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

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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: 774.50

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 Servisofic of Merced, $879.80, plus sales tax, for water-filter system at the airport was accepted on motion of McGregor, seconded by Hurlibert and unanimously carried.

Resolution #1858, transferring $912.99 from airport-maintenance of structures to airport capital outlay, (water system) was unanimously adopted on motion of McGregor, seconded by Hurlibert, 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 Structures</td>
<td>Airport Capital Outlay</td>
<td>(Water filter system)</td>
<td>$912.99</td>
</tr>
</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, Hurlibert, Gordo, Miller, Schatz
Noves: None
Absent: None
Not Voting: None

/\ 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. John Rotondo and E. F. Reynolds reported on meeting in Sacramento with Charles A. De Turk regarding Water and Aquatic Frais 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 re-

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 6" 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 Hurlibert, 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 Hurlibert, seconded by McGregor and unanimously carried.

On motion of Gordo, seconded by Hurlibert, and unanimously carried, Progress payment No. 2 for County master plan, in the amount of $3290.00 was authorized for payment.
Howard Bell was requested to purchase 6 tapes to be used by the Board for testing tape recorder.

Harold Rowney, Auditor, and Howard Bell, Road Commissioner, were authorized to sign all billing documents in accordance with Federal Civil Defense Rule, Part F, Chapter 5, etc., on motion of Miller, seconded by McGregor, and unanimously carried.

All Supervisors, Road Commissioner, his assistant, and the County surveyor were authorized to attend the County Supervisors Association meeting in Eureka, Oct. 19 through 23, on motion of Miller, seconded by Gordo, and unanimously carried.

Resolution #1859, appointing Harold Rowney to sign documents for application for payment pursuant to Chapter 1334 of the statutes of 1965 (Public Defender) was unanimously adopted on motion of Miller, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1859

WHEREAS, Chapter 1334 of the Statutes of 1965 authorizes the State to pay to the County an amount not to exceed ten percent of the amount annually budgeted by the County in providing counsel in accordance with the law, whether by public defender or by assigned counsel or both, for persons charged with violation of state criminal law who desire, but are unable to afford counsel, and

WHEREAS, the County desires to apply for the maximum amount payable under said law;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That HAROLD J. ROWNEY, Mariposa County Auditor-Recorder, is appointed the authorized agent of the County for the purpose of filing any application on behalf of the State with the State for reimbursement pursuant to the aforesaid chapter.

2. That he shall furnish such information, forms, and records to the State as the latter may require and otherwise cooperate with the State for the purpose of expediting payment of State funds to the County, pursuant to the aforesaid chapter.

3. That all County officers and employees are directed to cooperate with said authorized agent for the purpose of facilitating the application to the State and the receipt of State funds pursuant thereto.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 5th day of October, 1965, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz
NOES: None
ABSENT: None

/s/ L. E. SCHATZ

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

ATTESP:

/s/ GABRIELLE WILSON

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

Judge Coakley asked the members of the Board to give careful consideration to qualifications when submitting their lists of jurors for 1966. He stated that usually it is necessary to excuse six or more persons when each jury is summoned, because of a hearing problem or poor health.

The subdivision agreement with Lakeview subdivision was discussed and the District Attorney was instructed to withhold writing the agreement until ownership of Lakeview Subdivision is determined.

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 reconvened as a Board of Supervisors.

The Board of Supervisors adjourned to meet again in regular session on Wednesday, October 13, 1965, at 10:00 A.M.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

October 13, 1965

The Board of Supervisors met this 13th day of October with all members present.

The minutes of the meeting of October 5th were approved as read.

The following claims were allowed as presented:

- Road Fund: 19,395.85
- Law Library: 106.60
- Hornillos Lighting: 19.00
- Mariposa Lighting: 174.20
- Water Agency: 50.00
- Special Aviation: 430.24
- General Fund: 14,101.86
- Recreation and Parks: 1,100.58
At the request of A. Henry Jacobs, Chairman, Planning Commission, extra time was authorized for Barbara Easton, recording secretary, during the month of October, not to exceed 10 hours (Multiple-dwelling variance), on motion of Miller, seconded by McGregor, and unanimously carried.

At the request of A. Henry Jacobs, Barbara Easton, recording secretary, was authorized to attend Planning Commissioner's meeting, Yosemite, Oct. 14 & 15, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

Mr. E. F. Reynolds, representing the Chamber of Commerce, discussed action taken by Highway Patrol to temporarily assign one patrolman to work in another County.

On motion of McGregor, seconded by Hurlbert, Resolution #1860, protesting reduction in Highway Patrol personnel in Mariposa County, was unanimously adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 6 0

WHEREAS, it has come to the attention of the Board of Supervisors of the County of Mariposa, that it is the intention of the California Highway Patrol to assign any highway patrolmen from the force operating in Mariposa County to temporary duty in Merced County, beginning November 1, 1965, and

WHEREAS, protests from the Chamber of Commerce and several residents of Mariposa County have been received by the Board of Supervisors opposing this action, and

WHEREAS, the Board of Supervisors is aware of the need for additional personnel for the Highway Patrol in Mariposa County, rather than a reduction in the force, by reason of the numerous calls the County's law enforcement officers receive to investigate accidents for the Highway Patrol, and

WHEREAS, the California Highway Patrol recognized the need for additional highway patrolmen in Mariposa County when the force here was increased to six men, and

WHEREAS, the influx of persons to Mariposa County has appreciably increased the population of this County as indicated by the recent special census, and

WHEREAS, travel to Yosemite National Park has increased each year, as a matter of record,

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors strongly opposes any move by the California Highway Patrol to reduce its force in Mariposa County, and

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors does hereby request that the California Highway Patrol abandon any plan for reducing its force in Mariposa County, but rather to consider increasing its personnel to take care of the public, and to relieve the pressure now placed on the County's law enforcement officers in investigating matters for the California Highway Patrol Officers.


PASSED AND ADOPTED this 13th day of October, 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:

/\.
CABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors.

The auditor was directed to pay Tom Monaco, Superintendent of Ridgts. and Grounds, for seven working days overtime in Oct., on motion of Miller, seconded by Gordo, and unanimously carried.

Mr. Frank Weatherford, State Forester, briefed the Board on a Fire Safe Program, Board members, the District Attorney, and the Road Commissioner plan to make a guided tour with Mr. Weatherford, in the San Bernardino area to acquaint themselves with the program, date to be set later. After the tour, a committee will be set up to work with the District Attorney and the Road Commissioner to provide a suitable ordinance for subdivisions, etc.

An access road across Exchequer Dam was discussed. The Supervisors will meet with MID representatives at a future date to determine possibility of such a road.

Mr. Weatherford discussed the Economic Opportunity Act, stating his department had requested one crew unit for this area. Program is set up for a five year period and, if approved, should employ about 80 men.

Mr. Weatherford requested the Board's permission to work with the District Attorney to draft a new ordinance as the present Ord. #199 is obsolete. Permission granted.

Supervisor Hurlbert reported on meeting with Farm Advisor, John Anderson, and economic specialists from the Univ. of Calif.
Clyde Jones discussed structural standards of street design within subdivisions and asked for clarification. Road Commissioner Bell was instructed to interpret County's desired standards and work out a typical section to present to Mr. Jones.

On motion of Gordo, seconded by McGregor, and unanimously carried, that portion of existing County Road (Harris cut-off, approx. 6/10 mile) base required will be 7½" D.G. plus 2½" road mix; other roads within the Ponderosa Subdivision Unit 2, total requirement will be a minimum of 4" crushed rock, 2½" road mix, surfacing as per class C aggregate specifications, Calif. Division of Highways; select base (granite) to be determined by soil study.

On motion of Gordo, seconded by Miller, and unanimously carried, payment of $35.00 from Airport Funds, to furnish cement platform for water softener unit at the airport, was authorized by the following vote; Ayes: Hurlbert, Miller, Gordo, and Schatz. No: McGregor.

Road Dept. charges for plant mix surfacing, Mariposa Utility District, were approved on motion of Miller, seconded by Gordo, and unanimously carried, as follows:

**SUGGESTED CHARGES FOR PLANT MIX SURFACING (PMS)**

<table>
<thead>
<tr>
<th>FOR MARIPOSA UTILITY DIST.</th>
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<tbody>
<tr>
<td>Minimum Charge</td>
</tr>
<tr>
<td>10 - 20 sq. ft.</td>
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<tr>
<td>21 - 40 sq. ft.</td>
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<tr>
<td>41 - 54 sq. ft.</td>
</tr>
<tr>
<td>55 sq. ft. and up</td>
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</tbody>
</table>

Public Hearing on Variance Application No. 17, Patrick Goodwin, was set for October 26, 1965 at 2:00 P.M. and the Clerk directed to give the required notice specified in Ord. No. 180.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the Board of Supervisors meeting date of Nov. 16th was advanced to November 15, (Monday).

Asst. Civil Defense Director, Harlan T. Hill, was authorized to visit Stockton and Tracy depots on Oct. 18 for checking available surplus.

There being no further business, the Board of Supervisors adjourned to meet again in regular session on October 18, at 10:00 A.M.

L. E. Schatz, Chairman of the Board

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**BOARD OF SUPERVISORS**

October 18, 1965

The Board of Supervisors met this 18th day of October with all members present.

The minutes of the meeting of October 13th were approved as read.

All Board members were authorized to attend Annual Conference of Calif. Assn. of Weights & Measures in Yosemite Nat. Park, Oct. 26, 27, 28, and 29, on motion of Miller, seconded by McGregor and unanimously carried.

The Road Commissioner was requested to check with the District Attorney to consider an ordinance to allow diagonal parking adjacent to north side of the County Bldg. on 9th St. and prohibit parking on north of 9th St. adjacent to Frost Shop.

Ralph Conan and Doc West presented an estimate of $825.00, including labor and material, for one sky light and roof repair at the County Annex. Mr. West was requested to present estimate in writing showing detail of work to be performed.

At 11:00 A.M. Bids for three cars for the Sheriff's Dept. were opened. (Pistoressi, Chev. 7,558.72; Roth, Chev. 7,748.00; Kelly, Chev., 7,699.41; Gaestel, Ford, 7,603.15).

On motion of McGregor, seconded by Hurlbert, and unanimously carried, the low bid of Pistoressi Chevrolet, Co., for three cars, was accepted.

On motion of McGregor, seconded by Hurlbert, and unanimously carried, motion accepting low bid of Pistoressi was rescinded.

On motion of Miller, seconded by Gordo, and unanimously carried, the low bid of Gaestel motors for three (3) 1966 Ford Custom 4 Dr. Spec. Police Cruisers, was accepted.

The Road Commissioner was asked to make further study of traffic at 8th & Bullion St. intersection, and to report his findings at a later date.

Howard Bell asked the Board's thinking on relocation of County road on Phil Coins's property, because the present road is softened when the level of the dam is high. Mr. Goiri will build the road and transfer culverts from the old road. The Board agreed this would be an improvement and that next spring the Road Dept. could furnish a small amount of pipe on this road.

On motion of Miller, seconded by Gordo, Resolution #1861, appropriating $2700.00 from General Fund to Airport maintenance was adopted by the following vote: Ayes: Hurlbert, Miller, Gordo, Schatz. No: McGregor. (See**)

The Clerk was instructed to urge Clyde Jones to complete work on the vault and tower at an early date.

The Board of Supervisors adjourned to meet again in regular session on October 26, at 10:00 A.M.
** BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 6 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>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>Maintenance</td>
<td>$2700.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of October, 1963.

Ayes: Hurlbert, Miller, Gordo, Schatz
Nees: McGregor
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

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BOARD OF SUPERVISORS

October 26, 1965

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

The minutes of the meeting of October 18th were approved as read.

Stanley Fiske and Kenneth Lowe, Fremont Hospital Directors, requested that the Board consider changing the present contract with the hospital, to provide that the County pay actual cost per day rates for county patients, and presented figures indicating that the present rates are not adequate to meet costs. The Board took the matter under consideration until November 9, on request of May Kleiman, Welfare Director.

Kenneth Arndke, Assessor, Jean Gabrielson, Deputy Assessor, and L. E. Schatz were authorized to attend County Assessor's Convention, Oct. 31, Nov. 1, 2, 3, 4, in Yosemite National Park, on motion of Miller, seconded by Gordo and unanimously carried.

A. Henry Jacobs, Planning Commission Chairman, appeared at the Board's request to discuss setting up policy to charge individuals the cost of holding special meetings of the Planning Commission, solely for the individuals benefit.

May Kleiman was authorized to attend State Board and Quarterly Planning Welfare meeting in Sacramento, Nov. 3, 4, 5, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

--- Eneus Parker of Ponderosa Basin Subdivision, Bob Duca of Lushmeadows Subdivision, Clyde Jones and Howard Bell discussed road problems within subdivisions.

Howard Bell and Clyde Jones were authorized to explore a possible solution for roads within Ponderosa Subdivision that will not require 4' of crushed rock but will meet with the approval of the road commissioner, on motion of Miller, seconded by Gordo, and unanimously carried.

Mr. Parker thanked the Board for action taken and requested consideration in next year's budget for repairs on road leading to Ponderosa Basin.

Final map for Ponderosa Basin Unit No. 2 Subdivision was approved and the Chairman was authorized to enter into a subdivision agreement, draft of which has been presented, with the understanding that the roads are to be constructed pursuant to paragraph 2. of the Agreement, and to the standards of the Road Commissioner, with either rock or soil additives and D. C. Performance bond to be in the amount of $90,000.00

Clyde Jones reported he had received one quotation to date, for repairing the small vault.

A Public Hearing was held at 2:00 P.M. on variance application #17 of Patrick Goodwin. The Chairman read the resolution of the Planning Commission recommending that Variance be granted.

Proponent, Patrick Goodwin spoke in favor of the variance.

Mrs. Gladysce Starritt, Mr. and Mrs. John M. Lennos, Mr. Aaron Mechem, Mrs. Vera Bolek, Mr. Buster Grigsby, spoke in opposition. A letter from Edgar and Emma Boyer, protesting the variance, and a Petition signed by 15 residents in and near the Mueller Tract protesting the variance was read by the Chairman.

Supervisor Gordo moved that application for variance #17 be denied. Motion was lost for lack of a second.
Supervisor Miller moved that variance app. #17 be granted, seconded by Hurlbert. The vote was tied. Ayes: Miller, Hurlbert. No: Gordo, Schatz. The matter will be put to a vote again when full board is present.

All Board members, Road Commissioner and the District Attorney were authorized to attend Fire Safe Program meeting with Calif. Div. of Forestry in San Bernardino and Orange County on Nov. 3, 4, and 5, on motion of Miller, seconded by Gordo and unanimously carried.

Resolution #1862, appropriating $825.00 for County Building roof repair, transferring $200.00 from Airport Maintenance to Capital Outlay for construction of building to house water installation at the airport, was unanimously adopted on motion of Miller, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1862

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 Building</td>
<td>Roof Repair</td>
<td>$825.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>Maintenance</td>
<td>Capital Outlay</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

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

AYES: Hurlbert, Gordo, Miller, Schatz
NOES: 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

The Chairman was authorized to sign contract with Mason D. West for roof repair and installation of a smoke detector at the County Building at a cost of $825.00, on motion of Gordo, seconded by Miller and unanimously carried.

All Board members and the District Attorney were authorized to attend the Inter-governmental Council on Urban Growth meeting, Oct. 29, Fresno, on motion of Gordo, seconded by Miller, and unanimously carried.

Supervisor Gordo was authorized to provide a building for protecting water installation at the airport, cost not to exceed $200.00, on motion of Miller, seconded by Hurlbert, and unanimously carried.

The Chairman was authorized to sign the Subdivision Agreement for Lakeview Ranches Subdivision, on the report of the District Attorney that the Agreement is satisfactory to him, the Road Dept. and the Health Dept., on motion of Hurlbert, seconded by Gordo and unanimously carried.

The Board of Supervisors adjourned at 6:25 P.M. to meet again in regular session on Nov. 2, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

November 2, 1965

The Board of Supervisors met this 2nd day of November with the following members present: Hurlbert, Gordo, Miller, Schatz. Absent: McGregor.

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

The following claims were allowed as presented:

- General Fund: 536.05
- Recreation & Parks Fund: 404.00
- Road Fund: 1,723.47

Ray Weinmann, District Ranger, U. S. Forest Service, discussed the special deer hunt to be held in Mariposa County Nov. 13th through Han. 2nd, 1966, 250 antlerless and 75 bucks may be taken in Mariposa Ranger District area. Area for the hunt will be posted by the Game Warden and patrolled by the Game Warden. U. S. Forest Service and the Fish & Game. Regulations of the special hunt permit the use of legal firearms, bows and arrows. Only hunters with permits issued by the State thru a state-wide drawing will be permitted to participate.

Resolution #1863, was unanimously adopted on motion of Gordo, seconded by Miller, as follows:


RESOLUTION RELATING TO THE LOCAL CONTROL OF THE CRIMINAL ASPECTS OF SEXUAL ACTIVITY

WHEREAS, Section 11 of Article XI of the State Constitution vests in counties and cities the authority to adopt local regulations which are not in conflict with State law; and

WHEREAS, the State Supreme Court has nullified the effectiveness of that Constitutional grant of home rule power by implying an intention on the part of the Legislature to occupy entire areas of criminal activity to the exclusion of all local regulations; and

WHEREAS, the County Supervisor's Association of California at its annual meeting held in November 1964 called upon the Legislature to take appropriate action to restore to local government its regulatory powers over vice, sexual activity and prostitution; and

WHEREAS, repeated attempts to restore the power of home rule and local control through legislative action have been unsuccessful; and

WHEREAS, local law enforcement officers can no longer control the criminal aspects of sexual activity and lewd conduct which outrages public decency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County that the people of the county are urged to join with others throughout California in support of the initiative measure to restore to counties and cities the right to adopt regulations supplementary to State law which are essential to the preservation of decency in the community; and

BE IT RESOLVED that the Board of Supervisors proclaims November, 1965 "Decency Month" and the day, November 14, 1965 as "Decency Sunday" in an effort to make the campaign for the constitutional amendment successful; and

BE IT FURTHER RESOLVED that the Board of Supervisors commend Los Angeles County Supervisor Warren M. Dorn, Chairman, Decency Amendment Committee, County Supervisor Association of California, for his efforts in behalf of this initiative measure.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of November, 1965.

AYES: Hurlbert, Miller, Gordo, 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

The District Attorney reported on Intergovernmental Council meeting on Urban Growth, held in Fresno, Oct. 29, and stated the County's membership in this association might be of great value in maintaining home rule.

Cleo Adelsbach, County Supt. of Schools, presented charts relative to Mariposa County Unified School District, showing increasing costs to the County and decreasing state assistance during the past 3 years. Comparative charts taking into consideration the 44 Unified School Districts in the State covering kindergarten thru the 12th grade, showed that Mariposa County's costs of operation were held very closely to the average of the State, with the exception of transportation, which was 2nd to 4th highest in the state.

Supervisor Hurlbert reported that recently formed Parents Group in Greeley Hill would like co-operation of the Road Dept., and School Dept., on a Community Project to furnish an adequate playground and ballfield for the grammar school at Greeley Hill. Mr. Adelsbach expressed the opinion that this arrangement may be possible and he will take it up with the School Board at its next meeting.

The Chairman was authorized to sign agreement with the Midpines Volunteer Fire Dept., on motion of Miller, seconded by Hurlbert, and unanimously carried.

AGREEMENT

THIS AGREEMENT, made this 1st day of July, 1965, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and MIDPINES 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 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 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 thirty-three and no/100 dollars ($33.00) for each such male person registered as an active fire fighting member of Second Party.

5. 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.

6. 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).

7. 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.

8. This agreement shall remain in full effect until June 30, 1966, or until nullified or terminated as above provided.

9. 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 this 2 day of November, 1965.

First Party: COUNTY OF MARIPOSA

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

MIDPINES VOLUNTEER FIRE DEPARTMENT

Second Party:

By /S/ Vernon H. Davis
Chief

The Chairman was authorized to sign agreement with P G & E for Coulterville street lights, on motion of Gordo, seconded by Miller, and unanimously carried.

There being no further business, the Board of Supervisors adjourned to meet again in regular session on November 9, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
November 9, 1965

The Board of Supervisors met this 9th day of November with all members present.

The minutes of the meeting of November 2nd were approved as read.

The following claims were allowed as presented:

- General Fund 11,921.43
- Road Fund 14,127.35
- Recreation & Parks Fund 641.26
- Contingent Fund 4,020.99
- Water Agency Fund 21.96
- Special Aviation Fund 1,468.84
- Law Library Fund 150.02
On motion of Miller, seconded by Gordo, and unanimously carried, the Chairman was authorized to sign the Program Paper and Progress Report for Local Civil Defense.

Civil Defense Director, Geo. A. Peck, Harlan T. Hill and Scott Pinkerton, Assistants, were authorized to go to Sacramento and San Leandro Depots, Nov. 18th, to inspect available surplus material.

Everett Bagby presented a proposal for enlarging the present County Library facilities. $65.00 per month. Additional $10. per month if he provides shelving, etc., until material is paid for, then rent will be reduced to $65.

Mr. C. L. Knaus, McCready-Koretsky-Engineers, presented a Preliminary Master Plan for the Board’s review.

Progress payment No. 3 for work on Mariposa County Master Plan ($2065.) was approved on motion of Miller, seconded by Gordo, and unanimously carried.

Judge Cockley and Harold Bondahu, representing the Long Range Planning Committee, presented and filed the final report and recommendations of that committee.

Resolution 8164, appropriating $200. from General Fund for purchasing materials to erect street signs in Mariposa, $1,000. to Public Defender Budget, $2,400. to Compensation Insurance, and transferring $3,000. (Road Fund) from Colorado Bridge approach to Colorado (Bear Creek) Bridge, was unanimously adopted, on motion of Gordo, seconded by Miller, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 6 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>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors(Special-Departmental)</td>
<td>Street Signs-Mariposa</td>
<td>200.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>Prof. Specialized Services</td>
<td>1000.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>Compensation Insurance</td>
<td>2400.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Colorado Bridge Approach</td>
<td>Colorado (Bear Creek) Bridge</td>
<td>3000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9th day of November, 1965.

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

/G/ L. E. SCHATZ
Chairsman of the Board of Supervisors

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

The proposed project of the Lion’s Club, as presented, for erection of street signs in the town of Mariposa, was approved on motion of Gordo, seconded by Miller, and unanimously carried.

On motion of Miller, seconded by Gordo, and unanimously carried, expenditure of $200. was authorized to purchase materials for street signs to be erected in Mariposa, by the Lions Club, in accordance with proposed plans and specifications presented by the Lions Club.

Permission was granted John Rotondo to use the County station wagon and to charter a bus, at no cost to the County, for transporting students to football game in San Carlos on Nov. 13 and 14, on motion of Hurlbert, seconded by Miller, and unanimously carried.

On motion of Gordo, seconded by Miller, and unanimously carried, Howard Bell was authorized to approve statement of Servisoft Co., ($845.99) for payment of Mariposa County Airport water filter system.

On motion of Miller, seconded by Hurlbert and unanimously carried, the Chairman was authorized to sign agreement as per proposal from Arthur Roach to repair small vault at Courthouse on the condition that Mr. Roach post 100% performance bond, 50% labor and materials bond, to be included in the bid of $3,972. said bond to have prior approval of the District Attorney.

Judge Jaenecke, Coulterville Judicial District, was authorized to attend Governor’s Traffic Safety Conference in Sacramento, Nov. 17, 18, 19 on motion of Hurlbert, seconded by Miller and unanimously carried.

On motion of Miller, seconded by Hurlbert and unanimously carried, Proclamation for Veteran’s Day, as presented by Robert E. Bondahu, was adopted to be spread upon the minutes as follows:
WHEREAS, many hundreds of our fellow citizens have seen fit to demonstrate against the policy of the United States Government in its conduct of the war to save the freedom of the people of South Vietnam from Communist aggression, and

WHEREAS, such demonstrations are giving aid and comfort to an enemy who is even now killing American fighting men in his attempt to subvert and conquer a brave ally, and

WHEREAS, it has become necessary to make it clear that the overwhelming majority of the American people abhor the actions of the demonstrators and fully support the brave fighting men who are risking their lives, now

Therefore, we the Board of Supervisors of Mariposa County, do hereby call on every man, woman and child, every church, school, organization, business establishment and home within our official jurisdiction to join with the veterans of Foreign Wars in public observance of "Operation Boost" to raise the morale of our Armed Forces overseas. We ask each individual to cease from all activity at 11:00 A.M. on November 11, 1965, Veterans Day and offer a prayer for the success and safety of our troops. Further, we ask all of our citizens to participate in patriotic observances on this day so the world will see that we stand united behind our government.

2:00 P.M. being time set for Public Hearing on W. E. Yarnell Variance Application #18, the Chairman of the Board opened the hearing and read Resolution No. 16 of the Planning Commission recommending approval of variance.

No objections being offered, Ordinance #264 granting variance for a 4 unit multiple-dwelling at 12th and Bullion St. Mariposa, to W. E. Yarnell was unanimously passed and adopted on motion of Miller, seconded by McGregor, as follows:

ORDINANCE NO. 2 6 4

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

SECTION I. W. E. Yarnell is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa to wit:

Beginning at the SW corner of Block 51, the point of intersection of the easterly line of Block 51, northerly a distance of 65 feet; thence at right angles and parallel with 12th Street, a distance of 122$\frac{1}{2}$ feet; thence at right angles and parallel with Bullion Street, southerly a distance of 65 feet, to a point on the northerly line of 12th Street; thence along the northerly line of 12th Street, westerly a distance of 122$\frac{1}{2}$ feet to the point of beginning.

Situate in and being a portion of Block 51 of the Town of Mariposa, as described in deed recorded in Volume 87 of Official Records, at page 727, Mariposa County Records.

for the following purpose and upon the following conditions:

1. Multiple dwelling - 4 units on the southwest corner of Block 51, 12th and Bullion Streets with a 15' setback on 12th Street, to be constructed in accordance with Variance Application #18, dated September 27, 1965, on file with the Planning Commission.

Passed and adopted by the Board of Supervisors of the County of Mariposa this 9th day of November, 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, State of California

ATTEST:

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

Letters protesting Patrick Goodwin Variance Application #17, for construction of Veterinary Hospital on Highway 49, adjacent to Mueller Tract, from Mr. and Mrs. John M. Lennox and Dr. Norman Nichols were read by the Chairman. Matter deferred until 2:00 P.M. Nov. 15th.

Supervisor Hurlbert and members of the Planning Commission were authorized to attend Planning Commission meeting at Amador County Airport, Nov. 20th, on motion of McGregor, seconded by Gordo, and unanimously carried.

Bill for transportation and travel expense in the amount of $53.76 from Welfare Dept., was denied, on motion of Gordo, seconded by McGregor, and unanimously carried.

Resolution #1863, claiming F.A.S. Funds for Mariposa County for the fiscal year ending June, 1967, was unanimously adopted on motion of McGregor seconded by Gordo, as follows:

RESOLUTION NO. 1 8 6 5

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 $83,136.00 of Federal Aid Secondary Funds and $35,763.00 of State Highway Matching Funds for the fiscal year ending June 30, 1967, 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 9th day of November, 1965.

AYES: Harry Hurlbert, Eugene McGregor, George C. Gordo, Fred W. Miller, L. E. Schatz

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

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

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

The Board reconvened as a Board of Supervisors.

The Board of Supervisors adjourned to meet again in regular session on November 15, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

Nov. 15, 1965

The Board of Supervisors met this 15th day of November with all members present.

The minutes of the meeting of November 9th were approved as read.

Rental rates, month to month, were set for Red Cloud Library, $25.00 per month, payable to Greeley Hill Community Club and El Portal Library $30.00 per month, payable to Dean Shepherd, on motion of Hurlbert, seconded by Miller, and unanimously carried.

Motion limiting bids for bulk fuel deliveries to companies maintaining local bulk plants, was made by Gordo, seconded by Miller, and carried by the following vote: Ayes: Hurlbert, Miller, Gordo, Schatz. No: McGregor.

Mr. Arthur Roach discussed admission of patients and rates at Crystal-Aire Convalescent Home. Matter deferred until Nov. 23rd.

After satisfactory explanation as to use of both County vehicles, Mrs. Kleiman is to be re-imbursed for mileage claim on her private car used for traveling to Calif. Welfare Director’s Association meeting in Anaheim and the auditor directed to draw a warrant in the amount of $53.76, on motion of Miller, seconded by Hurlbert, and unanimously carried.

Resolution #1866, transferring $75. (Welfare) office supplies to capital outlay (duplicator) and $100. (Parks & Recreation) from tractor to sign machine, was unanimously adopted on motion of Miller, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1866

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:

TRANSFER

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Welfare</td>
<td>Office Supplies</td>
<td>Capital Outlay (Duplicator)</td>
<td>75.00</td>
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<tr>
<td>Parks &amp; Recreation</td>
<td>Tractor</td>
<td>Sign Machine</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 15th day of November, 1963.

AYES: McGregor, Hurlbert, Gordo, Miller, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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

Attest:

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

May Kleiman, Mildred Martin and Richard Gamblin were authorized to attend County Supervisors Association Welfare Meeting in Sacramento, re: medical care program, November 90th.
At 2:00 P.M. the Board met in the Courtroom to continue hearing on Dr. Goodwin's variance application #17 for proposed veterinary hospital with around 40 persons present. Expressions pro and con were considered by the Board.

Supervisor McGregor moved that variance be granted to Dr. Goodwin. The motion was seconded by Supervisor Miller and put to a vote. Ayes: McGregor, Miller. Noes: Hurlbert, Schatz, Corda. Variance denied.

A letter of resignation from Supervisor Miller was read by the Chairman. On motion of McGregor, seconded by Corda, and unanimously carried, the Board accepted Mr. Miller's resignation, effective November 30, 1965.

The Chairman was authorized to sign Standard Oil Co. of Calif., exemption certificate, on motion of McGregor, seconded by Miller, and unanimously carried.

On motion of McGregor, seconded by Hurlbert, and unanimously carried, Petitions #330 and #331 for cancellation of property taxes pursuant to section 4986-b and section 4966-d, Revenue and Taxation Code Provisions, State of California, were consented to by the Board, as follows:

<table>
<thead>
<tr>
<th>COUNTY OF MARIPOSA</th>
<th>STATE OF CALIFORNIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO. 330</td>
<td></td>
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</tbody>
</table>

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

**TO THE HONORABLE BOARD OF SUPERVISORS,**

**MARIPOSA COUNTY, CALIFORNIA**

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

Assessment in the name of JEANNE S. KAISER  Sale No...Road District No. 5....

School District....Wawona.....Value $1250.00......Tax 51.00

Description: Lot 5 of Chilnualna Park Sub.

Years to be cancelled ....1965

Reason for cancellation: The improvements on this property were assessed as a 100% complete house due to the fact the owner is an absentee owner and unable to see on the inside, and has been proven to be only 50% complete on the first Monday in March, therefore I request a cancellation in the sum of $1250, which is 50% of the total amount for improvements.

/S/ KENNETH L. ARNDEE
County Assessor

I hereby consent to the above cancellation.

/S/ DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 15th day of November, 1965

/S/ GABRIELLE WILSON
Clerk of Board of Supervisors

<table>
<thead>
<tr>
<th>COUNTY OF MARIPOSA</th>
<th>STATE OF CALIFORNIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO. 331</td>
<td></td>
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</tbody>
</table>

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

**TO THE HONORABLE BOARD OF SUPERVISORS,**

**MARIPOSA COUNTY, CALIFORNIA**

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

Assessment in the name of I. H. BEELBY  Sale No....Road District No. 5....School District, Chowchilla

Value $1250.00......Tax 51.00

Description:

Pct. NW1/4, SW1/4, NW1/4, NE1/4 lying West of center line of the East Fork of the Chowchilla River, less Vol. 89, page 605 of O.R., Section 36, Township 5 South Range 20 East, M.D.M.

Years to be cancelled 1965

Reason for cancellation:

There was a $1250 improvements value assessed against this property in 1965 that did not exist on the property, therefore I request a cancellation in the sum of $1250 on his 1965-66 assessment.

/S/ KENNETH L. ARNDEE
County Assessor

I hereby consent to the above cancellation.

/S/ DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 15th day of November, 1965

/S/ GABRIELLE WILSON
Clerk of Board of Supervisors
Resolution #1867, proclaming Nov. 19 through Nov. 25, 1965 to be Farm-City Week, was unanimously adopted on motion of Miller, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1867

WHEREAS, the consumer’s stake in assuring the continuing vitality of our agricultural system becomes more apparent each day as the world’s population explosion creates ever increasing demands upon us for food and fiber; and,

WHEREAS, the farmer already a major consumer, depends more and more each day upon the products and services of science, labor and industry to provide him with the modern tools and supplies needed for farm production today; and,

WHEREAS, farm and city families should recognize and better understand their inter-dependence; and,

WHEREAS, the complexities of their individual problems and the divergence of their activities makes difficult the recognition of their interdependence; and,

WHEREAS, the continuing prosperity and well-being of this country are dependent upon year-round understanding and cooperation between the two great elements of our society; farmers and urban people; and,

WHEREAS, this need for cooperation and understanding must be met and each group must comprehend the other if our American way of life is to endure; and,

WHEREAS, Farm-City programs conducted throughout the year provide an unparalleled opportunity for farm and city people to become re-acquainted;

THEREFORE, BE IT RESOLVED, That the Mariposa County Board of Supervisors of the County of Mariposa does hereby proclaim the period of November 19 through November 25, 1965 to be Farm-City Week as the culmination of this year-round effort and does further call upon all citizens of this county to help insure a successful Farm-City Program by participating to the limit of their capacity in whatever Farm-City activities are organized with this County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 15th day of November, 1965, by the following vote:

AYES: McGregor, Hurbert, 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, State of California

ATTEST:

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

Supervisor Hurbert was authorized to hire a carpenter to replace steps, purchase tables (2), check on lock for file cabinet at Coulterville Justice Court and have door repairs made on garage for fire truck, at a sum not to exceed $295, on motion of Gordo, seconded by Miller, and unanimously carried.

John Rotondo was authorized to purchase from the Sone Fun Co. one sign making machine for the sum of $1,244.50, on motion of Miller, seconded by Gordo, and unanimously carried.

Ordinance #265, regarding responsibility for improving any private, public, or county road, street or highway within subdivisions, and amending Ord. 201, was unanimously adopted, on motion of Miller, seconded by McGregor, as follows:

ORDINANCE NO. 265

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

SECTION I: Mariposa County Ordinance No. 201, as amended, is hereby further amended by adding a new Section 5.17 thereto as follows:

"Whenever a subdivision subject to the terms of this ordinance will result in an increased use of any private, public or county road, street or highway beyond the capacity of such road, street or highway; or whenever, by reason of such subdivision, it is necessary or desirable to improve any private, public or county road, street or highway to a higher standard in the interest of public safety or in order to accomplish the purpose of this ordinance, the subdivider or subdividers proposing such subdivision may be required, as a condition to approval of such subdivision, to improve any private, public or county road, street, or highway to County road standards then applicable under this ordinance or any amendment or replacement thereof. Such improvement may include, but shall not necessarily be limited to, any or all of the following:

1. Payment of cost of acquisition of right of way or rights of way where any such road, street or highway is owned wholly or in part by someone other than the subdivider or subdividers;

2. Dedication of such right of way or rights of way as may be necessary in order to meet County road standards as to width, grade or alignment of any such road, street or highway;

3. The payment of plan-checking fees with regard to acquisition or improvement of any such road, street or highway;

4. Posting of performance and labor and material bonds for improving any such
The County and any subdivider or subdivider may enter into a cooperative agreement for the acquisition or improvement of any such road, street or highway upon such terms as may be acceptable to the parties. In the event of the refusal or failure of any subdivider or subdivider to meet the County's requirements in the acquisition or improvement of any such private or public or county road, street or highway, such refusal or failure may be deemed cause for withholding approval of any tentative or final map filed under the provisions of this ordinance.

SECTION II: Numerous subdivisions are being formed and new subdivisions are planned within the County of Mariposa at the present time, subdividing land into numerous lots to be improved and used for residential and other purposes. Many of such subdivisions are, or will be, situated in areas of the County which are not now provided with county roads or highways, or which are served by county roads or highways of inadequate design and capacity to carry increased traffic flow without seriously endangering human life and property.

The County of Mariposa presently has insufficient funds to acquire additional rights of way for county roads or highways, or to improve existing county roads or highways to standards which will carry increased traffic caused by such present and planned subdivisions, and it is probable that the County of Mariposa will lack sufficient funds for such purposes for a long time to come. In the interest of public health, safety and welfare, it is imperative that subdivisions, both present and planned, within the County of Mariposa, have adequate public roads. The provisions of Section 3.17 of Mariposa County Ordinance No. 201 as above adopted will insure that present and proposed subdivisions within the County of Mariposa will be served by county roads and highways sufficient to carry the increased traffic which will be caused by the subdivision of lands within the County. For the foregoing reasons this ordinance shall take effect immediately upon its enactment as an emergency measure for the immediate protection of the public's health and safety, within the meaning of subsection (d) of Government Code Section 25123 and of the Constitution of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 15th day of November, 1965, by the following vote:

AYES: McGregor, Hurlbert, Miller, Gordo, 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

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Supervisor Hurlbert was authorized to attend Highway 120 Association meeting in Buck Meadows, and Highway 132 Association annual meeting in Modesto, Dec. 3, on motion of Gordo, seconded by Miller, and unanimously carried.

There being no further business, the Board adjourned to meet again in regular session on November 23rd, 1965 at 10:00 A.M.

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

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
November 23, 1965

The Board of Supervisors met this 23rd day of November with all members present.

The minutes of the meeting of November 15th were approved as read.

Bids on pressure treated fir for the Road Dept. were opened. The low bid of Mother Lode Lumber Co. ($1891.72, including sales tax) was accepted on motion of Gordo, seconded by Hurlbert and unanimously carried.

The Supervisors and District Attorney were authorized to attend Inter-Governmental Council on Urban Growth meeting in Fresno, Dec. 8th, on motion of Miller, seconded by McGregor and unanimously carried.

John Rotondo, Jack Pinkerton, Harlan Hill and George Peck were authorized to go to Sacramento and/or San Leandro Dec. 2, to pick up equipment and Civil Defense materials, on motion of Miller, seconded by McGregor, and unanimously carried.

Supervisor Hurlbert presented report on Mountain Counties Water Resources meeting in Sutter Creek on Nov. 20th being formulating a recommendation that the Committee act as one unit in dealing with State and Federal agencies rather than nine separate political subdivisions each going its own separate way to achieve the same purpose or purposes. Mariposa County will be represented by A. Henry Jacobs, Chairman of the Planning Commission, on this Committee.

George Peck reported on Civil Defense purchases of surplus material.

May Kleiman, Welfare Director, Stanley Flase and Kay Love, representing Fremont Hospital Directors, discussed rates for acute and long term care, approved by the Dept. of Social Welfare in Sacramento for the Fremont Hospital. On motion of McGregor, seconded by Miller, and unanimously carried, the District Attorney was authorized to draw up a new contract.
with the Premont Hospital effective December 1, 1965 in accordance with the letter received from the Dept. of Social Welfare and at the request of the Hospital Directors: i.e. Acute Care, $25.19 per day; Long-term Care, $16.67 per day.

E. F. Reynolds representing the Chamber of Commerce, requested permission of the Board for the Chamber to decorate the Courthouse grounds for the Christmas season. Permission to light up trees and to locate a power pole on the corner of the Courthouse grounds and utilize the area for Christmas scenes was granted on motion of Miller, seconded by Gordo, and unanimously carried.

On motion of Miller, seconded by McGregor, and unanimously carried, Howard Bell was authorized to spend up to $100.00 more for the building to house the new water system at the airport.

John Rotondo, Director Rec. & Parks, was authorized to purchase three motors and pumps for $45.00 plus tax, on motion of Miller, seconded by Gordo, and unanimously carried.

Resolution No. 1868, transfers of funds within the budget, $35.00 mimeograph machine for Rec. & Parks and $160. for capital outlay Airport, was passed and adopted on motion of McGregor, seconded by Huribert and unanimously carried, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1868

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

| TRANSFERS |
|-----------------|-----------------|-----------------|
| Department      | From            | To              |
| Airport         | Maintenance     | Capital Outlay Gas Heater & Tank |
|                 |                 | 35.00           |
|                 |                 | 160.00          |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of November, 1965.

AYES: McGregor, Huribert, Miller, Gordo, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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

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

On motion of Miller, seconded by Huribert, and unanimously carried, John Rotondo was authorized to purchase mimeograph machine at a cost not to exceed $35.00 from Civil Defense surplus.

At the Board's request, the following met to discuss possibility of referring additional county patients to Crystal-Aire Rest Home: May Kleinman, Welfare Director; Norman Nichols, M. D., Robert Evans, M. D., James Parker, M.D., Medical Consultant for Mariposa County (Welfare) from Merced, and Arthur Roach. All present felt there is a need for such a facility in this county and that they would not like to see it close. The doctors stated they would review all county patients now hospitalized under their care with a view to referring those that could be cared for at Crystal-Aire, if Mr. Roach would take on the burden of bringing the patients in to their offices or the hospital for frequent check-ups and care. Mr. Roach assured the doctors that he would be most happy to assume this responsibility if additional hospital patients can be referred to Crystal-aire.

On motion of Miller, seconded by McGregor, and unanimously carried, the Chairman was authorized to sign 3 applications for rubbish dump permits from the Division of Forestry.

Letter from Mr. Bob McMahon concerning unpaved street in Campbell tract was referred to the Road Commissioner for reply.

Resolution No. 1869 was unanimously adopted on motion of Miller, seconded by Huribert, urging Senate Natural Resources Committee to introduce legislation to provide funds to local agencies for the enforcement and administration of boating laws. The Clerk was directed to advise Placer County Board Chairman of this action and to advise him that Mariposa County would cooperate in anyway possible to get this legislation enacted.

