Second Party's ambulance in transporting patients to or from the offices of First Party's contract psychiatrist.

3. It is further agreed that no officer, employee or agent of Second Party shall be construed as an officer, employee or agent of First Party so as to be, or become, entitled to any employee benefits which First Party now provides, or in the future may provide, to its officers, employees or agents, but said persons shall receive, as officers, employees or agents of Second Party with respect to such employee benefits.

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 as of the 1st day of July, 1965.

First Party: COUNTY OF MARIPOSA
By /S/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

Second Party: JOHN C. FREMONT HOSPITAL DISTRICT
By
Walter A. Davis, President of the Board of Directors

The meeting adjourned at 5:40 P.M. to meet again in regular session at 10:00 A.M. on August 3, 1965.

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
August 3, 1965

The Board of Supervisors met this 3rd day of August with all members present. The minutes of the meeting of July 27th were approved as read.

The following claims were allowed as presented:

Recreation & Parks $2,014.76
General Fund 1,801.00
Road Department 1,739.10

Mr. C. L. Knaus, McCreary-Koretsky Engineers, reported to the Board that he had formally started on preparation of a Master Plan for the County, on Monday, August 2.

Authorization was given to hire Mr. E. F. Reynolds to assist the firm of McCreary-Koretsky Engineers on the County Master Plan for a period of two weeks, at a fee of $50.00, on motion of Miller, seconded by Hurbert, and unanimously carried.

District Ranger, Ray Weimann, U. S. Forest Service, briefed the Board on action initiated by the Forest Service to evict owners of the White Wolf Mills Site in the Indian Flat area. He stated the Forest Service desired this property for a guard station, camp site and for future recreational development, adding that the Department felt there was more potential in recreation than in mining under present conditions.

The Clerk was directed to formulate a resolution to the Bureau of Land Management protesting the action taken by the U. S. Forest Service, to take over and evict owners of White Wolf Mills Site situated in the Indian Flat area, and to so notify legislators (Johnson, Chapple, Lunardi; Teale, Kuchel).

Harry Smedley, County Sanitarian, discussed rates and franchise areas for refuse collection. The matter was continued to August 10th for further discussion.

Mr. Casey Franch introduced Max Rouff, President, Central Valley Culligan, Inc., to the Board. An analysis of water at the Mariposa County Airport, and a proposal to remedy the situation was presented by Mr. Rouff. Total cost for the complete system including installation, was quoted at $1712.00. The same installation can be obtained on a rental basis of $41.38 per month, rent applicable to purchase price at end of one year.

Ed Harmon introduced Mr. Les Hayworth, State Department of Agriculture, who discussed squirrel poisoning program. Ed Harmon explained that mixing of poison grain could not be accomplished until contract with Madera County was drawn up and executed.

Mr. Hayworth was authorized to telephone Van Waters and Rogers, Inc. 850 River Road, West Sacramento, to place an order for three 170 jars of zinc phosphide poison, 90%, for Mariposa County.

Recommendation was made that charting be done, showing date, name of person, and quantity of poison obtained, by person dispensing poison, and this record be filed with County Clerk at end of program.

On motion of Gordo, seconded by McGregor, and unanimously carried, Petition #329 for cancellation of property taxes pursuant to section 4986-b and section 4966-d, Revenue and Taxation Code Provisions, State of California, was consented to by the Board, 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 assessments on the following described property assessed as follows:

Legal Description

Fraction of the southwest quarter of the southwest quarter of Section 35, T6S, R21E, MBRM, as per exception in deed recorded in Vol. 71, Page 533, O.R. of Mariposa County, California
National Park Service Area Yosemite National Park

This petition is made in accordance with the provisions of Section 486 of the Revenue and Taxation Code for the reason that title was Conveyed to the United States of America prior to November 1, 195_.

Recorded conveyance to United States is as follows:

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

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

The property herein described is assessed in the name of WALTER BAKER as of the tax lien date.

Tax Description By Kenneth L. Arndke, County Assessor

I hereby consent to the above requested cancellation.

By /S/ DEAN C. LAURITZEN
District Attorney

To the County Auditor or County Assessor:
Cancellation of assessments ordered by the Board of Supervisors on the 3rd day of August, 1965, as shown on the Minutes of the Meeting held on that date.

/S/ CARIENELLE WILSON
Clerk of the Board of Supervisors

Road Commissioner Bell was authorized to purchase a truck and trailer load of bridge timers from Mother Lode Lumber Company at a cost of $3,548.71, including sales tax, on motion of Hurbert, seconded by McGregor and unanimously carried.

The Superintendent of Buildings and grounds was authorized to hire Ralph Cowan as Custodian II, beginning August 1, 1965, at Range 11, Step C, on motion of Miller, seconded by McGregor, and unanimously carried.

On motion of Miller, seconded by McGregor, and unanimously carried, the Board of Supervisors adjourned until 8:00 P.M., August 3, 1965.

The Board of Supervisors reconvened at 8:00 P.M., August 3, to meet jointly with the Planning Commission. The following members were present: Supervisors Schatz, Miller and Hurbert.

The Board of Supervisors and members of the Planning Commission discussed and held a question and answer period with Mr. Knaus, McCreary-Koretsky Engineers, under contract to prepare Mariposa County Master Plan.

The Board of Supervisors adjourned at 9:00 P.M. to meet again in regular session at 10:00 A.M., August 10, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
August 10, 1965

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

The minutes of the meeting of August 3rd were approved as read.

The following claims were allowed as presented:

- Water Agency: 96.48
- Special Assessment: 439.75
- Law Library: 9.36
- Mariposa Lighting District: 129.72
- Coulterville Lighting: 28.50
- Hornitos Lighting: 19.00
- General Fund: 9,353.29
- Contingent Fund: 4,723.52
- Rec. & Parks Fund: 1,924.46
- Road Fund: 17,237.30

Lewis C. Miller, Area Supervisor, Division of Housing and Joe Croy, State Building Inspector, presented complete report on building permits issued for fiscal year 1964-65 in Mariposa County. Total permits issued 273, total fees collected $11,073.66, increase of 33 permits issued and increase in fees collected of $2513.73 over 1963-64 fiscal year. The Board agreed it would like to have the state continue its service in this field for another year. The Board requested a report from Mr. Miller April 1, 1966, at which time the Board will consider whether the fees have grown sufficiently to support Mariposa County setting up its own building department for the fiscal year 1966-67. Mr. Miller stated that if the Board should decide to operate its own building department, that Mr. Croy could remain in the County...
for a year to assist the department and if needed the assistance could be extended for a longer period. He also stated that the state would still cover inspections of special types required to be made by the state.

On motion of Supervisor Miller, seconded by Supervisor Gordo, and unanimously carried, the Chairman of the Board was authorized to sign an Agreement between the County of Mariposa and the County of Madera for use of facilities and equipment of the County of Madera, for mixing and labeling of rodent poisons, as follows:

AN AGREEMENT

THIS AGREEMENT, executed in duplicate, and made and entered into this 10th day of August, 1965, by and between the COUNTY OF MARIPOSA, a political subdivision of the State of California, and the COUNTY OF MADERA, a political subdivision of the State of California,

WITNESSETH:

In consideration of the mutual promises and covenants to be observed, kept and performed by the respective parties hereto, it is hereby agreed as follows:

1. The Agricultural Commissioner of the County of Madera shall, at such times as designated by said Agricultural Commissioner, make available to the duly authorized representative of the County of Mariposa, the facilities and equipment of the County of Madera for the mixing and labeling of rodent poisons.

2. The County of Mariposa shall provide all materials, including grain, Zinc Phosphide and Strychnine poisonings in connection with such mixing and preparation.

3. The mixing and preparation of such poisoned grains shall be under the supervision and control of the County of Madera insofar as the same relates to the proper use of the facilities and equipment.

4. The County of Madera shall provide labels in connection with the sacking and packaging of said materials, provided that the labeling shall be done and performed by the County of Mariposa.

5. The use of the facilities and equipment by the County of Mariposa is without compensation to the County of Madera, and this transaction is merely a convenience for which this contract is prepared to delineate the responsibility of each County in connection therewith. Thus, the County of Mariposa shall hold the County of Madera harmless from any and all liability in connection with the preparation, storage, use or distribution of any of the material prepared or packaged in connection with this agreement.

COUNTY OF MARIPOSA

By
Chairman
Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

COUNTY OF MADERA

By
Chairman
Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Supervisor Hurlbert was authorized to attend a meeting of the Directors of Highway 132 Association in Modesto, August 11, on motion of Miller, seconded by McGregor, and unanimously carried.

The Chairman was authorized to sign an agreement with the State Division of Highways allowing the State to rent D-7 Caterpillar @ $14.60 per hour, August 2, through August 31, 1965, on motion of Hurlbert, seconded by McGregor and unanimously carried.

John Rotondo was authorized to employ Youth Corps help for making fire guards around the buildings at Mariposa County Airport, on motion of Gordo, seconded by Miller, and unanimously carried.

On the Board’s invitation, Art Steeley and Emil Tutsch discussed boundaries, rates, and establishment of zones for collection of refuse in Mariposa County.

On motion of Miller seconded by Hurlbert, and unanimously carried, resignation of Ed Nichols as Civil Defense Director was accepted, effective August 10, 1965.

Resolution #1848, opposing eviction of owners of White Wolf Millsite, was unanimously adopted on motion of Gordo, seconded by Miller, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1848

WHEREAS, the U. S. Forest Service, through the office of the resident District Ranger, Mariposa, California, has initiated action to take over and evict the owners of the White Wolf Millsite situated in the Indian Flat area on the Merced River, Mariposa County, California, and

WHEREAS, an appeal has been made to the Board of Supervisors of Mariposa County through the Mariposa Chapter of Western Mining Council, Inc., and

WHEREAS, the operation of White Wolf Mine would contribute to the economy of Mariposa County in the employment of labor and the purchase of materials connected with mining and milling operations, and
WHEREAS, White Wolf Millsite, consisting of five acres, may be more valuable as a millsite in conjunction with mining operations in the area, than as a recreational site and there are other areas located in the Merced River canyon that could be utilized for recreation purposes, and

WHEREAS the County is conscious of the need for additional recreation sites for the traveling public, it must also be mindful of the ever-increasing areas that have been taken from the tax roll by governmental agencies; and further feels that certain areas useful for industry contributing to the economy of the County of Mariposa should be protected to encourage such use

NOW, THEREFORE BE IT RESOLVED that Mariposa County Board of Supervisors strongly opposes action by the U.S. Forest Service to take over land and evict the owners of the White Wolf Millsite, and

BE IT FURTHER RESOLVED that Mariposa County Board of Supervisors does hereby ask the Bureau of Land Management to hold its Haring in Mariposa County as the land in question lies within this County, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to U.S. Forestry Officials through the office of the resident District Ranger, to Earl Williams, operator of the White Wolf Mine and Millsite, to the Mariposa Chapter of Western Mining Council, Inc., to Senator Thomas H. Kuchel, Senator George Murphy, Senator Stephen Pi Telie, Congressman Harold T. Johnson, Assemblyman Paul J. Lunardi, Assemblyman Eugene A. Chappie, and Hearing Commissioner, John Klute, Bureau of Land Management, Walter E. Beck, Manager, Land Office, BLM.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 10th day of August, 1965, by the following vote:

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

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

ATTEST:

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

Casey Franck appeared regarding installation of water filter system at the airport. The matter was delayed, awaiting additional proposals.

The Board requested Bob Bondshu notify the Mariposa Volunteer Fire Department to burn around the old jail after a fire break has been made by Youth Corps workers.

On motion of McGregor, seconded by Hurlbert, and unanimously carried, the Chairman was authorized to sign the Agreement between Mariposa County and Fresno County for Cooperative Library Reference Services, as follows:

AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this 10th day of August, 1965, between the County of Fresno and the Board of Supervisors of the County of Mariposa;

W I T N E S S E T H:

THAT WHEREAS, the County of Fresno heretofore entered into a contract with the State of California, Department of Education, relating to the establishment of a project for the extension and improvement of public library reference services to the residents of Fresno County and other participating counties and cities in the San Joaquin Valley, which said project was known and designated as the San Joaquin Valley Information Service; and

WHEREAS, it is the desire of the County of Fresno and certain other library authorities within the San Joaquin Valley that said program be continued in its essential services financed by the County of Fresno and other participating library authorities; and

WHEREAS, partial support for the San Joaquin Valley Library System, which now includes the San Joaquin Valley Information Service, is to be furnished by the State of California under Chapter 13 of Division 20 of the California Education Code (Public Library Development Act); and

WHEREAS, the Mariposa County Free Library is not eligible to receive any portion of the State grant allocated for the support of the San Joaquin Valley Library System; and

WHEREAS, the Mariposa County Free Library wishes to pay its full share of the cost of the San Joaquin Valley Information Service in order to obtain its reference and other services, not to be in any way subsidized in the Library's share by State or other funds; and

NOW, THEREFORE, TO THAT END IT IS HEREBY AGREED that the County of Fresno will make available through the Fresno County Free Library, and the Board of Supervisors of Mariposa County agrees to make use of the following services offered under the Service:

(a) Availability of reference resources in the Fresno County Free Library;
(b) Availability of additional reference personnel in the Fresno County Free Library;
(c) Availability of an unlisted telephone for the Service in the Fresno County Free Library, which will receive telephone calls from participating libraries;
(d) Availability of photocopying equipment in the Fresno County Free Library which will photocopy reference materials for participating libraries and library users.
In consideration of the aforementioned services the Board of Supervisors of the County of Mariposa agrees to pay to the County of Fresno for and on behalf of the Fresno County Free Library the sum of $227.00 payable upon the execution of this agreement and to be paid in any event not later than January 1, 1966.

The period of the Service aforementioned and of this agreement is for twelve months, to wit: July 1, 1965, through June 30, 1966; and it is agreed that if at the end of said period the Board of Supervisors of Fresno County agrees to continue the Service and the Board of Supervisors of Mariposa County agrees to continue as a participant of said Service on behalf of the Libraries under its jurisdiction, the parties will continue said Service with local funds, the proportionate share of the cost to each participant library to be determined upon the basis of population, use of service, and other terms then agreed upon by the participating agencies.

This agreement has been executed on behalf of the parties aforementioned pursuant to a resolution of their respective governing boards authorizing execution thereof.

COUNTY OF FRESNO
By
Chairman, Board of Supervisors

ATTEST:
Clerk, Board of Supervisors

COUNTY OF MARIPOSA
By /s/ L. E. SCHATZ
Chairman, Board of Supervisors

ATTEST:
/s/ GABRIELLE WILSON
Clerk, Board of Supervisors

Request from the Mariposa County Health Department to employ Sherron Price @ $2.05 per hour for the period August 23 through September 14th, was granted on motion of Miller, seconded by Hurlbert, and unanimously carried.

The Chairman was authorized to sign Assurance of Compliance Agreements (Forest Service) Under Title VI of The Civil Rights Act of 1964, on motion of Hurlbert, seconded by McGregor, and unanimously carried.