BOARD OF SUPERVISORS-COUNTY OF MARIPOSA

RESOLUTION NO. 1869

WHEREAS, the extraordinary rise in the popularity of boating on natural and man-made waterways in California counties has created pressing problems in law enforcement, administration, education and public safety; and

WHEREAS, the County of Mariposa, State of California, now contains the Exchequer Dam (Lake McClure) presently being substantially enlarged and which will mean increased use of this waterway by boat traffic; and

WHEREAS, the County of Mariposa has completed a Preliminary Study of the Construction of the Agua Fria Dam, which, upon completion, will create an attractive waterway, highly accessible to recreationists and will create additional problems, arising from the use of boats relative to law enforcement, administration and public safety, and

WHEREAS, the County of Mariposa will find it extremely difficult to finance the handling of the problems of law enforcement and administration due to a comparatively low
boat registration in both numbers and value of boats, yet this County will undoubtedly be
host to a tremendous number of boating visitors; and

WHEREAS, the mobility of boats and traffic generated from without the boundaries of the
County of Mariposa, creates law enforcement and public safety problems not of local origin;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Mariposa, State
of California, the said Board requests and urges the Senate Natural Resources Committee to
sponsor legislation to allocate funds to Counties for boating law enforcement and administration
and that such funds be allocated on the basis of the registration of boats in the County plus the
traffic of boats using the waters of the County.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the afore-
mentioned Senate Fact Finding Committee or Senator Paul J. Lunnard, Assemblyman Eugene A
Chappie, Senator Randolph Collier, Chairman of the Senate Transportation Committee, and the
California Supervisor's Association.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 23rd day of November, 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
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, and unanimously carried, Harold J. Romney,
Auditor, A. Henry Jacobs, Chairman Planning Commission, and one person to be designated by
the Chairman of the Board, were authorized to attend Home and Housing Finance Agency work-
shop meeting in San Francisco, Nov. 29 & 30.

Cleo Adelsbach, Supt. of Schools, gave a report on costs and reimbursements of the
eight week Headstart Program, and the Board requested that Mr. Adelsbach investigate the
feasibility of carrying out the same program next year. On motion of Miller, seconded by
McGregor, and unanimously carried, Mr. Adelsbach was authorized to refund balance of $207.03
to the Office of Economic Opportunity.

On motion of Miller, seconded by Hurlbert, and unanimously carried, the District
Attorney was authorized to hire temporary extra help from November 22, 1965 to the end of
January, 1966, at 2.25 per hour, not to exceed 176 hours.

Ralph Cowan was appointed Supt. of Buildings and Grounds effective immediately to
fill vacancy created by resignation of Tom Monaco, on motion of McGregor, seconded by Miller,
and unanimously carried.

On motion of Gordo, seconded by McGregor, and unanimously carried, authorization for
extra help (Custodian) was extended for the balance of the fiscal year, or until permanent
position of Custodian II is filled, whichever occurs first.

At the written request of the County Clerk, annual step raise for Anne Orcutt,
Stenographer-Clerk III, to Range 15, Step B, was granted on motion of Miller, seconded by
McGregor, and unanimously carried.

All Board members were authorized to attend Western Mining Council meeting, co-hosted
by Golden Chain Council and Jackson Chamber of Commerce, Jackson, Dec. 11, on motion of Miller,
seconded by Gordo, and unanimously carried.

Clyde Jones reported steel plate over inside door of small vault needed steel support, this
not being discovered until plaster was removed. On motion of Miller, seconded by Gordo,
and unanimously carried, the Board made a finding that it is an emergency and authorized Clyde
Jones to have the necessary repairs made to hold the steel plate safely in place.

Howard Bell was authorized to install tank and gas heater in Administration Building at
the Airport, on motion of Miller, seconded by Gordo and unanimously carried.

On motion of McGregor, seconded by Miller, and unanimously carried, Petition #332
for cancellation of property taxes pursuant to Section 4986-b and Section 4966-d, Revenue and
Taxation Code provisions, State of Calif. was consented to by the Board, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA
NO. 332

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

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY, CALIFORNIA.

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

Assessment in the name of Hazel Cleo Pedersen, 1/2; Leland V. Mann, 1/4 & Myrtle Mann, 1/4.

Road District No. 7 School District Granite Springs
Value $160.00 Tax $6.44
Right of Way through following described property:
SEKSEK, W4 SEK Sec. 33, Twp. 2 S., Range 15 E., MDBM
Lots 1 & 2 Sec. 4, Twp. 3 S., Range 15 E., MDBM

Years to be cancelled: 1965-1966 Tax
Reason for cancellation: Property was acquired by the State of California through condemnation in July, 1965, therefore, not subject to tax.

/s/ KENNETH L. ARNDKE
County Assessor

I hereby consent to the above cancellation

/s/ DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 23rd day of November, 1965.

/s/ GABRIELLE WILSON
Clerk of Board of Supervisors

The Board adjourned at 5:30 p.m. to meet again in regular session on November 30, 1965 at 10:00 a.m.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
November 30, 1965

The Board of Supervisors met this 30th day of November with all members present.

The minutes of the meeting of November 23, 1965 were approved as read.

Mr. Pierre E. Bourgeois, representing Social Security Administration, presented a proclamation declaring Saturday, Dec. 4, 1965, Medicare Day in Mariposa County and, on motion of Miller, seconded by Huribert, and unanimously carried, the proclamation was adopted as follows:

BY THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY

APR O CL A M A T I O N

WHEREAS, the 1965 Amendments to Social Security provides for Hospital and Medical Insurance for nearly all United States residents over age 65; and

WHEREAS, it will be necessary for all those individuals who are now over 65 to apply before March 31, 1966; and

WHEREAS, it is not convenient for many of the citizens of Mariposa County to travel to the Social Security Office, and

WHEREAS, it is not possible or appropriate for many of those who are working to take a workday off to come to the Social Security Office;

WHEREAS, personnel from the Social Security Administration will be available at the American Legion Hall in Mariposa on Saturday, December 4th, during the hours of 10 a.m. to 1 p.m.

NOW, THEREFORE, WE, the members of the Board of Supervisors of Mariposa County do hereby proclaim Saturday, December 4, 1965, to be Medicare Day in Mariposa County.

We call upon all civic organizations to undertake to inform all the citizens of Mariposa County who are over 65 of this special day so that any citizen who desires to take advantage of this opportunity to apply may do so with the minimum of inconvenience.

In witness whereof, we have hereunto set our hand, This 30th day of November, 1965.

/s/ Eugene McGregor

/s/ Harry Huribert

/s/ George C. Gordo

/s/ Fred W. Miller

/s/ L. E. Schatz

ATTEST:

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

Howard Bell, Road Commissioner, was authorized to attend Golden Chain Council meeting in Jackson, Dec. 11, on motion of Miller, seconded by McGregor, and unanimously carried.

L. E. Schatz was authorized to leave the State from Dec. 1 to Dec. 6, on motion of Miller, seconded by Gordo, and unanimously carried.

The firm of Ohlinger & Jones was authorized to check the entire wiring of the
Courthouse and make a single line drawing and recommendations for safety, on motion of Miller, seconded by McGregor, and unanimously carried. Mr. Jones stated it would cost $100.00 for one day's time plus drafting involved.

Motion was made by Miller, seconded by Gordo, to allow the Civil Defense Director and his associate $25.00 (per diem) each, when making trips to Civil Defense depots for purchasing, or scouting for equipment, providing it is legal to do so. Motion carried by the following vote: Ayes; Miller, Hurlbert, Gordo, Schatz. No: McGregor.

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 notify the Public Utilities Commission of the Board's approval of Colonel's $150.00 per day contract to operate trucks on Highway 49 and to request that the Commission grant permission to the applicant to provide Charter Bus and/or Stage Coach services for the general public along Route 49. This action taken on request of Mariposa Chamber of Commerce.

Supervisor Hurlbert was authorized to attend Mountain Counties Water Resources Association meeting, Dec. 1, 1965, Sonora, on motion of McGregor, seconded by Gordo, and unanimously carried.

A letter from Governor Brown regarding massive power failure in the State was read to the Board. The questionnaire as to location of auxiliary power plants in the County, was referred to the Director of Civil Defense.

The Chairman was authorized to sign the revised Hospital Contract, effective Dec. 1, 1965 (rate changes for MAA and County Indigent Patients) on motion of McGregor, seconded by Gordo, and unanimously carried as follows:

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 30th day of November, 1965, by and between the BOARD OF EDUCATION 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:

Second Party agrees to make its hospital facilities available to persons entitled to aid under the Medical Aid to the Aged Program and the Mariposa County Indigent Aid Program, and such other State medical aid programs as may be or become effective during the balance of the current fiscal year. It is mutually agreed that the rates payable to Second Party by First Party on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Medical Aid to the Aged Program, the Mariposa County Indigent Aid Program, and such other State medical aid programs as may be or become applicable during the balance of the current fiscal year, i.e., from December 1, 1965 to June 30, 1966, both days included, shall be as follows:

1. Patients under the MAA program in the Ewing Annex (long-term convalescent unit), $16.67 per day while housed in the 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 the MAA program in acute beds, $25.19 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.

5. In addition to the amounts provided in paragraphs 1 and 3 above, Second Party shall be paid the actual cost of blood and plasma provided for patients.

6. Charges for any outpatient service extended under any State program now in existence or which may become effective during the term of this agreement are not to exceed seventy-five per cent (75%) of the State's schedule of maximum allowances or the charge to private outpatients, whichever is lower.

7. Per diem rates provided in paragraphs 1, 3, 5 and 6 above, or per diem rates for any State medical program which may become effective between December 1, 1965 and June 30, 1966, which involve the participation of the State Department of Social Welfare, shall be set or adjusted in accordance with per diem allowances approved by the State Department of Social Welfare for any such program or programs, as such per diem allowances established in accordance with State Department of Social Welfare approval shall become effective and be payable as of the date approved by the State Department of Social Welfare and First Party.

Second Party agrees to accept the per diem rates for hospital services provided under this agreement set forth above or established by the State Department of Social Welfare as payment in full for all such hospital services. Second Party further agrees to place by all applicable State Department of Social Welfare rules and regulations with regard to record keeping, cost analysis, billing, and all other such matters concerning Second Party's providing hospital services to patients under this agreement.

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
The Board adjourned to meet again in regular session on December 8, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
December 7, 1965

The Board of Supervisors met this 7th day of December with all members present. Aaron Mecham, appointed by Gov. Brown to represent District 4, was welcomed by Chairman Schatz.

The minutes of the meeting of November 30, 1965, were approved as read.

The following claims were allowed as presented:

- General Fund 404.65
- Road Fund 1665.72
- Recreation & Parks Fund 305.51
- Contingent Fund 3262.14

May Kleiman, Welfare Director, was authorized to attend Welfare Family Services Meeting, Sacramento, Dec. 8, 9, 10, on motion of McGregor, seconded by Mecham, and unanimously carried.

Mr. J. L. Spriggs, representing the Methodist Church Board, proposed County acquisition of the Parish House. John Rotondo, Director, Recreation and Parks was requested to investigate feasibility of its use and cost of moving building to recreation area in Mariposa, or elsewhere.

John Rotondo and E. F. Reynolds were authorized to attend the Calif. State Parks Commission meeting in San Francisco, Dec. 8, 9, 10, on motion of Mecham, seconded by Hurlbert, and unanimously carried.

Permission to use County pick-up for transporting red bud plants for the planting program Sat., Dec. 11, was granted John Rotondo, on motion of Hurlbert, seconded by Mecham, and unanimously carried.

Supervisor Hurlbert was authorized to attend Special Medicare Legislation briefing meeting for County Supervisors, Sacramento, Dec. 16, on motion of Gordo, seconded by Mecham, and unanimously carried.

The Chairman was authorized to sign Supplement to Airport Agreement, on motion of McGregor, seconded by Gordo, and unanimously carried, as follows:

SUPPLEMENT TO AIRPORT LEASE

This lease made at Mariposa, California this 7th day of December, 1965, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and PHILIP J. RAUCH, hereinafter designated "Second Party", WITNESSES:

WHEREAS, First Party has leased a certain public airport owned by First Party at Mt. Bullion in the County of Mariposa, State of California, for a term commencing July 1, 1965, and ending June 30, 1966; and

WHEREAS, Second Party has also been appointed First Party's Airport Manager for the period commencing July 1, 1965, to and including June 30, 1966; and

WHEREAS, it is both necessary and desirable that Second Party have the exclusive and sole right to establish and maintain an aeronautical advisory station to serve the landing areas of the Mariposa County Airport in order for said Airport to be fully useful as a public airport; and

WHEREAS, the parties in executing the above-mentioned Airport Lease and Airport Management Agreement for the period beginning July 1, 1965, to and including June 30, 1966, intended that Second Party should have the sole right to establish and maintain an aeronautical advisory station to serve the landing area of said airport during the period from July 1, 1965, to and including June 30, 1966, but the said intention was not expressed in the two above-mentioned written agreements;

NOW, THEREFORE, the parties agree as follows:

First Party grants to Second Party the exclusive and sole right to establish and maintain an aeronautical advisory station at Mt. Bullion in Mariposa County Airport situated at Mt. Bullion in Mariposa County, California, for the period commencing July 1, 1965, and ending June 30, 1966, both days included.

IT IS FURTHER AGREED that so long as the said Airport is owned by First Party and operated by Second Party as a public airport facility under any extension or renewal of the existing Airport Lease and Airport Management Agreement between the parties, Second Party shall have the sole and exclusive right to establish and maintain an aeronautical advisory station to serve the landing area of the said Airport.

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

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

Second Party: s/ PHIL RAUCH
Philip J. Rauch

ATTEST:

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

Ralph Cowan, Supt. of Bldgs., (and Grounds), was authorized to hire Enos Orcutt at Range 11, step C, effective Dec. 1, 1965, on motion of Hurlbert, seconded by Mecham and carried by the following vote: Ayes, McGregor, Hurlbert, Mecham, Schatz. No, Gordo.

Howard Bell, Road Commissioner, was directed to inspect road built by BLM in Hunter's Valley, in company with BLM representative, with a view to correcting drainage problems and installation of 30" culvert where 16" culvert was used, before maintenance agreement is executed.

Clyde Jones presented line drawing of wiring of the Courthouse and will have a cost estimate prepared on recommended changes.

Mr. Jones informed the Board that there is new legislation requiring geological soils report on all subdivisions. Amendment to subdivision ordinance will be prepared by the District Attorney and Mr. Jones.

At the written request of Sheriff Whitley, annual step raises were granted, effective Jan. 1, 1966, as follows: Norman W. Garrett, Undersheriff, to Range 19 - Step E. Paul E. Paige, Deputy Sheriff to Range 18 - Step C, on motion of Hurlbert, seconded by McGregor, and unanimously carried.

On motion of McGregor, seconded by Gordo, and unanimously carried, the following persons were appointed as alternate superintendents in the event of death, to serve in the event of disaster, pursuant to Military and Veterans Code Section 1550.13 et seq: District I Vernon H. Davis, Kenneth Love, James Law; District II Alan W. Haigh, William R. Bishop, Clarence J. McCauley, District III John Menzies, Kenneth W. Dreyer, Merrill H. McNally, District IV Samuel L. Boyd, Dr. Patrick B. Goodwin, Enos Orcutt. District V Lynn Gunther, Frank K. Koch, John E. Callan.

The Auditor was authorized to make transfer under provision of Section 5102, Revenue and Taxation Code, transferring the amount of $216.81 from the "1962 Tax Fund" to the County General Fund, on motion of McGregor, seconded by Mecham, and unanimously carried.

On motion of Gordo, seconded by Mecham, and unanimously carried, the roads in Lushmeadows Unit 84, were accepted in accordance with subdivision agreement, excepting that portion bordering Lot 95 of Lushmeadows Unit No. 2.

County Clerk, Gabrielle Wilson, and her Deputies, were authorized to attend Central Area Regional workshop meeting of County Clerks and Deputies, Dec. 11, Fresno, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

Agreement for Allocation of State Aid to Counties for County Service Officer was signed by the Chairman as authorized by Resolution #1773, passed and adopted August 5, 1964 as follows:

AGREEMENT

FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY SERVICE OFFICER

THIS AGREEMENT, made and entered into this first day of July, 1965 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 1495, Statutes of 1943 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, 1965, to and including June 30, 1966, 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. 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 amount;

3. For not less than thirty 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 per cent.

4. For thirty 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 salary and retirement contributions, for such assistants, attributable to performance of county service officer 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 Six Hundred Seventy Three and 89/100 dollars ($3,673.89);

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 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
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 and adjourned to meet again in regular session on December 14th, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
December 14, 1965

The Board of Supervisors met this 14th day of December with all members present.

The minutes of the meeting of December 7, 1965, were approved as read.

The following claims were allowed as presented:

Road Fund 10,705.47
Recreation & Parks Fund 801.58
General Fund 8,527.11
Hornitos Lighting 79.80
Mariposa Lighting 348.40
Goulerville Lighting 85.50
Special Aviation Fund 1,376.33
Water Agency Fund 2,127.22
Law Library 9.36

John Rotondo reported on Calif. State Parks Commission meeting in San Francisco.

On motion of McGregor, seconded by Hurlbert, Resolution #1870, transferring $74.01 from maintenance of structures to capital outlay (Airport Bldg.) transferring $160.00 from office supplies to fixed assets (mimo) and $200.00 appropriation from County Buildings budget to fixed assets (Clarke vacuum cleaner) was unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 1 8 7 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:

APPROPRIATIONS

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<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<td>County/Buildings</td>
<td>Clarke Vacuum Cleaner</td>
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TRANSFERS

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<td>Aud. Recorder</td>
<td>Office Supplies (mimo)</td>
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<td>Fixed Assets</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14th day of December, 1965.

AYES: McGregor, Hurlbert, Gordo, Mecham, 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

George Peck, Civil Defense Director, recommended consideration of an auxiliary power plant when major rewiring is done on the Courthouse.

The Clerk was instructed to notify Bob's Electric to proceed with electrical work at the Courthouse, as presented by Clyde Jones.

The Chairman reported on Golden Chain and Inter-Governmental Council on Urban Growth meetings.

Supervisor Gordo was authorized to determine costs on necessary road work at the Mariposa Cemetery.

The Board of Supervisors adjourned to meet again in regular session on December 21st, 1965 at 10:00 A.M.

L. E. Schatz, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
December 21, 1965

The Board of Supervisors met this 21st day of December with all members present.

The minutes of the meeting of December 14, 1965, were approved as read.

Bids for one new Caterpillar D7 tractor, Road Dept., were opened. On motion of McGregor, seconded by Hurlbert, and unanimously carried, the low bid of Holt Bros. ($40,700.00) was accepted and the Road Commissioner authorized to make the purchase.

On motion of Hurlbert, seconded by Mecham, and unanimously carried, Vera M. Preston, Judge of the Mariposa Judicial District was discharged from accountability for collection of fines and/or penalties imposed by the Court, due and payable but uncollectible, pursuant to Government Code Sections 25257, 25258 and 25259 and the Auditor was directed to adjust any charge against her in a like amount.

Miscellaneous correspondence was read by the Chairman. An invitation to the Board to attend reception for Superintendent and Mrs. John C. Preston at the Rangers' Club, Yosemite, Dec. 29th, was read.

Supervisor Hurlbert reported on Medicare Briefing meeting he attended in Sacramento.

The Clerk was directed to furnish copies of the Long Range Planning Committee Report of Nov. 3 to the members of the Planning Commission for study in conjunction with the Preliminary Master Plan.

Preliminary map on Mariposa Pines Subdivision was presented to the Board through the Planning Commission.

Howard Bell reported on meeting with BLM officials for the purpose of reviewing road recently constructed in Hunters' Valley.

The Board adjourned to meet again in regular session on Dec. 28 at 10:00 A.M.

E. SCHATTZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
December 28, 1965

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

The minutes of the meeting of December 21st, 1965 were approved as read.

Sheriff Whitley discussed comprehensive and collision insurance for Sheriff's Dept. Vehicles.

The Supervisors, Welfare Director, District Attorney and Road Commissioner were authorized to attend Calif. Supervisors Assn. Leadership Conference meeting, Madera, Jan. 13, and San Joaquin Assn. meeting, Chowchilla, Jan. 16th, 1966, on motion of Gordo, seconded by Hurlbert, and unanimously carried.

Agreement on Hunters Valley road submitted by BLM was referred to the Road Commissioner and District Attorney for review.

Welfare Department, two matters, General Relief, were granted $75.00 per month, in each case, for a period of two months, on motion of McGregor, seconded by Hurlbert and unanimously carried. (Al Copus and Joe & Lilly Conley)

May Kleiman informed the Board of warning issued by Calif. Highway Patrol, effective Jan. 3, regarding parking near County Building and requested proper ordinance be drafted to legalize diagonal parking on south side of 5th St.

Welfare Director, May Kleiman was authorized to attend Family Service and Medical Care program meeting in Sacramento, Jan. 20 and 21, on motion of Gordo, seconded by Mecham, and unanimously carried.

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

- VAN GAS bid for furnishing butane and propane was accepted on motion of Mecham, seconded by Gordo, and unanimously carried.

- MENZIES SHELL SERVICE bid for furnishing batteries was accepted on motion of Gordo, seconded by McGregor, and unanimously carried.

- UNION OIL CO. bid for furnishing motor oil and compressor oil. SHELL OIL CO. bid for furnishing multi-service gear oil and multi-service grease were accepted on motion of Mecham, seconded by Gordo, and unanimously carried.

- TIDEWATER OIL CO. bid for furnishing regular & premium gasoline, diesel fuel, solvent, fuel oil and stove oil, was accepted on motion of McGregor, seconded by Gordo, and unanimously carried.

- MENZIES SHELL SERVICE bid for furnishing re-caps, new tires and tubes was accepted on motion of McGregor, seconded by Mecham and unanimously carried.

- MENZIES SHELL SERVICE bid for mounting and changing new and recap tires and tubes, was accepted on motion of McGregor, seconded by Hurlbert, and carried by the following vote: Ayes; McGregor, Hurlbert, Mecham, Schatz. No; Gordo.

On motion of Supervisor Gordo, seconded by Supervisor Mecham, and unanimously carried,
PETITION FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986, REV. & TAX. CODE

To: The Honorable Board of Supervisors
County of Mariposa
State of California

The United States of America hereby petitions your Honorable Body to order the cancellation of taxes and assessments on the following described property;

The East Half of the East Half of the West Half of Lot 1, Section 6, Township 5 South, Range 20 East.
M. D. B. & M.

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code, the United States of America having acquired title to the above-described property by virtue of Grant Deed from John A. Macready and Nelliejay Macready, his wife, dated April 28, 1965, said Deed having been recorded on May 28, 1965, in Book 94, Page 597, Official Records of Mariposa County.

Dated: December 16, 1965

UNITED STATES OF AMERICA
MANUEL L. REAL
United States Attorney
RICHARD J. BAUMBER
Assistant U. S. Attorney
Chief, Land and Natural Resources Division

By/S/ RICHARD J. BAUMBER
Richard J. Baumber
Attorneys for United States of America

The Superintendent of Bldgs., and Grounds, was authorized to utilize mop and dust rug services of Valley Industrial Laundry, at his discretion and providing it is within his budget for County Bldgs., on motion of Hurlibert, seconded by Gordo, and unanimously carried.

The Board of Supervisors adjourned to meet again in regular session on January 6, 1966, at 10:00 A.M.

L. E. SCHATZ, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
January 4, 1966

The Board of Supervisors met this 4th day of January, 1966 with all members present.

The minutes of the meeting of December 28, 1965, were approved as read.

The following claims were allowed as presented:

Road Fund 1,653.93
General Fund 720.95
Recreation and Parks Fund 247.63

A request for increase in salaries was presented by elected county officers, whose salaries cannot be changed during term of office, to be effective for terms commencing Jan. 1967. The matter was taken under submission.


George Peck, Civil Defense Director, Jack D. Pinkerton, and Harlan T. Hill were authorized to check Civil Defense Depots, San Leandro & Sacramento, Jan. 6, and to use County station wagon, if necessary, on motion of Gordo, seconded by McGregor, and unanimously carried.

Ray Weimann, District Ranger, U. S. Forest Service, briefed the Board on program for withdrawal of lands from mineral entry. He stated some 1200 acres comprised of a roadside, streamside strip extending from the Forest boundary to Parkline would be affected. This strip along Highway 140 would be preserved for scenic purposes. Mr. Weimann stated that upon notification of publication there would be a 30 day period for comments, objections, etc., which can be submitted to the Manager, BMI, Rm. 4201, U. S. Courthouse, Federal Bldg., Sacramento.

Chairman Schatz appointed Gabrielle Wilson, County Clerk, temporary Chairman of the Board for the purpose of electing a Chairman for 1966.

Supervisor Schatz was nominated, on motion of Hurlibert, seconded by McGregor, Supervisor Schatz declined the nomination and motion was withdrawn.
Harry F. Hurlbert was nominated and elected Chairman of the Board of Supervisors for 1966, on motion of Schatz, seconded by McGregor, and unanimously carried.

The County Clerk was authorized to revise numbering of Resolutions to conform with the calendar year, effective Jan. 1966, beginning with Reso. 66-1, on motion of Schatz, seconded by Mecham, and unanimously carried.

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

Pursuant to Business and Professions Code Sec. 6301 - 6302 and on motion of Schatz, seconded by McGregor and unanimously carried, the following persons were appointed as Law Library Trustees for the year 1966: Dean C. Lauritzen, Haven F. Courtney and Vera M. Preston. Ex-officio, Superior Court Judge, Thomas Cookley and Harry F. Hurlbert, Chairman of the Board of Supervisors.

Ordinance No. 266, Re Parking on 9th St. near County Bldg., was unanimously adopted on motion of McGregor, seconded by Gordo, as follows:

ORDINANCE NO. 266

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

SECTION 1. A new subsection (g) to Section I of County Ordinance No. 227, as amended, is enacted as follows:

"(g) On 9th Street between Charles Street, also known as S.S.R. 140, and Jessie Street, parking on the north side thereof is hereby prohibited, except that a loading zone, to be used by commercial vehicles only while loading or unloading merchandise and while parked parallel with the northerly line of Jessie Street as close thereto as is reasonably possible, is hereby established on the north side of 9th Street between the easterly line of Jessie Street and a line 60 feet east of and parallel with said easterly line of Jessie Street; on the south side of 9th Street between Charles Street, also known as S.S.R. 140, and Jessie Street, parallel parking is prohibited and diagonal parking is permitted."

SECTION 2. This Ordinance shall take effect 30 days after date, and a true copy hereof shall be published in the Mariposa Gazette within 15 days after date.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 4th day of January, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz
NONE: None
NOT VOTING: None
ABSENT: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

/\GABRIELLE WILSON\

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

The Chairman was authorized to execute agreement with BLM regarding routine maintenance of 12 miles of BLM (Hunters' Valley Mountain Access Road) on motion of Mecham, seconded by Schatz, and unanimously carried, as follows:

AGREEMENT BETWEEN COUNTY OF MARIPOSA AND THE BUREAU OF LAND MANAGEMENT, U. S. DEPARTMENT OF INTERIOR

THIS AGREEMENT, made and entered into this 4th day of January, 1966, by and between the COUNTY OF MARIPOSA, hereinafter designated the "County" and the Manager, Sacramento District Office, Bureau of Land Management, U. S. Department of the Interior, hereinafter designated as "Bureau";

WHEREAS, the Bureau has recently completed the construction of the Hunter Valley Mountain Access Road;

WHEREAS, the County of Mariposa Road Department has, in the Hunter Valley Mountain area necessary equipment and experienced personnel to perform maintenance and repair of roads;

WHEREAS, it is to the advantage of the Bureau to capitalize on the experience of the County and its facilities since the County is required to maintain the County road which joins the entrance to the Hunter Valley Mountain Road;

WHEREAS, to do an effective job on both the County road and the connecting Hunter Valley Mountain Road, only one source of labor and facilities should be utilized to incur the least overall expense; NOW THEREFORE,

IT IS AGREED by and between the Bureau and the County as follows:

1. The County Road Department, subject to the availability of its equipment and personnel, shall provide routine maintenance and repair of the Bureau's road shown on the plat hereto attached and marked Exhibit "A". Routine maintenance shall be defined as roadway surface grading, cleaning of culverts, and roadside ditches; clearing of brush or weeds, trimming of trees, replacement of existing signs. The level of routine maintenance to be provided shall be the level as now provided on County roads.

2. In the event the Bureau desires any repairs or improvements beyond routine maintenance, as defined in par. 1 above, the Bureau, acting through its authorized representative, shall deliver to the County Road Commissioner, in duplicate, a written order specifying the particular work to be performed on the Bureau road, stating the nature of the work to be done and the location of the work. Upon receipt of such order the County Road Commissioner shall
furnish the Bureau an estimate of the cost of the work. Upon receipt of authorization from the Bureau, the County Road Department shall proceed to perform the work ordered. Costs of the work shall be computed on the basis set forth in paragraph 3 of this agreement.

3. In consideration of the performance of the services pursuant to this agreement the Bureau shall pay the County its actual cost of rendering the services, said cost to be computed on the following basis:

(a) For equipment, at the rates set forth in the current issue of the document on file in the office of the County Road Commissioner entitled "Mariana County Road Department, Schedule of Equipment Rental Rates."

(b) For personnel, at the rates set forth in the current issues of the "Payroll Sheet" filed in the office of the County Road Commissioner.

(c) For material, at the actual cost thereof as determined by the County Road Commissioner.

(d) For County administrative overhead, 6% surcharge on the gross amount as computed in 3 (a), (b) and (c) above.

4. The Bureau will set aside the sum of $2,000 for the purpose of reimbursing the County for work performed on the Haner Valley Mountain Road during Fiscal Year 1966, ending June 30, 1966. County billings for services in excess of $2,000 cannot be made without prior written authorization from the Bureau. The maximum expenditure limitation shall be reconfirmed in writing at the start of each Fiscal Year.

5. Payment for County Road Department services shall be accomplished in the following manner:

(a) At the end of the quarter, a final quarterly statement will be presented covering the cost of all services performed for the Bureau, including salaries, wages and other compensation for labor, supervision and planning, the rental value of all County owned machinery and equipment, rental paid for all rented machinery and equipment together with the costs of an operator thereof and furnished with said machinery or equipment. The costs of all machinery and supplies furnished by the County, reasonable handling charges and all additional items of expense incidental to the performance of such functions or services, and general County overhead.

(b) These costs shall become due immediately and payable within thirty (30) days of the presentation of the statement.

6. This agreement or any renewal thereof does not obligate or purport to obligate Bureau funds not appropriated. Payment for any services rendered is contingent upon Congressional appropriation of funds therefor.

7. This agreement shall take effect the day first above written and shall continue in effect thereafter until terminated by mutual agreement by the parties, or by either party giving the other party thirty (30) days' written notice of intention to terminate.

COUNTY OF MARIPOSA

By /s/ HARRY F. HURBERT
Chairman, Board of Supervisors

Approved by

R. L. Whitney
Contracting Officer
Bureau of Land Management

THE BUREAU OF LAND MANAGEMENT
U. S. DEPARTMENT OF THE INTERIOR

District Manager
Sacramento District

Because of Dr. Patrick Goodwin's responsibility on Civil Defense activities during times of disaster, he informed the Board that he could not accept appointment as alternate Supervisor of Dist. 4. On motion of Gordo, seconded by Schatz, and unanimously carried, Robert Sparks was appointed to serve as alternate Supervisor of Dist. 4, in the event of disaster.

Supervisor Gordo, was authorized to have grading, surfacing and drainage work done on Mariposa Cemetery road, at a cost not to exceed $300.00, on motion of McGregor, seconded by Schatz, and unanimously carried.

The Chairman was authorized to sign letter to Merced County Board of Supervisors requesting that study be made to construction of a new bridge at Merced Falls (Federal Aid Funds) with both counties sharing equally in costs, on motion of McGregor, seconded by Schatz, and unanimously carried.

The regular Board meeting date of Tues., Jan. 25 was advanced to Mon. Jan. 24, on motion of Schatz, and unanimously carried.

Authorization was given for attendance at the following meetings, on motion of Gordo, seconded by Schatz, and unanimously carried: All Supervisors, Road Commissioner, and District Attorney, 1967 County Government Institute, Anaheim, Jan. 26, 27, 28; County Clerk and one Deputy, County Clerks Annual Meeting, Anaheim, Jan. 26, 27, 28; Road Commissioner, 18th Annual Calif. Streets & Highway Conference, Berkeley, Jan. 26, 27, 28, 29.

Howard Bell, Jack Pinkerton and Dale Hudson were authorized to attend Division of Highways, Dist. 10, 2 weeks Training Program in Stockton, beginning Feb. 28, on motion of Schatz, and unanimously carried.

The Board of Supervisors adjourned to meet again in regular session on January 11, 1966, at 10:00 A.M.

Gabrielle Wilson
Clerk of the Board

Harry P. Hurlbert
Chairman of the Board
The Board of Supervisors met this 11th day of January, 1966 with all members present.

The following claims were allowed as presented:

General Fund: 20,369.87
Road Fund: 12,007.11
Contingent Fund: 6,198.53
Recreation and Parks Fund: 636.61
Special Aviation Fund: 851.45
Water Agency: 15.12
Law Library: 15.60
Coulterville Lighting: 28.50
Mariposa Lighting: 174.20
Horntos Lighting: 35.50

John Rotondo, Director, Tom Richardson, Chairman, and Commissioner Reynolds of the Recreation & Parks Commission, were authorized to attend State Beaches and Parks meeting Jan. 13 & 14, Sacramento, on motion of Schatz, seconded by McGregor, and unanimously carried.

Harry Smedley, County Sanitarian, presented Virgill Frazier, Supervising Sanitarian and Donald Helgren, Chief of the State Division of Sanitation, who commended Mr. Smedley on his accomplishment in up-grading the condition of the food establishments in Mariposa County. A proposed ordinance affecting food establishments was reviewed by the Board, to replace three out-dated ordinances now in effect. On motion of Schatz, seconded by McGregor, and unanimously carried, the Sanitarian and District Attorney were instructed to make minor revisions to the proposed ordinance and present it for adoption. Others present to commend Mr. Smedley and endorse adoption of the new ordinance were: Leroy Radunovich, Pres. Lions Club, Robert Romaine, Pres. 140 Assoc., W. A. O'Bannon, Director, Mariposa Chamber of Commerce, Mrs. Mary Kleinman, Pres. Soroptimists Club. Harmsen de la Vaux, local Restaurant operator, requested to go on record as endorsing the proposed ordinance.

Miss Doris Cochran, Merced County Librarian, informed the Board that Mr. John Bucan is the new librarian in charge at Midpines Library. Miss Cochran thanked the Board for expansion of facilities for Mariposa Library. She stated there had been an extension of hours at Red Cloud Library, through the cooperation of Mrs. Converse. New hours are from 10:00 A.M. to 4:00 P.M., Wed.

Mr. Rowney informed the Board the Federal Government had made available Dental Health Grant and Aid Funds. He stated Dr. Nichols and Dr. Griswold favored the program which, if implemented, would provide fluoride treatment and an educational program for dental health in elementary schools.

Resolution 66-1, authorizing the Health Officer to sign Agreement between Dept. of Public Health and County for Dental Health Grant and Aid Funds, was unanimously adopted on motion of Schatz, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-1

WHEREAS, the Federal Government has made available certain Dental Health Grant in Aid Funds, and

WHEREAS, the Superintendent of Schools, and the County Health Officer of Mariposa County favor such a program, and

WHEREAS, the County of Mariposa desires participation in this program,

NOW, THEREFORE BE IT RESOLVED:

That NORMAN NICHOLS, M. D., Mariposa County Health Officer, is hereby authorized to sign Agreement between the DEPARTMENT OF PUBLIC HEALTH, State of California, and the COUNTY OF MARIPOSA, For Public Health Federal Subvention, Function being DENTAL HEALTH.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 11th day of January, 1966, by the following vote:

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

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

Chairman of the Board of Supervisors

Laurie Hanlin received the assurance of the Board members that the County would take a booth at State Fair and would like to have her handle arrangements as before, contract to be entered into for 1966 at a later date.

The District Attorney was directed to prepare an ordinance setting salaries of County Clerk, Treasurer and Tax Collector, Sheriff and Coroner, and Assessor at $6400.00 per annum, effective new terms beginning, Jan., 1967, on motion of Schatz, seconded by McGregor, and unanimously carried.

Reso. 66-2, transferring $6,000.00 from General Fund to Water Agency Fund, appropriating $1250, Health Dept., Dental Health Program, was unanimously adopted on motion of Schatz, seconded by Mecham, as follows:
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-2

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Dept.</td>
<td>Dental Health Program</td>
<td>$1250.00</td>
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</tbody>
</table>

TRANSFER

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>Water Agency</td>
</tr>
<tr>
<td></td>
<td>6000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of January, 1966.

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

[Signature]
HARRY P. HURLBERT
Chairman of the Board of Supervisors

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

[Paragraph]

On motion of Schatz, seconded by McGregor, and unanimously carried, the Mariposa Gazette bid for County printing for the year 1966 was accepted as follows:

Minutes of Board of Supervisors, 8 pt. $1.15 per col. inch.
Minutes of Mariposa Co. Water Agency, 8 pt. $1.15 per col. inch.
All other reading notices and legal advertising, $1.50 per col. inch, first insertion, $1.25 per column inch each subsequent issue.

On motion of McGregor, seconded by Gordo, and unanimously carried, Mariposa Gazette was designated official newspaper of Mariposa County for the year 1966.

The Auditor was authorized to draw a warrant in favor of Arthur Roach for 80% of vault contract, upon receipt of letter of approval from the engineer, on motion of Schatz, seconded by Mecham, and unanimously carried.

George Peck, Veterans Service Officer was granted permission to close the Veterans Service Office two hours early Friday, Jan. 21st and to attend meeting of Veterans Service Officers in Sacramento, on motion of McGregor, seconded by Mecham, and unanimously carried.

The Board of Supervisors took an adjournment to meet at 7:30 P.M.

The Board of Supervisors met with members of the Planning Commission at 7:30 P.M.

Chairman Hurlbert called the meeting to order. The Preliminary Master Plan and Long Range Planning Committee Report were discussed generally.

The Chairman stated further meetings between the Board and the Planning Commission members will be scheduled for detailed review and suggested revision before presentation of a Final Master Plan is scheduled for Public Hearing.

The Board adjourned at 10:30 P.M. to meet again in regular session January 18, 1966 at 10:00 A.M.

[Signature]
Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

JOINT MEETING---BOARD OF SUPERVISORS & PLANNING COMMISSION - MARIPOSA COUNTY - JANUARY 11, 1966

Harry Hurlbert, Chairman of the Board, addressed those present and stated this was a joint meeting of the Board of Supervisors and the Planning Commission for consideration of the Preliminary Master Plan. He stated it was not a public hearing, and those present were welcome to stay but were asked not to take part in the discussion as public hearings would be scheduled at a later date.

A. Henry Jacobs, Chairman of the Planning Commission, was asked to present Planning Commission comments on the Plan.

Airport was discussed with consideration of enlarging or re-locating.
Recreation - Provide 18 hole golf course, riding-hiking trails, and Park area with lake, near cemetery.
Subdivisions Subdivisions should have same basic County ordinance, and enforcement thereof.
Vicinity Maps Cathey’s Valley and Greeley Hill want vicinity maps.
Zoning More commercial zoning for Mariposa recommended
Mining Permissible with special use permits.
Trailer Housing Information to be received from Calif. Division of Housing.
Jail Bids to be let early in 1966.
Long Range Planning Committee Resume presented by Harold Bondshu in order of priority.

At close of initial meeting members agreed to study the Plan by subject. The Board of Supervisors to submit a work schedule and the Clerk notify Planning Commission members of meetings.

BOARD OF SUPERVISORS
January 18, 1966

The Board of Supervisors met this 18th day of January, with all members present.

The minutes of the meeting of January 11th were approved as read.

On motion of McGregor, seconded by Mecham, and unanimously carried, the Clerk was authorized to publish Board minutes to exclude motions unanimously carried, and include motions not unanimously carried.

Minor changes in proposed ordinance governing food establishments were discussed with the District Attorney.

Ralph Cowan, Supt. of Bldgs. and Grounds presented painting estimates. On motion of Schatz, seconded by Gordo, and unanimously carried. Mr. Cowan was authorized to accept low estimate of Otis D. Pittman, $175.00 for painting Clerk's office.

Richard Doscher and Arthur Neve, of Los Angeles, developers of Lakeview Subdivision, discussed proposed agreement. They were advised that if lot splitting of parcels is desired in the future, for less than the presently proposed 40 acre lots, that the purchaser, or the subdivider could apply to the Planning Commission for permission to do so, on the condition that water supply and sewage disposal would present no problem, and with the further approval of the Board of Supervisors. Mr. Doscher was requested to forward agreement to the District Attorney when signed.

Resolution 66-3 was unanimously adopted on motion of Schatz, seconded by McGregor, transferring funds: Sheriff's Dept., Deputy's salaries to Special Deputies, $800.00, Equipment Maintenance to Office Expense, $300.00; Road Dept., $1500.00 from General Reserve to Colorado Bridge Approach; Supt. of Schools from Salaries to Capital Outlay $600.00. **

Supervisor Gordo reported that Wm. Stevenson and James Spaulding were each willing to serve another term on the Planning Commission and moved for their re-appointments. Motion lost. Mecham made a motion to nominate Roy Radanovich on the Planning Commission in place of Wm. Stevenson for term ending Jan. 1, 1970. Motion seconded by Schatz and carried by the following vote: Ayes, McGregor, Hurlbert, Mecham, Schatz. No, Gordo.

James I. Spaulding was re-appointed to the Planning Commission for the term ending Jan. 1, 1970, on motion of Gordo, seconded by Mecham, and unanimously carried.

Civil Defense Director, George Peck, reported that Ice Box tunnel fall-out shelter near the Escherquar Dam will be turned over to Merced County since they will be in a better position for its use in event of disaster.

Mr. Charles Keeler, Pres. Mariposa Fish and Game Assn., made request for quail feed and, on motion of Schatz, seconded by McGregor, and unanimously carried, the County agreed to purchase one ton of scratch feed, $84.00 per ton, plus tax, to be distributed under the direction of the local Fish and Game Assn.

** BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-3

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>Sheriff's</td>
<td>Deputy's Salaries</td>
<td>Special Deputies</td>
<td>$800.00</td>
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<tr>
<td>Sheriff's</td>
<td>Equip. Maintenance</td>
<td>Office Expense</td>
<td>300.00</td>
</tr>
<tr>
<td>Road</td>
<td>General Reserve</td>
<td>Colo. Bridge Approach</td>
<td>1500.00</td>
</tr>
<tr>
<td>Supt. of Schools</td>
<td>Salaries</td>
<td>Capital Outlay (Post. Mach.)</td>
<td>600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18 day of January, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.
NOES: None
ABSENT: None

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

Chairman of the Board of Supervisors

Mr. W. A. O’Bannon explained P & E's program for "streamlined distribution of power" and stated that Public Utilities organizations throughout the country had made application to the Public Utilities Commission to provide underground installation for lines of certain voltage.

Upon written request of the County Clerk, Ellen Jones was granted annual step raise to Range 15, Step 5, on motion of Schatz, seconded by McGregor and unanimously carried.
Authorization for attendance at the following meetings was granted on motion of McGregor, seconded by Mecham, and unanimously carried: Welfare Director, May Kleinman, to Quarterly meeting of Welfare Directors, Area 3, Sacramento, Jan. 19; Harold Rowney, Auditor-recorder, County Auditors, San Francisco, Feb. 15, 16, 17; L. E. Schatz, CSAC, Sacramento, Feb. 17.

Supervisor Gordo was excused at 12:30 to be absent for the balance of the meeting.

The Board adjourned until 2:30 to attend the funeral of Robert Brown.

A letter of resignation from the County Health Officer was read. Acceptance was deferred pending appointment of someone to fill the office.

The Superintendent of Schools was authorized to hire temporary help, Account Clerk I, Range 11, Step A, effective February 1, 1966 to March 1, 1966, on motion of Schatz, seconded by McGregor, and unanimously carried.

John Rotondo, Tom Richardson and E. F. Reynolds presented findings in regard to multiple use of the Agua Fria Dam project, through State Division of Beaches and Parks.

Ordinance #267, setting salaries of elected county officers, effective new terms, and providing one Account Clerk I, Range 11, Sup't. of Schools office, was unanimously adopted on motion of Schatz, seconded by Mecham, as follows:

ORDINANCE NO. 267

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

SECTION 1. Subsections (a), (b), (d) and (e) of SECTION 10 of Mariposa County Classification and Salary Ordinance, Ordinance No. 174, are amended to read as follows:

"(a) The County Assessor shall receive a salary of $8,400.00 per annum.

(b) The County Clerk shall receive a salary of $8,400.00 per annum.

(d) The County Sheriff shall receive a salary of $8,400.00 per annum.

(e) The County Treasurer and Tax Collector shall receive for the combined offices, a salary of $8,400.00 per annum. The salary for the combined offices of County Treasurer and Tax Collector shall be payment in full for all services rendered by the incumbent. All fees, charges or collections paid to or received by the treasurer and Tax Collector by virtue of the combined offices shall be paid into the County Treasury to the credit of the County of Mariposa."

SECTION 2. The salary increases provided by amendment of Subsections (a), (b), (d) and (e) of SECTION 10 of said Ordinance No. 174 shall become effective as of 12:00 o'clock noon January 2, 1967. Prior to 12:00 1 'clock noon, January 2, 1967, salaries shall be paid to the officers mentioned in subsections (a), (b), (d) and (e) of SECTION 10 at the rates established by Ordinance No. 221.

SECTION 3. Subsection L. of SECTION 9 of County Ordinance No. 174 is amended to read as follows:

"L. Superintendent of Schools:
1 Account Clerk I, Range No. 11"

SECTION 4. The provision of SECTION 3 of this Ordinance shall be effective thirty (30) days from the date of adoption of this Ordinance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 18th day of January, 1966, by the following vote:

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

/S/ [Signature]
Harry F. Hurlbert
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

The Board of Supervisors took an adjournment until 7:30 P.M., on motion of McGregor, seconded by Schatz and unanimously carried.

The Board of Supervisors met with members of the Planning Commission at 7:30 P.M.

Chairman Hurlbert called the meeting to order. The Preliminary Master Plan was discussed and recommendations made as to commercial and residential zoning. The County's present plans for recreation were found to be in conformity with those proposed in the Plan.

The next joint meeting was scheduled for Feb. 1, 7:30 P.M. in the Courthouse.

The Board adjourned at 10:30 P.M. to meet again in regular session on Monday, January 24, at 10:00 A.M.

/S/ Gabrielle Wilson
Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
January 24, 1966

The Board of Supervisors met this 24th day of January, with all members present. The minutes of the meeting of January 18th were approved as read.

Authorization for attendance at the following meetings was granted on motion of Schatz, seconded by Mecham: Harry Hurlbert, Highway 120 Assn., Groveland, Jan. 24; All Supervisors, Mt. Counties Water Resources, Placerville, Jan. 26.

On motion of Schatz, seconded by Mecham, the Board approved adopting a resolution to request the State Dept. of Beaches and Parks make a Recreation feasibility study on the Agua Fria project, at no cost to the County. John Rotondo will set a meeting to discuss the matter with Senator Teale and will notify the Board of the date.

May Kleiman, Welfare Director, reported on Quarterly Meeting of Welfare Directors, and briefed the Board on Health Care Services Program.

On motion of Gordo, seconded by Schatz, the Clerk was directed to contact State Cooperative Personnel Services, to obtain cost estimate on review of salary survey for the Road Dept. and other County employees, and cost estimate on survey of Welfare Dept. salaries presently under State merit system.

Supervisor Gordo was excused at 12:30.

On motion of Schatz, seconded by Mecham, the Board accepted recent work on walls and ceiling of small vault as complete, the Auditor was authorized to draw a warrant for 90% of the contract price, withholding 10% for 30 days, and the Clerk was directed to record Notice of Completion.

Recent installation of a brick floor in the small vault was discussed with Clyde Jones. Unsatisfactory floor condition was totally unforeseen prior to completion of the project. Therefore, authorization for concrete floor is separate and not a part of original project.

On motion of Schatz, seconded by McGregor, Clyde Jones was authorized to negotiate for concrete work on the floor of the small vault, at a cost not to exceed $100.00.

Clyde Jones was authorized to attend Engineer's Institute, (I.T.T.E. Meeting) Berkeley, Jan. 27 & 28, on motion of Schatz, seconded by McGregor.

Resolution 66-4, transferring $40.00 from Office Expense to Fixed Assets, (Respirator machine) Health Dept., was adopted on motion of McGregor, seconded by Schatz, as follows

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-4

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:

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Dept.</td>
<td>Office Expense</td>
<td>Fixed Assets</td>
<td>$40.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Respirator)</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24th day of January, 1966.

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

/S/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

Ordinance 268, County Restaurant Ordinance, was adopted on motion of McGregor, seconded by Mecham, as follows:

ORDINANCE NO. 268

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

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Article I. In General

Sec. 1 Citation and Definitions
Sec. 2 Health officer to enforce chapter; right of entry of health officer for inspection.
Sec. 3 Authority of health department to adopt rules and regulations.

Article II. Permits

Sec. 4 Required; exceptions.
Sec. 5 Application.
Sec. 6 Inspection by health officer; issuance and denial of permits.
Sec. 7 Certificate of compliance constitutes permit.
Sec. 8 Compliance with regulations prerequisite to issuance.
Sec. 9 Conditions of issuance.
Article III. Health and Sanitation Regulations

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19 Lightings.
20 Ventilation.
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23 Hand-washing facilities.
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29 Same - Sinks, drain boards, etc.
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31 Cleaning and disinfecting of utensils.
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33 Single-service utensils.
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36 Sugar servers.
37 Storage of food in tin cans, etc., prohibited; exception.
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39 Nonhermetically sealed food containers not to be refrigerated under water.
40 Drinking straws to be properly dispensed.
41 Contaminable foods to be stored above floors, etc.
42 Refrigeration.
43 Garbage and waste disposal.
44 Surplus and food containers to be kept in orderly condition, etc.
45 Animals and fowl not allowed in food storage rooms; exceptions.
46 Premises to be kept free of rodents and pests.
47 No food or drink in sleeping quarters.
48 Dressing or storing clothing in food-handling rooms prohibited.
49 Space to be provided for dressing and storing clothing, etc.
50 Containers to be provided for soiled laundry.
51 Cleanliness of food handlers.
52 Food handlers to be free of communicable diseases.
53 Action by health officer upon notice of diseased food handlers.
54 Equipment-type and method of installation.
55 Exhaust hoods.
56 Perishable food, temperature of.
57 Violation of Ordinance a misdemeanor; punishment.
58 Constitutional.
59 Effective date.
60 Repeal of other ordinances.

(ORDINANCE)

SECTION 1. Citation and Definitions. This Ordinance is known and may be cited as the "Mariposa Restaurant Ordinance." The following words and phrases, when used in this Ordinance shall, for the purposes of this Ordinance, have the meanings respectively ascribed to them by this section.

(a) Health Officer. The term "health officer" when applied, is to include the director of health, health officer, and any duly authorized deputy, sanitarian, or other agent of the Health Department of the County, and shall include duly authorized personnel of the State of California Department of Public Health in the performance of any contract between the State of California and the County of Mariposa, or applicable State law, County ordinance or State or County rule or regulation in aid thereof.

(b) Operator. An "operator" shall mean any person or owner engaged in the dispensing of, or assisting in the preparation of food.

(c) Public Eating Place. A "public eating place" shall mean and include every restaurant, public or private school, lunch room, tea room, soda fountain, buffet, grill room, lunch counter, lunch box stand, dining room, coffee shop, public boarding house, hotel, club, beer parlor, cocktail lounge, labor and construction camp kitchens and dining room, public or private recreation or vacation ranch or camp kitchen or dining room, and every other place where food or drink is prepared to be consumed on the premises, and all kitchens, commissaries and other rooms appurtenant thereto or connected therewith.

(d) Owner or Owners. The term "owner" or "owners" shall mean those persons, partnerships or corporations who are financially interested in or responsible for the operation of a public eating place.

(e) Utensils. The term "utensils" includes kitchenware, tableware, glassware, cutlery, containers, machinery, implements, receptacles, supplies or other equipment used for storage, preparation, distribution or serving of food or drink.

SECTION 2. Health Officer to enforce Ordinance; Right of Entry of Health Officer for Inspection.

The county health officer and his duly authorized deputies or sanitarians or other agents are charged with the enforcement of the provisions of this Ordinance, and the health officer and his duly authorized deputies or sanitarians or other agents may at all reasonable times enter any public eating place, or any place suspected of being a public eating place, to inspect...
the premises and utensils, implements, machinery, receptacles, fixtures and other equipment, supplies, articles of food, operatives and employees therein.

SECTION 3. Authority of Health Department to Adopt Rules and Regulations.
The County Health Department may adopt and enforce reasonable administrative rules and regulations for the execution of its duties under this Ordinance.

ARTICLE II. Permits

SECTION 4. Required: Exceptions. It shall be unlawful to operate or permit to be operated any public eating place without an unrevokeable permit issued in accordance with the provisions of this Ordinance.

SECTION 5. Application. Any person now operating a public eating place without a permit, or intending to operate any public eating place, shall make an application to the health officer upon a form provided by such person or owners, manager or managers thereof, the address, location, and such other information as the health officer may require for the administration of this Ordinance and State Health laws.

This application shall include a signed statement that such applicant will observe the provisions of this Ordinance, the rules and regulations of the county health officer, the State health laws and the rules and regulations of the State Department of Public Health.

At the time of submitting plans to the Building Department for a new or remodeled food establishment, submit to the Health Department a copy of the proposed plans showing the location of all fixed equipment such as dishwashing facilities, ranges, walk-in refrigeration, service counters, soda fountains and similar items, also show toilet rooms, vestibules, dressing rooms and any other item pertinent to the food establishment. Plans for sewerage and water supply must also be submitted.

SECTION 6. Inspection by Health Officer. Issuance and denial of permits.

Following receipt of the application by the health officer, he shall make or cause to be made an inspection of the premises, and if the provisions of this Ordinance, the rules and regulations of the County health officer, State health laws and the rules and regulations of the State Department of Public Health have been complied with, he shall so certify that fact to the applicant and issue a permit to operate upon a form approved by the health officer provided, that such permit may be issued by the health officer without making such an inspection if his experience and knowledge of the premises affords him reasonable assurance of compliance with the provisions of this Ordinance. If the public eating place does not conform to the provisions of this Ordinance or the regulations of the County health officer, or the State health laws or the rules and regulations of the State Department of Public Health, the health officer shall not issue a permit.

SECTION 7. Certificate of Compliance Constitutes the Permit. The certificate of compliance issued by the health officer shall be considered the permit to operate under the provisions of this Ordinance.

SECTION 8. Compliance with Regulations Prerequisite to Issuance. No permit to operate a public eating place shall be issued to any person until all of the provisions of this Ordinance, the rules and regulations of the Health Officer, the State health laws and the rules and regulations of the State Department of Public Health, as well as all other ordinances of the County in relation to proper location, construction and equipment of the public eating place, shall have been complied with.

SECTION 9. Conditions of Issuance. A permit shall be granted only on the express condition that it shall be subject to revocation or suspension by the health officer upon a showing satisfactory to such health officer of the violation of such permit by the holder, his employee, servant or agent, or any other person acting with his consent or under his authority, of any provision of this Ordinance or any law of the State or any rule or regulation of the health officer of the County or of the State or any rule or regulation of the State Department of Public Health regulating public eating places.

SECTION 10. Expiration date. A permit, for which application is made, under the provisions of this Ordinance, may be granted at any time during the year, but all permits granted hereunder shall expire on the thirty-first day of December of the year in which the same became effective.

SECTION 11. Display of Permit. Every permit shall be kept posted in a conspicuous place in the establishment, place or business for which the permit is issued under the provisions of this Ordinance.

SECTION 12. Transferability. Any permit issued under these provisions shall not be transferable from one location to another nor from person to person.

SECTION 13. Grounds for Revocation. If it be determined by the health officer following any investigation or inspection of any place of business required by the provisions of this Ordinance to have a permit that the operator, owner or manager has not complied with the provisions of this Ordinance and all other applicable statutes, ordinances, rules and regulations, particularly health and sanitary laws and regulations, the health officer shall immediately revoke the permit issued to the operator, which grants permission to operate.

SECTION 14. Each day of Operation with Revoked Permit Constitutes a Separate Offense. Should a permit be revoked, and the operator continues to operate, each day of operation shall be a separate and distinct violation of this Ordinance.

SECTION 15. Procedure for Renewing Revoked Permits. The owner, operator or manager of any place or business hereunder required to have a permit, in which the permit to operate has been revoked, shall be required to completely correct the conditions upon which the health officer based his reason for revoking the permit, and shall be required to make a new application for a permit as provided for in this Ordinance in the same manner as for a new place of business. Such application shall include a statement signed by the operator that the condition complained of by the health officer has been completely corrected.

SECTION 16. Issuance of Permit Prerequisite to Issuance of Business License. The city clerk in incorporated areas, or the county clerk in unincorporated areas, after the
effective date of this Ordinance, shall not issue any business license to operate a public eating place as defined herein, unless and until a permit shall have been issued by the health officer in accordance with this Ordinance.

ARTICLE III. Health and Sanitation Regulations

For State law as to sanitation of restaurants generally, see H. & S. C. A., §28540, et seq.

As to State law permitting local regulation of standards of sanitation of restaurants, see H. & S. C. A., §28693.

SECTION 17. Floors. In all public eating places where food is stored, prepared or handled, or where utensils are washed, the floors shall be of smooth, washable, nonabsorbent material and shall be kept clean and in good repair at all times.

SECTION 18. Walls and Ceilings. The walls and ceilings in all public eating places where food is stored, prepared or handled, shall be kept clean, in good repair and painted with a light colored oil base paint. The walls in the proximity of sinks, stoves, ranges, or other equipment where water, grease or other matter is likely to be splashed on the walls, shall be flushed with metal, tile or other approved flashing of sufficient height to thoroughly protect the walls.

SECTION 19. Lighting. In all public eating places where food is prepared or stored, or where utensils are washed, all rooms shall be well lighted with a minimum light intensity of not less than ten foot candles.

SECTION 20. Ventilation. Adequate mechanical ventilation must be supplied whenever natural ventilation is inadequate or excessive condensation occurs in all rooms where food is prepared, stored or served, or where utensils are washed.

SECTION 21. Openings to Outer Air to be Screened; Screen Doors to Open Outward; Screens, etc., to be kept in Good Repair.

All openings into the outer air of every public eating place where food is prepared, stored, or served, shall be provided with screen of not less than sixteen mesh, unless other effective means are provided to prevent the entrance of flies. Screen doors to the outer air shall open outward and shall be self-closing. All screens on windows, doors, and other openings must be kept in good repair.

SECTION 22. Toilets and Lavatories. Where there are five or more employees of different sex not provided for each sex. These shall be located convenient to the premises. The toilet rooms shall contain not less than 18 square feet in floor area. Toilet rooms shall not open directly into any room in which food, drinks, or utensils are handled or stored. The doors of all toilet rooms and ante rooms shall be self-closing. Toilet rooms shall be kept in a clean condition and in good repair, well lighted and ventilated to the outside air: effectively screened against insects, and free from rodents. The plumbing shall comply with all local ordinances and shall be connected to an approved sewerage disposal system, and shall be properly trapped and vented.

SECTION 23. Hand-washing facilities. Adequate and convenient lavatories or hand-washing facilities shall be provided within or adjacent to all toilet rooms including hot and cold running water under pressure, soap and approved sanitary towels in permanently installed dispensing devices. All hand-washing facilities shall be kept clean at all times.

SECTION 24. Use of Common Towels Prohibited. The use of a common towel is prohibited.

SECTION 25. Food handlers to Wash Hands after Visiting Toilet. Operators, owners, employees and all other persons who handle material from which food is prepared, or the finished product, shall not resume work after visiting the toilet without first washing the hands with soap and clean water.

SECTION 26. Water - Requirements. In all public eating places, hot and cold running water under pressure shall be accessible to all rooms in which food is prepared or utensils are washed. The water supply shall be adequate and of a safe, sanitary quality.

SECTION 27. Same - When Cross Connections, etc., Prohibited. Cross connections and back siphonages on all domestic water supplies are prohibited.

SECTION 28. Utensils - To be kept Clean and in Good Repair. In all public eating places, all utensils, including machinery, slicers, mixers, tools, display cases, shelves, tables, stoves, hoods, refrigerators or other equipment, shall be kept clean and in good repair. All multi-use dishes, glasses and utensils shall be kept free of breaks, corrosion, open seams, cracks and chipped places.

SECTION 29. Same - Sinks, Drain Boards, etc. All public eating places shall be provided with a three (3) compartment metal sink with metal drain boards or an adequate dishwashing machine that will maintain 180° rinse temperature. Said machine shall be provided with temperature gauges.

SECTION 30. Use of Common Drinking Cups, etc., prohibited. The use of any common cup, glass or other receptacle used for drinking purposes, is prohibited.

SECTION 31. Cleaning and Disinfecting of Utensils. In all public eating places, all, except single service, eating and drinking utensils shall be thoroughly cleaned and then effectively subjected to one of the following approved bactericidal processes after each usage:

(a) Immersion for at least one-half minute in clean, hot water at a temperature of at least one hundred and eighty degrees Fahrenheit.

(b) Immersion for at least one-half minute in a chlorine bath containing at least one hundred parts per million at all times of available chlorine if hypochlorites are used, or a concentration of equal bactericidal efficiency if chloramines are used.

(c) Any other method approved by the county or State Department of Public Health.

Drying cloths, if used, shall be clean and shall be used for no other purpose. No article, polish or other substance containing any cyanide preparations or other poisonous material shall be used for the cleaning or polishing of utensils.
SECTION 32. Handling and Storage of Utensils. After washing and bactericidal treat-
ment, utensils shall be handled in such a manner as to prevent contamination. They shall be
stored in a clean place, protected from flies, dust and other contamination.

SECTION 33. Single-service Utensils. Single-service utensils shall be purchased only
in sanitary containers, shall be stored therein in a clean, dry place until used, and shall be
handled in a sanitary manner and shall be used only once.

SECTION 34. Storage of Food. All public eating places shall store food or drink or
ingredients mixed with food or drink in such places or receptacles as to prohibit contam-
nation by dust, dirt, insects, rodents or vermin, or by droplet infection, overhead leakage or
other contamination.

SECTION 35. Display of Ready-to-Eat Foods. Food displayed for sale such as all un-
wrapped bakery goods, bulk ready, cheeses, as well as any other food, shall be handled
without cooking or washing, shall be protected behind glass or other suitable material to
prevent contamination by flies, dust, dirt or any other form of contamination or handling by
the public; all prepared foods shall be so protected.

SECTION 36. Sugar Servers. All sugar containers used in public eating places shall be
equipped with screw tops. Common sugar bowls are prohibited except that wrapped granulated
or cube sugar may be used in such bowls.

SECTION 37. Storage of Food in Tin Cans, etc., prohibited; Exception.

All tin, tin plated or coated tin cans or other similar cans shall not be used for the
storage of cooked foods or food mixtures to be cooked, except that food originally sealed
in the can may be stored in such can until used.

SECTION 38. Sale of Unwholesome Food, etc., Prohibited. It shall be unlawful to
sell or offer for sale any unwholesome or adulterated food or food products.

SECTION 39. Nonhermetically Sealed Food Containers not to be refrigerated Under Water
All food or drink in containers not hermetically sealed shall not be placed with the top
of such container below the surface of water when refrigerated water or ice boxes are used.

SECTION 40. Drinking Straws to be Properly Dispensed. Drinking straws when purchased
in sanitary bulk containers shall be dispensed by a device that prevents the
contamination of the straws from dust, dirt, insects or by the customer at the time of
removal of straws for his own use.

SECTION 41. Contaminable Foods to be Stored Above Floors, etc. All foods subject
to any form of contamination shall at all times be kept not less than eighteen inches above
the floor or ground level.

SECTION 42. Refrigeration. All types of refrigerated cases or ice chests, including
the shelves, racks, hooks and other parts thereof shall be kept clean, sanitary and in good
repair. Refrigeration for perishable food shall be constantly maintained at 50° Fahren-
helt or lower, and all refrigeration shall be of such capacity as to eliminate congestion of the food stored therein. All refrigerators shall have a legible thermometer installed.

SECTION 43. Garbage and Waste Disposal. The wastes of all public eating places shall
be properly disposed of, and all garbage, vegetable trimmings, trash or other refuse shall
be kept in suitable, leakproof nonabsorbent metal receptacles covered with close-fitting metal
lids. A sufficient number of cans shall be available to prevent overloading of such recepta-
cles. Receptacles within a public eating place into which waste products are emptied at
frequent intervals, shall not be required to have lids during such use. Such receptacles shall be
thoroughly cleansed after emptying and before re-use.

SECTION 44. Surplus food containers to be Kept in Orderly Condition, etc. All sur-
plus boxes, crates, containers, cans and similar boxes, cases and other products are delivered or received shall be kept in an orderly condition, and shall not be allowed to accumulate on the premises of any public eating place.

SECTION 45. Animals and Fowl not Allowed in Food Storage Rooms; Exceptions. No live
animal or fowl shall be kept or allowed in any room where food or beverage is stored, or
served in any public eating place where there exists any possibility of food contamination,
whether directly or indirectly. This section shall not apply to dogs being used by the blind.

SECTION 46. Premises to be Kept Free of Rodents and Pests. The owner, operator or
manager of every public eating place shall take every precaution to keep the premises free
and rid of rats, mice, roaches, ants or other vermin or pests.

SECTION 47. No Food to be Stored or Handled in Sleeping Quarters. No operation
connected with the storage or preparation of food in a public eating place shall be conducted
in any room used as living or sleeping quarters. No couch, bed, cot or other accessory which
may be used for sleeping purposes shall be maintained or kept in any room in which food or
drink is stored, prepared or handled.

SECTION 48. Dressing or Storing Clothing in Food-handling Rooms Prohibited. No
owner or operator shall dress or undress in any room where food is prepared or served. He
shall not leave or store his clothing or personal articles therein.

SECTION 49. Space to be Provided for Dressing and Storing Clothing, etc. A suitable
room or space shall be provided where employees or operators may change and store their outer
garments, purses and other personal articles.

SECTION 50. Containers to be Provided for Soiled Laundry. Soiled linen, coats and
aprons shall be kept in containers provided for this purpose.

SECTION 51. Cleanliness of Food Handlers. All owners, operators and employees while
engaged in the preparation or serving of food in a public eating place shall wear clean outer
garments, shall keep their hands clean and shall not eat, smoke, or use tobacco in any form while so engaged. Female operators or employees shall wear hair nets, caps or
other suitable covering which confines the hair.

SECTION 52. Food Handlers to be Free of Communicable Diseases. No person shall be
employed in a public eating place who in the opinion of the health officer having jurisdiction
is affected with, or a carrier of any disease in a stage which is likely to be communicable
to persons exposed as a result of the affected operator or employee's normal duties as a
food handler.
SECTION 53. Action by Health Officer Upon Notice of Diseased Food Handlers. When a complaint or information as to the possibility of the transmission of infection from any public eating place operator, employee or owner is presented to the health officer having jurisdiction, he shall investigate, and may, after investigation require, in writing, any or all of the following measures:

(a) The immediate exclusion of such operator, employee or owner from the public eating place by the health officer.

(b) The immediate closing of the public eating place until no further danger of disease outbreak exists in the opinion of the health officer.

(c) Adequate medical examination of the owner, operator, employee, and his co-employees, which such laboratory examination as may be indicated; or should such examination be refused, then the immediate exclusion of the refusing owner, operator or employee, or co-employee from that or any other public eating place until an adequate medical or laboratory examination shows that he is not infected with or a carrier of any disease in a communicable form.

SECTION 54. Equipment-Type and Method of Installation. All multiuse utensils and all show and display cases or windows, counters, shelves, tables, refrigeration equipment, sinks, dishwashing machines and other equipment or utensils used in connection with the preparation, service, and display of food, in the operation of a restaurant, shall be made of nontoxic materials, and so constructed, installed, and maintained as to be readily cleaned, and shall be kept clean and in good repair.

SECTION 55. Exhaust Hoods. All range, grills, fryers, steam kettles, broilers, etc., shall be provided with an exhaust hood and filter bank of an approved type. Canopy type hoods shall not be more than 4 feet above cooking surface and shall extend at least 6 inches beyond all sides of the units served.

All hoods and filter bank shall be provided with grease troughs or dip pans.

Volume of air exhausted from the hood shall equal 150 cubic feet per minute for each square foot of horizontal projected hood area.

Grease filter area shall equal 3.5 x duct area. Filters shall be inclined at an angle from 45 to 60 with respect to the horizontal. Filters shall be removable for cleaning.

All hoods shall be equipped with exhaust fans located in discharge end of the duct.

Duct area shall equal the volume of air exhausted divided by the duct velocity. The exhaust ducts shall be designed so that conveying air velocity is not less than 1500 feet per minute nor more than 2200 feet per minute in each duct.

SECTION 56. Perishable Food: Temperature of. All hot, perishable foods shall be maintained at a temperature of 140° Fahrenheit or above.

SECTION 57. Violation of Ordinance a Misdemeanor; Punishment. Any person, firm or corporation who violates any provision of this Ordinance is guilty of a misdemeanor. Each offense shall be punished by a fine of not less than Twenty-Five Dollars ($25.00) nor more than Five Hundred Dollars ($500.00), or by imprisonment in the county jail for a term not to exceed six months, or by both such fine and imprisonment.

SECTION 58. Constitutionality. If any portion of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance and every portion thereof irrespective of the fact that any one or more portions be declared unconstitutional.

SECTION 59. Effective Date. This Ordinance shall take effect and be in force thirty (30) days after passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.

SECTION 60. Repeal of Other Ordinances. Mariposa County Ordinances No. 148, No. 149 and No. 202 are hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 24th day of January, 1966, by the following vote:

AYES: McGregor, Hurbert, Mecham, Schatz.
NOES: None
NOT VOTING: None
ABSENT: Gordo

[Signature]

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

ATTEST:

[Signature]

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

On motion of Mecham, seconded by McGregor, the Auditor was authorized to draw a warrant for $250.00 payable to Howard Cullen, for appraisal of land surrounding Mariposa Dump Area.

The Clerk was directed to ask Sheriffs of Stanislaus & Madera Counties if they have a set of qualifications for Deputy Sheriffs.

The Board of Supervisors adjourned to meet again in regular session on Feb. 1, 1966, at 10:00 A.M.

[Signature]

Harry F. Hurbert, Chairman of the Board
BOARD OF SUPERVISORS
February 1, 1966

The Board of Supervisors met this 1st day of February with all members present.

The minutes of January 24th were approved as read.

Frank Long appeared at the Board's request to discuss County acquisition of land near Mariposa Dump. An appraisal of $7,555.00, by Howard Callen, Real Estate Appraiser, was read by the Chairman. Mr. Long felt the appraisal was out of line and offered to purchase the County's present dump site for $1,000.00 per acre, stating the offer would stand only as long as he held title to land around the present dump site.

The Board unanimously rejected Mr. Long's offer to sell additional land and buffer zone at Mariposa Dump for a price of $12,500.00 and the Board is to explore possibility of acquiring BLM or other government property for a new dump site, on motion of Mecham, seconded by Schatz.

The Chairman appointed Supervisors McGregor, Mecham and Gordo as a committee to investigate available sites for Mariposa Dump. Committee to report findings next meeting.

May Kleiman, Welfare Director, presented one Welfare matter. On motion of Schatz, seconded by Gordo, Welfare Dept was authorized to make assistance at the rate of $60.00 per month, rent, thru May 30, 1966.

On motion of Gordo, seconded by Schatz, Veterans Service Officer and Assistant were authorized to attend Veterans Service Officers Winter Training Conference, Anaheim, Feb. 9, 10, 11. George Peck was authorized to hire extra help at the rate of $10.00 per day for those three days.

The Auditor was authorized to draw a warrant in the amount of $29,039.70, payable to Holt Bros. for purchase of D7-E, Road Dept. on motion of Schatz, seconded by Mecham.

Proposed Lakeview Subdivision Agreement was referred to the District Attorney.

Mr. Burk, Area Representative, Economic Development Administration, briefed the Board on possibility of funding the Agua Fria project through a direct grant under the Economic Development Act, not to exceed 50% of the project cost.

The Chairman was authorized to write a letter to Eugene P. Foley, Assistant Secretary and Director, Economic Development Administration, requesting Mariposa County be designated as a Title I Area under the Public Works and Development act of 1965, on motion of Schatz, seconded by Mecham.

The Auditor was directed to draw a warrant for $160.00 sales tax on truck, Road Dept., on motion of Schatz, seconded by Mecham.

The Auditor was authorized to make application for Airport Assistance Funds in the amount of $2500.00, on motion of Schatz, seconded by McGregor.

Resolution 66-5, appropriating $600.00, Mariposa Justice Court, Professional and Specialized Services, was unanimously adopted on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-5

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>Mariposa Justice Court</td>
<td>Prof. and Spec. Services</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of February, 1966.

AYES: McGregor, Hurlbert, Mecham, Schatz

NOES: None

ABSENT: Gordo

NOT VOTING: None

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

Permission to attend the following meetings was given on motion of McGregor, seconded by Mecham; Welfare Director, May Kleiman, Public Hearings on Medicare, Feb. 4 & 9, Director's Indocitation, Feb. 21; Lois Lewis, First Line Supervisors Meeting, Feb. 23, Sacramento.

The District Attorney was directed to draw up an amendment or new ordinance (regular & reserve deputies) setting minimum standards similar to Stanislaus County's requirements for Deputy Sheriffs; Board reserving power to approve over-age applicants if physically and mentally fit for the job and qualified by experience.

Welfare Director, May Kleiman, was authorized to advertise for Social Worker II at a salary of $415.00 per month, on motion of Schatz, seconded by Mecham. Ayes: Schatz, Mecham, Hurlbert. Absent: Gordo, McGregor.

Chairman of the Board of Supervisors

/ S/ HARRY T. HURLBERT
The Board of Supervisors took an adjournment until 7:30 P.M.

February 1, 1966

BOARD OF SUPERVISORS

and

PLANNING COMMISSION

The joint meeting of the Board of Supervisors and the Planning Commission was opened by Harry Hurlbert, Chairman of the Board.

After discussion, it was mutually agreed that the Planning Commission should give consideration to the Preliminary Master Plan, make its findings and recommendations for presentation to the Board after a thorough study has been made by them.

It was agreed that Planning Commission meetings could be adjourned then continued with three meetings per month. Permission of the Board is required for meetings in excess of three during any one month.

Mr. Jacobs inquired as to possibility of a temporary land use ordinance being passed to cover situations that may arise prior to adoption of the Master Plan.

The Board of Supervisors was adjourned at 8:00 P.M. to meet again in regular session on February 8, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

February 8, 1966

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

The minutes of February 1st were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Fund</td>
<td>2,820.52</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,484.06</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>419.64</td>
</tr>
<tr>
<td>General Fund</td>
<td>395.75</td>
</tr>
</tbody>
</table>

All Board members and members of Recreation and Parks Commission were authorized to go to Sacramento, Feb. 16 and 17 to meet with Senator Teale to propose he introduce a Senate resolution requesting Beaches and Parks to make feasibility study of recreation area at Agua Fria, and also to meet with Beaches and Parks for the purpose of securing application forms for monies from Federal Land and Water Conservation grant for Mariposa Creek reservoir near cemetery, on motion of Schatz, seconded by Gordo.

County accepted 10 ft. additional property on upper side of Park Road offered by Stanley Plake in exchange for right to use a portion of Park Road for entrance to his subdivision, County to stand cost of survey not to exceed $25.00, on motion of Schatz, seconded by Mecham.

Resolution No. 66-6, appropriating $2500.00 to be used for aviation and airport purposes as defined under Secs. 20683 & 21687, Public utilities Code, was unanimously adopted on motion of Schatz, seconded by McGregor, as follows:

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 66-6**

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 Cancellation, 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>Airport</td>
<td>Aviation &amp; Airport Purposes</td>
<td>$2500.00</td>
</tr>
<tr>
<td></td>
<td>(Sec. 21683 &amp; 21687 P. U. Code)</td>
<td></td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 8th day of February, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/\s/ HARRY F. HURLBERT

Chairman of the Board of Supervisors

Gabrielle Wilson, Clerk of the Board

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Meryle C. Payton, Clerk, Mariposa Justice Court, was granted annual step-raise to Range 15, Step E. effective March 6, 1966, on motion of Schatz, seconded by Mecham.

Committee on Mariposa Dump reported on available lands for future acquisition.
On motion of Mecham, seconded by Schatz, the Clerk and the District Attorney were directed to write a letter to Frank Long & Associates offering a 6 months option to purchase 50.37 acres at Mariposa Dump, for a price of $8,000.00, subject to mandatory code provisions requiring resolution of intention to purchase and public hearings, offering expiration two weeks from date of letter.

Judge Coakley introduced Jack La Dieu and informed the Board he had been appointed Probation Officer for the County. Judge Coakley also informed the Board of the need for Public Guardian in the County. The District Attorney will draw up an ordinance creating position of Public Guardian so appointment of qualified person can be made.

Clyde Jones presented recommendations for repairs on the Courthouse clock tower and will present a cost estimate at a later date.

On motion of Schatz, seconded by Mecham, Ordinance #269, regarding qualifications for regular and special deputies, Sheriff's Dept., was unanimously adopted, as follows:

**ORDINANCE NO. 269**

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

**SECTION 1. Purpose.**

This ordinance is adopted for the purpose of establishing rules and policies governing the qualifications and appointment and training of an undersheriff and deputies in the office of Sheriff-Coroner of the County of Mariposa, both for the present and for the future, to the end that the office of Sheriff-Coroner will be staffed, as soon as reasonably possible, by personnel who meet the basic standards for the selection and training of peace officers, established by the California Commission on Peace Officers' Standards and Training, and who are qualified to discharge all duties of the combined offices of Sheriff and Coroner. This ordinance is not to be construed to imply any criticism of the manner in which the duties of the office have been or are now being met. This ordinance is adopted, however, in recognition of the heavy responsibilities now placed upon peace officers and coroners by reason of population increases, and legal and scientific and other changes which have occurred in recent years, and in recognition of the fact that only properly qualified and trained personnel can adequately meet these responsibilities of the office of Sheriff-Coroner of Mariposa County, both now and in the future.

**SECTION 2. Qualifications of Deputies.**

No person shall be eligible for appointment as a full-time or part-time deputy coroner or deputy sheriff of the County of Mariposa, either with or without compensation, unless such person meets all of the following requirements as to education, physical condition, age, citizenship, residence, character, permits and licenses, and such other qualifications as may be legally required under established policy of the Sheriff-Coroner or by resolution of the Board of Supervisors, to wit:

A. **Education.** Graduation from high school, or the passing of a high school level S.S.A.F.T. or General Educational-Development Test approved by the Board or the Sheriff.

B. **Physical condition.** Good health, with no disabling defects or conditions; not less than 5 feet 9 inches in height without shoes, and with weight proportioned to height; normal vision not worse than 20/40, correctable to 20/20; ability to pass a physical examination by a doctor to be designated by the County of Mariposa.

C. **Age.** Not less than twenty-three nor more than thirty-nine years of age at time of appointment; provided, however, that one who is over thirty-nine years of age may be appointed by written permission of the Board of Supervisors if the Board finds that such person substantially meets the requirements of this section, or of any more strict policy of the Sheriff, or more strict requirements established by resolution of the Board, and is qualified by education, by mental and physical condition, and by experience, to discharge the duties to be required by reason of the appointment.

D. **Citizenship.** Citizen of the United States.

E. **Residence.** Residence in Mariposa County is required within a reasonable time after the appointment.

F. **Character.** Good moral character, with no criminal background or record. Finger-printing and character investigation are required prior to appointment.

G. **Permit.** Restricted Radio Telephone Operator's permit, as issued by the Federal Communications Commission, must be obtained at time of appointment.

H. **License.** Possession of a valid California Driver's License at time of appointment is required.

**SECTION 3. Training of Deputies and Under Sheriff.**

Within 18 months after appointment, every newly appointed deputy shall be required to attend and successfully complete a 200-hour basic police school which is approved by the California Commission on Peace Officers Standards and Training, or such formal and in-service police or coroner's training programs as the Sheriff or the Board may prescribe. Every deputy and the under-sheriff shall be entitled to receive salary, mileage and other actual substantially expenses, provided by law, while attending any school or training session which is required by virtue of this ordinance, or policy of the office, or resolution or ordinance of the Board. The Sheriff-Coroner or the Board may require deputies or the undersheriff to attend police schools and training programs in addition to those above mentioned. Basic training for any newly appointed deputy may be waived in the event such deputy has previously had training or experience, or a combination of both, which is equivalent to the 200-hour basic police school instruction above mentioned.

**SECTION 4. Qualifications of Under Shiriff.**

In addition to the qualifications required of deputies under Section 2 above, a person shall have the following qualifications in order to be eligible for appointment as undersheriff, to wit:
A. Not less than five years of law enforcement experience, including at least two years in a supervisory or administrative position. Supplementary training in criminology on a college level may be substituted for one year of law enforcement experience.

B. Thorough knowledge of applicable civil and criminal law and procedure, accepted practices and procedures of police science and administration (including investigation, search and seizure of evidence, identification and modus operandi), and a working knowledge of the organization, function, responsibilities and procedures of the office of Sheriff-Coroner.

C. Demonstrated ability to analyze situations and adopt quick, effective, lawful and reasonable courses of action.

D. Ability to work harmoniously with other County, State and Federal agencies and departments.

E. Ability to assist the Sheriff-Coroner with all duties of the office, and to act for the Sheriff-Coroner in his absence.

SECTION 5. Applicability.

The provisions of this ordinance do not apply to a person summoned to serve on a posse comitatus.

SECTION 6. Additional Qualifications for appointment and Training of Deputies and Undersheriff.

Except as otherwise provided by law, the Board of Supervisors shall have the right to change the provisions hereinabove provided, regarding the qualifications for appointment and the training of deputies and the undersheriff, by resolution duly adopted by majority vote and read on the minutes of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 8th day of February, 1966, by the following vote:

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

ATTEST:

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

Discussion was held regarding formation of Assn. of County Governments. The Clerk was directed to inform the San Joaquin Supervisors Assn., that Mariposa County was not ready to participate in the formation of such an organization at this time.

On motion of Schatz, seconded by McGregor, the regular meeting date of the Board of Supervisors on Feb. 23rd, was advanced to Monday, Feb. 21st.

May Kleiman, Welfare Director, was directed to cooperate with Mildred Martin, Hospital Administrator, in preparing forms for a one day Hospital census, composition of patient load on Feb. 9, 1966.

The Board of Supervisors adjourned to meet again in regular session on February 15, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

BOARD OF SUPERVISORS
February 15, 1966

The Board of Supervisors met this 15th day of February with all members present.

The minutes of the meeting of February 8th were approved as read.