Mr. Brick Morris, Fresno, appeared requesting Wawona Domes Subdivision Final Map approval at an early date. The Board pointed out that certain requirements must be met before approval of the final map can be made by the Planning Commission and the Board of Supervisors. The District Attorney stated he would draw up the subdivision agreement wherein the County would approve the final map under certain conditions that would free County of any responsibility.

Resolution #1869, appropriating $3300.00 to County Buildings, was unanimously adopted on motion of Gordo, seconded by McGregor. ***(See bottom of Page)***

A petition for additional street lighting on Jones Street was considered. Action deferred until August 17th.

Request by State Department of Parks for list of potential State park sites was referred to the Director of Recreation and Parks.

On motion of Miller, seconded by McGregor, and unanimously carried, the Board supported a statement opposing H. R. 8487, presented by County Supervisors Association of California.

The following members were appointed to serve on committees for San Joaquin Valley Supervisors Association: Water Committee, Fred Miller; Conservation of Natural Resources, L. E. Schatz; Legislation, Harry Hurlbert; Health & Hospital, L. E. Schatz; Labor Study, George Gordo; Relief (Welfare) Harry Hurlbert.

Supervisor Hurlbert presented a report on Welfare Hearing held in Sacramento, August 6th.

The Board of Supervisors adjourned at 5:40 P.M. to meet again in regular session, August 17th at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson Clerk of the Board

RESOLUTION 1849

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>County Buildings</td>
<td>Salaries</td>
<td>$3300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of August, 1965.

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

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

/s/ L. E. SCHATZ
Chairman of the Board of Supervisors
BOARD OF SUPERVISORS
August 17, 1965

The Board of Supervisors met this 17th day of August with the following members present: Supervisors Miller, Hurlbert, Schatz, Gordo. Absent: McGregor.

The minutes of the meeting of August 10th were approved as read.

Members and ex-officio members of Mariposa County Planning Commission were granted permission to attend the Annual Conference of the California Planning Commissions' Association in Yosemite, October 13-16, on motion of Miller, seconded by Gordo, and unanimously carried.

Mr. Brick Morris, representing Lou Deadrich of the Juniper Land Company, requested a special meeting of the Planning Commission for August 24. The Board accepted a gift of a personal check by Brick Morris for Juniper Land Company, to the County, in the amount of $150.00 to cover cost of a special Planning Commission meeting, on motion of Gordo, seconded by Hurlbert, and carried by the following vote: Ayes: Gordo, Hurlbert, Schatz. No: Miller. Absent: McGregor.

On motion of Hurlbert, seconded by Gordo, the Planning Commission was authorized to engage Barbara Easton for an additional three hours of work to take care of residence and administration building at the airport. Total over-all cost was presented at $1,026.50, plus sales tax, on a cash basis. The matter was taken under advisement.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, Ed Harmon was authorized to use his pick-up truck for transportation of necessary materials @ .15c per mile while used in squirrel poison program and to mix rodent poison and hire extra help for this purpose @ $2.00 per hour, not to exceed 40 hours. Total program not to exceed $300.00.

On motion of Hurlbert, seconded by Miller, and unanimously carried, members of the Board of Supervisors were authorized to attend County Supervisors Association Board of Directors meeting, September 2 and 3 in Sacramento.

On motion of Miller, seconded by Gordo, and unanimously carried, Everett W. Bagby, Probation Officer, was authorized to hire extra help for a period of 90 days, commencing August 1, 1965 at the rate of $243.10 per month.

John Rotondo, Director of Parks and Recreation, reported on summer programs held through that Department. He reported a need for two standby motors that could be purchased through Civil Defense for his Department. John Rotondo made oral application for the post of Civil Defense Director. His application and recommendation of the Mariposa Soil Conservation to appoint Harlan T. Hill to this post was taken under advisement.

Resolution #1850, appropriating $300.00 for air conditioner for airport, was unanimously adopted on motion of Miller, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 1 8 5 0

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>Airport-Fixed Assets</td>
<td>Air-Conditioner</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17th day of August, 1965.

Ayes: Hurlbert, Miller, Gordo, Schatz

Noes: None

Absent: McGregor

Not Voting: None

/s/ L.E. SCHATZ
Chairman of the Board of Supervisors

/s/ GABRIELLE WILSON
Clerk of the Board of Supervisors

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The Chairman of the Board was authorized to purchase an air-conditioner for the airport in an amount not to exceed $300.00, on motion of Gordo, seconded by Miller, and unanimously carried.

On motion of Hurlbert, seconded by Miller, and unanimously carried, William H. Moffitt's name was submitted as a candidate for membership to Statewide Hospitals and Related Health facilities Planning Committee.

Resolution No. 1851, adopting the tax rate, was unanimously adopted on motion of Gordo, seconded by Miller, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 1 8 5 1

BE IT RESOLVED, that the Mariposa County Tax Rate for the fiscal year 1965-1966 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:
General Fund .76
Contingent Fund (Welfare) .55
Recreation & Parks Fund .17
Unified School District Bond .16
Junior College Fund .166
Retirement Fund (school) .072
Unified School District Fund 2.20
Special Education Class .002
Colterville Lighting District .52
Hornitos Lighting District .48
Mariposa Lighting District .25

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 17th day of August, 1965, by the following vote:

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

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

ATTEST:

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

Discussion was held on rates for refuse collection and franchise areas. The District Attorney requested time to study the information furnished the Board by the refuse collectors and by the Health Department before setting rates and boundaries.

There being no further business, the Board of Supervisors adjourned at 5:00 P.M. to meet again in regular session on August 24th at 10:00 A.M.

L. E. Schatz, Chairman of the Board

BOARD OF SUPERVISORS

August 24, 1965

The Board of Supervisors met this 24th day of August with the following members present: Supervisors Miller, Hurlbert, Schatz, Gordo. Absent: McGregor.

The minutes of the meeting of August 17th were approved as read.

John Rotondo, Recreation and Parks Director, was present to discuss reinforcing stage, and building concrete foundation at Mariposa Recreation Area. He was requested to obtain a cost figure on the entire job and on the concrete work.

A letter from the State Department of Parks and Recreation regarding priorities for State Parks was presented. Mr. Rotondo suggested two Board members and the Director make appointment with Mr. Jones, of that Department to endeavor to establish Mariposa County in the State Parks & Recreation Budget.

The Board considered a request from Curt Hammitt, Bureau of Land Management, for Board’s expression regarding management of Recreation areas along Merced River.

Mr. Harlan Hill appeared at the Board’s request, to be interviewed regarding office of Civil Defense Director for Mariposa County. The matter was taken under advisement until other applicants have been interviewed.

On motion of Hurlbert, seconded by Gordo, and unanimously carried, the Chairman was authorized to sign Assurance of Compliance agreement for Office of Civil Defense, Form 856.

Road Commissioner Bell was authorized to accept PAS - 1420 (1) Contract #10-10134, (Triangle Road) on motion of Gordo, seconded by Miller, and unanimously carried.

On motion of Miller, seconded by Hurlbert, and unanimously carried, all supervisors were authorized to attend the following meetings: California Supervisors Association, Board of Directors, Sept. 2 & 3 in Sacramento; State Fair in Sacramento, Mariposa Day, Sept. 8; Golden Chain, Sierra City, Aug. 27th.

Mr. Jack Milley; Servissoft representative, presented a water analysis, prepared by Tuning Laboratories, on water from the airport.

A letter from Superintendent Preston waiving entry fee for those attending the Planning Commissioner’s meeting in Yosemite on Oct. 14th was read by the Chairman.

The Road Commissioner was authorized to have minor improvements made at Dudley Hill Cemetery for an amount not to exceed $200.00, on motion of Hurlbert, seconded by Miller, and unanimously carried.

In order to preclude the possibility of Mariposa County Volunteer Fire Departments taking on obligations which they could be compelled to fulfill, the Board of Supervisors established the following rulings on August 24, 1965: (1) Maintenance runs for testing fire trucks shall be made in a one mile radius of the station house. (2) All repairs of, or purchases of equipment shall have prior authorization from your District Supervisor or the Board, excepting purchases of batteries, gas and oil. (3) Volunteer firemen and equipment shall remain in their own local fire district unless called by the Forest Service or California
Division of Forestry for assistance.

Mr. Albert Kahl presented proposed deletions from the original specifications for the proposed jail and Sheriff's Department. Mr. Kahl will revise specifications and prepare for bid to be let after Jan. 1, 1966.

Auditor Rowney was authorized to draw a warrant for $643.30 in payment for the purchase of Midpines Volunteer Fire Dept. Fire Hose as per agreement with the County. Motion carried by the following vote: Ayes: Miller, Hurlibert, Schatz. No: Gordo.

On motion of Hurlibert, seconded by Gordo, and unanimously carried, the District Attorney was authorized to amend Ordinance #245 (Transient Occupancy Tax) eliminating exemption of public employees according to Attorney General's opinion.

The Board of Supervisors adjourned at 5:45 P.M. to meet again in regular session at 10:00 A.M. August 31, 1965. 

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

________________________________________________________

BOARD OF SUPERVISORS
August 31, 1965

The Board of Supervisors met this 31st day of August with the following members present: McGregor, Hurlibert, Gordo, Schatz. Absent: Miller.

The minutes of the meeting of August 24th were approved as read.

Parks and Recreation Director, John Rotondo, submitted figures for renovating stage at Mariposa Park.

Resolution 1852, transferring $900.00 from Playground Equipment to Stage, Mariposa Park, was unanimously adopted on motion of McGregor, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1852

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>Parks &amp; Recreation</td>
<td>Playground Equipment</td>
<td>Stage</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31st day of August, 1965.

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

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

Temporary loan from General Reserve Fund to Recreation and Parks Fund in the amount of $3,000.00 was authorized on motion of Hurlibert, seconded by McGregor and unanimously carried. (Larry Milton Grabert for Phoebe Grabert in amount of $25.00 per month, effective Sept. 1, 1965.)

Messrs. Dayrich, Jones, Udell and Norris appeared regarding presentation of final map of Jawona Domes Estates Subdivision.

On motion of McGregor, seconded by Hurlibert, and unanimously approved, Resolution #1853, approving final map of Jawona Domes Estates Subdivision, was adopted with the following conditions: Offer of dedication of roads, utility easements, is rejected; Chairman is authorized to sign agreement with subdivider; Approval is given subject to terms and conditions set forth in Mariposa Health Dept. letter of Aug. 26th to Planning Commission; Copy of Agreement to be recorded in Mariposa County and copy sent to Real Estate Commissioner together with copy of Health Dept. letter of Aug. 26th to Planning Commission.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1853

BE IT RESOLVED as follows:

1. The final map of that certain subdivision known as the "Jawona Dome Properties Subdivision" (sometimes known as "Jawona Dome Estates Subdivision") is hereby approved, and the Chairman of the Board of Supervisors is authorized to execute on behalf of the County a certain subdivision agreement titled "Subdivision Agreement for Jawona Dome Estates Subdivision."
2. The offer of dedication of streets, roads, utility easements and other property and
easements made by the subdivider of said subdivision is hereby rejected, with the understanding
that none of the lands or easements shall be or become county lands or easements or the re-
sponsibility of the County of Mariposa, but that the same may become public roads and eae-
mants as distinguished from county roads and easements.

3. Approval of the final map of the said subdivision is given subject to the terms
and conditions set forth in a certain letter dated August 24, 1963 from the Mariposa County
Health Department addressed to the Mariposa County Planning Commission.

4. A copy of the said subdivision agreement shall be recorded in the office of the
Mariposa County Recorder.

5. One copy of the said subdivision agreement, together with one copy of the said
letter dated August 24, 1963 from the Mariposa County Health Department to the Mariposa
County Planning Commission, shall be sent to the California Real Estate Commissioner for his
consideration in issuing his public report on said subdivision.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 31st
day of August, 1965, by the following vote:

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

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

ATTEST:

/s/ GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors

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SUBDIVISION AGREEMENT FOR
WAMONA DOME ESTATES SUBDIVISION

THIS AGREEMENT, made this 31st day of August, 1965, by and between the Board of
Supervisors of the COUNTY OF MARIPosa, State of California, hereinafter referred to as the
"County", and JUNIPER LAND COMPANY, P.O. Box 2537, Bakersfield, California, hereinafter re-
ferred to as "Principal",

WITNESSETH:

WHEREAS, Principal is in the process of developing a certain subdivision of land
within the boundaries of Yosemite National Park in the vicinity of Wamona, which subdivision
is known as the "Wamona Dome Estates" (sometimes known as "Wamona Dome Properties Subdivision"); and

WHEREAS, it is the position of the County that the County has no police jurisdiction
within the boundaries of Yosemite National Park with regard to regulation of subdivisions,
either under Mariposa County Subdivision Ordinance No. 201, or under state laws regulating
subdivisions; and

WHEREAS, County has processed the said Wamona Dome Subdivision through its Planning
Commission and other departments, including the Board of Supervisors, by proceedings applic-
cable to subdivisions over which County has jurisdiction; and

WHEREAS, County's processing of said subdivision has been and is being done as a
convenience to Principal, and with the understanding that no public road or other rights-
of-way or easements would be offered or accepted for dedication as county rights-of-way or
easements; and

WHEREAS, it is to the mutual benefit of the parties that the circumstances surrounding
the processing of the above-mentioned subdivision be set forth in writing,

NOW, THEREFORE, IT IS MUTUALLY AGREED as follows:

1. County agrees to approve the final map of the subdivision presented to it by
the Principal and designated "Wamona Dome Estates", and to reject on behalf of the County
of Mariposa all lands, rights-of-way and easements therein offered in dedication, but upon
the understanding that said rejection will not prevent any such rights-of-way or easements
from becoming public rights-of-way or easements if Principal desires them to be or become
such.

2. It is mutually agreed that in giving approval of said final map County expresses
neither approval nor disapproval of the said subdivision with regard to lot design, drainage,
road facilities, sewage disposal or water supply or easements for public utility purposes.
It is further mutually agreed that by processing and approving the final map of said sub-
division County has not undertaken nor agreed to undertake, nor will it be or become liable
in any respect whatsoever on account of processing and approval of the final map of said
subdivision. It is further mutually agreed that Principal makes no warranties, express or
implied, with regard to the said subdivision, its lot design, drainage, streets and roads,
public utility easements, and sewage disposal and water facilities not specified herein.

3. Principal agrees to construct, or cause to be constructed, water supply facilities
to provide each lot in the subdivision with a dependable supply of potable domestic water,
plans for said water system to be acceptable to the Mariposa County Health Department and
the Real Estate Commissioner of the State of California.

4. It is mutually agreed that a copy of this agreement shall be forwarded to the
Real Estate Commissioner of the State of California for his consideration in issuing his
public report on the said subdivision, and that one copy of this subdivision agreement be
recorded in the office of the Recorder of the County of Mariposa.
IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first above written.

County: COUNTY OF MARIPOSA, A political subdivision of the State of California

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

ATTEST:

/S/ GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Ex-officio Clerk of the Board of Supervisors

Principal: JUNIPER LAND COMPANY

By /S/ LOUIS R. DEADRICH
Louis R. Deadrich, President

STATE OF CALIFORNIA )
County of Mariposa )SS.