The following claims were allowed as presented:

Road Fund
11,484.96
General Expense Fund
15,317.33
Recreation & Parks Fund
1,580.84
Law Library Fund
160.72
Water Agency Fund
56.04
Mariposa Lighting
174.20
Coulterville Lighting
28.50
Hornitos Lighting
35.50
Fish & Game Fund
84.00

Mr. Bruce McCoy, local representative of the Moral Re-education group presenting Sing Out programs, introduced Michael Brown from Australia and Martti Lampela from Finland. Mr. McCoy and the youths expressed a need for assistance in providing meals and lodging for the troupe of approximately 120 when they are to appear in Mariposa next week to perform at the High School.
Leroy Radanovich, representing Lions Club and 140 Assn., Dutch Reynolds, representing Chamber of Commerce and Cleo Adelebach were called to the Board meeting to discuss arranging lodging and meals for 120 members of Moral Re-armament who will present SING OUT program at the High School Auditorium on February 26. Mr. Radanovich agreed to discuss the matter with Mr. Bruce McCain, local representative of the group, to see what arrangements could be made on such short notice.

The Board of Supervisors adjourned to meet as the Mariposa County Water Agency, on motion of Schatz, seconded by McGregor.

The members reconvened as a Board of Supervisors.

Winfred Williams, representing Mariposa Chapter of American Cancer Society, received permission to park American Cancer Society trailer displaying educational material regarding early detection of cancer, on parking lot south of County Building on Feb. 24, 25 & 26, on motion of Gordo, seconded by Mecham.

District Attorney, Dean C. Lauritzen, reported that new legislation not only permits, but makes it mandatory for the County Counsel or the District Attorney to initiate and carry out Public Guardian proceedings. Provisions to be included in the ordinance creating position of Public Guardian were discussed and such ordinance will be presented next meeting.

The Clerk was directed to send Lorenzi-Massasso copy of letter from Marsh & McLennan regarding Umbrella Insurance for counties.

Supervisor Schatz reported on meeting with Curt Hammitt, and presented map provided by BLM showing areas that could be used for County Dumps.

On motion of Gordo, seconded by McGregor, L. E. Schatz was granted permission to leave the State starting February 22, for two weeks, and to attend NACO meeting in Arizona, March 2, 3 & 4.

Supt. of Bldgs. & Grounds was authorized to purchase two sprinklers from Tom Monaco for a sum not to exceed $15.00, on motion of Gordo, seconded by Mecham.

The Board of Supervisors adjourned to meet again in regular session Monday, February 21, 1966, at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
February 21, 1966

The Board of Supervisors met this 21st day of February with all members present.

The minutes of the meeting of February 15 were approved as read.

Dr. R. J. Evans informed the Board that an independent Doctor presently practicing in Los Angeles County; and interested in opening a practice in this County, had expressed interest in the position of Health Officer and would be here on Saturday to see the Hospital and other facilities. The Board recommended that Dr. Evans arrange for this Doctor to meet with the Board for discussion regarding position of Health Officer.

Sheriff Whitley introduced Charles Holmes who gave the Board a resume of his experience in Law Enforcement work.

Schedule of hourly equipment rates for work performed by the Road Department on BLM roads in the County was approved on motion of Schatz, seconded by McGregor.

Supervisor Schatz reported on meetings with Senator Teale who advised there would be no problem in presenting Senate Resolution for Beaches and Parks to make feasibility study of Recreation at Agua Fria proposed dam. At Natural Resources Committee meeting it was stated certain legislation made it possible for Counties to purchase BLM lands @ $2.50 per acre. Adopting a Master Plan and a plan for land use establishes eligibility. He also reported discussion on use of electronic data processing equipment for counties.

Ord. #270, designating the Public Administrator of the County Ex Officio Public Guardian, was unanimously adopted on motion of McGregor, seconded by Gordo. This supersedes all prior action in regard to the office of Public Guardian and directs cancellation of prior appointment and bond posted for the position.

ORDINANCE NO. 270

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

SECTION 1. Pursuant to Welfare and Institutions Code Section 5076, the Public Administrator of the County of Mariposa is hereby designated Ex Officio Public Guardian of the County of Mariposa.

SECTION 2. The Public Guardian shall have all of the powers and duties set forth in Chapter 4 of Part 1 of Division 6 of the Welfare and Institutions Code, commencing with Section 5075, and such additional powers and duties as may be provided by law. Except as otherwise provided by law, the Public Guardian may act as guardian or conservator of the person or the estate, or of the person and estate of any person.

SECTION 3. The Public Guardian shall post an official bond in the amount of Five Thousand Dollars ($5,000.00), which bond shall inure to the joint benefit of all guardianship and conservatorship estates under the jurisdiction of the Public Guardian and to the County of Mariposa. The amount of bond required of the Public Guardian may be increased or lowered by resolution of the Board of Supervisors.
SECTION 4. In addition to any other compensation to which he may be or become entitled as a public officer, the Public Guardian shall be entitled to receive as compensation for his own use and benefit, such fees or commissions as may be allowed by the court, payable out of guardianship or conservatorship estates, or as otherwise provided by law.

SECTION 5. Every Deputy District Attorney or Deputy Public Administrator is also Ex Officio Deputy Public Guardian. No additional bond need be posted for such Deputy. The Board may authorize the appointment of such additional deputies, secretarial or other office personnel as may become necessary for discharge of the duties of the office of Public Guardian.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 21st day of February, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

Chairman of the Board of Supervisors

HARRY E. HURLBERT

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

ATTEST:

GABRIELLE WILSON

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

All Supervisors and the Road Commissioner were authorized to attend the Golden Chain Council meeting in Sonora, Feb. 25, on motion of Gordo, seconded by Schatz.

The Chairman was authorized to sign the Civil Defense Agreement between County and Coulterville-Greeley S.D., on motion of Mecham, seconded by Schatz.

Sheriff Whitley was authorized to hire Charles Holmes as Deputy Sheriff, range 18, step D, effective March 1, 1966, on motion of Gordo, seconded by Mecham.

Sheriff Whitley was authorized to appoint Paul Paige Undersheriff, Range 19, Step D, effective March 1, 1966, on motion of Schatz, seconded by McGregor and carried by the following vote: Ayes, McGregor, Mecham, Schatz, Hurlbert. No: Gordo.

Road Commissioner Bell presented one problem on acquisition of right of way. The Board will review the area and consider at the next meeting.

Supervisor Mecham and Commissioner Bell reported on BLM lands available as dump sites. They reported 160 acres available on the Silver Miners area. The Clerk was directed to request application forms for lease of this area from BLM. This was R16 T9N R6E.

CIVIL DEFENSE AGREEMENT

This Agreement made and entered into at Mariposa, California this 15th day of February, 1966, by and between the County of Mariposa, acting by and through its Board of Supervisors, hereinafter designated First Party, and Coulterville-Greeley Soil Conservation District, hereinafter designated Second Party,

WITNESS ETH:

WHEREAS, First Party has instituted and is maintaining a Civil Defense Program for the County of Mariposa, which is designed to serve the needs of both the residents of the County of Mariposa and others who might be in said County of Mariposa in time of great national or local disaster, and

WHEREAS, Second Party an entity of State Government, formed pursuant to Division IX of the Public Resources Code, State of California primarily for the purpose of effecting a program of soil and water conservation within the district boundaries in Mariposa County, and

WHEREAS, Second Party has available specialized equipment for use in soil conservation work and is willing to participate in the First Parties Civil Defense Program for Mariposa County,

NOW THEREFORE, in consideration of the mutual promises hereinafter expressed, the Parties agree as follows:

1. First Party hereby appoints Second Party its Civil Defense Agent to act exclusively in Civil Defense matters within the boundaries of Coulterville-Greeley Soil Conservation District under its Civil Defense Program in the County of Mariposa, and First Party further agrees to provide from time to time such equipment and materials as the Second Party may request. All such equipment or material, procured through or under the State of California Office of Civilian Defense or the State or Federal Civil Defense Programs, shall be provided to Second Party by First Party in accordance with both State and Federal regulations and laws applicable thereto, and shall be maintained in a state of operational preparedness by Second Party in accordance with First Party's Civil Defense Program, and shall be inventoried and kept available for inspection by County, State or Federal Civil Defense officials at all reasonable times.

2. Second Party hereby agrees to act as a Civil Defense Agent of First Party in the County of Mariposa, within the Coulterville-Greeley Soil Conservation District boundaries, and to accept, maintain in a state of operational readiness, inventory and keep available for inspection, as set forth in paragraph 1 above, such equipment and materials. Second Party will reimburse First Party for First Party's cost of acquiring such equipment or material, it being understood that title to such equipment and material shall not pass to Second Party by reason of this Agreement or the performance of any condition hereof.

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

COUNTY OF MARIPOSA

First Party

By

CHAIRMAN

Chairman of the Board of Supervisors
All Supervisors were authorized to attend Mountain Counties Water Resources Association Meeting in Sacramento, Feb. 24, on motion of Schatz, seconded by Gordo.

Welfare Director, May Kleiman and Lois Lewis were authorized to attend Welfare Medicare Meetings in Sacramento, Feb. 24 and 25, on motion of Gordo, seconded by McGregor.

The Board of Supervisors adjourned to meet again in regular session on March 1, 1966.

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
March 1, 1966

The Board of Supervisors met this 1st day of March with Supervisors McGregor, Hurlbert, Gordo and Mecham present. Supervisor Schatz, absent.

The minutes of Feb. 21 were approved, correcting Para. 13, to read "They reported 160 acres available on the Silver Bar Rd."

Probation officer, Jack LaDue, was authorized to attend Probation Supervisors' Training Course, Ashland, March 14-17, on motion of Gordo, seconded by Mecham.

John Rotondo reported on meeting with Senator Teale stating he had received assurance from the Senator that he would present a Senate Resolution requesting Beaches and Parks make a recreational study on Augus Fria for the next session. Mr. Rotondo stated application for grant of Recreation funds for acquisition of land for the reservoir near Mariposa Cemetery should be made by June and urged early acceptance of the County's Master Plan so the funds available could be claimed this year.

Resolution 66-7, transferring funds within the Recreation & Parks budget was adopted on motion of McGregor, seconded by Gordo, as follows:

BOARDS OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-7

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>Recreation &amp; Parks</td>
<td>36-A (Hornitos)</td>
<td>13-H (Golden Stag Hall)</td>
<td>$400.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>Contingent Reserve</td>
<td>Maintenance of Structures (Mariposa Park)</td>
<td>600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of March 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham

ABSENT: Schatz

NOT VOTING: None

/is/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

All members of Recreation & Parks Commission were authorized to attend CPRS awards dinner, Modesto, March 3 and Annual Recreation Conference in Los Angeles, March 5-9, on motion of Gordo, seconded by McGregor.

The following step raises were granted, effective April 1st: Veterans Service Officer to step E, Range 13; Effective April 1, 1966, Road Dept., Robert Barrett to step C, Range 17, John Burton to step C, Range 17, on motion of Mecham, seconded by McGregor.

May Kleiman, Welfare Director, discussed new California Medical Assistance Program effective March 1st. Mrs. Kleiman requested assistance of the Board in resolving certain problems in the Welfare Dept. Supervisors Mecham and Gordo were appointed to meet with her on Thurs. March 3.

Ralph Cowan, Supt. of Bldgs., and Grounds presented estimates for painting the downstairs hall in the Courthouse. The estimate of Otis D. Pittman, $250.00, was accepted on motion of Mecham, seconded by McGregor.
Mr. Lee Rowland, representing Mariposa Chapter, Western Mining Council, presented copy of letter sent to BLM protesting withdrawal of some 1700 acres along the Merced River from prospecting, etc., under the mining laws. The Board concurred with the protest.

John Turner, Student Body President, Mariposa County High School, and his Cabinet, offered a proposal to furnish litter cans along route from school to town, and to cooperate with local merchants in order to remove the present "closed campus" order. Since the County has no provision for town litter pick-up, the District Attorney advised the group that it might be possible to include such pick-up in the proposed Refuse Franchise Agreement.

Albert Kahl and Sheriff Whitley presented revisions of the jail plans. Mr. Kahl stated if the restraint area is built as originally planned, and the Sheriff's quarters construction specifications changed to provide concrete block exterior walls, wood roof, wood studs covered with sheet-rock and plaster, there was a possibility of saving $20-25,000.00 in construction costs. Bob Bondshu was instructed to check the fire rate on the proposed dual type construction.

Ord. #271, regarding soils testing, subdivisions, was adopted on motion of McGregor, seconded by Mecham, as follows:

ORDINANCE NO. 271

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

SECTION 1. A new Section 5.18 to County Ordinance No. 201 is hereby enacted, as follows:

"Section 5.18. Each subdivision shall cause the preparation of soil reports for every subdivision as defined by this Ordinance and by Sections 11,535 and 11,535.1 of the Business and Professions Code. Such soil tests shall meet the requirements of Chapter 4 of Part 1.5 of Division 13 of the Health and Safety Code, and the following requirements:

(a) A preliminary soil report prepared by a civil engineer registered by the State of California, based upon adequate test borings or excavations shall be presented to the Planning Commission prior to, and as a condition of approval of, the final map of any subdivision, unless the County Engineer or other authorized enforcement agency of the County determines that, due to the knowledge such engineer or agency has as to the soil qualities of the soil of the subdivision or lot, no preliminary analysis is necessary.

(b) If the preliminary soil report indicates the presence of critical expansive soils or other soil problems which, if not corrected would lead to structural defects in any building to be constructed, a soil investigation shall take place as to each lot in the subdivision. The soil investigation shall be prepared by a civil engineer who is registered in the State of California, and shall recommend corrective action which is likely to prevent structural damage to any building proposed to be constructed on the expansive or other problem soil.

(c) The County Engineer or other enforcement agency charged with the administration and enforcement of this Ordinance shall approve the investigation if it is determined that the recommended action is likely to prevent structural damage to each building to be constructed.

(d) As a condition to the building permit, the approved recommended action must be incorporated in the construction of each building. No building shall be constructed unless such condition has been inserted in the building permit issued therefor and such condition complied with, or unless the approved recommended action has been complied with in the construction of such building.

(e) An appeal may be had to the Board of Supervisors from any determination or decision made by the County Engineer or other authorized enforcement agency regarding the requirements of this Section."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 1st day of March, 1966, by the following vote:

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

(S) HARRY F. HURLBERT
Chairman of the Board of Supervisors of
the County of Mariposa, State of California

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

Summons and copy of Complaint of MID vs. Woolstenhume, #5045, was referred to the
District Attorney.

An invitation to the Ranger's Club, Yosemite, March 4, to welcome the new Superintendent was extended to the Board by letter from David Del. Condon.

The Road Commissioner was authorized to call for bids for the sale of scrap iron, on motion of McGregor, seconded by Gordo.

Supervisors Hurlbert and Mecham were authorized to attend CSA Governmental Operations Committee meeting in Sacramento, March 9, on motion of McGregor, seconded by Gordo.

The Board of Supervisors adjourned to meet as the Mariposa County Water Agency on motion of McGregor, seconded by Mecham.

The members reconvened as a Board of Supervisors. The Board of Supervisors adjourned to meet again in regular session March 8 at 10:00 A.M.
The Board of Supervisors met this 8th day of March with all members present.

The minutes of March 1st were approved as read.

The following claims were allowed as presented:
- Contingent Fund: $3792.37
- Road Fund: $1267.63
- General Fund: $359.50
- Recreation & Parks Fund: $407.26

Architect, Albert Kahl, was authorized to proceed with revised dual-construction plans and specifications for the Mariposa County Jail and Sheriff's Dept., on motion of Supervisor Mecham, seconded by Supervisor Gordo, and unanimously carried.

Supervisor Mecham reported on Mountain County Water Resources Assn., meeting, stating Mariposa's share in the new budget for full time operation of the Assn., would be raised from $406 to $609. The Board unanimously favored full time operation of this Association.

Supervisor Hurlbert reported on Golden Chain Council meeting stating the Council would sponsor a joint venture formal dedication of the new Bagby Bridge upon its completion which is scheduled for July 28. He stated the Council requested participation of Mariposa Historical Society, Clamper's, Chamber of Commerce and the Supervisors.

Supervisor Schatz reported on NACO meeting in Phoenix, discussing National Park fees, the need for Counties to belong to a Regional Planning Assn., to be eligible for grants, Electrical Data Processing equipment and the fees for use of BLM & Forest Service land for grazing.

Mr. Lee Rowland voiced appreciation in behalf of Mariposa Chapter Western Mining Council, for the Board's cooperation in opposing withdrawal of Federal lands from prospecting and other mining activities. Mr. Rowland reported on meeting in Rosemond, stating representatives from several western states were present regarding acquisition of land by the Federal Government and they felt that before long so much land would be withdrawn that it could affect the tax basis. There will be formed a statewide organization "Protect our National Resources" to see what procedure can be taken to remedy this situation.

May Kleiman, Welfare Director, discussed positions and salaries in the Welfare Dept., and reported on meeting with Supervisors Mecham and Gordo.

Welfare Director was authorized to hire two Social Workers I at Step 3, on motion of Schatz, seconded by Mecham.

Welfare Director was authorized to place Ruth Walton for non-competitive promotion from Clerk II, General, Step 4 to Clerk III, General, Step 2, on motion of Mecham, seconded by McGregor.

May Kleiman was authorized to attend meeting with Paul Ward, Administrator, Health & Welfare Agency, State of Calif., March 15, Sacramento, on motion of McGregor, seconded by Gordo.

All Supervisors, Road Commissioner and the District Attorney were authorized to attend S. J. Valley Supervisors Assn., meeting, March 11, Fresno, on motion of McGregor, seconded by Schatz.


Supervisor Mecham, after further investigation of the proposed site, recommended it be dropped from consideration.

Chairman Hurlbert assured the protestants that this site would no longer be considered and instructed committee of Supervisors Gordo, Mecham, and Commissioner Bell to seek other locations for this purpose.

Sanitarian, Harry Sneedley, offered assistance through the Health Dept., to help qualify the County under BLM regulations, for acquisition of BLM land for dump sites.

Superintendent of Bldgs. & Grounds, Ralph Cowan, received the Board's permission to remove transite pipe from downstairs hallway of the Courthouse, prior to painting.

The Auditor was authorized to draw a warrant in favor of Arthur Roach for the sum of $397.20, balance of contract on small vault repair, on motion of Mecham, seconded by McGregor.

Clyde Jones was authorized to proceed with changing light fixtures in the law library to Sylvania lamps for a sum not to exceed $221.00, on motion of Schatz, seconded by McGregor.

The County Surveyor was authorized to survey, make map and legal description of existing five acre Mariposa dump, include 5 acres west of present dump and a 400 foot buffer strip around entire area at a cost not to exceed $300.00, on motion of Schatz, seconded by Mecham.

The Health Officer and all Supervisors were authorized to attend Calif. Conference of Local Health Officers in Sacramento, March 13, on motion of Schatz, seconded by McGregor.

The Board of Directors of the Historical Society was designated Advisory Committee to the Board for the purpose of recommending registering of points of historical interest in Mariposa County with the Dept. of Parks and Recreation, on motion of Gordo, seconded by Mecham.

All Supervisors were authorized to attend CSAC Board of Directors Meeting, Sacramento, March 18, on motion of Schatz, seconded by McGregor.
On motion of Supervisor Gordo, seconded by Supervisor Heckam, and unanimously carried, the Board agreed to enter into a contract with the State Personnel Board, Cooperative Personnel Services, for the performance of technical personnel services, cost not to exceed $960.00, and authorized Harry F. Hurlbert, Chairman of the Board, to sign said contract.

AGREEMENT

This Agreement, made and entered into this day of 1966, by and between the State Personnel Board, through its duly appointed qualified, and acting Executive Officer, party of the first part, hereinafter called the Board, and the County of Mariposa, party of the second part, hereinafter called the County.

Witnesseth: That the parties, for and in consideration of the covenants, conditions, agreements, and stipulations hereinafter expressed, hereby agree as follows:

1. In consideration of the payment by the County to the Board of the sum hereinafter prescribed in Schedule A, the Board does hereby agree to perform those technical personnel services hereinafter set forth, pursuant to the authority contained in Section 15707, Government Code.

The Board shall
A. Prepare a classification plan covering employees of the County.
B. Prepare a compensation plan for those classes of positions recommended by the Board.

In performing the services incident to the preparation of a classification plan, the Board shall:

1. Make job analyses of all positions agreed to between the parties, prepare appropriate class specifications, and allocate all positions to their proper classifications.
2. Prepare such rules and regulations as may be necessary to administer the classification plan.
3. When requested, advise and assist the County in technical matters of personnel administration.

In performing the services incident to the preparation of a compensation plan for the classified service of the County the Board shall:

1. Prepare salary range recommendations for all classes of positions in the County service.
2. Perform all necessary technical work in connection with the above function.
3. Prepare rules and regulations necessary for the administration of the compensation plan in the County.

Schedule A

In consideration of the performance of the above functions by the Board, the County agrees to reimburse the Board for the latter's costs, not to exceed $960.00, as determined by the Board including:

1. Salaries, retirement, vacation, sick leave and related operating expenses.
2. The actual travel expense of such employee between Sacramento or other permanent headquarters and the County in accordance with the rules and regulations of the Board of Control of the State of California concerning such expenses.
3. The living expenses for such employees while engaged in the above-mentioned activities away from Sacramento or other permanent headquarters, in accordance with the rules and regulations of said Board of Control concerning such expenses.

In addition, the County agrees to cooperate fully and to furnish such clerical help and materials as may be necessary to the proper performance of the above-mentioned services.

The Board shall, from time to time, submit invoices covering services rendered, and the County agrees to pay such invoices within sixty (60) days following receipt thereof. This agreement may be terminated by either party hereto upon thirty (30) days written notice prior to the date of termination.

State Personnel Board
By
Executive Officer

County of Mariposa
By /s/ HARRY F. HURLBERT
Chairman, Board of Supervisors

Supervisor McGregor was authorized to have necessary repairs made on Hornitos fire truck at a cost not to exceed $300.00, on motion of Gordo, seconded by Schatz.

The Board of Supervisors adjourned to meet again in regular session on March 15, at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
March 15, 1966

The Board of Supervisors met this 15th day of March with all members present.

The minutes of March 8th were approved as read, after adding that Board members were authorized to attend CSAC meeting in Sacramento on March 17 and 18.

The following claims were allowed as presented:
General Expense Fund 8671.92
Road Fund 7166.84
Recreation & Parks Fund 2669.86
Law Library Fund 109.72
Water Agency Fund 59.78
Mariposa Lighting 174.20
Hornitos Lighting 33.50
Coulterville Lighting 28.50

Permission to attend the following meetings was given on motion of McGregor, seconded by Gordo: George Peck, Harlan Hill and Jack Pinkerton, Civil Defense Training Program, Fresno, March 17th; Jack Pinkerton, Division of Highways Construction Materials Testing Course, Stockton beginning March 30th, for 10 days.

A proposed Resolution from Senator Teale concerning the consideration of the proposed Agua Fria Reservoir for acquisition and development as a State Recreation Area was read by the Chairman. Resolution referred to the District Attorney and Tom Richardson, Chairman Recreation & Parks Commission, for recommendations.

Laurie Hanlin discussed County's booth for State Fair, asking permission to use one original chair from Courthouse for use in the booth, approval of publicity for newspapers, and an additional $200.00 for the 1966 booth. The Board assured Mrs. Hanlin they would consider the additional amount for the 1966 budget.

Mr. A. H. Jacobs, Planning Commission Chairman, presented the Commissions' recommendations on the Master Plan and a Fire Safe Program report prepared by Frank Weatherford.

A communication from Arthur H. Dahlem, M. D., applying for the position of County Health Officer, was read by the Chairman. The Clerk was instructed to notify Dr. Dahlem that the position would be held open pending his arrival.

A special review of the Social Worker I, Social Worker II, Social Work Supervisor I and County Welfare Director II positions in the Mariposa Dept. of Social Welfare was requested by Mry Kleiman, Director. No action was taken.

On motion of Schatz, seconded by Mecham, the County Clerk was authorized to collect a minimum deposit of $35.00 for cost of printing and handling Candidates' statements of qualifications, to be included with sample ballot. If cost does not exceed $35.00, the difference shall be refunded to Candidate.

The Clerk was authorized to call for bids for routine maintenance of the Mariposa Dump, on an average of not less than two nor more than four times per month, as required, for the period of time commencing with date of acceptance of the low bid to and including June 30, 1967, on motion of Schatz, seconded by Mecham.

The Chairman was authorized to sign lease Agreement between the 35A District Agricultural Association and Mariposa County Board of Supervisors for use of County Fairgrounds, office space for the Farm Advisor, July 1, 1966 to June 30, 1967 for $300.00 per year, on motion of McGregor, seconded by Mecham, carried by the following vote: Ayes; McGregor, Mecham, Huribert. Not voting; Schatz, Gordo.

LEASE AGREEMENT No. 66-1
THIS LEASE AGREEMENT made this 15th day of March, 1966, at Mariposa, California, by
and between the 35A District Agricultural Association, a State Institution, hereinafter called the LESSOR, and Mariposa County Board of Supervisors and John Anderson, Farm Advisor of Mariposa County, hereinafter called the LESSEE:

W I T N E S S E T H

That the LESSOR, in consideration of the payment of the rent hereinafter specified to be paid by the LESSEE and the covenants and agreements herein contained, does hereby lease, demise and let unto LESSEE and LESSEE hires that certain property in the City of Mariposa, County of Mariposa, State of California, described as:
Area #3 in Administration Building as per plan dated 9/20/60, an approximate 6' x 6' space in Area #6 for his secretary, occasional meetings in Area #2 plus barn area for 4-H Spring Show.

Occasional meetings as needed subject to the prior approval of the secretary-manager of the Association.

for the term of one year commencing on the 1st day of July, 1966, and ending on the 30th day of June, 1967, with the right of termination as hereinafter set forth, at the total rent of $300.00, payable to the LESSOR in lawful money of the United States, in monthly installments of $75.00 in advance, on the 1st day of each and every month, excepting that receipt is hereby acknowledged by the LESSOR of the sum of $ none from the LESSEE, in payment for the first and last month's rental under this lease. All rental payments shall be delivered to the office of the 35A District Agricultural Association at Mariposa, California, on or before the 1st day of each month.

LESSEE hereby covenants and agrees as follows:

1st: To pay LESSOR said rent as hereinbefore provided, and in addition thereto, to pay charges for damages done to the property, if any, accruing or payable in connection with said premises during the term of this lease, and to permit LESSOR or its agents to enter said premises at any reasonable time to inspect the same.
2nd: To occupy the premises leased hereunder for the following purposes only:
University of California Extension Service.

3rd: Not to commit, suffer or permit any waste on said premises or any acts to be done thereon in violation of any law or ordinance, and not to use or permit the use of said premises for any illegal or immoral purposes.

4th: This lease shall be subject to termination by either party at any time during the term hereof by giving the other party notice in writing at least 30 days prior to the date when such termination shall become effective. In the event of such termination any unearned rental paid by LESSEE shall be returned to LESSEE.

5th: All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage prepaid, and addressed as follows:

To the LESSEE at P. O. Box 246, Mariposa, California and to the LESSOR at P. O. Box 187, Mariposa, California.

The address to which the notices shall or may be mailed as aforesaid to either party shall or may be changed by written notice given by such party to the other, as hereinbefore provided, but nothing herein contained shall preclude the giving of any such notice by personal service.

6th: Not to assign or sublet this lease and not to make or suffer any alteration to be made in or on said premises, without the written consent of the LESSOR.

7th: To keep the premises in good order and condition at his own expense, reasonable wear and tear excepted.

8th: To pay LESSOR all costs and expenses, including attorney's fees in a reasonable sum, in any action brought by LESSOR to recover any rent and/or other charges due and unpaid hereunder, or for the breach of any of the covenants or agreements contained in this lease, or to recover possession of said premises, when such action progresses to judgment.

9th: If any rent and/or other charges shall be due and unpaid, or if default shall be made in any of the covenants or agreements on the part of the LESSEE contained in this lease, LESSOR may, at his option, at any time after such default or breach, and without any demand on or notice to LESSEE or to any other person of any kind whatsoever, re-enter and take possession of said premises and remove all persons and property therefrom.

10th: At the expiration of said term, or any sooner termination of this lease, to quit and surrender possession of said premises, and its appurtenances, to LESSOR in as good order and condition as the premises were delivered to the undersigned LESSEE, reasonable wear and tear and damage by the elements and other casualties excepted.

11th: Should the LESSEE hold over after the expiration of the term of this lease with the consent of the LESSOR, express or implied, said tenancy shall be deemed to be a tenancy only from month to month, subject otherwise to all of the terms and conditions of this lease so far as applicable.

12th: LESSEE specifically waives the provisions of Section 1941 of the Civil Code which reads as follows: "1941. Obligations of Lessor. The Lessor of a building intended for the occupation of human beings must, in the absence of an agreement to the contrary put it into a condition fit for such occupation, and repair all subsequent dilapidations thereof, which render it untenable, except such as are mentioned in section nineteen hundred and twenty-nine."

13th: LESSEE specifically waives the provisions of Section 1942 of the Civil Code, which reads as follows: "1942. If within a reasonable time after notice to the lessor, of dilapidations which he ought to repair, he neglects to do so, the lessee may repair the same himself, where the cost of such repairs does not require an expenditure greater than one month's rent of the premises, and deduct the expenses of such repairs from the rent, or the lessee may vacate the premises, in which case he shall be discharged from further payment of rent, or performance of other conditions."

16th: LESSOR is not required to keep hereinbefore described property insured against fire, and LESSEE will make no claim of any nature against LESSOR by reason of any damage to the business or property of LESSEE in the event said premises are damaged or destroyed by fire or other cause.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year in this lease first above written.

Mariposa County Board of Supervisors and
John Anderson, Farm Advisor

Secretary-Manager
Title

By /s/ HARRY P. HULBERT
Chairman, Board of Supervisors
Title

By /s/ JOHN ANDERSON
Farm Advisor

A letter from Mrs. Ansel Adams regarding the lack of zoning restrictions in the Parkline area, was read by the Chairman.

Resolution #66-8, opposing proposed Constitutional Initiative to Legalize Manufacture, Sale, Purchase, Possession and Transportation of Marijuana, was unanimously adopted on motion of Schatz, seconded by McGregor, as follows:
WHEREAS a group calling itself "The Anonymous Committee for the Abolition of the Prohibition against Marijuana" has commenced action to amend the Constitution of the State of California to legalize the manufacture, sale, purchase, possession, and transportation of marijuana within the State of California, and

WHEREAS this group has chosen to remain anonymous, and

WHEREAS it is known that the use of marijuana leads inevitably to the use of hard narcotics such as heroin as the addict's tolerance and his need for more and stronger narcotics increases, and

WHEREAS experience in England with the so-called "British System" of providing drugs for addicts has shown that the legalizing of drugs in any form results in their increased use and spread to greater numbers of people, and

WHEREAS the legalizing of marijuana will subject untold numbers of our citizens to the personal tragedy and suffering of becoming dependent upon the use of marijuana and as a result thereof to addiction to heroin, and

WHEREAS the legalizing of marijuana would subject our citizens to the violent and unpredictable criminal tendencies of persons under the influence of marijuana, and

WHEREAS such action would result in millions of dollars of additional cost to the public of police investigation, prosecution, and incarceration of persons who commit violent and vicious crimes while under the influence of marijuana and other narcotics to say nothing of the loss resulting from thefts committed by those seeking money to support their ever increasing need for narcotics, and

WHEREAS the use of habit forming narcotic drugs destroys will-power, inhibitions and restraints of its users and leads to loss of moral control and to physical and mental collapse, and

WHEREAS it is well established that the use of narcotics leads to criminal behavior which is often vicious and senseless, and

WHEREAS the people of the State of California are entitled to be protected against the criminal activities of narcotic users, and

WHEREAS the proposal is ill considered and unrealistic and could benefit only those who are engaged in the infamous traffic in narcotics, and

WHEREAS the legalizing of marijuana would serve only to compound what is now one of the most serious and complex problems facing the State of California and would create a clear and present danger to the health, safety and welfare of all our citizens, and

WHEREAS the refusal of the group sponsoring this monstrous petition to identify themselves constitutes an abuse of the initiative process,

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Supervisors of the County of Mariposa most strenuously oppose the proposed constitutional amendment sponsored by "The Anonymous Committee for the Abolition of the Prohibition against Marijuana" and oppose the measure if it qualifies for the ballot.

That the Board of Supervisors of the County of Mariposa urge all cities and counties in this state to join in opposing this vicious amendment.

That the Board of Supervisors of the County of Mariposa support the activities of the Special Committee to oppose this proposition.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on the 15th day of March, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors
of the County of Mariposa, California

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

Harold Rowney was authorized to attend the Recorder's Association Convention, Hoberg's, Lake County, April 17-20, on motion of Schatz, seconded by Mecham.

All Department Heads were instructed to submit their budget requests to the Auditor's office not later than April 20, 1966, on motion of Mecham, seconded by Schatz.

The Chairman named the following persons as members of the Airport Project Committee: E. F. Reynolds, George Gordo, Harold Rowney and Phil Rauch.

Resolution #66-9, Accepting Lakeview Subdivision Map, was unanimously adopted on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 66-9

WHEREAS, Arthur F. Neve, Ruth L. Neve, and L. Jackson Seeber have caused a final subdivision map to be prepared entitled "Lakeview Ranches" and caused the lands delineated thereon to be surveyed and subdivided for the purpose of sale, and have dedicated to the public all lands, rights-of-way 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 does hereby approve said final subdivision map of "Lakeview Ranches" and does accept on behalf of the public, all lands, rights-of-way and 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 15th day of March, 1966, by the following vote:

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

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

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

The Board of Supervisors adjourned to meet again in regular session on March 22, at 10:00 A.M.

Chairman of the Board

BOARD OF SUPERVISORS
March 22, 1966

The Board of Supervisors met this 22nd day of March with all members present.

The minutes of March 15th were approved as read.

Resolution #66-10, transferring funds within the budget, appropriating $200.00 Probation Office, transportation and travel, and transferring $600.00 from special reserve to yards and buildings, Road Dept., was unanimously adopted on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 66-10

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

APPROPRIATIONS

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<th>Item</th>
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<tr>
<td>Probation Office</td>
<td>Transportation &amp; Travel</td>
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TRANSFERs

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<td>(Generator)</td>
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Auditor Romney discussed Preliminary Budget figures.

Probation Officer, Jack LaDieu, briefed the Board on Probation Services Subsidy Act, set up by the State of California. On motion of Gordo, seconded by Mecham, the Probation Officer was invited to present his report and recommendations on the Probation Services Subsidy Act to the Board, March 29th, and members of the Juvenile Justice Commission were invited to be present.

Upon written request of the District Attorney, Richard S. Cimblin, Deputy District Attorney, was granted annual step raise to Range 21, Step B, effective April 1, 1966, on motion of Schatz, seconded by Mecham.

On motion of Mecham, seconded by McGregor, Airport Project Committee members were authorized to meet with Park Officials in Yosemite and Supervisor Gordo was excused at noon to attend the meeting.
Supervisor Mecham was authorized to attend Mountain Counties Water Resources meeting, Sacramento, March 23, on motion of Gordo, seconded by McGregor.

Extension of Welfare assistance for two families @ $75.00 per month each, for 2 months was granted on motion of McGregor, seconded by Mecham (Copus and Connelly).

Road Commissioner Bell informed the Board that manufacturers were offering service-type training on Road Dept., equipment. The Board favored such training for certain road dept., personnel.

Joe Croy, local State Building Inspector introduced his recently assigned assistant, Thomas L. Higgins.

Clyde Jones presented a preliminary map of Mariposa dump and surrounding land proposed for County acquisition. Mr. Jones was instructed to make minor revisions and to check with State Forester regarding burning requirements at the dump.

Airport Project Committee, E. F. Reynolds, Harold Rowney, George Gordo and Phil Rauch returned from Yosemite and reported on the meeting with Hilmer Oehlmann, Stuart G. Cross, Henry F. Berrey, George H. Oliver, Y. P. & C. Co. Officials, and Park Superintendent, John M. Devin and Assistant Condon. Purpose of the meeting was to discuss possibility of Federal Aid to Improve Mariposa County Airport pursuant to the Federal Airport Act.

Henry F. Berrey, Advertising & Publicity, and George H. Oliver, Traffic Manager, Y. P. & C. Co., were appointed as additional members of Airport Project Committee, on motion of Schatz, seconded by McGregor.

Probation Officer, Jack LaDieu, his Deputy, and members of Juvenile Justice Commission were authorized to attend Chief Probation Officer’s meeting, Fresno, March 24-25, on motion of McGregor, seconded by Schatz.

Phases of the Preliminary Plan were discussed at length.

The Board adjourned to meet again in regular session on March 29, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
March 29, 1966

The Board of Supervisors met this 29th day of March with all members present.

The minutes of March 22nd were approved as read.

The Chairman read a letter from Hilmer Oehlmann, Pres. of Y. P. & C. stressing the importance of initiating development of Mariposa Airport and heartily endorsing the airport project.

Resolution #66-11, continuing Mariposa Mental Health Clinic for one year, reappointing Judge Thomas Cockley and Dr. Robert John Evans for three year terms, ending March 10, 1969, and appointing Jack LaDieu to fill the unexpired term of Eloise Ponte ending March 10, 1968, was unanimously adopted on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 66-11

WHEREAS, the Board of Supervisors of the County of Mariposa wishes to extend the Mental Health Program, under the Short-Doyle Act, for the fiscal year beginning July 1, 1966 and ending June 30, 1967; and

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 two of said persons expired on March 10, 1966; and

WHEREAS, the unexpired term of Eloise Ponte, ending March 10, 1968 is also vacant; 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: That the Mariposa County Health Program, under the Short-Doyle Act, shall be continued for the fiscal year beginning July 1, 1966 and ending June 30, 1967; that the following named persons are hereby appointed members of the Mariposa County Mental Health Advisory Board for three year terms ending March 10, 1969, to wit: Judge Thomas Cockley, Robert John Evans, N. D.; That Jack LaDieu is hereby appointed to fill the unexpired term of Eloise Ponte ending March 10, 1968.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29th day of March, 1966, by the following vote:

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

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors
of the County of Mariposa, California
On motion of Schatz, seconded by Mecham, Ralph E. Seely, Walter Cann, Al Smith and Louis Maehler were authorized to attend Cummins' Service School 7:15 P.M., March 29, Fresno; Road Dept. to furnish transportation and dinner.

Road Commissioner Bell was authorized to hire John Davis, temporary help, @ $3.14 per hour, for the balance of the fiscal year, on motion of Mecham, seconded by Schatz.

Tentative map for Yosemite Highlands subdivision presented by Planning Commission was reviewed briefly. James Tolladay, Engineer, stated the map would be discussed with the Planning Commission on April 5th.

Auditor Romney discussed preliminary budget figures.

Resolution 66-12, transferring $200.00 from maintenance to fixed assets (Mower-Marioposa Cemetery) was unanimously adopted on motion of Mecham, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-12

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>Mariposa Cemetery</td>
<td>Maintenance</td>
<td>Fixed Assets (Lawn Mower)</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29 day of March, 1966.

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

/s/ HARRY F. HURLIBERT
Chairman of the Board of Supervisors

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

Bids on miscellaneous scrap iron and old batteries (Road Dept.) were opened at 11:00 A.M. on motion of Schatz, seconded by McGregor, the high bid of Pearson’s Auto Dismantling, Mariposa was accepted.

Clyde Jones reported Sylvania lights would be installed in the Law Library March 30th and the proposals on clock tower repairs would be submitted by April 8th.


On motion of Gordo, seconded by McGregor, the Clerk was directed to notify the Youth Authority declining the County’s intention to participate in the State Aid for Probation Services Program under Article 2, Chapter 1 of Div. 2.5 of Welfare and Institutions Code, Commencing with Section 1820, under the provisions of Section 1825 (h).

Preliminary Master Plan was considered in the afternoon. Mr. Frank Weatherford explained contract services available to the County for fire protection (6 mos. of the year) through the Division of Forestry.

Harry Smedley, Sanitarian, reported that a copy of Madera County Ord. governing disposal of sewage, etc., was under study by himself and the D. A. for making recommendations to up-date present Mariposa County Ord. #203.

Supervisors Schatz and Mecham reported on information gathered from discussion in District Attorney’s office with Linus L. Burk, EDA representative, in regard to grants and loans available under E. D. A.

John Anderson appeared at the Board’s request and accepted the position of coordinator to compile data for an Over-all Economic Development Plan for Mariposa County. The Chairman appointed a 21 member committee to assist him.

On motion of Schatz, seconded by Mecham, the Clerk was instructed to contact Senators and Representatives urging restoration of proposed cuts in the Federal budget which directly affect agricultural extension and research programs.

The Chairman appointed Supervisors McGregor, Gordo, and Mecham as members of the Local Agency Formation Commission; Supervisor Schatz was named alternate.

The Board of Supervisors adjourned to meet again in regular session on April 5, 1966 at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS

April 5, 1966

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

The minutes of March 29th were approved as read.

The following claims were allowed as presented:

- Contingent Fund 2521.38
- Road Fund 1516.59
- General Fund 142.50
- Recreation Fund 445.88

Doris Cochran, Merced County Librarian, and Assistant, Angie Hopkins, presented 1966-67 proposed budget for County Library Services, totaling $11,681. On motion of Schatz, seconded by Mecham, the budget for Library Service, by contract with Merced County, was approved as presented.

Bill of $109.63 for renovation of the Midpines Library, sent to Miss Cochran, was denied by the Board because prior authorization had not been obtained. $42.00 for children's table in Mariposa County Library will be considered in budget.

Supervisor Hurlibert was authorized to sign application for adding one light to the Coulterville Lighting District, on motion of McGregor, seconded by Mecham (Water).

Authorization to attend the following meetings was given on motion of Mecham, seconded by McGregor; Supervisor Schatz, Natural Resources Committee meeting, Sacramento, April 14th, CSAC Bd. of Directors meeting, Sac., April 15; Supervisor Gordo, CSAC Aviation Committee meeting, April 14 & 15, Sac., Phil Kauh, E. F. Reynolds & Geo. Gordo, Public Hearing on Airport Assistance, April 18, Bakersfield.