On August 31, 1965, before me, Dean C. Lauritzen, a Notary Public in and for the County of Mariposa, State of California, residing therein and duly commissioned and sworn, personally appeared L.E. SCHATZ, known to me to be the Chairman of the Board of Supervisors of the County of Mariposa, a body politic incorporated, and the person who executed the within instrument on behalf of the said County of Mariposa therein named, and acknowledged to me that the said County of Mariposa executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

/S/ DEAN C. LAURITZEN
Dean C. Lauritzen, Notary Public
in and for the County of Mariposa
State of California
My Commission Expires Sept. 2, 1965

STATE OF CALIFORNIA )
County of Mariposa )SS.

On August 31, 1965, before me, Dean C. Lauritzen, a Notary Public in and for the County of Mariposa, State of California, residing therein and duly commissioned and sworn, personally appeared LOUIS R. DEADRICH, known to me to be the President of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

/S/ DEAN C. LAURITZEN
Dean C. Lauritzen, Notary Public
in and for the County of Mariposa
State of California

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

Clyde Jones reported he had asked for estimates for vault repairs, he was getting estimates on the steel work for the vault, and that he would attempt to complete work on the clock tower before the rainy season. Mr. Jones stated the vault and tower were to be handled as separate projects, each should cost under $4,000.00 and that both projects would qualify as emergency work.

Fare Advisor, John Anderson, was authorized to hire extra help Sept. 13 through Sept. 30 at the rate of $2.15 per hour, and to hire Rita Cowan at range 12, step "C" beginning October 1, 1965, on motion of Gordo, seconded by McGregor, and unanimously carried.

Supervisor Hurlbert was authorized to rent the I.O.O.F. building for Coulterville Justice Court at the rate of $40.00 per month, beginning Oct. 1, 1965, on motion of Gordo, seconded by McGregor, and unanimously carried.

On motion of Gordo, seconded by Hurlbert, the Board unanimously rejected claim for damage to California Highway Patrol Vehicle and referred the claim to Lorenzi-Masasso Insurance Agency.

The Chairman was authorized to sign an agreement with Pacific Gas and Electric Co. for lights in Hornitos, on motion of McGregor, seconded by Gordo, and unanimously carried.

Frank Long appeared at the Board's request to review proposal for additional land for Mariposa Dump. Proposed additional ground would amount to approximately 45 acres at a price of $12,500. Action deferred until full Board is present.

Ordinance #263, amending Ord. 245 (Transient Occupancy Tax) was adopted on motion of Gordo, seconded by Hurlbert, and unanimously carried, as follows:

ORDINANCE NO. 2 6 3
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION I. Section IV of Ordinance No. 245, the Uniform Transient Occupancy Tax Ordinance of the County of Mariposa, is hereby repealed.
SECTION II. A new Section IV of said Ordinance No. 245, the Uniform Transient Occupancy Tax Ordinance of the County of Mariposa, is hereby enacted as follows:

"SECTION IV. Exemptions. No tax shall be imposed upon 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. No exemption shall be granted except upon a claim therefor made at the time rent is collected and under penalty of perjury upon a form prescribed by the Tax Collector."

SECTION III. This ordinance shall take effect as of 12:01 A.M. Friday, October 1, 1965, and a true copy hereof shall be published in the Mariposa Gazette one (1) time within fifteen (15) days after date.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 31st day of August, 1965, by the following vote:

AYS: McGregor, Hurlbert, Gordo, Schatz
NOES: None
NOT VOTING: None
ABSENT: Miller

/S/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors

ATTEST:

/S/ GABRIELLE WILSON
Gabrielle Wilson, County Clerk
and Ex-Officio Clerk of the
Board of Supervisors

Discussion was held regarding business license fees. The District Attorney and the Board will consider revising present ordinance to establish a single flat fee for all established businesses and a rate for seasonal, transient, and door-to-door.

Consideration was given the appointment of a Civil Defense Director. Mr. Gordon Campbell was present and stated he was agreeable to resuming the position. Supervisor Hurlbert recommended the appointment of Darlan Hill from the Creeley Hill area. Action deferred until Sept. 7th.

Authorization was given for County Clerk, Gabrielle Wilson, and one deputy to attend a meeting for County Clerks and Registrars of Voters to be held in Fresno, Sept. 13, 14 and 15, on motion of Hurlbert, seconded by McGregor, and unanimously carried.

There being no further business, the Board of Supervisors adjourned at 4:00 P.M. to meet again in regular session on September 7, 1965, at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
Sept. 7, 1965

The Board of Supervisors met this 7th day of September with the following members present: Hurlbert, Gordo, Schatz. Absent: McGregor and Miller.

The minutes of the meeting of August 31st were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>2257.80</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1441.91</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2743.12</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1982.03</td>
</tr>
</tbody>
</table>

Extra help, special deputies for Sheriff's Dept., at the rate of $2.00 per hour, was authorized on motion of Gordo, seconded by Hurlbert, and unanimously carried.

Gordon Campbell, Carroll Clark, Harlan Hill and Claude Martin of the Calif. Disaster Office, discussed Civil Defense. Mr. Martin stated his office was willing to assist the County in order to maintain an accredited status. He recommended radio equipment be considered for communication purposes in case of disaster. Mr. Martin made arrangements with Carroll Clark to inspect tunnel to be used in El Portal area in the event of disaster. New application for 15KW generator for use in El Portal tunnel from surplus will be made with Mr. Martin's assistance.

Progress payment No. 1 for work on Mariposa County Master Plan by McCreaery-Koretsky-Engineers, was authorized for payment in the amount of $1530.00, on motion of Hurlbert, seconded by Gordo, and unanimously carried.

The Auditor was authorized to draw a warrant in the amount of $175.00, plus applicable tax, to purchase an air conditioner from Merced A.S.C. County Committee, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, Road Commissioner Bell was authorized to hire Draftsman for the balance of the fiscal year at $374.00 per month.

Mr. Milley, Servisoft representative, was requested to submit a written cost proposal for installation of a water softener system at the Mariposa County Airport.
On motion of Gordo, seconded by Hurlbert, and unanimously carried, all supervisors were authorized to attend the Calif. Association of Veterans Service Officers, to be held in Yosemite on Sept. 23 and 24.

A preliminary outline of work on the Mariposa County Master Plan was presented by E. L. Knaus of McCready-koretsky-Engineers.

The Board adjourned at 5:00 P.M. to meet again in regular session at 10:00 a.m. September 14, 1965.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
September 14, 1965

The Board of Supervisors met this 14th day of September with all members present.

The minutes of the meeting of September 7th 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>23,693.74</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1,221.98</td>
</tr>
<tr>
<td>General Fund</td>
<td>15,531.33</td>
</tr>
<tr>
<td>Water Agency</td>
<td>50.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,377.96</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>467.41</td>
</tr>
<tr>
<td>Law Library</td>
<td>28.08</td>
</tr>
<tr>
<td>Mariposa Lighting</td>
<td>171.60</td>
</tr>
<tr>
<td>Hometown Lighting</td>
<td>19.00</td>
</tr>
<tr>
<td>Coulterville Lighting</td>
<td>28.50</td>
</tr>
</tbody>
</table>

The Chairman read an invitation from Yosemite All Year Highway 140 Association for members to participate in the Red Bud program sponsored by the association, on September 21st.

The Board discussed Welfare in regard to meeting of San Joaquin Valley Supervisors' Association held in Sacramento. The Board's opinion was unanimously against state administration of Welfare program within counties as it removed County's control of the program. The Chairman stated there was a possibility of a joint County policy to protect Counties in regard to inverse condemnation, and requested the Board's consideration.

The Board discussed appointing alternate stand-by members to serve in the event of a disaster. Action deferred until September 21st.

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

The Board reconvened as a Board of Supervisors.

Mr. George Peck appeared, at the request of the Board, to discuss position of Civil Defense Director.

On motion of Hurlbert, seconded by Miller, and unanimously carried, George Peck was appointed Civil Defense Director for Mariposa County.

Harlan Hill and Scott Pinkerton were appointed Assistant Directors of Civil Defense, on motion of Gordo, seconded by McGregor, and unanimously carried.

The vehicle provided for Civil Defense is to be in the custody of Harlan Hill, assistant director in the Greeley Hill area.

Supervisor Hurlbert reported that arrangement for lease of I.O.O.F. Hall to be used as Justice Court in Coulterville was satisfactory. Howard Alves will house the fire truck at the Union Station with no charge to the county.

On motion of McGregor, seconded by Hurlbert, and unanimously carried, Judge Thomas Coakley was granted permission to attend the Judges' Convention in Sacramento, September 20-22.

Mr. Max Rouff, Culligan representative, Mr. Jack Milley, Servisoft representative, and County Sanitarian, Harry Smedley, discussed installation and requirements for water system at Mariposa County Airport. Mr. Smedley stated the system should provide water that complies with U. S. Public Health standards and recommended checking within 30 day period to give accurate readings, after the installation has been made.

Clyde Jones reported that the Road Commissioner would receive written authorization from Red, Beck and Parker to proceed with bridge (Harris Road) construction as per agreement between County and subdivider.

The Board of Supervisors adjourned at 3:00 P.M. to meet again in regular session at 10:00 A.M. on September 21st, 1965.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS

September 21, 1965

The Board of Supervisors met this 21st day of September with the following members present: McGregor, Hurlbert, Schatz, Gordo. Absent: Miller.

The minutes of the meeting of September 14th were approved as read.

Mr. H. H. Mollenhoff, Field Representative for Division of Soil Conservation, E. J. Trabucco and Ernest Stricklers, representing local districts, appeared before the Board to request a resolution recommending and urging the inclusion of additional funds in the State Soil Conservation budget. Action deferred until Sept. 28th.

Mr. Milley, Servisoft representative, presented a revised proposal on a water system for the airport.

The Board of Supervisors adjourned at 11:00 A.M. to participate in the Red Bud program sponsored by the Highway 140 Association.

The Board reconvened at 1:15 P.M.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, Ellen Patricia Ritter, Typist Clerk II, was granted annual step raise to Range 11, Step E, commencing Oct. 1, 1965.

Laurie Hanlin reported on the Mariposa County Booth at the State Fair. The booth took third place in the Mineral Division with an award of $1200.00, second place award in Education and nine special awards. Mrs. Hanlin was granted permission to display ribbons and trophies from State Fair in the Trabucco's Shopping Center window.

The Chairman was authorized to sign a 5 year lease between the County of Mariposa and Coulterville Lodge No. 104, Independent Order of Odd Fellows, @ $40.00 per month, effective October 1, 1965, for use of building as Coulterville Justice Court, on motion of Hurlbert, seconded by Gordo, and unanimously carried, as follows:

LEASE

THIS LEASE is made at Mariposa, California, the 21st day of September, 1965, between COULTERVILLE LODGE NO. 104, INDEPENDENT ORDER OF ODD FELLOWS, a nonprofit corporation, organized and existing under the nonprofit corporation laws of the State of California, as Lessor, and the COUNTY OF MARIPOSA, as Lessee, as follows:

Lessor leases to Lessee and Lessee hires and takes from Lessor for the term of five (5) years, commencing October 1, 1965, and ending September 30, 1970, both days included, for a rental of Forty and no/100 Dollars ($40.00) per month, the following premises in the Town of Coulterville, County of Mariposa, State of California, to be used for Coulterville Justice Court and Coulterville Judicial District purposes only, to wit: the ground floor of Lessor’s Lodge Hall, together with parking facilities and toilet facilities, reserving unto Lessee the right to use the said premises for its own purposes and the right to let the same, provided, however, the said premises shall not be leased or let by Lessor in such a manner as to prevent or materially interfere with the use of said premises for the aforesaid purposes by Lessee.

Lessee agrees to Provide and pay for electric lights and water for the premises. Lessee agrees to provide and pay for heat and other utilities which it may require. In the event Lessor installs a central heating system, Lessee shall have the right to provide and pay for its own fuel tank and a separate valve or connection, whereby said fuel tank may be connected to such central heating system for use by Lessee of said central heating system.

Lessee shall have the right to install such furniture, fixtures and equipment as it may require for use of the said premises for the aforesaid purposes, and shall have the right to remove the same upon termination of this Lease or any extension or renewal.

Lessee agrees to provide adequate liability insurance coverage, and covenants to defend, indemnify and hold harmless Lessor from any liability or claim of liability on account of accident or injury to persons or property arising out of Lessee’s use and occupancy of the premises, except such liability as may be caused by the neglect or fault of Lessor.

Lessee covenants to pay the said rent monthly in advance, and not to let or underlet the premises or assign this Lease, and to use the said premises in accordance with all applicable State and local laws and regulations, and not to commit, or permit the commission of, waste upon the premises, and upon termination of this Lease, or any extension or renewal thereof, to surrender the premises to Lessor in as good condition as may be, normal wear and tear and damage by the elements excepted.

Lessee covenants that, Lessee, paying the rent and performing all the terms, covenants and conditions of this Lease, may and shall have quiet and peaceable possession of the premises. Lessee shall have the right to enter and inspect the said premises at all reasonable times.

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

COUNTERVERVILLE LODGE NO. 104, INDEPENDENT ORDER OF ODD FELLOWS, a nonprofit corporation, Lessor.

By:____________________________________
COUNTY OF MARIPOSA, Lessee

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

ATTEST:

County Clerk and Ex-Officio Clerk of the Board of Supervisors
John Rotondo, E. F. Reynolds, and all Supervisors were authorized to attend meeting Sept., 29 in Sacramento with Fred Jones, State Director of Parks and Recreation, and Chairman Schatz was authorized to attend State Chamber of Commerce meeting in Fresno, Sept. 29th, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

The Welfare Dept. requested approval of emergency assistance, utilities, for one case (Barbara Chapman P.C. & E. Bill) in the amount of $23.08. Request granted on motion of Hurlbert, seconded by Gordo, and unanimously carried.

The auditor was authorized to attend Auditor's meeting called by State Controller, Corte Medera, Oct. 26, 27, 28 and 29, on motion of McGregor, seconded by Gordo and unanimously carried.

Resolution #1854, creating a working capital fund for Mariposa County Road Dept., was unanimously adopted on motion of Gordo, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 1854

RESOLUTION CREATING A WORKING CAPITAL FUND FOR THE MARIPOSA COUNTY ROAD DEPARTMENT

BE IT RESOLVED that there is hereby created a working capital fund for the exclusive use of the Mariposa County Road Department, to be used and accounted for in accordance with the provisions of Government Code Section 25260.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 14th day of September, 1965, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Schatz

NOES: None

ABSENT: Miller

NOT VOTING: None

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

ATTEST:

/S/ GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board

Leroy Radanovich and Lowell Bondshu, representing Mariposa Lion's Club, presented proposal volunteering labor for naming and erecting street signs for Mariposa County of Mariposa. The Board favored the proposal and requested it be submitted to the Planning Commission.

Leroy Radanovich, Jack Vaughn, and Harnesz de la Vaux, representing the Merchant's Association discussed oiling of the town parking lot. The Road Commissioner was instructed to determine the amount of oil needed, the cost, and report to the Board.

Howard Cullen was authorized to make an appraisal of certain lands surrounding the county dump at a cost not to exceed $300.00, on motion of McGregor, seconded by Gordo, and unanimously carried.