Resolution No. 66-13, regarding establishment of an access to dump site for Buck Meadows area, was unanimously adopted on motion of Schatz, seconded by McGregor, as follows:

RESOLUTION No. 66-13

RESOLUTION OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF MARIPOSA, CALIFORNIA

WHEREAS: the area adjoining State Highway Route 120 in Mariposa County has no dumping facilities for several miles, and

WHEREAS: lack of adequate dumping facilities promotes the indiscriminate disposal of garbage along public highways creating unsightly conditions along our scenic Forest roads, and

WHEREAS: the County of Mariposa wishes to cooperate with the United States Forest Service in locating a dumping area off of said State Highway Route 120 at Engineer's Station 36 + 16, approximately one mile westerly from Buck Meadows, in Mariposa County, a site reserved for access by the United States Forest Service when the Expressway Agreement was signed.

NOW THEREFORE, BE IT RESOLVED: that the Board of Supervisors request the California State Highway Commission consider permitting Mariposa County to establish an access to the dump site in cooperation with the United States Forest Service.

The foregoing Resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 5th day of April, 1966.

/s/ HARRY F. HURLIBERT
Chairman, Board of Supervisors

AYES: McGregor, Hurlibert, Gordo, Mecham, Schatz

ABSENT: None

Attest:

/s/ GABRIELLE WILSON
Clerk of the Board of Supervisors

On motion of Schatz, seconded by Mecham, the Clerk was authorized to release bond in the amount of $8,000.00, posted by Decker Enterprises, Units 2 and 3 of Lushmeadows Subdivision, upon receipt of Road Commissioner's letter stating the subdivider has complied with provisions of Agreement.

Bids on maintenance of Mariposa Dump were opened at 11:00 A.M. On motion of McGregor, seconded by Mecham, the low bid of Emil Dutch for maintenance of Mariposa Dump was accepted. (Bids received from E. Dutch.... $120.00 per month - Kates Bros. Construction Co. $13,500.00)

John Rotondo, Director, and Tom Richardson, Chairman, Recreation & Parks discussed Senator Teal's proposed Senate Resolution regarding Beaches & Parks study of Agua Fria as a State Park. The Board agreed unanimously that original draft and proposed resolution, with recommended changes, be returned to the Senator by the Clerk advising him to submit either one at his discretion.

Tom Richardson requested permission to negotiate for purchase of certain property in the Coulterville area for a park site.

Cleo Adelsbach, Supt. of Schools, discussed reasons for proposing a special school district tax election, stating that after careful study, the School Board had arrived at the 50c figure. Mr. Adelsbach informed the Board that at present there is $26,000.00 available but an additional $34,000 is needed for construction of classrooms. He suggested relocatable classrooms of 960 sq. ft. as being more economical, quite durable and stated these could be acquired on a lease-purchase basis. Mr. Adelsbach stated the School Board proposes
to set aside a portion of the override tax so the school system will have a Pay As You Go Program in the future and facilities can be built as required by County's growth. Mr. Adelsbach stated the CTA has made recommendation for Mariposa County which will bring the teacher's salaries nearer the State average. They recommend 1/3 of the proposed increased tax rate go toward a building program, 1/3 toward salaries for new teachers, and 1/3 to increased salary schedule.

On motion of Mecham, seconded by McGregor, the Board ordered Special School District Tax Election be consolidated with the Primary election, June 7, 1966, as requested in Reso. No. 94 of Board of Trustees, Mariposa County Unified School District, and under provisions of Sec. 23300 of the Elections Code.

Mr. Wm. A. Drum, Field Representative, Division of Aeronautics briefed the Board on airport matters. He stated that 701 planning should include Mariposa airport as the plan provides for engineering services for airports. He suggested contacting Darrell Bueme, Dept. of Finance on how to apply for 701 funds.

Mr. James Tolladay, Engineer, briefly discussed road changes in Yosemite Highlands proposed subdivision.

John Anderson, Farm Advisor, reported on progress of Economic Development Plan. A list of committee members who will serve was presented to Mr. Anderson. On motion of Schatz, seconded by Mecham, John Anderson was authorized to hire temporary help @ $2.50 per hour, not to exceed 50 hours.

On motion of Schatz, bldgs. and grounds was authorized to contact various firms for cost estimates on refrigerated air-conditioning for lower floor of the Courthouse.

On motion of Schatz, seconded by McGregor, prior action accepting the bid of Emil Tutsch for maintenance of Mariposa Dump was rescinded.

On motion of Schatz, seconded by Mecham, the County rejected all bids on maintenance of the Mariposa Dump.

On motion of McGregor, seconded by Gordo, Emil Tutsch was hired to do trenching and filling at the Mariposa Dump, compensation to be based on 70 hours, rental of equipment and operator at $12.00 per hour, not to exceed a total of $840.00.

Grant Birmingham, District Supervisor, Division of Wildlife, presented proposed budget for the State Trapper. It was recommended that the County pay 75 per cent, not to exceed $500.00 per year, for expenses, effective July 1, 1966. Mr. Allendorf allowed as allowed.

On motion of Gordo, seconded by McGregor, the Chairman was authorized to sign Co-operative Field Agreement, Div. of Wildlife Services, for the fiscal year 1966 (State Trapper) as follows:

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 cooper.

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 cooper 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 $7632.00 for the payment of salaries and authorized travel costs of personnel employed in this program during the period July 1, 1966 to June 30, 1967. 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 cooper 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.

April 5, 1966
(Date)                                      /s/ HARRY F. HURLBERT
Chairman, Board of Supervisors of
Mariposa County

(Date)
State Supervisor, Division of Wildlife
Services, Bureau of Sport Fisheries and
Wildlife.

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

Summons and Complaint in MID vs. Meyer, served on County, was referred to the District Attorney for action.

The Clerk was directed to answer letter of Mariposa County Historical Society, telling the Society the Board will bear in mind the request for Courthouse fixtures and furniture if ever any is to be disposed of as surplus, but that the request for use of the Sheriff's office to be restored as a tourist attraction when the Sheriff's Dept. is constructed could not be considered as long as the need for office space in the Courthouse is so critical.

Howard Bell was authorized to install a new flag pole to the right of steps entering the Courthouse, and to remove the old flagpole, on motion of Mecham, seconded by Gordo.

The Board of Supervisors adjourned to meet again in regular session on April 12th, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
April 12, 1966

The Board of Supervisors met this 12th day of April with all members present.

The minutes of the meeting of April 5th were approved as read.

The following claims were allowed as presented.

General Expense 8754.75
Road Fund 20905.92
Recreation & Parks Fund 613.56
Water Agency 104.03
Law Library 49.36
Mariposa Lighting 183.04
Hornitos Lighting 35.50
Coulterville Lighting 28.50

Joe Croy, Bldg. Inspector, and Lewis C. Miller, Area Supervisor, Div. of Housing, presented complete report on building permits issued, April 1965 thru March 1966, which showed increase over previous year. On motion of Mecham, seconded by Gordo, the Board voted to continue the present program, through the State Div. of Housing for another year.

Mr. James dePauli proposed a variance on road requirements of Oakridge Hills Subdivision in Coulterville, stating there were eleven parcels, 5 acres each, and requested a private road system for this subdivision be permitted.

The board members unanimously agreed that they should not deviate from present policy on road standards for Subdivisions.

E. F. Reynolds, President, Mariposa Chamber of Commerce, presented brochure of colored pictures depicting County areas, which would be produced in lots of 25,000 at a cost of $3300.00 and presented proposed Mariposa Chamber of Commerce budget for 1966-67, a total of $4300.00.

Roy Radanovich, presented the proposed 1966-67 budget for Highway 140 Association, in amount of $2187.50.

Welding Bids for Road Dept., were opened. Low bid of S. J. Welders Supply, through local Western Auto Supply, was accepted on motion of McGregor, seconded by Schatz.

One matter, General Relief, was granted on motion of Schatz, seconded by McGregor. (Beverly Wearin & Daughter, check in amount of $25.00 to recipient, check payable to Santa Fe Railroad for $105.45, fare to Maryland.

May Kleiman reported that vacancies in her office had not been filled and asked the Board to request Personnel Services to make the preliminary survey on the following positions: 1 Social Worker I, 1 Social Worker II, 1 Social Work Supervisor I and County Welfare Director II. The Clerk was directed to ask Personnel about costs of making such preliminary survey.
Resolution #66-14, commending Arthur Moberg on his fine work with Calif. Div. of Forestry and wishing him a happy retirement, was unanimously adopted on motion of McGregor, seconded by Gordo. See ***

Clyde Jones, County Surveyor, reported that Mason West had submitted a proposal of $1850.00 for building a truss to support Courthouse clock tower. Mr. Jones stated his fee for inspection of work on clock tower would be $78.00.

Resolution 66-15, Appropriating $500., County Buildings, fixed assets, Clock Tower; Appropriating $300., County Buildings, Courthouse flagpole; Appropriating $125., maintenance, Employment Office, was unanimously adopted on motion of Schatz, seconded by Mecham, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-15

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriations</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>County Buildings - Fixed</td>
<td>Truss - Clock</td>
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<tr>
<td>Asset</td>
<td>Tower</td>
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<tr>
<td>County Buildings</td>
<td>Courthouse</td>
<td>300.00</td>
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<td>Flagpole</td>
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<td></td>
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<tr>
<td>Employment Office</td>
<td>Maintenance</td>
<td>125.00</td>
</tr>
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<td></td>
<td>(add'l rent)</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of April 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz
NOES: None
ABSENT: None

[Signature]
HARRY P. HURLBERT
Chairman of the Board of Supervisors

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

On motion of McGregor, seconded by Gordo, Clyde Jones was authorized to notify Mason West that his proposal of $1850., to do truss work for supporting the Courthouse clock tower had been accepted. Mr. West is to furnish statutory labor and materials bond, 50% of the contract price, form of bond to be approved by the District Attorney.

Jack LaBlue, Probation Officer, presented Probation Officer's Annual Report.

A proposal from Tom Van Bibber to maintain one County Bldg. air-conditioning unit was presented by the Supt. of Bldgs. and Grounds. No action was taken.

Procedure for repairing damaged fence in front of the Courthouse was discussed.

On motion of McGregor, seconded by Schatz, the Board took an adjournment until 10:00 A.M., April 13, 1966.

BOARD OF SUPERVISORS
April 13, 1966

The Board of Supervisors reconvened at 10:00 A.M. April 13, 1966, with all members present.

Minutes of April 5th to be corrected to read "Travel allowance not to exceed $1800 per year" instead of $150.00 per month.

Upon request of Dan Kleinman, Manager, County Fair, Mariposa, the Board approved the sum of $250.00 for advertising in the Fair Premium Book for 1966, on motion of McGregor, seconded by Mecham.

On motion of Schatz, seconded by Mecham, Board members were authorized to attend Calif. Boating Law Enforcement Conference, Monterey, May 13-14.

On motion of McGregor, seconded by Mecham, the Board budgeted $2,000.00 for maintenance of equipment, Fire Protection, Item #12, 1966-67 Budget.

The proposed budget presented by Highway 140 Assm. was considered. Supervisor Hurlbert informed the Board that Greeley Hill Land Owner's Assn., had previously participated in the County advertising program but would not submit budget request for this fiscal year as they would endeavor to carry on this program at their own expense.

Proposed Budget presented by the Chamber of Commerce was considered.

The Board determined that the Chamber of Commerce, by contract, is the County's advertising agency and the Board does not propose to contract with other organizations representing the County for advertising purposes. Advertising policy to be determined by the Chamber of Commerce.

John Rotondo, Director, Recreation & Parks, presented a check from Merced Trade Club for backstop on Little League playing field. On motion of Schatz, seconded by Gordo, the check for $150.00 from Merced Trade Club was accepted and the Clerk instructed to thank the Trade Club.

Budget matters, directly under Boards' supervision, were presented and discussed with Auditor Romney.

Comments of County Officers and Dept. Heads on 1965 Grand Jury Recommendations were reviewed. The Board made its findings on 1965 Grand Jury Recommendations, said report to be typed up for review on April 19, before presenting to Superior Court Judge.
The Board adjourned at 5:15 P.M. to meet again in regular session on April 19, at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-14

WHEREAS, the Board of Supervisors of Mariposa County recognizes and appreciates the efforts and accomplishments of State Forest Ranger Arthur Moberg, who served Mariposa County from 1933 through 1943, and

WHEREAS, the citizens of Mariposa County have benefited materially from his administrative ability in developing and maintaining an adequate forest fire protection organization, and

WHEREAS, by his knowledge and professional conduct he has demonstrated to the citizens of Mariposa County a sense of expertise regarding fire control, public relations and other related subjects

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County and the citizens they represent, commend and express their sincere gratitude to Ranger Arthur Moberg for all his accomplishments and efforts conducted in behalf of the citizens of Mariposa County.

BE IT FURTHER RESOLVED that the Board of Supervisors does express its deep appreciation and best wishes for you and your wife to have a happy and long-earned retirement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of April, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz
NONE: None
NOTVOTING: None

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors of the County of Mariposa, California

Attest:

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

BOARD OF SUPERVISORS
April 19, 1966

The Board of Supervisors met this 19th day of April with all members present.

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

One matter, Welfare Assistance, was granted on motion of Schatz, seconded by Gordo. (Warrant in favor of Sant Fe Railroad, $10.00, Mrs. Wearing for train seats and baggage)

Mr. Ennis Cotton discussed maintenance of the Mariposa dump.

Ralph Cowan, Supt., of Bldgs., and Grounds reported that plans for installation of cooling systems in County Bldgs., must be approved and prepared by a mechanical engineer. [Emphasis added: rpy-oppers-cou-be-constated-wel]

Individual room coolers may be installed without such direction.

Clyde Jones discussed necessity for mechanical engineer's recommendation prior to air conditioning the lower floor of the Courthouse. Mr. Jones will present cost estimate in writing for proposed air-conditioning on April 26.

E. F. Reynolds and Supervisor Gordo reported on the Public Hearing in Bakersfield on Airport Assistance policy.

On motion of Mecham, seconded by Gordo, Resolution #66-16, transferring $500 from Support & Care of Persons to Capital Outlay, Fixed Assets, (electric typewriter) Probation Office; Transferring $100 from Spec. Dept. to Fixed Assets, (Hand Cart), Sealer Weights & Measures was unanimously adopted, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-16

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>Probation Office</td>
<td>Support &amp; Care of Persons</td>
<td>Fixed Assets (Elect. Type.)</td>
<td>$500.00</td>
</tr>
<tr>
<td>Sealer, Weights &amp; Measures</td>
<td>Spec. Deptml.</td>
<td>Fixed Assets (Cart)</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 19th day of April 1966.
The Road Commissioner was instructed to proceed with installation of a new flag pole at the Courthouse pursuant to Public Law 623 - 77th Congress, Vol. 56 Page 377 Sec. 2 A "It is the universal custom to display the flag only from sunrise to sunset on buildings and on stationary flag staffs in the open." Sec. 2 E. "The flag should be displayed daily, weather permitting, on or near the main administration building of every public institution."

On motion of Schatz, seconded by McGregor, Walter Gann and Ralph Seeley, Road Dept. were authorized to attend Alteranator school, Ford Assembly Plant, Milipitas, April 25th.

Mr. Paul Robertson, Chief, Div. of Compliance, Dept. of Agriculture, and Henry Kowitz, Deputy State Sealer, discussed Sealer's Budget for 1966-67 and recommended same amount as before would cover 4% salary increase for Deputy Sealer. Mr. Robertson stated a vehicle would have to be provided for the Sealer. He recommended the County obtain a jeep through Civil Defense for Deputy Sealer's use.

On motion of Schatz, seconded by McGregor, invoice from Calif. Dept. of Agriculture for services rendered by the Deputy Sealer during Jan., Feb., and March, 1966, was approved for payment by the following vote: Ayes, McGregor, Gordo, Mecham, Schatz. No: Hurlibert.

Report on Grand Jury Recommendations and Comments was reviewed by the Board.

Frank Weatherford, State Forester, discussed burning-regulations for Mariposa Dump.

On motion of Schatz, seconded by McGregor, Supervisor Gordo was authorized to apply for permit to burn Mariposa Dump.

On motion of Schatz, seconded by Mecham, the District Attorney was directed to draft a resolution for condemnation proceedings to acquire additional land for Mariposa Dump, for consideration on April 26.

Ralph Cowan, Supt. of Bldgs., and Grounds, was instructed to get estimates for fence repair in front of the Courthouse. The District Attorney stated he would put Insurance Company on notice of damage and provide them with cost estimates of repair as soon as received.

On motion of Schatz, seconded by Mecham, the Board of Supervisors took an adjournment until Thursday, April 21st, at 10:00 A.M.

The Board of Supervisors reconvened at 10:00 A.M. April 21st, with all members present.

Permission to attend the following meetings was given on motion of Gordo, seconded by McGregor: Harold Rowney, Myrnie Mari, County Fiscal Clinic on Medical Assistance Program; Lois Lewis, Ruth Walton, State Dept. Social Welfare Public Hearing, April 22, Sacramento.

Howard Bell was authorized to clean the reservoir at the County spring, on motion of Mecham, seconded by Gordo.

Auditor Rowney reported on Electronic Data Processing equipment, and other matters discussed at Recorder's Assoc. meeting he attended at Hoberts.

Budget matters were presented and discussed with Auditor Rowney.

Supervisor Mecham moved that the Chamber of Commerce proposed budget for 1966-67 be increased by $3,000.00, making a total of $6,000.00. Motion lost for lack of a second.

The Custodian was authorized to hire extra help @ $2.50 per hour, not to exceed 10 hours, to renovate the sign in front of the Courthouse, on motion of Schatz, seconded by McGregor.

The Custodian was authorized to reserve one parking space on either side of front entry to the Courthouse, and mark accordingly so they will be kept open.

On motion of Schatz, seconded by McGregor, the Board of Supervisors adjourned to meet as a Water Agency.

The Board of Supervisors reconvened, with all members present.

Garage for housing Cathey's Valley Volunteer Fire Dept. truck was discussed. Supervisor Gordo was instructed to re-locate the garage in that area, if possible.

The Board made further study on the preliminary Master Plan and adjourned at 5:30 P.M. to meet again in regular session on April 26th at 10:00 A.M.

Harry F. Hurlibert, Chairman of the Board of Supervisors

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS
April 26, 1966

The Board of Supervisors met this 26th day of April with all members present.

The minutes of April 19th and 21st were approved as read.

Upon motion by Supervisor McGregor, seconded by Supervisor Gordo, the Chairman of the Board was authorized to execute the contract between the County of Mariposa and the State Department of Public Health under the provisions of Chapter 740 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1966 to June 30, 1967, inclusive.

Resolution 66-17, endorsing incentive payments to the Gold Mining Industry, was adopted on motion of McGregor, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-17

WHEREAS Senate and House Interior and Insular Affairs Committee hearings on legislation to provide incentive payments as a means for revitalizing domestic gold production in the United States are to be held on May 4, 5 and 6th in Washington, D. C., and

WHEREAS legislation that will provide help to revitalize the domestic gold mining industry would have economic impact that would greatly benefit Mariposa County, and

WHEREAS, according to the Division of Mines and Geology records, Mariposa County employed over 235 men in its regular producing gold mines in 1940 and today such employment is insignificant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa earnestly urges support of S. 2562 and H. R. 10925.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of April, 1966, by the following vote:

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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Supervisor Schatz announced a San Joaquin Valley Supervisors' Natural Resources Committee meeting, May 13, 7:00 P.M. at Deis' Restaurant and invited Board members to attend.

Harry Smelley, Sanitarian, reported the 1966 Crumbley Awards to Local Health Units had been awarded to Jefferson County Dept. of Health, Alabama, and Imperial County (California) Health Center.

Joe Silva requested permission to re-locate road running thru his property. Mr. Silva will rough out road with his tractor along his fence line and place fence on opposite side of road to form a lane at his own expense. Mr. Bell was requested to meet with Mr. Silva to review road re-location on Wednesday, April 27th.

On motion of Gordo, seconded by McGregor, and unanimously carried, Frank S. Arnold was authorized to make negotiation appraisal on the Quick parcel, for a fee not to exceed $200.00.

Authorization to attend the following meetings was given on motion of Gordo, seconded by Schatz: Aaron Mecham, Mountain Counties Water Assn., meeting, April 27, Sacramento; Geo. Gordo, Lill Schatz, Golden Chain Council, April 29, Grass Valley; Barbara Saye, Chief Deputy Auditor, State Retirement Training Meeting, May 4, Fresno.

On motion of Schatz, seconded by Mecham, motion of April 19, 1966, directing the District Attorney to draft a resolution for condemnation proceedings to acquire additional land for Mariposa Dump, was rescinded.

Motion was made by Schatz, seconded by Mecham, that a Board member be appointed to negotiate a written agreement for purchase of Frank Long property at Mariposa Dump for a price of $10,000.00, subject to legal requirements of Resolution of Intention to Purchase, Notice of Hearing and Hearing; All escrow fees, costs and charges including title insurance, and revenue stamps, to be borne one-half by the buyers and one-half by the sellers.

The Chairman appointed Supervisor McGregor for the purpose of negotiating with Frank Long.

Leroy Radanovich and H. M. Flick, appeared regarding week-end tours of the Courthouse.

On motion of Gordo, seconded by Schatz, the Supt. of Bldgs., and Grounds was authorized to hire extra help, Calde for Courthouse tours, April 30 and May 1st, @ $10.00 per day.

Mr. Flick announced dedication of the Jordan Oak, Greeley Hill, Sunday, May 1st, and invited Board members to attend.

Proposed budget for Recreation & Parks Dept., was considered. The Board was unanimously opposed to request for $3,000.00, Tennis Court, on proposed Parks & Recreation Budget.
Clyde Jones presented tentative figure of $10,000, for installation of heating/cooling lower floor of Courthouse, for budget purposes, and will try to get estimate for entire job and present cost figure on May 3rd.

On motion of Schatz, seconded by McGregor, it is hereby ordered that the Auditor transfer $6500.00 to Water Agency Fund from General Fund to complete the 1965-66 appropriation.

The Board of Supervisors adjourned to meet again in regular session on May 3, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
May 3, 1966

The Board of Supervisors met this 3rd day of May with all members present.

The minutes of April 26th were approved as read.

The following claims were allowed as presented:

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<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>Contingent Fund</td>
<td>993.42</td>
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<tr>
<td>Road Fund</td>
<td>1566.08</td>
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<tr>
<td>General Fund</td>
<td>509.14</td>
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<tr>
<td>Recreation Fund</td>
<td>486.76</td>
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</tbody>
</table>

George Peck, Marlan Hill, Jack Pinkerton, and John Rotondo were authorized to check Civil Defense Depots, Sacramento and San Leandro, May 19th. George Peck and Assistant, Lois Harris, were authorized to attend 18th Annual Training Conference, County Veterans Service Officers, San Francisco, May 10-13th, and Veterans Service Officer was authorized to hire Laurie Hanlin @ $10.00 per day, May 10 thru 13, on motion of Schatz, seconded by McGregor.

Mr. E. F. Reynolds appeared to discuss airport matters and request the Board reconsider budgeting $6600, Chamber of Commerce 66-67 budget, for advertising purposes. The Board agreed to review this request after all other budgets have been considered.

Resolution #66-18, appropriating $160.00, County Buildings, extra help, was adopted on motion of McGregor, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-18

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 (Courthouse Guide)</td>
<td>$160.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3rd day of May 1966.

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

The Supt. of Buildings and Grounds was authorized to hire extra help to keep Courthouse open on weekends, @ $10.00 per day, balance of the fiscal year, on motion of Mecham, seconded by McGregor.

Bob Bondesh introduced Jim Herrick, Field Representative, CPS, Fresno Office. Mr. Herrick briefed the Board on Medicare and Medigap Programs as they may apply to subscribers enrolled under County's CPS group contract.

Supervisor Mecham and Planning Commissioner Jacobs were authorized to attend Mountain Counties Regional Planning Meeting, Angels Camp, May 6th, on motion of Schatz, seconded by Gordo.

Resolution #66-19, approving full time operation of Mountain Counties Water Resources Association, was adopted on motion of Mecham, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-19

WHEREAS the need for increased activity and representation on the part of the MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION is recognized as a result of growing state and regional water planning coupled with the evident problems of legislative reapportionment,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Mariposa County here-with formally approves return of the MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION to full
time operation and further approves the proposed dues level of three mils for program maintenance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3rd day of May, 1966, by the following vote:

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors
of the County of Mariposa, California

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

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Mr. Elmer J. Lorenzi, Lorenzi-Massasso Insurance Agency, introduced associates, Marvin R. Sanders, Joe Proietti, and David Williams of Pacific Indemnity Co. Recommendations were made on the Excess Umbrella Policy, Group Health Insurance, and Boiler Insurance.

On motion of Schatz, seconded by Mecham, Pacific Indemnity Co. was authorized to issue a policy for Boiler Insurance at a premium of $324.00, for a three year period beginning July 1, 1966, and the Road Dept. will pay a pro-rated portion of the premium.

John Anderson, Farm Advisor and Coordinator for the Economic Development Committee, presented copies of the Overall Economic Development Program for the Board's review and recommendations.

The Road Dept. was authorized to repair Courthouse fence at an estimated cost of $125.00, on motion of Gordo, seconded by Mecham.

The Auditor was authorized to pay claim of Calif. Dept. of Agriculture, $162.75, inspection of weighing devices for Deputy State Sealer, on motion of McGregor, seconded by Schatz, and carried by the following vote: Ayes, McGregor, Gordo, Mecham, Schatz. No: Hurlbert.

Budget matters were presented and discussed with Auditor Rooney.

On motion of McGregor, seconded by Schatz, the Board of Supervisors adjourned to meet as the Mariposa County Water Agency.

The members reconvened as a Board of Supervisors.

The Clerk was directed to publish Notice of Special Election Proclamation (June 7th) on motion of Mecham, seconded by Gordo.

On motion of McGregor, seconded by Mecham:

It is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitutive canvassing and counting boards for the Primary Election to be held on the 7th day of June, 1966. Polls will be open between the hours of 7:00 A.M. and 7:00 P.M. The canvassing board will take over immediately after the closing of the polls in precincts where they have been appointed. The following named places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

**PRIMARY ELECTION**

**SUPERVISORIAL DISTRICT ONE**

**BEAR VALLEY - BON TON CAFE**

Frank Cavagnaro (Dem)  Inspector
Harold T. Trabucco (Dem)  Judge
Mrs. Ann Costa (Dem)  Clerk
Mrs. Myrtle Sharp (Dem)  Clerk

**EL PORTAL - COMMUNITY HALL**

Mrs. Mary L. McCubbins (Dem)  Inspector
Mrs. Dorothy L. Williams (Dem)  Judge
Mrs. Lee O. De Sandres (Dem)  Clerk
Mrs. Mary Tanner (No Party)  Clerk

**EL PORTAL - COMMUNITY HALL**

Canvassing Board

Mrs. Esther M. Warren (Rep)  Inspector
Mrs. Bebe Cline (Dem)  Judge
Mrs. Joan R. Lake (Rep)  Clerk
Mrs. Mildred Wagner (Dem)  Clerk

**HORNITOS AND EXCHEQUER**

Golden Stag Hall

Arthur J. Giles (Rep)  Inspector
Mrs. Edith A. Turner (Rep)  Judge
Mrs. Amelia R. Williams (Dem)  Judge
Mrs. Opal H. Stankos (Dem)  Clerk
Edward C. Morrison (Rep)  Clerk
Mrs. Florence A. Silveira (Dem)  Clerk
MIDPINES
Timber Lodge

Mrs. Dorothy A. Parker (Dem) Inspector
Mrs. Jeannine M. Tarvin (Dem) Judge
Mrs. Caroline Branson (Dem) Judge
Mrs. Wanda Reid (Dem) Clerk
Miss Paulette Lockwood (Rep) Clerk
Mrs. Patricia M. Maxim (Rep) Clerk

PRINCETON
Airport Administration Bldg.

Mrs. Genevieve Love (Rep) Inspector
Mrs. Ann S. Prinsen (Dem) Judge
Mrs. Edith I. Lozier (Rep) Judge
Mrs. Alice LaDieu (Rep) Clerk
Mrs. Lenore W. Hibbshman (Dem) Clerk
Mrs. Anita H. Potts (No Party) Clerk

SUPERVISORIAL DISTRICT TWO

BULL CREEK
Greeley Community Hall

George D. Wenger (Rep) Inspector
Clarence J. McAuley (Rep) Judge
Mrs. Alice J. Jenkins (Rep) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE
10:00 a.m.

Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Betty Ruth Jenkins (Rep) Judge
Mrs. Pattie T. Starr (Rep) Judge
Mrs. Doris M. Laffin (Dem) Clerk
Mrs. Bertha Serano (Dem) Clerk
Mrs. Helen E. Uglov (Dem) Clerk

RED CLOUD
Greeley Community Hall

John L. Converse (Dem) Inspector
Mrs. Opal K. Wert (Dem) Judge
Mrs. Ruth C. Carlson (Dem) Judge
Mrs. Harriet E. River (Dem) Clerk
Mrs. Lavonna J. Greeley (Dem) Clerk
Mrs. Marjorie M. DeWilde (Dem) Clerk

YOSEMITE WEST
Multi-Use Room - School House

Mrs. Patricia M. Hansen (Rep) Inspector
Mrs. Helen J. Johanson (Dem) Judge
Mrs. Anne M. Schnettel (Dem) Judge
Mrs. Bernice R. Upton (Dem) Clerk
Mrs. Yvonne T. Lemoreaux (Rep) Clerk
Mrs. Mary G. Shackleton (Dem) Clerk

SUPERVISORIAL DISTRICT THREE

Cathey's Valley (A to L)
Fred B. McCoy Hall

Mrs. Ella B. Mund (Dem) Inspector
Mrs. Juanita P. Bannon (Dem) Judge
Mrs. Clara B. Churchwell (Dem) Judge
Mrs. Joan Remington (Rep) Clerk
Mrs. Vina M. Dunn (Dem) Clerk
Mrs. Edith V. Peterson (Dem) Clerk

Cathey's Valley (M to Z)
Fred B. McCoy Hall

Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Helen A. Messinger (Dem) Judge
Mrs. Linda G. Guenthart (Dem) Judge
Mrs. Beverly J. Guenthart (Dem) Clerk
Mrs. Millie A. Robertson (Dem) Clerk
Mrs. Frances L. Binning (Dem) Clerk

MARIPOSA WEST (A to K)
Parish House

Mrs. Nellie P. Edson (Rep) Inspector
Mrs. Winnifred B. Freyshlag (Rep) Judge
Mrs. Iva L. Crocker (Dem) Clerk
Mrs. Ethel E. Kemble (Rep) Clerk

MARIPOSA WEST (A to K)
Canvassing Board
Parish House

Mrs. Carline S. Stephens (Rep) Inspector
Mrs. Jane P. Kesler (Rep) Judge
Mrs. Sarah Baggen (Rep) Clerk
Mrs. Lillie M. McNutt (Dem) Clerk
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<th>Location</th>
<th>Position</th>
<th>Name</th>
<th>Party</th>
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<td>MARIPOSA WEST - (L to Z) Parish House</td>
<td>Inspector</td>
<td>Mrs. Doris Stroming (Rep)</td>
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<td></td>
<td>Judge</td>
<td>Mrs. Daisy B. Wolfsen (Dem)</td>
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<td>Clerk</td>
<td>Mrs. Lois E. Zollars (Dem)</td>
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<td>Mrs. Myrtle W. Ruff (Rep)</td>
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<td>MARIPOSA WEST - (L to Z) Canvassing Board Parish House</td>
<td>Inspector</td>
<td>Mrs. Hilda Williams (Dem)</td>
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<td></td>
<td>Judge</td>
<td>Mrs. Janis L. McRae (Rep)</td>
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<td>Clerk</td>
<td>Mrs. Carolyn R. Anderson (Dem)</td>
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<td>Mrs. Virginia H. Thomas (Rep)</td>
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<td>OAKVALE - School House</td>
<td>Inspector</td>
<td>R. James Hughes (Dem)</td>
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<td></td>
<td>Judge</td>
<td>Mrs. Effie H. Preston (Dem)</td>
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<td>Clerk</td>
<td>Miss Rosemary Ruiz (Rep)</td>
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<td>Mrs. Louise E. Starns (Rep)</td>
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<td>SUPERVISORIAL DISTRICT FOUR</td>
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<tr>
<td>MARIPOSA EAST (A to E) County Clerk's Office</td>
<td>Inspector</td>
<td>Mrs. Betty Davis (Dem)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Ruth T. Crider (No Party)</td>
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<td>Clerk</td>
<td>Mrs. Patricia M. Brochini (Dem)</td>
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<td>Mrs. Irene B. Eastman (Rep)</td>
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<tr>
<td>MARIPOSA EAST (A to E) Canvassing Board County Clerk's Office</td>
<td>Inspector</td>
<td>Mrs. Marjorie H. Carter (Rep)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Mary Paige (Rep)</td>
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<td>Clerk</td>
<td>Mrs. Clare M. Lennox (Rep)</td>
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<td>Mrs. Helen M. Brown (Dem)</td>
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<tr>
<td>MARIPOSA EAST (F to L) County Auditor's Office</td>
<td>Inspector</td>
<td>Mrs. Omega Johnson (Dem)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Iva R. Jay (Dem)</td>
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<td>Clerk</td>
<td>Mrs. Marjorie D. Lingefelter (Rep)</td>
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<td>Mrs. Lois F. Moseley (Dem)</td>
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<td>MARIPOSA EAST (F to L) Canvassing Board County Auditor's Office</td>
<td>Inspector</td>
<td>Mrs. Anita L. Lencioni (Dem)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Diane E. Matlock (Dem)</td>
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<td>Clerk</td>
<td>Mrs. Irene Varain (Dem)</td>
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<td>Mrs. Dora M. Rotondo (Dem)</td>
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<tr>
<td>MARIPOSA EAST (M to R) Fairgrounds Restaurant</td>
<td>Inspector</td>
<td>Mrs. Dorothy E. McElligott (Dem)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Alma V. Rowe (Rep)</td>
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<td>Clerk</td>
<td>Mrs. Helen L. Vanderbundt (Dem)</td>
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<td>Mrs. Aurelia B. Bevel (Rep)</td>
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<td>MARIPOSA EAST (M to R) Fairgrounds Restaurant Canvassing Board</td>
<td>Inspector</td>
<td>Mrs. Helen R. Northey (Rep)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Beverly E. Pinkerton (Dem)</td>
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<td>Mrs. Mildred B. Barklow (Rep)</td>
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<td>Newey O. Stephens (Rep)</td>
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<tr>
<td>MARIPOSA EAST (S to Z) Fairgrounds Restaurant</td>
<td>Inspector</td>
<td>Mrs. Adele H. Corbin (Dem)</td>
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<td>Judge</td>
<td>Mrs. Lois J. Sparks (Rep)</td>
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<td>Mrs. Frances L. Phillips (Dem)</td>
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<td>Mrs. Violet S. Hohenhoff (Rep)</td>
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<tr>
<td>MARIPOSA EAST (S to Z) Fairgrounds Restaurant Canvassing Board</td>
<td>Inspector</td>
<td>Mrs. Elinor M. Croft (Dem)</td>
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<tr>
<td></td>
<td>Judge</td>
<td>Mrs. Rose F. Varney (Dem)</td>
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<td></td>
<td>Clerk</td>
<td>Lawrence B. Taylor (Rep)</td>
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<td>Mrs. Ann M. Williams (Rep)</td>
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</tr>
</tbody>
</table>

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SUPERVISORIAL DISTRICT FIVE

Chowchilla
Woodland School

Mrs. Eleanor F. Boyer (Rep) Inspector
Mrs. Hazel B. White (Dem) Judge
Mrs. Helen May Berlin (Dem) Judge
Mrs. Rosella F. Jacobs (Rep) Clerk
Mrs. Gertrude R. Taber (Rep) Clerk
Mrs. Mary A. Danley (Dem) Clerk

DARRAH
Community Hall
(Old Darrah Schoolhouse)

Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Elizabeth Ubel (Dem) Judge
Mrs. Ardith Marie Duncan (Dem) Judge
Mrs. Ellen M. Tucker (Rep) Clerk
Mrs. Elayne L. Abel (Rep) Clerk
Mrs. Lo Ree Weatherford (Dem) Clerk

INDIAN PEAK
McNally Residence on Hirsch Road

Mrs. Alice L. Barth (Dem) Inspector
Mrs. Alice L. Richardson (Rep) Judge
Mrs. Elsie Mae McNally (Dem) Clerk
Mrs. Velma Worley (Rep) Clerk

WAWONA
School House

Mrs. Pauline V. Shorb (Rep) Inspector
Mrs. Ruch Louisa Burke (Dem) Judge
Mrs. Janie R. Cook (Dem) Clerk
Mrs. Luella A. Fall (Dem) Clerk

YOSEMITE EAST
Company Fire House

Mrs. Juanita M. Oliver (Rep) Inspector
Mrs. Lorraine S. King (Rep) Judge
Mrs. Hazel E. Warren (Rep) Judge
Mrs. Amy L. English (Rep) Clerk
Mrs. Julia L. Martin (Dem) Clerk
Mrs. Patricia Hendrickson (Rep) Clerk

ABSENT VOTER CANVASSING BOARD

Law Library

Mrs. Esta H. Haw (Rep) Inspector
Mrs. Frances K. Smith (Dem) Judge
Mrs. Vera H. Bolek (Rep) Clerk
Mrs. Carolyn E. Haldeman (Dem) Clerk

The Board of Supervisors adjourned to meet again in regular session on May 10, 1966, at 10:00 A.M.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
May 10, 1966

The Board of Supervisors met this 10th day of May, 1966, with all members present.

The minutes of the meeting of May 3 were approved as read.

The following claims were allowed as presented:

- General Fund $8528.27
- Road Fund $12080.47
- Recreation & Parks Fund $1409.12
- Law Library $207.96
- Water Agency $50.00
- Hornitos Lighting $35.50
- Coulterville Lighting $83.78
- Mariposa Lighting $177.50

County budgets were examined and discussed with Auditor Harold J. Rowney.

On motion of Schata, seconded by McGregor, it was directed that the money received from the Hotel-Motel Tax in excess of the amount budgeted for the fiscal year, be placed in the Accumulative Capital Outlay Fund.

On motion of Gordo, seconded by Mecham, action of May 3, directing the Road Dept. to repair the fence at the Courthouse was rescinded.
The Supt. of Buildings and Grounds was authorized to have fence at the Courthouse yard repaired, on motion of Gordo and seconded by Mecham.

Resolution No. 66-20, transferring $500, from Grader to Jeep, capital outlay, Civil Defense budget, was adopted on motion of Gordo, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-20

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>Civil Defense</td>
<td>Grader</td>
<td>Jeep (Capital Outlay)</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of MARIPOSA, State of California, this 10th day of May, 1966.

AYES: Supervisors McGregor, Hurlbert, Gordo, Mecham and Schatz.
NOES: None
ABSENT: None

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

George Peck, Civil Defense Director, was authorized to purchase a jeep at a cost not to exceed $500., on motion of Gordo, seconded by McGregor.

Auditor Rowney was authorized to purchase a tape recorder and accessories, for a sum not to exceed $500., for the Board's use at meetings, on motion of Schatz, seconded by Mecham, and carried by the following vote: Ayes: Hurlbert, Gordo, Mecham, Schatz. Noes: McGregor.

On motion of Schatz, seconded by McGregor, the District attorney was directed to amend Ord. No. 201, as per recommendation of the Planning Commission, to require subdivider provide 12 (tentative) maps, instead of 6, on initial presentation.

Resolution No. 66-21, relating to acquisition by the State and Federal government of real property, was passed and adopted on motion of McGregor, seconded by Gordo, and copies directed sent to our legislators.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-21

WHEREAS, the orderly administration of a system of county government requires a stable source of tax revenues upon which budgetary considerations may be based; and

WHEREAS, the primary source of county tax revenue is real property taxation based upon the assessed valuation of all taxable real property situated within a given county; and

WHEREAS, annual county budgeting of appropriations and expenditures must rely largely on a fixed real property assessment valuation; and

WHEREAS, the State government and Federal government systems are empowered to acquire real property for various purposes including recreation and water development; and

WHEREAS, such acquisition removes the real property involved from a county's tax rolls to the detriment of both the current budget and the permanent fixed tax base; and

WHEREAS, such acquisitions have occurred in MARIPOSA County causing a disruptive effect upon current budgetary considerations to the detriment of the citizens of the County;

IT IS HEREBY RESOLVED that the Board of Supervisors of MARIPOSA declares itself opposed to such acquisitions insofar as they are disruptive to the orderly fiscal administration of County government and do hereby petition the State and Federal Legislatures for relief.

PASSED AND ADOPTED by the Board of Supervisors of the County of MARIPOSA at a regular meeting of said Board held on the 10th day of May, 1966, by the following vote of said Board:

AYES: Supervisors McGregor, Hurlbert, Gordo, Mecham and Schatz.
NOES: None
ABSENT: None

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

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

Albert W. Kahl, Architect, and Sheriff Whitley, discussed revised plans for County Jail and Sheriff's Dept.

On motion of Schatz, seconded by McGregor, the Board adjourned as a Board of Supervisors and met as the MARIPOSA County Water Agency.

The Board Reconvened as a Board of Supervisors.
On motion of Mecham, seconded by Gerdos, the Chairman was authorized to sign Agreement of Sale of Real Property with Frank Long and Associates, and the Clerk directed to publish Notice of Intention to Purchase Real Property, pursuant to Govt. Code Sec. 25350, and fix time of public hearing for 10:00 A.M. on June 6.

AGREEMENT OF SALE - REAL PROPERTY

THIS AGREEMENT made and entered into this 10th day of May, 1966, by and between FRANK LONG, JR. and FRANCES R. LONG, husband and wife, of Mariposa, California, ANZEL B. OWEN and INEZ M. OWEN, husband and wife, of 900 Robertson Boulevard, Chowchilla, California, ARCHIE J. KYLE and FLORENCE K. KYLE, husband and wife, of 921 Ventura, Chowchilla, California, herinafter designated "First Parties", and COUNTY OF MARIPOSA, herinafter designated "Second Party",

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

First Parties agree to sell to Second Party, and Second Party agrees to purchase from First Parties on the terms and conditions hereinafter expressed, the following described real property in the County of Mariposa, State of California, to wit:

A parcel of land situate in Section 9 and 16, and in all Township 5 South, Range 18 East, M.D.B. & M., Rancho Las Mariposas, Mariposa County, California, being more particularly described as follows:

Beginning at a point on the southerly line of CALIFORNIA STATE HIGHWAY 49 opposite Engineers Station 111 + 96.48, said point being the intersection of the southerly line of said CALIFORNIA STATE HIGHWAY 49 with the southerly line of the GEORGE H. CLARK TRACT; thence S. 21° 18' 07" E. 572.87 feet along the southerly line of said GEORGE H. CLARK TRACT; thence leaving said southerly line and running S. 28° 31' 00" W. 703.06 feet; thence N. 51° 49' 00" E. 84.50 feet; thence S. 34° 37' 27" W. 744.65 feet; thence S. 22° 56' 38" W. 1084.66 feet; thence N. 67° 03' 03" E. 22° W. 1100.00 feet; thence N. 22° 56' 38" W. 1198.05 feet; thence N. 34° 37' 27" E. 838.34 feet to a point on the southerly line of the aforesaid CALIFORNIA STATE HIGHWAY 49 that is opposite Engineer's Station 111 + 52.42; thence easterly along said southerly line and along a 960.00 foot radius curve to the left, the long chord of which bears N. 75° 11' 50" E. 1437.33 feet; thence easterly along said southwesterly line N. 62° 11' 46" E. 171.96 feet; thence easterly along said southwesterly line N. 51° 31' 19" E. 56.10 feet to the point of beginning from a 30 foot wide road right-of-way and that certain tract of land known as: the "GARAGE TRACT", said road right-of-way and "GARAGE TRACT" being more particularly described as follows: Beginning at the point of beginning of the above described parcel and running thence southerly along the easterly line of said road right-of-way the following courses and distances: S. 03° 15' 16" W. 280.35 feet; thence S. 27° 05' 50" W. 370.95 feet to a point on the northeasterly line of the aforesaid "GARAGE TRACT"; thence S. 55° 22' 33" W. 115.10 feet; thence S. 34° 37' 27" W. 726.00 feet; thence N. 55° 22' 33" W. 300.18 feet; thence N. 34° 37' 27" E. 726.00 feet; thence S. 55° 22' 33" W. 156.82 feet to a point on the westerly line of the aforesaid road right-of-way; thence northerly along said westerly line the following courses and distances: N. 27° 05' 50" E. 360.65 feet; thence N. 03° 15' 16" E. 247.26 feet to a point on the southerly line of CALIFORNIA STATE HIGHWAY 49; thence N. 51° 31' 19" E. 40.20 feet to the point of beginning. All as delineated on that certain Record of Survey Map No. 1488, Mariposa County Records.

Containing an area of 53.69 acres, more or less, after exceptions.

Subject to a private road right-of-way 50 feet in width, being 25 feet wide on both sides of a center-line described as beginning at a point from whence the point of beginning of the above described parcel bears N. 03° 15' 16" E. 143.78 feet and running thence S. 55° 46' 06" E. 558.32 feet to a point on the easterly boundary of the above described parcel.

The purchase price shall be Ten Thousand Dollars ($10,000.00), payable in cash, lawful money of the United States.

First Parties agree to convey to Second Party, marketable title to the said real property, free and clear of any encumbrances done, suffered or made by First Parties, and subject only to easements, restrictions and rights-of-way of record. Title shall be in the form of statutory grant deed.

This agreement is subject to the provisions of Government Code Section 25350, and will become effective only after publication of notice of intention to purchase the above described real property, and a hearing thereon in accordance with the provisions of said Government Code Section 25350.

Upon completion of publication of notice of hearing and hearing, an escrow shall be established with the MARIPOSA COUNTY TITLE CO. for the purpose of completing said under this Agreement. Marketability of title shall be evidenced by a standard form policy of title insurance upon the real property issued by Security Title Insurance Company.

All title and escrow fees and charges, including revenue stamps, preparation and recordation of deed, and title insurance policy, shall be paid one-half by First Parties and one-half by Second Party. Such title charges shall not include the mentioned notice, pursuant to Government Code Section 25350.

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

FRANK LONG, JR.
FRANCES R. LONG
ANZEL B. OWEN
On motion of Gordo, seconded by Mecham, the regular Board meeting of June 7, was advanced to June 6, and the Clerk directed to publish notice of change of meeting date.

On motion of Schatz, seconded by McGregor, the Chairman was authorized to sign Amendment to Agreement between Mariposa County and the State of Calif., Service Officer Agreement, dated July 1, 1965.

Charles V. Ellis was re-appointed Recreation and Parks Commissioner from District 2, for the four year term commencing May 10, 1966, on motion of McGregor, seconded by Gordo.

At 5:30 P.M. a recess was called by the Chairman until 7:30 P.M. to meet with the Planning Commission.

At 7:30 P.M. the Board met with the Planning Commission members and Mr. C. F. Knaus of McCreary-Koretsky-Engineers for final discussion of the Preliminary Master Plan.

On motion of Schatz, seconded by Gordo, the Board took an adjournment to 10:00 A.M. on May 12, 1966.

Harry F. Hurlbert,
Chairman of the Board

Gabrielle Wilson, Clerk of the Board

Board of Supervisors
May 12, 1966

The Board of Supervisors reconvened at 10:00 A.M. May 12th with all members present.

The District Attorney informed the Board that under new legislation labor and material bond is not mandatory for contracts under $2500.00

On motion of Mecham, seconded by Gordo, the posting of labor and materials bond on Contract for truss work in Courthouse was waived due to recent act of legislature and the Chairman was authorized to sign the contract.

County Budgets were examined and discussed with Auditor Harold J. Rowney.

The Board of Supervisors adjourned to meet again in regular session on May 17th at 10:00 A.M.

Harry F. Hurlbert,
Chairman of the Board

Gabrielle Wilson, Clerk of the Board

Board of Supervisors
May 17, 1966

The Board of Supervisors met this 17th day of May with all members present. The minutes of May 10th were approved as read. Bids for culverts, Road Dept., were opened and on motion of Schatz, seconded by McGregor, the low bid of American Bridge Division of United States Steel, $3530.50 plus sales tax, was accepted.

Probation Officer, Jack LaBrie, Judge Thomas Caskley, and George S. Smith, Staff Assistant CVA Corrections Agency discussed the Probation Office budget and the State Subsidy Program for Probation Officers. It was unanimously agreed that the Probation Officer and the Veterans Service Officer be included in the salary survey.

Veterans Service Office budget was discussed with George Feck. On motion of Gordo, seconded by McGregor, item of Salary of Extra Help ($120.00) was allowed by the following vote: Ayes: McGregor, Hurlbert, Gordo. Noes: Schatz, Mecham.

John Anderson, Coordinator, Economic Development Committee, presented Board members with copies of the completed Overall Economic Development Program. On motion of Mecham, seconded by Schatz, the final Overall Economic Development Program was adopted and the Clerk instructed to forward copies to State and Federal departments.

Welfare budget was discussed. Under fixed assets, one automobile, Supervisor Schatz recommended that his County vehicle be transferred to the Welfare Dept., rather than that Dept. purchasing a new vehicle. The Board unanimously denied appropriation for a new vehicle, Welfare Dept., in the coming budget.
Supt. of Schools budget was discussed with Cleo Adelsbach.

On motion of Schatz, seconded by Mecham, the Clerk was instructed to draft and publish a proclamation warning the public on dangers of coming fire season.

Resolution 66-22, transferring $100.00 from Travel & Transp. to Office Expense, Farm Advisor, and transferring $250.00 from Travel & Transp. to Fixed Assets, visible index, Treas.-Tax Collector, was unanimously adopted on motion of Schatz, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-22

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

CANCELLATIONS

TRANSFERs

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Advisor</td>
<td>Travel &amp; Transp.</td>
<td>Office Expense</td>
<td>$100.00</td>
</tr>
<tr>
<td>Treas.-Tax Collector</td>
<td>Travel &amp; Transp.</td>
<td>Fixed Assets (visible index)</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17 day of May, 1966.

AYES: Supervisors McGregor, Hurlbert, Gordo, Mecham and Schatz
NOES: None
ABSENT: None
NOT VOTING: None

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

It was moved by Mecham, seconded by Gordo, that the Chamber of Commerce budget be increased, for advertising purposes, by $3,000.00, making a total of $6,000.00. Motion lost by the following vote: Ayes: Gordo, Mecham. Noes: McGregor, Hurlbert, Schatz.

Ada Van Meter and Pearl Williams, representing the NDGW, expressed that organization's appreciation for preserving the Incense Cedar Tree in the Courtyard, and presented an identifying plaque which they requested be affixed to the tree or placed nearby.

On motion of Schatz, seconded by Mecham, Supervisor Gordo was authorized to contact Davey's Tree Service to trim the Incense Cedar in the Courtyard.

Road Dept. Budget was considered and on motion of Schatz, seconded by Mecham, the Road Dept. budget was adopted as presented by the following vote: Ayes: Gordo, Schatz, Mecham. Noes: McGregor, Hurlbert.

On motion of Supervisor Schatz, seconded by Supervisor McGregor, and unanimously carried, Harry F. Hurlbert, Chairman of the Board of Supervisors, was authorized to execute contract with the State of California, Department of Youth Authority, for Diagnostic and Treatment Service and Temporary Detention in Reception Centers and Clinics of the Department of Youth Authority effective July 1, 1966 thru June 30, 1967. See ***

An appraisal of property, made by Frank Arnold, appraiser, was read by the Chairman, and on motion of Gordo, seconded by Schatz, Howard Bell, Road Commissioner, was authorized to negotiate with Clyde Quick on the basis of the property appraisal.

The Chairman of the Board was authorized to sign agreement with the 35-A District Agricultural Association for use of County fairgrounds facilities as a polling place for the Primary election to be held June 7, 1966, on motion of Supervisor Schatz, seconded by Supervisor Mecham, and unanimously carried.

***

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 17th day of May, 1966, 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 Department of General Services, with any county of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the juvenile court.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. In any case in which:
(a) A minor has been determined by the Juvenile Court of said County to be a person described by Sections 601 or 602, Welfare and Institutions Code,
(b) said court concludes that a disposition of the case in the best interest of the minor requires such observation and diagnosis as can be made at a diagnostic and treatment center of the Youth Authority, and
(c) said court orders that such 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 $140.00 for each case studied plus $5.76 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 monthly, 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, State Office Building No. 1, Sacramento, California, 95814

7. The period of this Agreement is from July 1, 1966 to June 30, 1967, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

COUNTY OF MARIPOSA

By /s/ HARRY F. HURLBERT
Chairman, Board of Supervisors

STATE OF CALIFORNIA

Heman G. Stark, Director
Department of the Youth Authority

By

Title

The Board of Supervisors took an adjournment until 1:00 P.M. Thursday, May 19, 1966.

Harry F. Hurlbert, Chairman of the Board

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS

May 19, 1966

The Board of Supervisors reconvened at 1:00 P.M. May 19, 1966, with all members present.

Leroy Radanovich and E. F. Reynolds, representing the Chamber of Commerce, and Bob Romaine, Highway 140 Association, briefed the Board on the accomplishments, through advertising, of both these organizations, and requested the Board reconsider the proposed budget for the Chamber of Commerce.

It was recommended by Supervisor Schatz that the Chamber of Commerce budget be allowed at $6,000.00 for County advertising and these funds be spent on a percentage basis for agencies or areas making request for such funds.

Chairman Hurlbert requested that if an allocation was made for Highway 140 Association an amount equal to 50% of such allocation be reserved for the Greeley Hill Land Owner's Association.

Supervisor Schatz moved that the Chamber of Commerce budget be allowed at $6,000.00 and a sum not less than 50% of the sum allocated to 140 Assn., be allocated to North side of County for advertising. Motion was seconded by McGregor and carried by the following vote:

Budgets for the Mariposa Justice Court and the Road Dept., were discussed with Judge Vera Preston, Commissioner Bell and Auditor Romney.

The Board of Supervisors adjourned to meet again in regular session on May 24th at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

BOARD OF SUPERVISORS
May 24, 1966

The Board of Supervisors met this 24th day of May with all members present.

The minutes of May 17th were approved as read.

Mr. Albert Kahl presented revised plans for the Jail and Sheriff’s Dept. The Board approved the revisions and instructed Mr. Kahl to present plans in final form at 10:00 A.M. on May 31st.

Mr. Chas. Mathews, McCreary Koretsky Engineers, presented application to the Economic Development Administration, U. S. Dept. of Commerce, for a Title I Grant to aid in financing the construction of the proposed Agua Fria Project.

Auditor Romney presented revised budget summary sheets.

On motion of Schatz, seconded by Mecham, the summary of budget requests as amended was adopted as the proposed budget for the fiscal year, 1966-67, and the Auditor was directed to prepare the proposed budget for distribution as required by law.

The Road Dept. was authorized to put jeep purchased by Civil Defense in running order, for a sum not to exceed $125.00, on motion of Gordo, seconded by Schatz.

Dorothy Bratamovich was authorized to attend Clerical Institute, Dept. of Public Health, Berkeley, June 16 and 17, on motion of Schatz, seconded by McGregor.

Judge Coakley set the bonds for the Board of Supervisors and on motion of McGregor, seconded by Mecham, the amounts of the official bonds of county officers were prescribed, pursuant to Government Code Sec. 24130, as follows:

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>AMOUNT OF BOND</th>
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</thead>
<tbody>
<tr>
<td>Constable, Mariposa</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Assessor</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Public Administrator</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Public Guardian</td>
<td>5,000.00</td>
</tr>
<tr>
<td>District Attorney</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>35,000.00</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>15,000.00</td>
</tr>
<tr>
<td>License Collector</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Recorder</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Coroner</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Sheriff (Criminal)</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Sheriff (Civil)</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Constable, Coulterville</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Supt. of Schools</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Judge, Justice Court, Mariposa</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Judge Justice Court, Coulterville</td>
<td>1,000.00</td>
</tr>
<tr>
<td>County Clerk</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>

On motion of McGregor, seconded by Gordo, the Road Commissioner was authorized to modify two cattleguards on James Rogers property, Hirsch Road, 1/2 of expense to be paid by owner and 1/2 of expense to be paid by County.

Resolution No. 66-23 was passed and adopted, on motion of McGregor, seconded by Gordo, ordering the County Clerk to canvass the returns of the June 7, 1966 Primary Election, pursuant to Elections Code Sec. 18401, et seq., as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-23

BE IT RESOLVED that pursuant to Elections Code, Section 18401, et seq., the County Clerk is ordered to canvass the returns of the June 7, 1966 Primary Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24th day of May, 1966.

AYES: Supervisors McGregor, Harlibert, Gordo, Mecham and Schatz
NOES: None
ABSENT: None
NOT VOTING: None

/s/ HARRY F. HURLIBERT
Chairman, Board of Supervisors

ATTEST:

/s/ GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors
Claim of Douglas E. Goodman, presented in letter of May 16, damage to tire, was referred to the District Attorney for attention, on motion of Schatz, seconded by Mecham.

Bruce F. Austin, Northern Calif. Manager, State Personnel Services, reported on his preliminary review of salaries for county employees stating for county employees on the low side and for the Board to expect his report to make recommendations for increases of varying percentages, depending on the area involved. He suggested the Board invite Personnel Services to review salaries every two years, in order to keep salaries in line with rising cost of living. Proposed recommendations will be presented to the Board in about five weeks.

Amendment to CPS Agreement was referred to the District Attorney for his opinion, as soon as practicable, as to whether the endorsement is in the best interest of the county and its employees, effective July 1, 1966.

Supervisor Gordo informed the Board of increasing demand for some type of squirrel poison program, and offered to contact Merced County to find out what arrangements could be made for its assistance.

Supervisor Gordo was requested to look into costs of replacing 150 ft. of pipe which is now exposed on 8th Street, west of Bullion Street.

On motion of Gordo, seconded by Mecham, George Peck, Civil Defense Director, was authorized to purchase 25 hard hats for use on fire trucks, at a cost not to exceed $30.00.

Supervisor Mecham was authorized to attend Mountain Counties Water Resources meeting, Sacramento, May 25, on motion of Gordo, seconded by Schatz.

On motion of McGregor, seconded by Schatz, the Board of Supervisors met the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Chas. E. Kesler, President, Mariposa Fish and Game Assn., requested a resolution from the Board in opposition to South Fork special deer hunt.

The Chairman read a letter from Jack Callan, Chmn., Big Game Committee as follows: "The Big Game Committee, on behalf of the Mariposa County Fish and Game Protective Association goes on record by means of this statement as being opposed to the proposed South Fork Merced River Special Hunt. The decision was made by means of a secret vote of members present at the meeting on May 19, 1966. The tabulation of ballots showed 27 opposed and 21 in favor of the hunt. Resolution 66-24, opposing South Fork Merced River proposed antlerless deer hunt, was unanimously adopted on motion of Mecham, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-24

WHEREAS the Mariposa Fish and Game Association has requested a resolution from this Board opposing the South Fork special deer hunt; and

WHEREAS the Big Game Committee, Mariposa County Fish and Game Protective Association is on record as opposing the proposed South Fork Merced River special hunt;

NOW THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors does hereby state that it officially opposes the proposed South Fork Merced River antlerless deer hunt for Mariposa County, said hunt to be held on Saturday preceding last Saturday of regular inland deer season through November 27, 1966; and December 3, 4, 10, 11, 17, 18, 24, 25, 26, 31, and January 1 and 2, 1967.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted to: Mr. Dante Nomellini, Hearing Officer and member of the Fish and Game Commission and that copies also be transmitted to Walter T. Shannon, Director of the Department of Fish and Game, to Deputy Director, Harry Anderson, to Ben Cladding, Game Management Office, to Regional Manager, L.H. Cloyd and to the Board of Supervisors of Tuolumne County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24th day of May, 1966 by the following vote:

AYES: Supervisors McGregor, Hurlbert, Gordo, Mecham and Schatz.

ABSENT: None

NOT VOTING: None

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

On motion of Mecham, seconded by Gordo, the County Clerk was authorized to pay precinct board Inspectors who attend Inspector's Instruction Meeting, at the rate of $2 per mile or $3.00, whichever is greater.

Renewal of contract with John McRehere for burning Fish Camp Dump was authorized on motion of Schatz, seconded by McGregor, as follows:

REFUSE DISPOSAL AREA MAINTENANCE AGREEMENT

THIS AGREEMENT, made this 31st day of May, 1966, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party" and J. D. MOREHOUSE, Box 267, Oakhurst, California, hereinafter designated "Second Party";

WITNESSES:

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, 1966 and ending June 30, 1967.

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, 1966, or on or about the week following September 6, 1966, 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/ HARRY F. HURLIBERT
Chairman of the Board of Supervisors of the County of Mariposa

Second Party:

/s/ J. D. MOREHOUSE
J. D. Morehouse

The Board of Supervisors recessed at 5:00 P.M.

The Board reconvened at 5:30 P.M. with all members present to review changes in the Preliminary Master Plan with the Planning Commission and Mr. Knaus.

The Planning Commission recommended the Preliminary Master Plan be accepted as corrected and on motion of Supervisor Gordo, seconded by Supervisor Schatz, and unanimously carried, the Preliminary Master Plan for Mariposa County, prepared by McCrea-Koretsky-Engineers, was accepted as corrected.

The Board of Supervisors adjourned to meet again in regular session on May 31st at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

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BOARD OF SUPERVISORS
May 31, 1966

The Board of Supervisors met this 31st day of May with all members present.

The minutes of May 24th were approved as read.

Mr. Albert Kahl, Architect, presented plans for Mariposa County Jail and Sheriff's Dept., in final form. Plans for the Mariposa Jail and Sheriff's Dept., were accepted as corrected, on motion of Mecham, seconded by Gordo.

Resolution 66-25, setting prevailing wage rates for all classes of workmen to be employed in the construction of Jail and Sheriff's Dept. was adopted on motion of Mecham, seconded by Gordo, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-25

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>Effective to</th>
<th>Health &amp; Welfare</th>
<th>Pension</th>
<th>Vacation</th>
<th>Holiday</th>
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<tr>
<td>Asbestos Mechanic</td>
<td>$5.69</td>
<td>8/1/66</td>
<td>30c Hr.</td>
<td>20c Hr.</td>
<td>41c Hr.</td>
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<tr>
<td>Boilermaker</td>
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<td>10/1/66</td>
<td>10c Hr.</td>
<td>20c Hr.</td>
<td>15c Hr.</td>
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<tr>
<td>Bricklayer</td>
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<td>7/1/66</td>
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<td>-</td>
<td>15c Hr.</td>
<td>-</td>
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<tr>
<td>Carpenter</td>
<td>4.80</td>
<td>6/16/67</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
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<tr>
<td>Cement Mason</td>
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<td>40c Hr.</td>
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<tr>
<td>Electrician</td>
<td>8.44</td>
<td>7/16/66</td>
<td>16c Hr.</td>
<td>17c A</td>
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<td>Glazier</td>
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<td>c</td>
<td>c</td>
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<tr>
<td>Hod Carrier, Brick</td>
<td>3.95</td>
<td>6/16/66</td>
<td>20c Hr.</td>
<td>15c Hr.</td>
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<td>c</td>
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<tr>
<td>Hod Carrier, Plaster</td>
<td>4.05</td>
<td>6/16/66</td>
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<td>15c Hr.</td>
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<td>Laborers' E's</td>
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<tr>
<td>Group 1</td>
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<td>Group 2</td>
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<tr>
<td>Iron Worker:</td>
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<tr>
<td>Reinforcing</td>
<td>5.54</td>
<td>8/16/67</td>
<td>28c Hr.</td>
<td>20c Hr.</td>
<td>18c Hr.</td>
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<tr>
<td>Ornamental</td>
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<td>8/16/67</td>
<td>28c Hr.</td>
<td>20c Hr.</td>
<td>18c Hr.</td>
<td>-</td>
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<tr>
<td>Iron Fence Erector</td>
<td>5.51</td>
<td>8/16/67</td>
<td>28c Hr.</td>
<td>20c Hr.</td>
<td>18c Hr.</td>
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<tr>
<td>Lather</td>
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<tr>
<td>Painter, Brush</td>
<td>4.25</td>
<td>7/1/66</td>
<td>20c Hr.</td>
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<tr>
<td>Painter, Spray</td>
<td>4.50</td>
<td>7/1/66</td>
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<tr>
<td>Painter, Steel</td>
<td>4.80</td>
<td>7/1/66</td>
<td>20c Hr.</td>
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<td>25c Hr.</td>
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<tr>
<td>Plasterer</td>
<td>4.35</td>
<td>6/16/66</td>
<td>17c Hr.</td>
<td>10c Hr.</td>
<td>20c Hr.</td>
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<tr>
<td>Plumber</td>
<td>5.63</td>
<td>7/16/66</td>
<td>25c Hr.</td>
<td>15c Hr.</td>
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<td>12c Hr.</td>
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<tr>
<td>Roofer</td>
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<td>8/1/66</td>
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<tr>
<td>Sheet Metal Worker</td>
<td>5.04</td>
<td>7/16/66</td>
<td>15c Hr.</td>
<td>15c Hr.</td>
<td>3c</td>
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<tr>
<td>Steamfitter</td>
<td>5.63</td>
<td>7/16/66</td>
<td>35c Hr.</td>
<td>15c Hr.</td>
<td>c</td>
<td>12c Hr.</td>
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<tr>
<td>Tile Setter</td>
<td>4.85</td>
<td>7/16/66</td>
<td>15c Hr.</td>
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<tr>
<td>Tile Setter Helper</td>
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<td>Teamsters:</td>
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<td>Single Drop</td>
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<td>Under 4 Yds.</td>
<td>4.205</td>
<td>5/1/67</td>
<td>37c Hr.</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
<td>20c Hr.</td>
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<tr>
<td>4 to 6 Yds.</td>
<td>4.30</td>
<td>5/1/67</td>
<td>37c Hr.</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
<td>20c Hr.</td>
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<td>Transit Mix:</td>
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<tr>
<td>Under 4 Yds.</td>
<td>4.205</td>
<td>5/1/67</td>
<td>37c Hr.</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
<td>20c Hr.</td>
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<tr>
<td>6 to 8 Yds.</td>
<td>4.655</td>
<td>5/1/67</td>
<td>37c Hr.</td>
<td>25c Hr.</td>
<td>25c Hr.</td>
<td>20c Hr.</td>
</tr>
</tbody>
</table>

* Executed agreement not yet filed.

a 6% of gross wages withheld and sent to vacation fund.

b Employer contributes 20c per hour worked to a fund for vacations and paid holidays.
c Employer contributes 65% of straight-time hourly rate for each hour worked to a trust fund for vacations and paid holidays.
d Employer contributes 20c per straight-time hour worked and 50c per over-time hour worked withheld from wages and sent to fund for vacations.
e 20c per hour withheld from wages and sent to vacation fund.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 31st day of May, 1966, by the following vote:

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

/ / HARRY F. HURLBERT
Chairman, Board of Supervisors

ATTEST:

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

The Clerk was instructed to advertise Notice to Contractors for the construction of the Mariposa County Jail and Sheriff's Dept. on motion of Mecham, seconded by Gordo.

Supervisor Gordo was authorized to purchase grain and zinc phosphide for the squirrel poison program at a cost not to exceed $500.00 and Jack Ritter was authorized to arrange for buying poison grain at a cost not to exceed $25.00, on motion of McGregor, seconded by Schatz.

Letter from Clyde Quick regarding property for road right of way was read by the Chairman. Road Commissioner Bell was instructed to negotiate with Mr. Quick on the basis of recent property appraisal.

On motion of Gordo, seconded by Schatz, George Peck, Harlan Hill, Jack Pinkerton and John Rotondo were authorized to check Civil Defense depots in San Leandro and Sacramento on June 2nd, Civil Defense Director was authorized to purchase one motor, funds to come from appropriation for purchase of Jeep.

Permission to attend the following meetings was granted on motion of Schatz, seconded by McGregor: Supervisor Mecham and Commissioner Jacobs to Mountain Counties Regional Planning Commission meeting, Placerville, June 3; Supervisor Schatz to Golden Chain Council meeting, Jackson, June 3; Auditor and Welfare Director to meeting called by Calif. Supervisor's Assoc., San Francisco, June 3rd.

On motion of McGregor, seconded by Schatz, the Road Dept. was authorized to clear 150 ft. around Coulterville Dump and do necessary clean-up work at the Greeley Hill Dump.

The Chairman was authorized to sign the Amendment to Group Health Service Contract #2253, CPS, on motion of Gordo, seconded by Schatz.
Claim of Douglas E. Goodman for damage to one tire was approved, and the Clerk instructed to notify Lorenzi-Masasso Insurance Agency, on motion of Schatz, seconded by McGregor.

On motion of Schatz, seconded by McGregor, the District Attorney was authorized to hire part time help, three hours per day, @ $2.25 per hour, during the month of June.

The Board of Supervisors adjourned to meet again in regular session on June 6, 1966, at 10:00 A.M.

Board of Supervisors
June 6, 1966

The Board of Supervisors met this 6th day of June, with all members present. The minutes of the meeting of May 31st were approved as read.

The following claims were allowed as presented:
Contingent Fund 1083.67
Rec. & Parks Fund 726.95
General Fund 704.09
Road Fund 1543.34

Mr. Leroy Lewis appeared before the Board to make request for oiling of the Darrah Road.

At 10:00 A.M. hearing was held on intention to purchase real property in accordance with provisions of Gov. Code Sec. 25350. There were no protests and on motion of Schatz, seconded by Mecham, the Clerk was instructed to establish an escrow with the Mariposa County Title Company for the purpose of completing this sale.

The Chairman was authorized to sign agreement between County of Mariposa and Laurie B. Hamlin for the purpose of installing and maintaining a booth at the 1966 State Fair, Sacramento, on motion of Mecham, seconded by Schatz. See ***

On motion of McGregor, seconded by Schatz, request from Veteran's Service Officer, Annual Step Raise, Lois G. Harris, from step C Range 11 to Step D Range 11, was granted.

The Clerk was instructed to notify Lorenzi-Masasso Insurance Agency to pro-rate the County's Liability Policy from August 2, 1966 to July 1, 1967, on motion of Schatz, seconded by McGregor.

***

AGREEMENT

THIS AGREEMENT made and executed in duplicate on the 6th day of June, 1966, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and LAURIE B. HAMLIN, hereinafter designated "Second Party";

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

Second Party is hereby designated as State Fair Representative of Mariposa County for the period of one year, commencing July 1, 1966 and ending June 30, 1967, upon the following terms and conditions:

1. Second Party shall advertise the resources of Mariposa County by installing and maintaining a booth or exhibit at the 1966 State Fair in Sacramento, California. Such booth or exhibit shall be installed and maintained in such manner as to present the resources of Mariposa County in a favorable light and in strict accordance with the State of California rules and regulations pertaining to the State Fair.

2. Second Party shall receive the sum of FOURTEEN AND NO/100 DOLLARS ($1400.00) plus any and all cash premiums or awards which may be, or become, payable to the County of Mariposa on account of maintaining a booth or exhibit at the 1966 State Fair in Sacramento, California in full consideration of all services to be performed by Second Party, or at the instance of Second Party, on behalf of First Party, including any and all materials or labor to be provided by, or at the instance of, Second Party on behalf of First Party. The sum of FOURTEEN AND NO/100 DOLLARS ($1400.00) shall be payable as follows, to wit: SEVEN HUNDRED AND NO/100 DOLLARS ($700.00) on July 1, 1966 and SEVEN HUNDRED AND NO/100 DOLLARS ($700.00) on August 1, 1966.

3. All materials, exhibits or personal property purchased or acquired by Second Party for the purpose of installing and maintaining the said booth or exhibit shall belong to First Party, shall be accurately inventoried and a copy of the inventory provided to First Party, and shall be safely stored at the close of the 1966 State Fair for future use by First Party.

4. Second Party covenants and agrees to hold First Party harmless from all liability or claim of liability on account of mechanics liens, or accident or injury to persons or property arising out of Second Party's performance of this contract.

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

6. First Party shall not have the right to direct or control Second Party in any manner whatsoever in the performance of her duties under this contract, and Second Party shall at all times have the status of an independent contractor.
IN WITNESS WHEREOF, the COUNTY OF MARIPOSA, by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the COUNTY OF MARIPOSA to be affixed hereto, together with its seal, and Second Party has affixed her signature hereto, effective as of the date hereinafore first mentioned.

FIRST PARTY: COUNTY OF MARIPOSA

BY: /s/ HARRY F. HURLBERT

Harry F. Hurlbert, Chair, Board of Supervisors

SECOND PARTY: /s/ LAURIE B. HANLIN

Laurie B. Hanlin

ATTEST:

/s/ GABRIELLE WILSON
Gabrielle Wilson, Clerk of the Board of Supervisors

On motion of McGregor, seconded by Schatz, request from Veteran's Service Officer, Annual Step Raise, Lois G. Harris, from Step C Range II to Step D Range II, was granted.

The Clerk was instructed to notify Lorenzi-Massaso Ins. Agency to pro-rate the County's Liability Policy from August 2, 1966 to July 1, 1967, on motion of Schatz, seconded by McGregor.

On motion of Schatz, seconded by McGregor, the County of Mariposa Excess Umbrella Policy shall be increased to $3,000,000., and the Clerk shall notify Lorenzi-Massasco and Auditor Romney.

The Preliminary Budget for the year 1966-67 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 1966-67 Final Budget for Tuesday, June 28, 1966 at 10:00 A.M., on motion of Schatz, seconded by Mecham.

Group health insurance was discussed with Auditor Romney and he was instructed to procure several proposals for group insurance.

Authorization was given for the Auditor to attend the CSAC Electronic Data Processing Committee meeting in San Francisco, June 13, on motion of Schatz, seconded by Mecham.

Authorization was given for the Welfare Director and one Welfare Worker to attend Social Welfare Workshop, Merced, June 14, on motion of Gordo, seconded by Mecham.

It was moved by McGregor, seconded by Gordo that the statement from Dept. of Agriculture (State Sealer Services) be paid. Motion carried by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Nays: Hurlbert.

Statement from Sierra Motors, $34.81, repairs on Sheriff's cars, was authorized for payment on motion of Mecham, seconded by McGregor.

On motion of McGregor, seconded by Schatz, Petitions #334 and #335 for cancellation of property taxes pursuant to Section 4966-b and Section 4966-d, Revenue and Taxation Code Provisions, State of California, were consented to by the Board. (See ***)

There being no further business, the Board adjourned to meet again in regular session on June 14, 1966, at 10:00 A.M.

Gabrielle Wilson, Clerk of the Board

***Tax Cancellations consented to on June 6, 1966

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986,

REVENUE AND TAXATION CODE CANCELLATION NO. 334

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 No. 4-15, containing 0.228 acres, described as follows:
Lots 7 and 8, Block 11, Foresta Subdivision; located in the Northwest Quarter of the South
west Quarter of Section 3, Township 3 South, Range 20 East, MDB&M, Yosemite National Park.
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 of America prior to November 1, 1966.

Recorded conveyance to United States is as follows:

Date-6-1-66 Volume 100 Page 59

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

By: /s/ DAVID DEL. CONDON

David Del. Condon
Assistant Superintendent

Harry F. Hurlbert, Chair, Board of Supervisors
The property herein described is assessed in the name of Stanley O. and Grace E. Swain as of the tax lien date.

Tax Description

KENNETH L. ARNDKE, County Assessor

I hereby consent to the above requested cancellation DEAN C. LAURITZEN, District Attorney

To the County Auditor or County Assessor: cancellation of assessments ordered by the Board of Supervisors on the 6th day of June, 1966, as shown on the Minutes of the Meeting held on that date.

GABRIELLE WILSON
Clerk of the Board of Supervisors

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986,
REVENUE AND TAXATION CODE CANCELLATION NO. 335

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

Tract No. 5-30 (National Park Service), containing 0.114 acres, described as follows:
Lot 8, Block 29, Foresta Subdivision, located in the Northeast Quarter of the Southeast Quarter (NESEQ) of Section 3, Township 3 South, Range 20 East, MDB&M, Yosemite National Park.

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 of America prior to November 1, 1966.

Recorded conveyance to United States is as follows:

Date 6-1-66 Volume 100 Page 56

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

By /S/ DAVID deL. CONDON

David deL. Condon
Assistant Superintendent

The Property herein described is assessed in the name of Alvin F. and Rosemary N. Tate as of the tax lien date.

Tax Description

KENNETH L. ARNDKE, County Assessor

I hereby consent to the above requested cancellation DEAN C. LAURITZEN, District Attorney

To the County Auditor or County Assessor:

Cancellation of assessments ordered by the Board of Supervisors on the 6th day of June, 1966, as shown on the Minutes of the Meeting held on that date.

/S/ GABRIELLE WILSON
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS
June 9, 1966

June 9, 1966 at 1:00 P.M. being the time provided by law for the canvass of the returns of the Direct Primary Election held on the 7th day of June, 1966, the County Clerk having been instructed to canvas said returns by Resolution No. 66-23, passed and adopted by the Board of Supervisors on the 24th day of May, 1966, the following were present:

Esta H. Hval Dorothy A. Parker Helen L. Vanderbundt Carline S. Stephens
June 10, 1966 & June 13, 1966

The canvass of the returns of the Direct Primary Election held on the 7th day of June, 1966, was continued on June 10th and June 13th with the above canvassing board present.

June 14 and 15, 1966

The canvass of the returns of the Direct Primary Election held on the 7th day of June, 1966, was continued during June 14, 1966 and June 15, 1966. The canvass was completed June 15, 1966 and the Statement of all Votes Cast at said election entered on the records of the Board of Supervisors, entered in page following.

Pursuant to Elections Code Section 6405.5, the candidates nominated for members of the County Central Committee not exceeding the number of candidates to be elected, were declared elected to their respective County Central Committees by the Board of Supervisors.


BOARD OF SUPERVISORS
June 14, 1966

The Board of Supervisors met this 14th day of June, 1966, with all members present. The minutes of the meeting of June 6, 1966, were approved after addition of the following: "On Motion of McGregor, seconded by Necham, L. E. Schatz and Harry Hurlbert were authorized to meet with County Counsel in Madera on June 9."

The following claims were allowed as presented:

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<th>Claim Description</th>
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Request for step raises for Account Clerk I in the County Supt. of Schools Office discussed, and the Clerk directed to advise Mr. Adelsbach to review regulations of Salary Ordinance No. 1/4 and amendment, and probability of pending salary survey to remedy situation. Lour

Laurie Hanlin reported on progress of Mariposa County Exhibit at State Fair and that Mariposa County Day was scheduled for Sept. 7.

District Attorney was authorized to hire temporary help from June 13 to June 30, 1966, at $1.50 per hour for seven hours per day on Motion of Schatz, seconded by McGregor.

Upon motion of Schatz, seconded by Necham, the Chairman was authorized to sign the Renewal of Assurance of Compliance agreement, between the Merced-Mariposa County Library and Mariposa County.

The Auditor was authorized to draw a warrant payable to the Mariposa County Title Company for $10,000.00, plus one-half of escrow costs, for purchase of the Long Property for a dump site, upon motion of Necham, seconded by McGregor.

Upon motion of Necham, seconded by Gordo, the Clerk was instructed to follow the required procedure on Variance Application No. 19, of Robert E. and Alice R. Hipsman, and set the date of public hearing for July 5th, 1966, at 10:00 a.m.

Summons and Complaint in Action No. 4017, M.I.B. vs Ella Williams, et al, was referred to the District Attorney for action.

The Board concurred in recommendations of the Mariposa County Chamber of Commerce on State Highways in Mariposa County as presented by E. R. Reynolds.

Resolution No. 66-26 approving agreement regarding a Freeway on Road 10-NPA-120, between Tuolumne-Mariposa County Line and Mariposa-Tuolumne County Line, and authorizing the Chairman to sign said agreement, was passed and adopted on Motion Schatz, seconded by McGregor, as follows:

RESOLUTION NO. 66-26

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING A FREEDAY ON ROAD 10-NPA-120, BETWEEN TUOLUMNE-MARIPOSA COUNTY LINE AND MARIPOSA-TUOLUMNE COUNTY LINE.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a Freeway on Road 10-NPA-120 between Tuolumne-Mariposa County Line and Mariposa-Tuolumne County Line, and

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

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

Passed and adopted by the Board of Supervisors of the County of Mariposa on the 14th day of June, 1966

s/ Harry F. Hurlbert
Chairman, Board of Supervisors
County of Mariposa, California

Attest:

s/ Gabrielle Wilson
County Clerk and Ex Officio Clerk of the Board of Supervisors
The auditor was directed to draw a warrant in favor of those persons who served on
the election board for the Primary Election, June 7, 1966, on motion of Schatz seconded by
McGregor and unanimously carried, as follows:

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**MARIPOSA EAST (M to R) Canvassing Board**

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**MARIPOSA EAST (S to Z) Canvassing Board**

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**CHOWCHILLA**

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**ABSENT VOTER CANVASSING BOARD**

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I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held June 14, 1966.

s/ Gabrielle Wilson
County Clerk and ex Officio Clerk for the Board of Supervisors

Marvin Sanders, from Lorenzi-Hassasso Agency, Inc., discussed group health insurance for county employees. He will secure bids from several insurance companies and submit findings in about two weeks.

The Travel Accident policy submitted by Lorenzi-Hassasso Agency, Inc., covering elective and appointed county officials and department heads travelling out of county on business, to become effective July 1, 1966 at premium of $160.00, was accepted on motion of Schatz, seconded by Gordo. Motion carried by the following vote: Ayes: McGregor, Hurlibert, Gordo, Schatz. Nays: Mecham.

Mr. J. Herrick, representative from CPS Insurance, discussed the Group Health Plan.

The Supt. of Buildings and Grounds was authorized to hire extra custodial help, not to exceed 100 hrs. to end of fiscal year, at $1.64 per hour, on motion of Schatz, seconded by McGregor.

On motion of Schatz, seconded by McGregor, the Chairman was authorized to sign Contract between the County of Mariposa and Clyde V. Jones, as County Surveyor and County Engineer, on the same terms as last fiscal year.

Supervisor Schatz was authorized to attend the CSAC Directors meeting in Sacramento on June 26th, on motion of "as sheam", seconded by McGregor.

Motion was made by Gordo, seconded by Mecham, to direct the F.G. AE to install a street light at Streuning and Park Road.

The Chairman informed the Board that findings on Salary Survey would be mailed next week and Bruce Austin, Northern California Agr. State Personnel Services, would appear on June 28th to explain details.

An Adjournment was taken until June 15, 1966, at 10:00 a.m. on motion of McGregor, seconded by Schatz.

HARRY F. HURLIBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS

June 15, 1966

The Board of Supervisors reconvened in a continued meeting this date at 10:00 a.m. with all members present.

Jack La Rue, Probation Officer, presented proposed letter to Herman Stark, Director, California Youth Authority regarding Mariposa County's participation in the Youth Authority's special supervision program for probation. The Board accepted the proposal outlined in his letter, to cover the period from July 1, 1966 for the fiscal year, subject to review by the Board on June 1, 1967, on motion of Mecham, seconded by Gordo, and carried by the following vote: Ayes: Hurlibert, Gordo, Mecham. Nays: McGregor, Schatz.