On motion of Hurlbert, seconded by McGregor, and unanimously carried, the auditor was directed to show, on the tax rate summary sheet, that $5c of the general county rate of $1.48 is allocated to welfare costs.

The Chairman was authorized to sign the Head Start Grantee Planning Form, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

The Clerk was instructed to refer letter of Sept. 20, from the office of Haven P. Courtney Re: Zeno vs. McCoy, to the District Attorney instructing him to reject the claim, state the County's refusal to be a party to this action, and instruct the Road Commissioner to furnish any road department information from his records, or witnesses, to the McCays, in defense of this suit, on motion of Supervisor Hurlbert, seconded by Supervisor McGregor, and carried by the following vote: AYES: McGregor, Hurlbert, Schatz. NOES: None. ABSENT: Miller, Not Voting: Gordo.

The Chairman was authorized to sign Airport Lease and Airport Management Agreement between County of Mariposa and Philip J. Rauchriflor fiscal year 1965-66, on motion of McGregor, seconded by Gordo, and unanimously carried, as follows:

AIRPORT LEASE

THIS LEASE, made at Mariposa, California, as of July 1, 1965, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and PHILIP J. RAUCH, hereinafter designated "Second Party,"

WITNESSETH:

First Party hereby leases unto Second Party, and Second Party hires and takes from First Party, for the term of twelve (12) months from and after July 1, 1965, at a rental of Two Hundred Twenty-Five and no/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 hangar area, tie-down area, administration building, private residence and parking area at Mariposa County Airport, situated at Mt. Bullion, 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; subject to a certain Licensing Agreement between First Party and the Mariposa Fly-in Golfers Association, dated August 25, 1961; and subject also to 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 leases and licensing agreements, and that certain Airport Management Agreement between the parties, dated July 1, 1965.

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 california for use of the gasoline and petroleum products and facilities situate 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 a public 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-down 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, policies and the 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 improvements on the premises in as good a state of repair as may be, ordinary wear and tear and damage by the elements excepted, and not to use or permit use of the said premises in any illegal or immoral manner, nor to maintain or permit maintenance of any nuisance thereon, and not to conduct 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 occurring 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 mechanics' or materialmen's liens, as well as all 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 known to Second Party or over which Second Party has no control. Second Party covenants to carry adequate hangar 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 constructing capital improvements, or for the purpose of encouraging establishment 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 any 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.

This lease may be terminated by either party by giving thirty day's 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 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.
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 /s/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors
Second Party: Philip J. Rauch

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

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AIRPORT MANAGEMENT AGREEMENT

THIS AGREEMENT, made at Mariposa, California, as of July 1, 1965, 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 A T

First Party appoints Second Party Airport Manager of the Mariposa County Airport, situate at Mt. Bullion, Mariposa County, California, for a term of twelve (12) months from and after July 1, 1965. 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 the parties, dated July 1, 1965, 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 /s/ L. E. SCHATZ
L. E. Schatz, Chairman of the Board of Supervisors
Second Party: Philip J. Rauch

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

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The Board of Supervisors adjourned at 5:45 P.M. to meet again in regular session at 10:00 A.M. on September 28, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
September 28, 1965

The Board of Supervisors met this 28th day of September with the following members present: Hurlbert, Schatz, Gordo, Miller. Absent: McGregor.

The minutes of the meeting of September 21st were approved as read.

On motion of Miller, seconded by Gordo, and unanimously carried, annual step raises for road department employees were granted as follows: George Carter to 18E, Gene D. Riker to 17E, Ralph Seely to 21D, Lou Muehler to 19D, Al Smith to 19D, Sam Conway to 19D, Roy Roberts to 17B, Jerry Sparks to 17C, and Howard Taber to 17D.

A letter from the Planning Commission regarding road across Eschequer Dam was referred to the road commissioner.

The Board of Supervisors adjourned to meet as the Mariposa County Water Agency on motion of Hurlbert, seconded by Gordo, and unanimously carried.

The Board reconvened as a Board of Supervisors.
The Clerk was instructed to return unopened bids for three cars for the Sheriff's Dept. to the bidders, notifying them that bids are to be re-submitted for opening on October 18th at 11:00 A.M.

The regular meeting date of October 19th (Tuesday) was changed to Monday, October 18th, on motion of Hurlbert, seconded by Miller, and unanimously carried.

Mr. Lee Mitchell, Municipal Financing Consultant, representing Stone & Younberg presented the Board with a new concept for financing construction of public buildings.

Howard Bell was authorized to purchase 70 lineal ft. 120" #12 gauge multi-plate pipe from Armco Steel Corporation Metal Products Division at a cost of $3021.93, on motion of Gordo, seconded by Miller, and unanimously carried.

Resolution #1835, appropriating $3021.93 for Road Dept., Harris Road, and $290.00 for Coulterville Justice Court, was unanimously adopted on motion of Miller, seconded by Hurlbert, as follows:

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BOARD OF SUPERVISORS  -  COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 5 5

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

  APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Department</td>
<td>Bridge Harris Road</td>
<td>$3021.93</td>
</tr>
<tr>
<td></td>
<td>Multi-Plate Pipe</td>
<td></td>
</tr>
<tr>
<td>Coulterville Justice Court</td>
<td>Rent</td>
<td>290.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of September, 1965.

Ayes: Hurlbert, Gordo, Miller, Schatz

Noes: None

Absent: McGregor

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

Supervisor Hurlbert moved that the Department of Agriculture, Division of Compliance, re: Weights and Measures, be informed that this Board fails to see the applicability of a contract with the Department since the State is now furnishing service without contract and County has no authority regarding such service. The motion was not seconded, and so was not put to a vote.

A proposal from Gordon Warren to inspect and do necessary work on the boiler at the Courthouse at a cost of $150.00 was accepted on motion of Miller, seconded by Gordo, and unanimously carried.

On motion of Miller, seconded by Gordo, and unanimously carried, the Supt. of Buildings and Grounds was authorized to hire extra help, not to exceed 80 hours per month at a rate of $1.87 per hour through November, 1965.

Judge Jaenecke was authorized to attend the Judge's, Marshal's, Constable's Convention in Sacramento on October 13, 14, 15, on motion of Hurlbert, seconded by Gordo, and unanimously carried.

Resolution #1856 regarding surplus property purchases and designating Civil Defense Commander, George A. Peck and Vice-commanders, Harlan T. Hill and Jack D. Pinkerton, as representatives of the County to sign for and accept surplus Federal property, was unanimously adopted on motion of Gordo, seconded by Hurlbert, as follows:

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BOARD OF SUPERVISORS  -  COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 5 6

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500.

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal Property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil Defense, Region 7, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1969, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own
III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of the Secretary of Defense, Part 222 of Subchapter G, Chapter 1, Title 32, as in effect on the date hereof.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense operational plans of the State and, where applicable, local government (which are in conformity with national civil defense objectives, as now or hereafter amended).

B. Except as otherwise expressly provided hereinbelow and until expressly waived in writing by the Regional Director of the Office of Civil Defense (OCD), on a case basis, the period of restriction for all items of property donated having a single item acquisition cost to the Federal Government of $2,500 or more shall be four years from date of donation. The specific exceptions are as follows:

1. Motor vehicles, Federal Supply Classification (FSC) Group 23-- for which a two year period of restriction shall apply.
2. Items of property donated having a unit fair value of $25.00 or more but less than $2,500, for which a one year period of State restriction shall apply.
3. Aircraft (FSC Group 15), for which the specific terms and conditions provided in the DHEW Conditional Transfer Document (Aircraft) covering the transfer shall apply.

C. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Regional Director of OCD or the California Disaster Office.

D. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which it is acquired, the donee shall promptly notify the OCD through the California Disaster Office and shall, as directed by the OCD, either: (1) re-transfer the property to such department or agency of the United States of America or such other donee as may be designated, or (2) sell the property at a public sale.

E. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Regional Director of OCD, shall revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Regional Director of OCD, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or the fair market value of the property at the time of such disposal, or improper use, at the option of and as determined by the Regional Director of OCD.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that:

George A. Peck, Commander of the Disaster Council; Harlan T. Hill, Vice-Commander of the Disaster Council; and Jack D. Pinkerton, Vice Commander of the Disaster Council,

/S/ GEORGE A. PECK
George A. Peck, Commander

/S/ HARLAN T. HILL
Harlan T. Hill, Vice-Commander

/S/ JACK D. PINKERTON
Jack D. Pinkerton, Vice-Commander

shall be and are hereby authorized as the representatives of said County to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this Board transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 28 day of Sept., 1965, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: Huribert, Gordo, Miller, Schatz
NOES: None
ABSENT: McGregor

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

ATTEST: /S/ GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board
Welfare Director, May Kleiman, discussed Hospital rates for Welfare patients and advised the Board that the Hospital Directors might be contacting the Board regarding increase over present contract rates.

On motion of Miller, seconded by Hurlbert, May Kleiman and Orsina Reynolds were authorized to attend County Welfare Director's Annual Meeting in Anaheim on Oct. 13, 14 and 15.

Mrs. Kleiman requested the Board extend an invitation to Welfare Directors Association whose annual meeting may be held in Yosmite Oct. 4, 5, and 6, 1966.

With the approval of the Road Commissioner accepting the road improvements of Mykleas Division as of Sept. 28, the approval of the County Surveyor and of the District Attorney, the Clerk was authorized to refund 95% of the cash bond deposit to Mr. Bernard J. Myklebus, retaining 5% until one year from date, on motion of Miller, seconded by Hurlbert, and unanimously carried.

Discussion was held regarding acceptance of the Lakeview Subdivision. On motion of Hurlbert, seconded by Miller, and unanimously carried, the Lakeview Subdivision Map will be approved by the Board of Supervisors when a subdivision agreement is executed by the subdivider satisfactory to the Board, the Health Dept., the Road Dept., and the District Attorney, incorporating the three conditions of approval stated in a letter to the Mariposa County Planning Commission from Virgil Frazier, dated July 20, 1965, and particularly the condition having to do with zoning and lot splits.

The Chairman of the Board was authorized to sign Lease Agreement with the 35-A District Agricultural Association for use of County fairground facilities, office space for Farm Advisor, on motion of Supervisor Miller, seconded by Supervisor Gordo, and unanimously carried. (Agreement same as 1963, Page 284, Book N. excepting

The District Attorney was authorized to hire Elva Rogers, legal secretary, beginning December 1, 1965, at Step E, Range 15, on motion of Miller, seconded by Gordo, and unanimously carried.

Resolution #1857, urging additional funds be allocated to the Division of Soil Conservation budget for 1966-67 was unanimously adopted on motion of Gordo, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1857

WHEREAS, the State of California recognizes the value of soil and water conservation when it states in Division IX of the Public Resources Code "The Legislature hereby declares that the conservation of the soil is of fundamental importance to the prosperity and welfare of the people of this State," and "Special effort must be made to speed up the present program of soil and water conservation in order to provide for permanent productive use of all remaining resources." and

WHEREAS, the Governor and the Legislature of this State have publicly recognized the great value of conservation work so far accomplished by Soil Conservation Districts, and have commended their achievements, and

WHEREAS, in recent years, the ability of these districts adequately to carry out their programs of soil and water conservation has been severely limited by a lack of funds, which they obtain from the Soil Conservation Commission and the Division of Soil Conservation, and

WHEREAS, in recognition of this inadequacy, the budget of the Division of Soil Conservation for the Fiscal Year 1966-67 includes additional funds for Soil Conservation Districts,

NOW THEREFORE, BE IT RESOLVED that we, the Board of Supervisors of Mariposa County, in recognition of the important work which soil and water conservation districts are doing, do urge the inclusion of additional funds for this purpose in the budget of the Division of Soil Conservation for the Fiscal Year 1966-67.

BE IT FURTHER RESOLVED that copies of this resolution of support be sent to the Honorable Edmund G. Brown, Governor of the State of California; Hale Champion, Director, Department of Finance; Hugo Fisher, Director, The Resources Agency; Dewitt Nelson, Director, Department of Conservation; and the County Supervisors Association of California.

This resolution adopted by the Board of Supervisors of Mariposa County, California, at its regular meeting held on the 28th day of September, 1965, by the following vote, to wit:

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

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

Attest: /s/ CARRILOLE WILSON
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

On motion of Miller, seconded by Gordo, and unanimously carried, John Rotondo, E. F. Reynolds, and the Supervisors were authorized to go to Sacramento on Oct. 4th instead of
Sept. 29th, for meeting with Fred Jones, State Director of Parks and Recreation.

The Board of Supervisors adjourned at 6:30 P.M. to meet again in regular session on October 5, 1965.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

October 5, 1965

The Board of Supervisors met this 5th day of October with all members present.

The minutes of the meeting of September 28 were approved as read.

The following claims were allowed as presented:

- Contingent Fund: $3,473.31
- Recreation Fund: $609.64
- Road Dept.: $1,667.99
- General Fund: $74.50

Sheriff Whitley was authorized to leave the state for a period not to exceed 30 days, beginning October 12th, on motion of Miller, seconded by Gordo, and unanimously carried.

The low quotation from Servisof of Merced, $879.80, plus sales tax, for water-filter system at the airport was accepted on motion of McGregor, seconded by Hurlbert and unanimously carried.

Resolution #1856, transferring $912.99 from airport-maintenance of structures to airport capital outlay, (water system) was unanimously adopted on motion of McGregor, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 5 8

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>Airport Maintenance</td>
<td>Structures</td>
<td>Airport Capital Outlay</td>
<td>$912.99</td>
</tr>
<tr>
<td>(Water filter system)</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of October, 1965.

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

ATTEST: /S/ GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

Mr. John Rotondo and E. F. Reynolds reported on meeting in Sacramento with Charles A. De Turk regarding Bower Cave and Agua Fria as State Park sites. Mr. Reynolds stated the Chamber of Commerce and Highway 140 Association had arranged to meet with Mr. James L. Blades, Commercial Recreational Developer, on Oct. 9th regarding development of a commercial recreational site in Mariposa County.

Howard A. Bell, Road Commissioner, requested expression from each member of the Board regarding road standard to be required in subdivisions, especially with regard to amount of crushed rock as road base. The Board members were unanimous in stating that a minimum of 4" of crushed rock should be required on secondary and local roads in order to provide a base that will hold up over the years and prevent the surface from cracking up. The Board agreed that the Road Commissioner should enforce the road standards approved previously and adopted in accordance with Ord. 201.

John Rotondo was authorized to transport part of the football team in the County Station Wagon to Lodi and back, for game, October 9 & 10, on motion of Gordo, seconded by McGregor and unanimously carried.

Probation officer, Everett Bagby, was authorized to employ Doris Gimblin as a clerk for a period of three months at a salary of $243.10, beginning October 1, 1965, on motion of Miller, seconded by Hurlbert, and unanimously carried.

Constable Wayne Abbott, Coulterville Judicial District, and Judge Vera Preston, Mariposa Judicial District, were authorized to attend the Judges, Marshalls and Constables Convention in Sacramento on October 12 through 15, on motion of Hurlbert, seconded by McGregor and unanimously carried.

On motion of Gordo, seconded by Hurlbert, and unanimously carried, Progress payment No. 2 for County master plan, in the amount of $3290.00 was authorized for payment.