The following appeared for the purpose of discussing special assessment bond proceedings applicable to subdivisions, with emphasis on applicability to Yosemite Highlands Subdivision: James E. Dickson, M.B., President of Yosemite Highlands, John Doubt, Vice-President of Yosemite Highlands, Bob Jieszewski, stockholder, Yosemite Highlands, James Toldaday, Engineer, H. W. Jorgensen, Engineer and Alan Nichols, Bond Attorney of Nichols, Rogers and Hamilton. Mr. Nichols presented the views of his firm on special assessment bond proceedings and answered questions presented by the Board. All discussion was taped with the permission of all present, for the Board's further review with the District Attorney.

The canvass of the returns of the Direct Primary Election held on the 7th day of June, 1966, having been completed this day were entered on the records of the Board of Supervisors by the Clerk. Pursuant to Elections Code Sec. 8405.5, the candidates nominated for members of the County Central Committee not exceeding the number of candidates to be elected, were declared elected to their respective County Central Committees by the Board of Supervisors.

Declaration under Section 10552 of the Elections Code in support of request for a recount of votes cast at the June 7, 1966 Primary election for Supervisor of District 4, was filed with the Board of Supervisors by William H. Hofflett.

The Board adjourned to meet again in regular session at 10:00 a.m. on June 21, 1966.

HARRY F. HURLIBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
June 21, 1966

The Board of Supervisors met this 21st day of June, 1966 with all members present.

The minutes of June 14 and 15 were approved as read.

Dr. Norman Nichols was appointed County Health Officer for the period of one year July 1, 1966 to June 30, 1967, on motion of McGregor, seconded by Schatz.

On motion of Schatz, seconded by McGregor, the Board took an adjournment until 2 p.m. to attend Division of Highways meeting with the Mariposa County Chamber of Commerce in the Courthouse, regarding the Chamber's recommendations to the Division of Highways on State Highways in Mariposa County, and attend luncheon at Mariposa Park with the group.

George Peck presented check for $67,85 to the Board, refund to the County on 1963-64 Civil Defense purchase service charges. Mr. Peck reported that Mr. DeVore, Disaster Office, Fresno, had inspected a percentage of civil defense equipment in Mariposa County on June 15 and found the property conditioned excellent and that there was proper custody and control.

George Peck, Civil Defense Director, was authorized to hire extra help at $1.64 per hour, not to exceed 8 hours, after July 1, 1966, to clear fire break around Disaster Hospital on quiet road located near the high School, on motion of Schatz, seconded by McGregor.

Mr. J. G. Meyer, District Engineer, Division of Highways, Stockton, and other Div. of Highways representatives, presented map, and discussed various projects in Mariposa County with the Board. It was suggested the Board set up a meeting with the 'Highway Commission for discussion of PAS project to Triangle Road. Realignment of Highway 49 extension between Mariposa and Madera County Line was discussed, and Division of highways will fix date for public hearing on said realignment sometime in September.

Supervisor McGregor agreed to transfer funds allotted to PAS project on Bear Valley-Hornitos Road to 10-Rpa-49 for the next fiscal year, with the understanding that Bear-Valley-Hornitos Road will get the funds the following fiscal year.

On motion of Supervisor Schatz, seconded by Supervisor McGregor, $200,000 of County's current Federal Air Funds and State matching Funds, will be allotted to project 10-Rpa-49 between Allred Road and Usona, to assure that the portion between Boyer Road and Usona will be included in the 1966-67 budgeted project between Allred Road and Usona.

Harry Smedley, Sanitarian, reported no contamination in drinking water at airport in test made June 8.

John Rotondo, Director of Recreation and Parks, was authorized to hire Art Steeley at $2.00 per hour for the fiscal year starting July 1, 1966, not to exceed 2,000 hours, as maintenance man for Recreation and Parks, on motion of Schatz, seconded by McGregor.

Resolution No. 66-27, appropriations and transfers, with the budget, was passed and adopted, on motion of Schatz, seconded by McGregor as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-27

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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The Auditor was authorized to pay State Health and Welfare Agency the sum of $14,364 for county’s share of basic health care and extended health services provided to county residents, pursuant to Chapter 7 and 8, of Part 3 of Division 9 of the Welfare and Institutions Code, for March 1, 1966 thru June 30, 1966, on motion of Schatz, seconded by Mecham.

On motion of Supervisor Mecham, seconded by Supervisor McGregor, Harold Rowney, Howard Bell, Dr. Norman Nichols, Dean C. Lauritsen and Ralph Seely, were appointed as a Committee to investigate various proposals for Group Insurance for Mariposa County Employees.

The Board approved Right of Entry agreement between the Road Department and Clyde E. and Arthayda H. Quick, on motion of Gordo, seconded by Mecham.

At the request of Mariposa County Historical Society, the Supt. of Schools, and Grounds, was authorized to employ tour conductor to keep the courthouse open to visitors on weekends, starting July 1, 1966 for 41 days during the next fiscal year, at $10.00 per day, on motion of Gordo, seconded by Mecham.

Resolution No. 66-28, agreeing to a revision in the Freeway plan on road 10-HPA-49, between Madera County line and Mariposa, was passed and adopted on motion of Schatz, seconded by McGregor, as follows:

RESOLUTION NO. 66-28

REVISION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY AGREING TO A REVISION IN THE FREEWAY PLAN ON ROAD 10-HPA-49, BETWEEN MADERA COUNTY LINE AND MARIPOSA.

WHEREAS, the State and the County have heretofore executed a freeway agreement dated August 20, 1964, relating to that certain portion of State Highway Route 49 in the County of Mariposa, between Madera County Line and Mariposa, and

WHEREAS, a revision in the proposed public road connection at Engineer’s Station 619+00 Rt. is deemed necessary, in order to provide better traffic service, and

WHEREAS, this has previously been discussed with Mr. Howard Bell, Mariposa County Road Commissioner, and

WHEREAS, concurrence with the revised design at the public road connection at Engineer’s Station 619+00 Rt. is required from the Mariposa County Board of Supervisors in order that the Division of Highways may proceed with the plans and construction of Route 49 in Mariposa County.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County that the Board is in accord with the proposed revision as shown on the attached map and will at a later date enter into a revised freeway agreement incorporating the features of the public road connection design as shown on the attached map.

I, GABRIELLE WILSON, County Clerk of Mariposa County and Ex-officio Clerk of the Board of Supervisors of said County do hereby certify that the above and foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting held June 21, 1966.

WITNESS my hand and the Seal of said Board this 21 day of June, 1966.

/s/ Gabrielle Wilson
County Clerk

Request for Tax Cancellation, Marcelone Casaretto Trust, presented by Silvina, Garrett & Goul was referred to the District Attorney.

Supervisor Mecham was authorized to attend Mountain County Water Resources meeting, Sacramento, June 22, on motion of Schatz, seconded by McGregor.

On motion of McGregor, seconded by Mecham, it was direct that District 5 4D Chevrolet Sedan be transferred to the Welfare Dept. effective July 1, 1966, on motion of McGregor, seconded by Mecham and carried by the following vote: Ayes: McGregor, Hurbert, Mecham, Schatz. Nays: Gordo.
Ordinance No. 272, repealing Section 2 of Ordinance No. 267, and adding a new
section 2 to Ordinance No. 267, advancing effective date of salary increases to county elect-
ed officials, was passed and adopted on motion of Schatz, seconded by McGregor, as follows:

ORDINANCE NO. 272

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

SECTION 1. Section 2 of Mariposa County Ordinance No. 267 enacted January 18,
1966 is hereby repealed.

SECTION 2. A new Section 2 of the Mariposa County Ordinance No. 267 enacted
Jan. 18, 1966 is hereby as follows:

"The salary increase provided by the amendment of Subsections (a),
(b), (d) and (e) of Section 10 of the said Ordinance No. 174 shall
become effective from and after July 21, 1966."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this
21st day of June, 1966 by the following vote:

AYES: McGregor, Huribert, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

s/ HARRY F. HURIBERT
Harry F. Huribert
Chairman of the Board of Supervisors of
the County of Mariposa, State of Calif-
ornia.

ATTEST:

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

The Board met as the Mariposa County Water Agency, on motion of McGregor, seconded
by Mecham. The Board reconvened as a Board of Supervisors.

The Clerk was directed to inform Frank B. Salazar of Hornitos, that starting July 1,
1966 the County is charging $60.00 per year rental for County Jail building in Hornitos,
on motion of Mecham, seconded by Schatz, and unanimously carried.

The Board adjourned to meet again in regular session at 10:00 a.m. on June 22, 1966.

s/ HARRY F. HURIBERT
Chairman of the Board

_______________________________
GABRIELLE WILSON
Clerk of the Board

Board of Supervisors
June 28, 1966

The Board of Supervisors met this 28th day of June, 1966 with all members present.

The Minutes of the meeting of June 21 were approved as read.

At 10 a.m. a public hearing was held on the proposed budget for the fiscal year
1966-67, preparatory to making a final determination thereon, William A. Conrad appeared at
the budget hearing.

On motion of Gordo, seconded by Schatz, the revenue estimate on sales and use tax
for the coming fiscal year was changed from $91,000 to $110,000 and the budget figures for
salaries of the Board of Supervisors and elected county officers were changed as follows:

<table>
<thead>
<tr>
<th>Board of Supervisors</th>
<th>$ 24,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessor</td>
<td>8,400</td>
</tr>
<tr>
<td>Auditor-Recorder</td>
<td>8,400</td>
</tr>
<tr>
<td>County Clerk</td>
<td>8,400</td>
</tr>
<tr>
<td>District attorney &amp; Public Administrator</td>
<td>9,500</td>
</tr>
<tr>
<td>Sheriff and Coroner</td>
<td>8,400</td>
</tr>
<tr>
<td>Treasurer and Tax Collector</td>
<td>8,400</td>
</tr>
</tbody>
</table>

Resolution No. 65-20 was passed and adopted, authorizing the Health Officer to sub-
mit the Mental Health Budget as adopted, to the State Dept. of Public Health for purposes of reimbursement under the Short-Doyle Act, on motion of Mecham and seconded by McGregor as

RESOLUTION NO. 65-22

BE IT RESOLVED that Norman Nichols, M.D., Mariposa County Health Officer, is hereby
authorized to submit the "Mental Health Budget for the 1966-67 fiscal year as adopted, to the
State Department of Public Health for the purpose of maintaining eligibility for reimburse-
ment under the provisions of the Short-Doyle Act.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa on the
28th day of June, 1966, by the following vote:

AYES: Supervisors McGregor, Hurlbert, Gordo, Mecham and Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors
of the County of Mariposa, California.

ATTEST:

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

I, Gabrielle Wilson, 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 28th day of July,
1966.

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

On motion of Schatz, seconded by McGregor, Harold J. Rowley, E. F. Reynolds, Super-
visors Mecham and Gordo, were authorized to go to Sacramento before July 15 to discuss Fed-
eral Aid funds allocation for airport.

Bill for services of Sealer of Weights and Measures during May, 1966 was approved
for payment, on motion of Mecham, seconded by Schatz, and carried by the following vote:

The Health Dept. reported no contamination in water supply at the Recreation and
Park areas in the County.

The Auditor was authorized to draw warrant in the sum of $1850.00 to Mason D. West
for trussing work done on clock tower, on motion of Schatz, seconded by McGregor.

On motion of Gordo, seconded by Mecham, the Chairman was authorized to sign
Agreement between County of Mariposa and Drs. Nichols and Evans for medical treatment of in-
digent persons, for July 1, 1966 to June 30, 1967. Agreement same as last year - See
Page 72, Book C.

Bruce F. Austin, Northern California Manager, Cooperative Personnel Services,
presented copies of the Mariposa County Salary Survey for distribution to Department Heads
with appeal forms, and the Clerk was directed to make distribution as indicated.

Jack De Lieu, Probation Officer, was authorized to hire Probation Assistant full-
time for the months of July and August, 1966, in Range 17, Step A, effective upon receipt of
a letter approving the State Subsidy Program, on motion of Gordo, seconded by Mecham and
carried by the following vote: Ayes: Hurlbert, Gordo, Mecham, Noes: McGregor, Schatz.

First payment in the sum of $418.41 to Cooperative Personnel Services for salary
survey, was approved on motion of Schatz, seconded by McGregor.

Report for Assembly Committee on Natural Resources Planning and Public Works
prepared by Director of Recreation and Parks regarding State's role in recreation was approv-
ed, and John Rotondo, E. F. Reynolds and Tom Richardson were authorized to make presenta-
tion of Report to said Committee in Fresno on July 21 and 22, on motion of Schatz, seconded by
Mecham.

On motion of Supervisor Mecham, seconded by Supervisor Schatz, and unanimously
carried, the following salary steps were set for the Mariposa County Welfare workers effec-
tive July 1, 1966:

<table>
<thead>
<tr>
<th>NAME</th>
<th>JOB CLASSIFICATION</th>
<th>ACTION</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>May Kleiman</td>
<td>County Welfare Director II</td>
<td>to step 11</td>
<td>$669.00</td>
</tr>
<tr>
<td>Lois Lewis</td>
<td>Social Worker Supervisor I</td>
<td>to step 9</td>
<td>519.00</td>
</tr>
<tr>
<td>Grelina Reynolds</td>
<td>Social Service Worker II</td>
<td>to step 11</td>
<td>464.00</td>
</tr>
<tr>
<td>Arlin Baldwin</td>
<td>Social Service Worker II</td>
<td>to step 10</td>
<td>439.00</td>
</tr>
<tr>
<td>Ernest Boyd</td>
<td>Social Service Worker I</td>
<td>to step 9</td>
<td>392.00</td>
</tr>
<tr>
<td>Lannena Hari</td>
<td>Account Clerk III</td>
<td>to step 11</td>
<td>459.00</td>
</tr>
<tr>
<td>Ruth Walton</td>
<td>Clerk General III</td>
<td>to step 9</td>
<td>392.00</td>
</tr>
<tr>
<td>Alma Macsko</td>
<td>Typist Clerk II</td>
<td>to step 8</td>
<td>314.00</td>
</tr>
</tbody>
</table>

On motion of Schatz, seconded by McGregor, medical and dental consultant functions
are to be retained in the County Welfare Dept. and charges for operation are to be made to
the California Medical Assistance Program.

The Board approved change in telephone set-up in the Welfare Dept. as presented,
on motion of McGregor, seconded by Mecham.

On motion of McGregor, seconded by Schatz, Emil Tutusch was authorized to obtain
burning permit on behalf of the County to burn brush strip around the dump and the dump
and to conduct regular burning operations at the dump as it becomes necessary, or as indica-
ted by Frank Weatherford of the Cal. Div. of Forestry.
The Clerk was directed to write letter to P. G. & E. requesting application form
to provide street light at Stroming and Park Road.

Resolution No. 66-30 was passed, adopting the rules set forth in Resolution 1969,
dated July 6, 1964, as the rules of procedure when the Board of Supervisors is sitting as
a Board of Equalization, said rules to be continued in effect until further Board action, on
motion of Hechan, seconded by Cordo as follows:

RESOLUTION NO. 66-30

WHEREAS, the State Constitution and Section 1605 of the Revenue and Taxation Code
of the State of California authorize the County Board of Equalization to adopt rules of
procedure to govern the conduct of its affairs; and

WHEREAS, it is necessary that appropriate rules of procedure be adopted for the
conduct of proceedings before the Mariposa County Board of Equalization so that such pro-
ceedings may be conducted efficiently and in sufficient time to meet statutory deadlines;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the following rules of procedure shall
govern county equalization hearings conducted by the Board of Supervisors of the County of
Mariposa, in session as the County Board of Equalization for the County of Mariposa, State
of California for the fiscal year commencing July 1, 1964:

RULES OF PROCEDURE

PURPOSE:

The purpose of these rules is to provide a guide (1) for persons applying to the Board of Equalization for a reduction in property assess-
ment and (2) for persons whose property assessment is proposed to be
changed on the initiative of the Board of Equalization. These rules pro-
vide an outline of the procedures in effect for the Board of Equalization and are to be used together with all applicable section of the Revenue and
Taxation Code that relate to assessment and/or equalization.

DEFINITIONS:

(1) "Applicant" is a person who has filed a verified, written
application for reduction in an assessment on property filed under these
rules.

(3) "Assessor" is the Assessor of the County of Mariposa.

(4) "Auditor" is the Auditor of the County of Mariposa.

(5) "Board is the Board of Equalization of the County of Mariposa.

(6) "Chairman" is the Chairman of the Board of Equalization of the County
of Mariposa.

(7) "Clerk" is the Clerk of the Board of Equalization of the County of
Mariposa.

(8) "County" is the County of Mariposa.

(9) "Local Roll" is the "local roll" as that term is defined in Section 109
of the Revenue and Taxation Code.

(10) "Person Interested" is a person appearing before the Board in a
matter initiated by the Board but not involving request
and application for a reduction in an assessment.

RULE 1 MEETING DATE OF THE BOARD OF EQUALIZATION.

On the first Monday in July of each year the Board shall meet to equalize
the assessment of property on the local roll in the Board of Supervisors Room
in the Courthouse, or such other place within the County as the Board may designate
and shall continue in session for that purpose, from time to time, between said
date and five o'clock P.M. on the Third Monday in July, until the business
of equalization is finished.

(a) Extension of Time. Provided, however, that if the Board cannot
complete such business within the time prescribed it shall apply for an
extension of time from the State Board of Equalization in accordance with
Section 155 of the Revenue & Taxation Code.

(b) Extra Meetings. At any regular meeting, the Board of Supervisors,
on the request of the Assessor or any taxpayer, shall sit as the County Board
of Equalization to equalize any assessments made by the Assessor outside the
regular assessment period for such assessments and during the calendar month
preceding the month in which such meeting is held.

(c) Entire Roll not to be Raised or Lowered. The Board shall neither raise
nor lower the entire local roll.

RULE 2 DELIVERY OF LOCAL ROLL TO CLERK BY ASSESSOR.

As soon as the Assessor completes the local roll, he shall deliver it to the
Clerk of the Board of Supervisors, who is ex-officio Clerk of the County
Board of Equalization.

RULE 3 PUBLICATION OF NOTICE OF BOARD MEETING.

When the Board receives the local roll from the Assessor, the Clerk shall
give notice, by publication in a newspaper of general circulation in the County,
of the completion of the local roll and of the time when the Board will meet to
equalize assessments.
RULE 4  LOCATION OF LOCAL ROLL FOR INSPECTION.

Until the equalization is finished, the local roll shall remain in the Clerk's office for the inspection of all persons interested.

RULE 5  APPLICATION FOR REDUCTION IN ASSESSMENT.

No reduction in an assessment on the local roll shall be made unless the applicant or his agent files a verified written application as follows:

(a) **Filing Required.** The applicant or his agent shall make and file a verified, written application for a reduction with the Clerk upon forms provided by the Clerk.

(b) **Contents.** The application shall show the facts claimed to require the reduction and, in addition to such other matter indicated on the form as the Board may require in furtherance of its duties, shall show:

1. The name and address of the applicant.
2. A description of the property for which a reduction is sought sufficiently to identify the property on the local roll.
3. The valuation at which the property was assessed.
4. The uses to which the property is being put.
5. The value of the property the applicant contends is proper and the bases for such valuation.

(c) **Filing Time.** The applicant or his agent shall file this application in proper form before 5 o'clock P.M. on the Tuesday immediately preceding the third Monday in July. In the event that the State Board of Equalization grants an extension of time for completion of equalization hearings as provided in Rule 1 herein, the application deadline shall also be extended to 5 o'clock P.M. five (5) calendar days before the extended closing date.

(d) **Copy of Application to Assessor.** The Clerk shall submit to the Assessor a copy of all applications for reduced assessment received in proper form and at a reasonable time shall be allowed before hearing for the Assessor to present information relative to the property and the assessment thereof.

RULE 6  SETTING AN APPLICATION FOR REDUCTION IN ASSESSMENT FOR HEARING.

Upon the filing, in proper form, of an application for reduction in assessment the Clerk shall immediately set the matter for hearing before the Board.

(a) **Notice to Applicant.** The Clerk shall notify the applicant of the date, hour and place of such hearing. Provided, however, if notice is waived in writing, or the party attends the hearing, such notice need not be served or mailed. Notice to the applicant shall be deemed to have been effected when a letter or postcard containing the required information is properly addressed to the address contained in the written application and is placed in any regular mailbox or in otherwise deposited for delivery in due course of the mails. The time allowed for hearing each application shall be set by the Clerk in such manner as to permit the hearing of all applications within the time allowed by law.

(b) **Time for Hearing.** No hearing shall be held less than five days after notice has been given to the applicant in accordance with these rules. Unless an extension of time has been obtained as provided in Rule 1, no hearing shall be set for any date beyond the third Monday in July. If an extension of time has been obtained, no hearing shall be set for any date beyond the last day of the period of extension.

(c) **Notice to Assessor; Answer by Assessor.** The Clerk shall notify the Assessor of the date, hour and place of such hearing. The Assessor may file a written answer to the application for reduction in an assessment with the Clerk at any time before the hearing date.

RULE 7  BOARD OF EQUALIZATION HEARINGS.

All hearings before the Board shall be conducted in the following manner.

(a) **Presiding Officer.** The Chairman of the Board of Supervisors shall act as Chairman of Board of Equalization and shall preside over all hearings under these rules. He shall exercise such control over the proceedings as is reasonable and necessary. In addition to other duties he shall rule on the admissibility of evidence and shall order a party to yield the floor when his allotted time has been consumed.

(b) **Quorum; Number of Votes Necessary.** No hearing before the Board shall be held unless at least three (3) members are present. No determination and order shall be made by the Board by less than three-fifths (3/5ths) vote of the Board. The same members must be in attendance throughout the hearing, and only those members who have been in attendance throughout the hearing may vote thereon.

(c) **Commencement of Hearing on Application for Reduction.** All hearings on an application for a reduction in an assessment unless the Chairman rules that it is not necessary to so proceed in a particular hearing, shall be commenced in the following manner:

1. The Clerk shall read the written application and the Written answer of the Assessor, if any has been filed.
2. The Chairman shall then determine if the applicant, or his agent, is present. If no person or persons respond to the request to support the application the application shall be dismissed. Before dismissing any application under this rule the Chairman shall ascertain from the Clerk if full compliance with Rule 6 herein has been made.
3. If the applicant or his agent is present, the Chairman shall then inquire of the Assessor, unless the Assessor has included in such matters in his answer, what portions of the application are not conceded by the Assessor to be true.
4. Thereafter, unless a member of the Board present at the hearing otherwise requests the Chairman, the hearing shall be limited to a consideration of the matters which are not conceded to be true by the Assessor.
(5) The Chairman shall then require the applicant or his agent to present his case to the Board first.

(d) Examination of Applicant or Agent on Oath. No reduction in an assessment on the local roll shall be made unless the Board examines, on oath, the applicant or his agent, touching the value of the property. A reduction shall be made unless the applicant or agent attends the hearing and answers all questions pertinent to the inquiry.

(e) Appearance by Owner or Agent. The owner of the property for which the application is made shall appear personally at the hearing on the matter, and not through an agent, unless at the time set for the hearing the owner is either absent from the County or by reason of his illness or by reason of his health is unable to appear at such time, he shall cause an agent to appear for him. A person purporting to act as an agent of the property owner must file written authority so to act from the owner, with the Clerk. At the hearing the owner, unless his absence is excused as aforesaid and in which case his agent shall stand in the position of the owner for this purpose, shall submit to examination under oath if requested to do so by the Board or Assessor and shall answer each question asked him which is relevant to the inquiry.

(f) Presence of Assessor. During the session of the Board, the Assessor and any deputy whose testimony is needed shall be present and may make any statement or produce evidence on matters before the Board.

(g) Use of Affidavits by Applicant and Assessor. An applicant may support his application by the affidavits of his witnesses in lieu of direct testimony by the person provided he attaches such affidavits, together with copies for the Assessor and the District Attorney to the application at the time of filing. The affidavit witnesses shall be present at the hearing on the application and subject to cross-examination. The Assessor may follow a like procedure if the Applicant has done so. If the Assessor files affidavits, he shall likewise serve copies upon the Applicant and the District Attorney in advance of the hearing.

(h) Representation by Counsel. Any applicant, person interested and the Assessor shall be entitled to be represented by legal counsel at any hearing before the Board.

(i) Burden of Proof on Applicant. The applicant has the burden of proof and must convince the Board by a preponderance of the evidence that the assessment in question should be reduced. After the applicant has presented his case, the Assessor shall then make his report to the Board and may cross-examine the applicant or any witnesses appearing on his behalf.

(j) Formal Rules of Evidence not Applicable. The formal rules of evidence applicable to an action of law shall not apply to hearings before the Board. The only rule that shall govern the admissibility of the evidence offered evidence is the requirement that the evidence shall be relevant to the matter before the Board and be for the purpose of explaining and supporting the contentions of the applicant, person interested, or the fairness of the assessment.

(k) Limitation of Time; Order of Proceeding. Evidence and argument of any applicant, person interested and the Assessor at any hearing before the Board shall be limited to a reasonable time that shall be set by the Chairman. Such limitation of time shall not be exceeded by reason of cross-examining witnesses. Except as provided herein the order of the presentation of evidence and argument shall be determined by the Chairman.

(1) Board Subpoena Witnesses; Supplemental Evidence. The Board may subpoena witnesses and take evidence in relation to the inquiry. The Chairman may request the applicant, person interested at the hearing to bring evidence to the hearing by further evidence in writing, duly verified, and by maps or graphs or by further testimony. Such additional evidence or argument shall be permitted only if there is adequate time prior to adjournment for the applicant or Assessor. For the purpose of taking such additional evidence the hearing may be continued for a further hearing in the matter on some date before the adjournment of the Board on the Second Monday in July or before the end of the period of extension of time has been obtained as provided in Rule 1. Any assessment referred to the Assessor by the Board for checking and reporting shall be returned to the Board at the time so specified by the Board.

(m) Stenographic Reporter. A stenographic reporter will not be used on hearings before the Board unless the applicant, person interested, Assessor or Chairman requests the presence and use of such a stenographic reporter. If the request is by an applicant or person interested it must be made at least one day in advance of the hearing and the applicant or interested party who makes such request shall pay the fees for reporting. When the Chairman requests that all proceedings of the Board be reported, the cost thereof shall be paid by the County. A transcript of hearings shall be furnished upon request of the applicant, his agent, or person interested. The stenographic reporter requested shall be selected by the Clerk and must be qualified and competent as a stenographic reporter.

(n) Time for Reconsideration. The Board's determination and order upon any hearing in subject to reconsideration only before adjournment of the day's session in which it was made.

(o) Petition for Re-hearing. A petition for re-hearing shall be granted only upon motion for re-hearing which is acted upon affirmatively by the Board members who heard the original petition and when such affirmative vote for a re-hearing constitutes a majority of the entire Board.

RULE 8

RECORD OF BOARD CHANGES; CHANGE ON LOCAL ROLL.

The Clerk shall record, in a book kept for that purpose, all changes and orders made by the Board and, during its session or as soon as possible after its adjournment, shall enter on the local roll all changes made by the Board, or on a separate statement if the roll is machine prepared.
RULE 9  DELIVERY OF CORRECTED LOCAL ROLL TO AUDITOR: AFFIDAVIT.

On the third day after adjournment of the Board the Clerk shall deliver the corrected local roll to the Auditor with an affixed affidavit, subscribed by the Clerk, as follows:

"I, ..........., swear that, as Clerk of the Board of Equalization of Mariposa County, I have kept correct minutes of all the acts of the board touching alterations in the assessment roll, that all alterations agreed to or directed to be made have been made in the roll, and that no alterations have been made except those authorized," or, if the roll is a machine-prepared roll, shall deliver the assessment roll and a separate statement of all changes made by the county board to the auditor with an affixed affidavit, subscribed by him, as follows:

"I, ..........., swear that, as Clerk of the Board of Equalization of Mariposa County, I have kept correct minutes of all the acts of the board touching alterations in the assessment roll, that all alterations agreed to or directed to be made have been included in the attached statement and that no other alterations are included therein."

RULE 10  POSTING OF THESE RULES OF PROCEDURE.

The Clerk shall post these Rules of Procedure in a prominent place at the entrance of the Board of Supervisors Room, and at the entrance to the County Clerk's Office, and shall publish them at least once in a newspaper of general circulation in the County.

RULE 11  RULES REMAIN IN EFFECT.

The foregoing Rules of Procedure shall remain in effect until further order modifying or repealing the same by the Board of Supervisors of the County in session as the County Board of Equalization.

RULE 12  OTHER MATTERS AFFECTING THE LOCAL ROLL: CHANGES IN LOCAL ROLL INITIATED BY BOARD; "PERSONS INTERESTED."

The Board may direct the Assessor to:

1. Assess any taxable property other than State property that has escaped assessment.
2. Change the amount, number, quantity, or description of property on the local roll.
3. Make and enter new assessments, at the same time canceling previous entries, when any assessment made by him is deemed by the Board so incomplete as to render doubtful the collection of the tax.

No such direction shall be given by the Board unless the following procedure has been followed:

(a) Notice of Hearing to Persons Interested. The Clerk shall give notice to all persons interested that a hearing in the matter will be held. This notice shall contain a statement of the purpose of the hearing and the date, hour and place of such hearing.

(b) Procedure for Giving Notice of Hearing. Notice to persons interested shall be deemed to have been given when a bulletin containing the required information is posted in a conspicuous place in the office of the Clerk or is posted in a conspicuous place on the property involved. Notice to a particular person interested shall be deemed to have been given when a letter or postcard containing the required information properly addressed to the last known address of such person interested is placed in any regular mailbox or otherwise deposited for delivery in due course of the mails.

(c) Date of Hearing. No hearing shall be held less than five days after notice therefore is given to the persons interested in accordance with these rules unless an extension of time has been obtained as provided in Rule 1, no hearing shall be set for any date beyond the third Monday in July. If an extension of time has been obtained, no hearing shall be set for any date beyond the last day of the period of the extension.

(d) Hearings; Lack of Protest. Persons interested appearing before the Board under this Rule shall proceed in conformity with, and be subject to, Rules 5, 6, 7 when applicable, and all other applicable Rules herein. Whenever it appears that no person interested is present at a Board hearing on a matter arising under this Rule, at the date, time and place noticed for hearing on the matter, the Board may summarize without any hearing direct the Assessor to proceed in accordance with the purpose stated in the notice.

Upon motion of Supervisor Miller, seconded by Supervisor McGregor, unanimously carried, the foregoing resolution is duly adopted this 6th day of July, 1964.

AYES: McGregor, Jenkins, Miller, Gordo, Schatz.
NOES: None
ABSENT: None
NOM VOTING: None

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

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

Above rules continued in effect by action of Board of Supervisors, June 28, 1966.

County Clerk and Ex-Officio Clerk of the Board of Supervisors.
The District Attorney was authorized to hire temporary help from July 1st thru July 8, 1966 for 35 hours, at $1.50 per hour, on motion of McGregor, seconded by Schatz.

Resolution No. 66-31 was passed adopting budget for the County of Mariposa for the fiscal year 1966-67 as published in the Proposed Budget and amended by the Board of Supervisors on June 28, 1966, on motion of Schatz, seconded by McGregor, and unanimously carried as follows:

RESOLUTION NO. 66-31

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 1966-1967 on June 28, 1966.

AND WHEREAS, the proposed budget was made available to the taxpayers on and after June 17, 1966 as required by law.

AND WHEREAS, revisions and amendments to the proposed budget were unanimously adopted as follows:

Anticipated Sales Tax revenue increased to $110,000.00
Anticipated State Revenue CAT Consultant $2,500.00

Provision for salaries were for the following officers changed to read as follows:
Board of Supervisors $24,000.00
Auditor-Recorder 8,400.00
Treasurer-Tax Collector 8,400.00
County Assessor 8,400.00
County Clerk 8,400.00
Sheriff-Coroner 8,400.00
District Attorney 9,600.00

Provision for Welfare CAT Medical Consultant $2,500.00

NOW, THEREFORE BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1966-1967 be adopted as published in the proposed budget and amended at the public hearing 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 $588,103.00
Services & Supplies $834,632.49
Fixed Assets: Structures & Improvements $146,350.00
Equipment $102,589.00

Reserves:
Appropriations for Contingencies:
General Fund $28,000.00
Recreation & Parks $3,000.00
Contingent Fund $6,500.00
Road Fund $9,055.51

Provisions for Reserves:
General Fund $15,000.00
Special Aviation Fund $7,500.00
Accumulative Capital Outlay $37,500.00
Court House Special Fund $410.07
Fish and Game Fund $3,600.00
Interest & Debt Redemption: Unified Bond District $41,000.00

Lighting Districts:
Coulterville Lighting $682.00
Hornitos Lighting $426.00
Mariposa Lighting $2,120.00
Mariposa County Water Agency $20,000.00

The above appropriations shall be financed by the use of unencumbered balances, subventions, fees, fines, penalties, sales tax and hotel tax receipts and by the levy of real and personal property taxes in accordance with the law.

Pursuant to the Government Code Section 29091 reference is hereby made to the Proposed Budget as amended by the Board of Supervisors on June 28, 1966 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 28th day of June, 1966 by the following vote:

AYES: McGregor, Hurlbert, Gordo, Necham, and Schatz
ABSENT: None
NOT VOTING: None

S/ Harry F. Hurlbert
CHIEF OF THE BOARD OF SUPERVISORS

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

Resolution No. 66-32, was passed and adopted, making appropriation within the budget, on motion of McGregor, seconded by Necham, as follows:
RESOLUTION NO. 66-32

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

Treasurer-Tax Collector Publications

$100.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of June, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, and Schatz

ABSENT: None

ATTEND:

s/ Harry E. Hurlbert
Chairman of the Board of Supervisors

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

The Clerk was directed to call for bids on 1959 4 Door Chevrolet used by the Welfare Dept., to be opened on July 26, 1966 at 2 p.m.

The Board adjourned at 5:30 p.m. to meet again in regular session on July 5, 1966 at 10 a.m.

HARRY E. HURLBERT
Chairman of the Board

GABRIELE WILSON
Clerk of the Board

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

BOARD OF SUPERVISORS

July 5, 1966

The Board of Supervisors met this 5th day of July, 1966 with the following members present: McGregor, Hurlbert, Gordo, and Mecham. Absent: Schatz.

The minutes of the meeting of June 28, 1966, were approved as read.

The following claims were allowed as presented:

Contingent Fund 66-66
Recreation Fund 2,056.02 66-67
Road Fund 1,126.48
General Expense Fund 1,492.40

1,157.77

2:00 p.m. being the time set for public hearing on Robert A. and Alice R. Hibbsman's Variance Application No. 19, the Chairman of the Board opened the hearing and read Resolution No. 17 of the Planning Commission recommending approval of the variance.

No objections being offered, Ordinance 273, granting variance to build a home on Block 36, 9th and Jones Street, Mariposa, with a 15' setback from property line, was unanimously passed and adopted on motion of Mecham, seconded by Gordo as follows:

Ordinance No. 273

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

SECTION I. Robert A. and Alice R. Hibbsman are hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa to wit:

A fraction of Block 36 of the Town of Mariposa, State of California, described as follows:

Beginning at a point on the southeasterly line of 9th Street from which the point formed by the intersection of the northeasterly line of Jones Street with the said southeasterly Line of 9th Street bears S. 55° 56' W. 150.00 feet distant; thence S. 36° 04' E. 71.71 feet; thence N. 55° 56' E. 10.00 feet; thence S. 36° 04' E. 42.59 feet; thence N. 55° 56' E. 80.00 feet to the northeasterly line of said Block 36; thence along the said northeasterly line of Block 36 N. 36° 04' W. 115.00 feet to the said southeasterly line of 9th Street; thence along the said southeasterly line of 9th Street; S. 55° 56' E. 90.00 feet to the point of beginning.

for the following purpose and upon the following conditions:

1. Building a home - on Block 36, 9th and Jones Street with a 15' setback from property line, to comply with the existing build- ings on 9th Street, in accordance with Variance Application No. 19, dated April 25, 1966, on file with the Planning Commission.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 50 day of July, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham.

NOES: None.

ABSENT: Schatz.

NOT VOTING: None.

ATTEST:

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

Arthur H. Dahlen, M.D., presented himself to the Board, giving a resume of his background and experience, and stated he planned to open his office in Mariposa by August 1.

Bids for construction of Mariposa County Jail and Sheriff's Department, were opened at 2:00 p.m. Bids were submitted as follows:

Winn Construction Co., Walnut Creek - Base Bid $141,600
Imberi Construction Co., Merced - Base Bid 154,462
Walker & Walker, Inc., Fresno - Base Bid 167,200
Whelan Properties, Inc., Palo Alto - Base Bid 192,000

The bids were taken under study by the Board and Mr. Albert Kahl, Architect, will report July 12 on his findings after deletion or inclusion of alternate bids.

Resolution No. 66-33, appropriation within the budget, of $193.72 for test cart, Sealer of Weights and Measures, was passed and adopted on motion of McGregor, seconded by Mecham as follows:

RESOLUTION NO. 66-33

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

Sealer of Weights and Measures Test Cart $193.72

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of July 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham.

NOES: None

ABSENT: Schatz.

NOT VOTING: None.

s/ Harry P. Hurlbert
Chairman of the Board of Supervisors

The Board of Supervisors met as a Board of Equalization on motion of McGregor, seconded by Gordo. No protests having been filed, the Board adjourned as a Board of Equalization, to reconvene as a Board of Supervisors, on motion of McGregor, seconded by Gordo.

On motion of Gordo, seconded by McGregor, George Peck, Harlan T. Hill, Supervisor Mecham, and John Rotondo, were authorized to go to Sacramento and San Leandro Civil Defense Depots on July 7.

On motion of Gordo, seconded by Mecham, one Welfare matter on General Relief was approved for a sum not to exceed $550.00 for May Kleiman to transport and accompany Sophie Davis to Missouri.

District Attorney was authorized to hire stenographic help from July 1 thru July 8, 1966, for 15 hours at the rate of $2.25 per hour, and extra clerical help from July 11 thru August 31, 1966, for a maximum of 152 hours, at the rate of $1.75 per hour, on motion of Mecham, seconded by McGregor.

On motion of Mecham, seconded by Gordo, Supt. of Buildings and Grounds, was authorized to keep the downstairs restrooms open on weekends.

The Clerk was instructed to contact Bruce Austin on salary survey, to include Road Commissioner.

District Attorney was directed to prepare, sign and serve on behalf of the County, 30 day notice to tenant to vacate house on jail site, on motion of Gordo, seconded by Mecham.

The Board adjourned to meet again in regular session on July 12, 1966 at 10:00 a.m.

Gabrielle Wilson, Clerk of the Board
BOARD OF SUPERVISORS

July 12, 1966

The Board of Supervisors met this 12th day of July, 1966 with the following members present: McGregor, Hurlbert, Gordo and Mecham. Absent: Schatz.

The minutes of the meeting of July 5, 1966 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>1965 - 66</th>
<th>1966-67</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Expense Fund</td>
<td>$20,159.55</td>
<td>$6,679.93</td>
</tr>
<tr>
<td>Road Fund</td>
<td>11,573.05</td>
<td>4,688.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,816.76</td>
<td>296.00</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>43.43</td>
<td></td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>282.22</td>
<td></td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>177.50</td>
<td></td>
</tr>
<tr>
<td>Hormitos Lighting Fund</td>
<td>76.50</td>
<td></td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>51.60</td>
<td></td>
</tr>
</tbody>
</table>

George Peck, Civil Defense Director, reported he had put a hold on 10 KW Generator, available for $132.35, until July 15, at Sacramento.

The Board's regular meeting date of July 19 was advanced to July 18, 1966, on motion of Gordo, seconded by Mecham.

Wm. S. Indig, President Winn Construction Co. appeared to request withdrawal of his bid of $141,600 for construction of Mariposa County Jail and Sheriff's Dept. The Board made a finding that there was a mathematical error, and not an error in judgment. On motion of Mecham, seconded by Gordo, Winn Construction Co. was allowed to withdraw its bid because of mathematical error.

Mr. Marcus H. Imberi of Imberi Construction Co. was present to ask if his firm had a chance of getting bid for construction of the county Jail and Sheriff's Dept. He was advised that the matter has been taken under advisement awaiting recommendations from Albert W. Rahl, Architect.

Sid Legare informed the Board of Golden Chain and other organizations sponsoring ribbon cutting on opening of new Bagby Bridge scheduled for August 12.

The Board adjourned as a Board of Supervisors and met as the Mariposa County Water Agency on motion of Mecham, seconded by McGregor.

The Board reconvened as a Board of Supervisors.

The Chairman was authorized to sign certificate of acceptance of Long property for dump extension, as of July 9, 1966 or the date of recording the deed, on motion of Mecham, seconded by McGregor.

The Master Plan in final form was presented to the Board by Charles L. Eans of McGreavy-Koretzky Engineers. The Clerk was directed to charge $5.00 deposit per copy for any copy loaned out, said deposit to be refunded on return of copy, on motion of Gordo, seconded by Mecham.

On motion of McGregor, seconded by Gordo, the Board adjourned as a Board of Supervisors and sat as a Board of Equalization, at 3:00 p.m.

Chairman Hurlbert presided. The Clerk read Application for Reduction in Assessment No. 1, of John T. Cauken. The Chairman determined that the Applicant and Assessor were present and that Rule 6 had been complied with. The Chairman determined that no answer was filed by the Assessor. The Chairman requested the applicant to present his case. John T. Cauken, Applicant and Kenneth L. Arrake, Assessor, were each sworn and testified. After presentation of the Applicant's case and testimony of the Assessor, the Board found that the assessment is less than 25% of what Applicant paid for the property or the market value, and that the assessment conforms with the average assessments in the County. All requests for reduction in assessment contained in Application No. 1 of John T. Cauken were denied, on motion of McGregor, seconded by Mecham.

The Board adjourned as a Board of Equalization and reconvened as a Board of Supervisors, on motion of Mecham, seconded by McGregor.

E. F. Reynolds and Harold Rowley reported on meeting in Sacramento regarding allocation of Federal Funds to Mariposa County Airport. The Chairman was authorized to take whatever steps he deems necessary to insure the county's participation in the FAA program, on motion of Mecham and seconded by Gordo.

Supervisor Gordo was authorized to purchase two ton of grain for mixing squirrel poison, on motion of McGregor, seconded by Mecham.

The Board took an adjournment to July 18, 1966 at 10:00 a.m., on motion of McGregor, seconded by Mecham.

Gabrielle Wilson
Clerk of the Board

Harry S. Hurlbert
Chairman of the Board
The Board of Supervisors met in a continuing meeting this 18th day of July with the following present: McGregor, Hurlbert, Gordo and Mecham. Absent: Schatz.

The minutes of July 12th were approved as read.

At the Board's invitation Joe Croy appeared to discuss possibility of State Building Inspector making set-back inspections in the zoned area of Mariposa Town. Mr. Croy said the arrangement was agreeable to the Arga Supervisor Lewis Miller and that they would take over the responsibility as soon as the Board has worked out the details.

Road Commissioner Bell presented letter from William F. Spacke, Chairman, Bldg. Committee of Mariposa Christian Scientists, requesting variance to set old Methodist Church building on property line at new location. Variance was granted on motion of Gordo, seconded by McGregor, and carried by the following vote: Ayres, McGregor, Hurlbert, Gordo. Absent: Schatz. Not voting: Mecham, because his property was involved. Legal aspects of permit granting variance referred to the District Attorney.

VARIANCE PERMIT NO. 3

PERMIT FOR VARIANCE - ORDINANCE NO. 198

Pursuant to action of the Board of Supervisors, County of Mariposa, a permit is hereby granted to Aaron Mecham and Gertrude Mecham, husband and wife as joint tenants, for a variance from the provisions of Ordinance No. 198 upon the terms and conditions herein-after stated, in and about the building and maintenance of a church building and appurtenances upon real property owned by said Aaron Mecham and Gertrude Mecham, in the town of Mariposa, more particularly described as:

The Easterly 48' of the Southerly 61' of the Westerly 120' of Block 18 of the Town of Mariposa, as said town is delineated on map of the Town of Mariposa on file with the County Recorder, Mariposa County, said property being also described as the Easterly 48' of that certain real property described in Deed recorded in Volume 92 of Official Records at page 420, Mariposa County Records.

This permit is granted upon the following terms and conditions:

1. A building may be placed upon the said real property to a point within six (6) feet of the Northerly line of Fourth Street and a porch and steps may be maintained between said building and the Northerly line of Fourth Street, and a church sign may be placed in front of the said building.

2. The Permittees above named shall not be entitled to receive compensation from the County of Mariposa, or its assigns, for the cost of demolishing or removing said building, or installation, constructed or maintained under this permit on the said real property, in the event that widening or realignment of Fourth Street should require the removal or destruction, in all or in part, of such building, or installation, constructed and maintained in accordance with this permit.

3. The provisions of this permit shall inure to the benefit of, and be binding upon, the heirs, legatees, devisees, executors, administrators, successors and assigns of the parties.

4. This permit shall have no effect until the written acceptance of all the terms and conditions hereof is endorsed hereon by Aaron Mecham and Gertrude Mecham, the Permittees abovenamed.

DATED: August 2, 1966

STATE OF CALIFORNIA  )
COUNTY OF MARIPosa  ) SS.

COUNTY OF MARIPosa

BY /s/ HARRY F. HURLBERT
Chmn. Board of Supervisors

CERTIFICATION OF EXECUTION by Dean Lauritzen

Harry F. Hurlbert offered to serve on CSAC Employee Relations Committee, and the Clerk was directed to notify CSAC.

The Board went over recommendations on additions and deletions on bid for Jail and Sheriff's Dept. with Undersheriff Paul Paige, and the Clerk was directed to advise Mr. Kahl, Architect, of the recommendations, so that he can come up with a final figure to be considered.

Stanley Fiske, Director, John C. Fremont Hospital, presented contract with Hospital setting rates for patients at the Hospital under Mariposa County Indigent Aid Program for new fiscal year. The Chairman was authorized to sign said Contract, on motion of McGregor, seconded by Mecham.

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 1st day of July, 1966, 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", W I T N E S S E T H:

Second Party agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. It is mutually agreed that the rates payable to Second Party by First Party for hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1966 to June 30, 1967, both days included, shall be as follows:
1. 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.

2. County indigent patients occupying acute beds, $18.00 per day, plus actual cost of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service and blood.

3. In addition to the amounts provided in paragraphs 1 and 2 above, Second Party shall be paid the actual cost of blood and plasma provided for patients.

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/ Harry F. Hurlbert

Second Party: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT

by

s/ Walter A. Davis

The Auditor was directed to draw warrant for $2115.00 to McCracken-Koretsky Engineers, final payment on County Master Plan, on motion of Mecham, seconded by McGregor.

Resolution No. 66-34 was passed and adopted, appropriating $156.13 to Dental Health Program budget for 1966-67, on motion of Mecham, seconded by McGregor.

RESOLUTION NO. 66-34

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

Dental Health Program

$156.13

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of July, 1966.

Ayes: McGregor, Hurlbert, Gordo and Mecham

Noes: None

Absent: Schatz

Attest: s/ Gabrielle Wilson

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

Chairman of the Board of Supervisors

Supt. of Schools Cleo G. Adelsbach was authorized to hire temporary help at $1.75 per hour, not to exceed 35 hours per week, from July 25, 1966 thru August 31, on motion of McGregor, seconded by Mecham.

Supervisor Mecham was authorized to attend meeting of Intergovernmental Committee, San Joaquin Valley Supervisors Assn. Fresno, July 22, on motion of McGregor, seconded by Gordo.

On motion of Gordo, seconded by McGregor, the Board adjourned as a Board of Supervisors and sat as a Board of Equalization at 2:00 p.m.

Chairman Hurlbert presided. The Clerk read Application No. 2, of Robert M. Manly. The Chairman determined that the Applicant and Assessor were present and that Rule 6 had been complied with. The Chairman determined that no answer was filed by the Assessor. The Chairman requested the Applicant to present his case. Robert M. Manly, Applicant and Kenneth L. Arndt, Assessor, were each sworn and testified. After presentation of the Applicant's case and testimony of the Assessor, the Board found that the assessment is in line with similar properties in the Greeley Hill area and that the assessment conforms with the average assessments in the County. Request for reduction in assessment contained in Application No. 2 of Robert M. Manly was denied, on motion of Mecham, seconded by McGregor.

The Clerk read Application No. 3, of Dean C. and Dorian B. Dunlavey. The Chairman determined that the Applicant and Assessor were present and that Rule 6 had been complied with. The Chairman determined that no answer was filed by the Assessor. The Chairman requested the Applicant to present his case. Dean C. Dunlavey, Applicant, and Kenneth L. Arndt, Assessor, were each sworn and testified. After presentation of the Applicant's case and testimony of the Assessor, the Board found that the assessment is in line with similar properties in the Wawona area and that the assessment conforms with the average assessments in the County. Request for reduction in assessment contained in Application No. 3 of Dean C. and Dorian B. Dunlavey was denied, on motion of Mecham, seconded by Gordo, and carried by the following vote: Ayes: Hurlbert, Gordo, Mecham. Noes: McGregor, Absent: Schatz.

No further protests being filed on the assessment roll, motion was made by McGregor, 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 Chairman was authorized to sign application for Special Use Permit to National Park Service for Library room in the Museum at Yosemite, on motion of Mecham, seconded by Gordo. (see library file)

Harold Rowley reported on progress of Group Insurance Committee, and that proposals were coming in from several agencies within the next few weeks.
The Chairman was authorized to sign Airport Management Agreement and Airport Lease for fiscal year 1966-67 with Philip J. Bauch, on motion of Mecham, seconded by Gordo. (Same as 1965-66 fiscal year - see Page 9705)

The Board adjourned to meet again in regular session at 10:00 a.m. on July 26, 1966.

HARRY F. HURLBERT
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS

July 26, 1966

The Board of Supervisors met this 26th day of July, 1966 with all members present.

The minutes of July 18 were approved as read.

Resolution 158 of the John C. Fremont Hospital District requesting consolidation of the Hospital District Election with the General Election was presented. On motion of Schatz, seconded by Mecham, Resolution No. 66-35 was passed and adopted, ordering consolidation of the John C. Fremont Hospital District Election with the November 8, 1966 General Election pursuant to the provisions of Elections Code Section 23302 and Health & Safety Code Sec. 32100.5, and ordering canvas to be made by the Board of Supervisors as provided in Elections Code Sec. 23306. (Resolution on Page 203)

Albert W. Kahl, Architect, and Paul Paige, Undersherrif, discussed final plans for the County Jail and Sheriff's Dept. and on recommendation of Mr. Kahl determined to leave perimeter fencing of jail property in specifications.

Resolution No. 66-36 was passed and adopted, appropriating $36,000 from the Accumulative Capital Outlay Fund to the General Fund for County Jail, on motion of Schatz, seconded by Mecham.

RESOLUTION NO. 66 - 36

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 Jail</td>
<td>New Building (Fixed Assets)</td>
<td>$ 36,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26 day of July, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

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

/s/ HARRY F. HURLBERT
Chairman of the Board of Supervisors

Contract was awarded to Imberi Construction Co. of Merced, to build the County Jail and Sheriff's Dept. for $154,098, on motion of Mecham, seconded by Schatz. The District Attorney was directed to prepare contract documents.

Cleo G. Adelsbach appeared at the Board's request and explained that costs to the County for operation of school for retarded children in the Greeley Hill area must be provided by the County Unified School District, but that the School District is reimbursed at the end of the year from the outside counties enrolling such pupils whose residence is in other counties, and that all such enrollment consists of pupils from other counties.

Clyde Jones, County Surveyor, explained to the Board that his bill for surveying the dump was over amount authorized, because of having to make two surveys: (1) of the area first considered, and (2) The Board having west end to include a canyon instead of the top of a rise as first indicated, setting corners on the evaluating property and excluding portion of buffer strip north of Highway 49. The Board directed Mr. Jones to submit a revised bill.

At 2:00 p.m. bids were opened for 1959 Chevrolet Sedan, used by the Welfare Dept. Two bids were received and the high bid of Melvin Rushton for $119.50 was accepted, on motion of Schatz, seconded by McGregor. The Clerk was directed to return deposit check of $10.00 to Dan Kleiman, received with his low bid of $100.00 for said vehicle.
The County hired Emil Tutsch to maintain Mariposa Dump at $3.00 per hour for his labor, and at $7.00 per hour for his equipment, total expenditure not to exceed $1440 per year, on motion of Gordo, seconded by McGregor.

John Rotondo, Rec. & Parks Director, reported on meeting with Beaches and Parks in Fresno on July 21 and 22, and stated that by appearing before the Assembly Committee and reiterating Mariposa County's needs for funds, it should be beneficial to the County to keep grant needs for the County in the spotlight by attending such meetings.

John Rotondo, Rec. and Parks Director, was authorized to transport Little League baseball players to Candlestick Park and return in County Station wagon, and to charter two school buses at .42 per mile, to transport players to Candlestick Park on July 27, 1966, charging each passenger $3.00 for round trip, to reimburse the County, on motion of Schatz, seconded by McGregor.

The Auditor was authorized to draw a warrant for $1500.00 in favor of Clyde E. and Arthrayda Quick for payment of Mormon Bar property involved in Right of Entry agreement with the Road Dept.

Sealer of Weights and Measures Bill for $69.75, services by State for May 1 thru June, 1966 was approved, on motion of Mecham, seconded by Gordo, and carried by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Noes: Hurlbert.

The Chairman was authorized to sign Agreement with Fresno County Board of Supervisors for Cooperative Library Reference Services, on motion of McGregor, seconded by Mecham. *See Agreement, Page 95 - Minutes of August 3, 1965.

Resolution No. 66-37 was passed and adopted, authorizing the Chairman of the Board to sign Affiliation to the Dept. of Veterans Affairs for state monies for County Service Officer, on motion of Schatz, seconded by McGregor.

RESOLUTION - 66-37

RESOLVED: That Harry F. Hurlbert is hereby authorized and designated as the representative of the County of Mariposa, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1965; and 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 26th day of July, 1966.

/\s/ Harry F. Hurlbert  
Chairman, Board of Supervisors,  
County of Mariposa

State of California  )  SS  
County of Mariposa  )

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

Witness my hand and seal of said Board of Supervisors, affixed this 26th day of July, 1966

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

Resolution No. 66-38 was passed and adopted, appointing Paul Levy, M.D., Program Chief; Norman Nichols, M.D., Mental Health Director; Hoben Thomas, Ph.D., Clinical Psychologist; Joan Christenson, M.S.W., Psychological Social Worker; and Designating John C. Fremont Hospital as the local hospital facility for mental health program in Mariposa County, and authorizing the Chairman to execute contracts with the above named for the fiscal year, on motion of Gordo, seconded by Mecham.

RESOLUTION NO. 66-38

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, 1966 and ending June 30, 1967, 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, 1966 and ending June 30, 1967, 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, 1966 and ending July 30, 1967, 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 26th day of July, 1966, by the following vote:
AYES: McGregor, Hurlbert Gordo, Mecham, Schatz.
NOES: NONE
ABSENT: NONE
NOT VOTING: NONE

/s/ Harry F. Hurlbert
Harry F. Hurlbert, 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.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held July 26th, 1966.

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

On written request of Supt. of Bldgs. and Grounds, annual step raise for Custodian I, was granted to Michael Brooks to Setp B, Range 7, effective August 1, 1966, on motion of Schatz, seconded by Gordo.

Motion was made by Schatz, seconded by Mecham, and carried that in calculating the County tax rates for the fiscal year 1966-67, a delinquency allowance on the secured roll of 5% be allowed.

Laurie Hanlin reported on progress of State Fair booth in Sacramento, and reminded the Board that Sept. 7 is Mariposa Day at State Fair.

On motion of Schatz, seconded by Mecham, the Board adjourned as a Board of Supervisors and met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Supervisor Gordo was authorized to purchase two 17 lb. jars of zinc phosphate for mixing squirrel poison, on motion of Schatz, seconded by Mecham.

Supervisor Mecham was authorized to attend Mountain Counties Water Resources meeting in Sacramento on July 27, on motion of Gordo, seconded by Schatz.

The Clerk was directed to write letter of thanks to Senator Cobey and Assemblyman Chappie for their participation in keeping Mariposa Employment Office open, and to thank the Merced Office Manager of Employment Office for his cooperation.

The Board adjourned to meet again in regular session on August 2, 1966 at 10:00 a.m.

/s/ Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

RESOLUTION NO. 66-35

BE IT RESOLVED, that the consolidation of the John C. Fremont Hospital District General Election with the November General Election to be held on November 8, 1966, pursuant to the provisions of the Elections Code Section 23302, and Health & Safety Code Section 32100.3, is hereby ordered.

BE IT FURTHER RESOLVED that the Board of Supervisors will canvass the returns of said election in accordance with the provisions of Elections Code Section 23306.

PASSED AND ADOPTED this 26th day of July, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.
NOEX: NONE
NOT VOTING: NONE
ABSENT: NONE

/s/ Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
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 July, 1966.

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

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BOARD OF SUPERVISORS
AUGUST 2, 1966

The Board of Supervisors met this 2nd day of August, 1966 with all members present.

The minutes of July 26th were approved as read.

The following claims were allowed as presented:

- General Fund: $717.88
- Road Fund: 1307.96
- Recreation Fund: 2419.26

Paul Paige, Undersheriff, requested the Board to consider placement of two street lights near jail property. On motion of McGregor, seconded by Gordo, Supervisor Mecham and Paul Paige were authorized to look into proper placement of the two street lights with P.G. & E.

Anthony Vieira appeared on behalf of Frank Salazar to request the Board rescind its action to charge rent of $60.00 per year for Hornitos Jail. The Chairman read letter received from Frank Salazar requesting that no rental be charged for Hornitos Jail. The matter was referred to the District Attorney for further investigation, since the Board is of the opinion that such a charge is legal.

John L. Rotondo, Director of Rec. & Parks, was authorized to use County Station Wagon to transport Pony League to game at Lodi, August 6 and 7, on motion of Schatz, seconded by McGregor.

Tom Richardson requested the Board's consideration to be given to eliminating the two bad curves on Oakgrove Road, and also requested that more money be budgeted for improvement of the Oakgrove Road. Supervisor Schatz stated that he would work it out with the Road Commissioner to straighten out the two curves on Oakgrove Road this year.

Chairman Hurlibert presented letter from Gene Chappie and copy of letter Assemblyman Chappie had received regarding reinstatement of employment office in Mariposa County from Sacramento Dept. of Employment office.

Road Commissioner's written request for annual step raise for Sueie Boyd, Account Clerk I, to Step B, Range 13, effective August 1, 1966, was granted, on motion of Schatz, seconded by Mecham.

On motion of McGregor, seconded by Gordo, all Board members were authorized to attend meeting of San Joaquin Valley Supervisors Association meeting, Modesto, August 19, 1966.

The Board of Supervisors wish to clarify that the change of procedure in asking the State Building Inspector to make set-back inspections in the zoned area of town is because it will be done at no cost to the county, and is no reflection on the duties performed by Ira C. bloom who has done this job in an efficient and conscientious manner.

Bills of Albert W. Kahl for architectural services in connection with the Jail and Sheriff's Dept. for $2,600.00 and for reproduction and printing of plans for $580.60 were approved, and the Auditor directed to draw warrants in payment of same, on motion of Mecham, seconded by Schatz.

The Chairman was authorized to execute contract between County of Mariposa and Imberi Construction Company, Inc. for construction of Mariposa County Jail and Sheriff's Dept., for a sum of $154,098.00, on motion of Gordo, seconded by Mecham.

Supervisor Gordo was excused at noon.

Bill of Clyde V. Jones, Surveyor, for surveying property adjacent to Mariposa Dump for $748.61 was approved, on motion of Schatz, seconded by Mecham.

The Clerk was directed to refer copy of Summons and Complaint in action No. 4085, Dept. of Public Works vs. Butler and County of Mariposa, et al, served on the County on August 1, 1966, to the District Attorney for his attention.

Extra help for Health Dept. from August 22, thru Sept. 13, vacation relief, at $2.05 per hour, was authorized, on motion of Schatz, seconded by Mecham.

Letter from Midpines Volunteer Fire Dept. was discussed. The Civil Defense Director was requested to shop for auxiliary pump for fire truck at depots. The District Attorney advised that he would request an Attorney General's opinion as to whether certain Labor Code Sections would prohibit the County from receiving donations for compensation insurance from volunteer fire departments.

The District Attorney received approval to study the possibility of operation of
county wide fire protection service, with an officer in charge, and possibility of contracts with other fire fighting divisions of the County.

Allen K. Coryell, Educator from U.C., asked the Board's opinion on his idea of consolidation of Mariposa County Unified School District with Merced County. Chairman Hurlbert stated that the county would be reluctant to give up any jurisdiction to Merced County Supt. of Schools under such a system. Dean C. Lauritzen, Mrs. Frances Phillips and Harold J. Rooten all voiced opposition to suggestion of consolidation.

Ordinance No. 274, amending Salary Ordinance No. 174, as amended, changing range classifications for county employees and fixing salaries for department heads, effective September 1, 1966, was passed and adopted on motion of Mecham, seconded by Schatz.

The District Attorney advised the Board he had listened to the tape recording of attorney Alan H. Nichols on special assessment districts in subdivisions and that he thought it was an honest presentation of the subject.

The Board adjourned at 5:30 p.m. to meet again in regular session on August 9, 1966 at 10:00 a.m.

HARRY HURLBERT
Chairman of the Board.

GABRIELLE WILSON
Clerk of the Board.

**ORDINANCE NO. 274**

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

SECTION 1: Section 8 of County Ordinance number 174 is hereby amended to read as follows:

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

**SCHEDULE OF SALARY RANGES.**

<table>
<thead>
<tr>
<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>Hourly Equivalent of Step A</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$180</td>
<td>$188</td>
<td>$196</td>
<td>$205</td>
<td>$215</td>
<td>$1.19** $1.04**</td>
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<td>2</td>
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<td>1.24 1.08</td>
</tr>
<tr>
<td>3</td>
<td>196</td>
<td>205</td>
<td>215</td>
<td>225</td>
<td>236</td>
<td>1.29 1.13</td>
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<tr>
<td>4</td>
<td>205</td>
<td>215</td>
<td>225</td>
<td>236</td>
<td>247</td>
<td>1.35 1.18</td>
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<tr>
<td>5</td>
<td>215</td>
<td>225</td>
<td>236</td>
<td>247</td>
<td>259</td>
<td>1.42 1.24</td>
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<tr>
<td>6</td>
<td>225</td>
<td>236</td>
<td>247</td>
<td>259</td>
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<td>1.48 1.30</td>
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<td>7</td>
<td>236</td>
<td>247</td>
<td>259</td>
<td>271</td>
<td>284</td>
<td>1.56 1.36</td>
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<td>8</td>
<td>247</td>
<td>259</td>
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<td>1.63 1.43</td>
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<tr>
<td>9</td>
<td>259</td>
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<td>1.71 1.49</td>
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<td>1.79 1.56</td>
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<td>11</td>
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<td>12</td>
<td>297</td>
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<td>357</td>
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<td>357</td>
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<td>341</td>
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<td>392</td>
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<td>471</td>
<td>2.58 2.26</td>
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<td>694</td>
<td>3.77 3.29</td>
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<td>630</td>
<td>661</td>
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<td>3.96 3.46</td>
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<td>661</td>
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<td>728</td>
<td>764</td>
<td>4.13 3.63</td>
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<td>694</td>
<td>728</td>
<td>764</td>
<td>802</td>
<td>4.30 3.81</td>
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<tr>
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<td>694</td>
<td>728</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>4.48 4.00</td>
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<tr>
<td>31</td>
<td>728</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>885</td>
<td>4.60 4.20</td>
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<td>764</td>
<td>802</td>
<td>842</td>
<td>885</td>
<td>930</td>
<td>5.04 4.41</td>
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<td>33</td>
<td>802</td>
<td>842</td>
<td>885</td>
<td>930</td>
<td>978</td>
<td>5.29 4.63</td>
</tr>
<tr>
<td>34</td>
<td>842</td>
<td>885</td>
<td>930</td>
<td>978</td>
<td>1025</td>
<td>5.53 4.86</td>
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<td>885</td>
<td>930</td>
<td>978</td>
<td>1025</td>
<td>1077</td>
<td>5.84 5.11</td>
</tr>
</tbody>
</table>

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

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

Departmental classification allocations.

SECTION II: Section 9 of County Ordinance number 174 is hereby amended to read as follows:

"Section 9. The various county offices and departments are hereby allocated employees according to number, title, and salary range classification, and the compensation of
various county officers and department heads is allocated according to salary range classification as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Assessor:</td>
<td></td>
</tr>
<tr>
<td>1. Assessment Clerk</td>
<td>+</td>
</tr>
<tr>
<td>13</td>
<td></td>
</tr>
<tr>
<td>B. Auditor-Recorder:</td>
<td></td>
</tr>
<tr>
<td>1. Account Clerk IV</td>
<td>19</td>
</tr>
<tr>
<td>1 Account Clerk L</td>
<td>13</td>
</tr>
<tr>
<td>C. County Clerk:</td>
<td></td>
</tr>
<tr>
<td>1 Chief Deputy County Clerk</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td></td>
</tr>
<tr>
<td>1 Stenographer Clerk III</td>
<td>17</td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td>13</td>
</tr>
<tr>
<td>D. Department of Buildings and Grounds:</td>
<td></td>
</tr>
<tr>
<td>1 Superintendent of Buildings and Grounds</td>
<td></td>
</tr>
<tr>
<td>1 Custodian II</td>
<td>13</td>
</tr>
<tr>
<td>1 Custodian I (Part-time 50%)</td>
<td>9</td>
</tr>
<tr>
<td>E. District Attorney and Public Administrator:</td>
<td></td>
</tr>
<tr>
<td>1 Deputy District Attorney and Public Admin-</td>
<td></td>
</tr>
<tr>
<td>istrator (Part-time 80%)</td>
<td>27</td>
</tr>
<tr>
<td>2 Legal Stenographers</td>
<td>17</td>
</tr>
<tr>
<td>F. Farm Advisor:</td>
<td></td>
</tr>
<tr>
<td>1 Stenographer Clerk II</td>
<td>14</td>
</tr>
<tr>
<td>G. Mariposa Justice Court:</td>
<td></td>
</tr>
<tr>
<td>1 Stenographer Clerk III (part-time 80%)</td>
<td>17</td>
</tr>
<tr>
<td>H. Probation Office:</td>
<td></td>
</tr>
<tr>
<td>1 Probation Officer (part-time 51%)</td>
<td>21</td>
</tr>
<tr>
<td>1 Probation Assistant</td>
<td>17</td>
</tr>
<tr>
<td>I. Public Health Office:</td>
<td></td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td>13</td>
</tr>
<tr>
<td>J. Road Department:</td>
<td></td>
</tr>
<tr>
<td>1. Road Commissioner</td>
<td></td>
</tr>
<tr>
<td>1 Superintendent and Deputy</td>
<td></td>
</tr>
<tr>
<td>1 Road Commissioner</td>
<td>32</td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>26</td>
</tr>
<tr>
<td>1 Equipment Cost Control Clerk</td>
<td>18</td>
</tr>
<tr>
<td>1 Account Clerk II</td>
<td>15</td>
</tr>
<tr>
<td>The number of other than office employees shall be determined by the Road Commissioner, within the budget allowed by the Board of Supervisors and shall be from the following classifications:</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Civil Engineering Ass't</td>
<td>24</td>
</tr>
<tr>
<td>Mechanic Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Road Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Equipment Mechanic</td>
<td>22</td>
</tr>
<tr>
<td>Highway Maint. Man III</td>
<td>21</td>
</tr>
<tr>
<td>Road Inspector</td>
<td>21</td>
</tr>
<tr>
<td>Safety Inspector &amp; Mechanic</td>
<td>21</td>
</tr>
<tr>
<td>Bridge Crew Man</td>
<td>20</td>
</tr>
<tr>
<td>Highway Maint. Man II</td>
<td>20</td>
</tr>
<tr>
<td>Highway Maint. Man I</td>
<td>18</td>
</tr>
<tr>
<td>K. Sheriff and Coroner:</td>
<td></td>
</tr>
<tr>
<td>1. Undersheriff and Deputy Coroner</td>
<td>22</td>
</tr>
<tr>
<td>1 Deputy Sheriff and Coroner</td>
<td>21</td>
</tr>
<tr>
<td>L. Superintendent of Schools:</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk I</td>
<td>13</td>
</tr>
<tr>
<td>M. Treasurer-Tax Collector:</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk III</td>
<td>18</td>
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<tr>
<td>N. Veterans Service Office:</td>
<td></td>
</tr>
<tr>
<td>1 Veterans Service Officer</td>
<td>19</td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td>13</td>
</tr>
</tbody>
</table>

SECTION III. Sub-sections J, K, and L, of Section 10 of Ordinance No. 175 are hereby repealed. Sub-sections F, G, H, and I, of said section 10 are amended to read as follows, and a new sub-section J of said section 10 is enacted as follows:

"F. The Judge of the Mariposa Judicial District Court shall receive a salary of $6,480.00 per annum.

G. The Judge of the Coulterville Judicial District Court shall receive a salary of $1,620.00 per annum.

H. The Constable of Mariposa Judicial District shall receive a salary of $4,608.00 per annum.

I. The Constable of the Coulterville Judicial District shall receive a salary of $3,260.00 per annum.

J. The Director of Recreation and Parks shall receive a salary of $6,300.00 per annum."

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

SECTION V. This ordinance shall take effect and be operative on and after September 1, 1966.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of August, 1966, by following vote:

AYES: McGregor, Huribert, Gordo, Mecham, Schatz

NOES: None

NOT VOTING: None

ABSENT: None

s/ Harry F. Huribert
Harry F. Huribert, 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

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BOARD OF SUPERVISORS
August 9, 1966

The Board of Supervisors met this 9th day of August, 1966 with all members present.

The minutes of August 2 were approved as read.

The following claims were allowed as presented:

Recreation and Parks Fund 1,746.74
Road Fund 19,299.47
General Fund 9,110.93
Water Agency Fund 5.75
Law Library Fund 28.08
Accumulative Capital Outlay Fund 3,189.35
Horntos Lighting Fund 35.50
Coulterville Lighting Fund 51.60
Mariposa Lighting Fund 177.50
Contingent Fund 5,819.01

The Auditor was authorized to draw warrant for $3,000 in favor of the Mariposa County Chamber of Commerce for partial payment on advertising contract, on motion of Mecham, seconded by Gordo.

The Probation Officer was placed in Range 21, 51% of full time, and Probation Assistant in Range 17, full time, on motion of Mecham, seconded by Gordo.

Ranges 31 thru 35 were adopted on the new salary ordinance No. 274, and the Road Commissioner placed in Range 32, on motion of Schatz, seconded by McGregor.

The recommendation of State Personnel Services pertaining to four step ranges for Social Worker I and Social Worker II, Welfare Dept., were adopted, on motion of Schatz, seconded by Gordo.

The recommendation of State Personnel Services pertaining to four step ranges for Social Worker I and Social Worker II, Welfare Dept., were adopted, on motion of Schatz, seconded by Gordo.

James Tolliday, Engineer, H. W. Jorgenson, Engineer, and John Doubt, Vice-Pres. & General Mgr., Yosemite Highlands presented map of proposed subdivision, stated that the Planning Commission had approved the final map and requested that the Board take early action on approval of the final map. The Chairman stated that the Board would take the map under consideration when the reports and recommendations of all departments involved were on file contained in the Planning Commission report and that the subdivider would be informed of the date the map would be considered by the Board.

Myron Fox, P.G.& E. Engineer, discussed revision of jail plans, and stated that electrical service would come from conduit on the corner and would now be overhead and not underground as originally planned. The Clerk was directed to send letter and sketch to P.G. & E. requesting placement of two street lights near the new Jail site.
Dean C. Lauritzen, District Attorney, reported on trip to Washington, D.C. to meet with Bizz Johnson and officers of Economic Development Administration regarding Mariposa County Water Agency's application for grant for Agua Prieta project. Additional information requested by the Economic Development Administration will be furnished by McCready-Koretsky-Engineers and the Dept. of Water Resources. Congressman Johnson emphasized the importance of pursuing the matter with all possible speed. The District Attorney will request McCready-Koretsky-Engineers to furnish the Board with the amount their firm will charge to complete feasibility study on Agua Prieta project to qualify the County for Davis-Grunksky funds.

On motion of McGregor, seconded by Gordo, Barbara P. Saye was appointed to serve as Election Officer in connection with the coming election of one member of the Board in connection with the coming election of one member of the Board of Administration from among State members of the State Employees' Retirement System and one member from among Public Agency members of the System.

The Califman read report of Harry Smalley, Sanitarian, on meeting of August 4 with Merced Irrigation District concerning the long range plans for development of the reservoirs. Report contains a guide for development of residential areas. Submitted by the Bureau of Sanitary Engineering.

Cleo Adelsbach presented written report of list of schools and amounts due them for costs of non-resident students of Mariposa County who attended junior colleges during the 1965-66 school year.

The Chairman was authorized to sign Inter-County Agreement under Agricultural Code Section 52.5 with Merced County wherein Agricultural Commissioner Rex Lyndall is authorized to perform the duties of Agricultural Commissioner within Mariposa County during the balance of the 1966-67 fiscal year for the purpose of using economic poisons, including "1080", for eradicating ground squirrels and other pests, on motion of Gordo, seconded by Schatz.

INTER-COUNTY AGREEMENT
UNDER AGRICULTURAL CODE SECTION 52.5

THIS AGREEMENT, made this 26th day of July, 1966, between the County of Mariposa, acting by and through the Board of Supervisors, hereinafter designated "First Party", and Rex Lyndall, Agricultural Commissioner of the County of Merced, 740 West 22nd Street, Merced, California, hereinafter designated "Second Party";

WITNESSETH:

WHEREAS, numerous land owners within the County of Mariposa are plagued by a squirrel nuisance problem, and have requested the assistance of the Board of Supervisors of the County of Mariposa in eradicating the said squirrel nuisance; and

WHEREAS, the County of Mariposa has no agricultural commissioner, and the County of Merced has an agricultural commissioner, and the provisions of California Agricultural Code Section 52.5, and the provisions of Article 1, Chapter 5 of Division 17, Title 3 of the California Consumer Protection Act of the County of Mariposa to contract with the Merced County Agricultural Commissioner, by and with the consent of the Board of Supervisors of the County of Merced, for the purpose of using economic poisons, including the economic poison known as "1080", for the purpose of eradicating squirrels within the County of Mariposa;

NOW, THEREFORE, the parties agree as follows:

1. Second Party agrees to perform the duties of agricultural commissioner within the County of Mariposa during the balance of the 1966-1967 fiscal year, for the purpose of using economic poisons including the poison known as "1080" for the eradication of ground squirrels and other applicable provisions of law.

2. First Party agrees to pay Second Party, in accordance with the provisions of Agricultural Code Sections 52.3, 53 and 64, at the rate of one and 75/100 dollars ($1.75) per hour, plus mileage actually traveled in performance of his duties under the provisions of this agreement at the rate of ten cents ($0.10) per mile. Payment shall be made upon Second Party's satisfactory completion of an hour's work and mileage to the Mariposa County Auditor in accordance with First Party's existing payment procedures and procedures.

3. It is understood and agreed that Second Party shall provide a surety bond of at least one thousand and no/100 dollars ($1,000.00) in the manner and form provided by law, and that First Party will pay the premium therefor, if any.

4. It is understood and agreed that economic poisons or poisons may be used upon privately owned land under the direction of Second Party, as follows:
   a. When a person or persons owning or occupying land within the County of Mariposa requests Second Party to cause economic poison or poisons to be placed upon said person's land for the purpose of squirrel and other pest abatement, Second Party shall require such requesting person or persons to sign a written agreement that said person or persons will pay or cause to be paid to First Party at the hourly rates and mileage rates above specified for all services performed and mileage traveled by Second Party in and about the distribution of poisons upon the land of such person or persons, such payment to be made promptly upon being billed therefor by or on behalf of First or Second Party. Such agreement shall also include a provisions indemnifying and saving harmless First Party and Second Party from all liability or claim of liability to persons or property on account of the use of economic poison or poisons upon the land of such person or persons. In the event any such person or persons fail or refuse to sign such agreement, Second Party shall not distribute or cause to be distributed any economic poison or poisons upon the land of such person or persons.

5. First Party shall have the right to designate the total quantity of economic poison or poisons to be distributed under this agreement or any extension or renewal thereof, and agrees to provide such economic poison or poisons at its sole cost. First Party shall not have the right to direct or control Second Party in the performance of his duties under this agreement, and Second Party shall be deemed an independent contractor in the performance of his duties under this agreement.

6. Services to be performed by Second Party under this agreement may be performed by any legally appointed and qualified deputy of Second Party.
7. This agreement shall not be valid until the written consent of the County of Merced is subscribed below by a duly authorized officer of the County of Merced, after authorized by the Board of Supervisors of the County of Merced.

8. First Party agrees to defend, indemnify and hold harmless Second Party and the County of Merced, its officers, agents, servants and employees, from all liability or claim of liability on account of damage or injury to persons or property arising out of any acts which Second Party may lawfully do, or cause to be done, in accordance with the provisions of this agreement.

9. This agreement may be renewed for the period July 1, 1967 through June 30, 1968, by mutual agreement of the Parties, and with the written consent of the County of Merced evidenced as above mentioned.

10. This agreement may be terminated by any Party upon ten (10) days written notice to the other.

IN WITNESS WHEREOF, the Parties have hereunto set their hands.

First Party: COUNTY OF MARIPOSA

By

Harry F. Hurbert, Chairman of the Board of Supervisors of the County of Mariposa

Second Party: s/ Rex Lyndall

Rex Lyndall

Consent of the Board of Supervisors of the County of Merced is hereby given to the provisions of the above agreement, and the performance by Second Party, or his duly qualified and acting deputy, of the provisions thereof.

Dated: July 26th, 1966

BOARD OF SUPERVISORS OF THE COUNTY OF MERCED,

By

Johnie M. Ramondini

Summons and Complaint in Eminent Domain in action No. 4017, M.I.D. vs Williams, et al, served on the County of Mariposa was referred to the District Attorney.

Howard Bell, Road Commissioner, was directed to procure encroachment permit from Division of Highways for at-grade connection to the North side of Route 120 at Buck Meadows Dump Road.

The Board adjourned to meet again in regular session on August 16 at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
August 16, 1966

The Board of Supervisors met this 16th day of August, 1966 with all members present.

The minutes of August 9th were approved as read.

On motion of Schatz, seconded by Mecham, Norman Nichols, M.D., County Health Officer was appointed medical consultant to supervise the California Medical Assistance Program in Mariposa County, and the Clerk directed to advise Paul D. Ward, Administrator, Health and Welfare Agency, on the form provided.

Supervisor Mecham was appointed Director, and Supervisor Schatz, alternate Director, of the Mountain Counties Water Resources Association under the new full time program, on motion of Gordo, seconded by McGregor.

George Peck, Civil Defense Director, Scott Pinkerton and Harlan T. Hill were authorized to take County Station Wagon to Civil defense depots in Sacramento and San Leandro on August 18th, to look for auxiliary pump, typewriter, file cabinet and items worthy of hold, on motion of Schatz, seconded by Gordo.

Sheriff Whitley informed the Board of retirement plan for members in safety program being able to retire at age 55 instead of 65 and Supervisor Schatz reported that for additional 2% others could retire at a higher rate five years earlier. The choice of making a change in the retirement plan would be put to a vote of the employees. The Clerk was directed to request representative of the State Retirement System to come to Mariposa within the next few months to furnish details on such retirement plans.

The Auditor was directed to draw warrant for $333.00 in favor of J. D. Morehouse as per agreement to maintain Fish Camp Dump, on motion of Schatz, seconded by Mecham.

On motion of Schatz, seconded by McGregor, the election of governing board members of the Mariposa County Unified School District for Supervisors District 1, 3 and 5 was consolidated with the November 8, 1966 General Election, at the request of the County Supt. of Schools, and pursuant to Chapter 4, of Part 7 of Division 17 of the Elections Code.
May Kleiman, Welfare Director, appeared to determine the Board's intention regarding whether the employees in the Welfare Dept. were to be controlled by the county's salary ordinance or not. She stated that she understood that the State Welfare Office had given tentative approval to the salary adjustments proposed in the recent salary review.

On motion of McGregor, seconded by Schatz, the Board placed the Welfare Dept. employees under the county salary ordinance.

On motion of Hurlbert, seconded by McGregor, May Kleiman, County Welfare Director II was placed in Range 28, Step D, $728.00 per month.

On motion of Mecham, seconded by McGregor, the other employees in the Welfare Dept. were placed in the following Ranges and Steps:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Range</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lois Lewis</td>
<td>Social Worker Supervisor I</td>
<td>23</td>
<td></td>
<td>571.00</td>
</tr>
<tr>
<td>Orsina Reynolds</td>
<td>Social Service Worker II</td>
<td>22</td>
<td></td>
<td>519.00</td>
</tr>
<tr>
<td>Arlin Baldwin</td>
<td>Social Service Worker I</td>
<td>19</td>
<td></td>
<td>449.00</td>
</tr>
<tr>
<td>Ernest Boyd</td>
<td>Social Service Worker I</td>
<td>19</td>
<td></td>
<td>449.00</td>
</tr>
<tr>
<td>Patricia Neal</td>
<td>Account Clerk III</td>
<td>18</td>
<td></td>
<td>471.00</td>
</tr>
<tr>
<td>Lamer Maru</td>
<td>Clerk General</td>
<td>16</td>
<td></td>
<td>392.00</td>
</tr>
<tr>
<td>Ruth Walton</td>
<td>Typist Clerk II</td>
<td>13</td>
<td></td>
<td>326.00</td>
</tr>
</tbody>
</table>

On motion of Gordo, seconded by Mecham, Resolution No. 66-39 was unanimously adopted, setting salary ranges for the County Welfare Dept. employees effective September 1, 1966 as follows:

**RESOLUTION NO. 66-39**

BE IT RESOLVED, that the salary schedule for the Mariposa County Welfare Dept. is hereby adopted, and

BE IT FURTHER RESOLVED, that Director and Social Worker positions in Mariposa County Welfare Dept. are allocated to ranges having four steps, and the Clerical positions are allocated to ranges having five steps, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Range</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Welfare Director II</td>
<td>28</td>
<td>661</td>
<td>694</td>
<td>728</td>
<td>764</td>
<td></td>
</tr>
<tr>
<td>Social Worker Supervisor I</td>
<td>23</td>
<td>519</td>
<td>544</td>
<td>571</td>
<td>600</td>
<td></td>
</tr>
<tr>
<td>Social Service Worker II</td>
<td>22</td>
<td>495</td>
<td>519</td>
<td>544</td>
<td>571</td>
<td></td>
</tr>
<tr>
<td>Social Service Worker I</td>
<td>19</td>
<td>429</td>
<td>449</td>
<td>471</td>
<td>495</td>
<td></td>
</tr>
<tr>
<td>Account Clerk III</td>
<td>18</td>
<td>397</td>
<td>410</td>
<td>429</td>
<td>449</td>
<td>471</td>
</tr>
<tr>
<td>Clerk General</td>
<td>16</td>
<td>357</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
</tr>
<tr>
<td>Typist Clerk II</td>
<td>13</td>
<td>311</td>
<td>326</td>
<td>341</td>
<td>357</td>
<td>374</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the following named persons in the Mariposa County Welfare Dept. are assigned to the following steps, effective September 1, 1966:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Range</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>May Kleiman</td>
<td>County Welfare Director II</td>
<td>28</td>
<td>D</td>
</tr>
<tr>
<td>Lois Lewis</td>
<td>Social Worker Supervisor I</td>
<td>23</td>
<td>D</td>
</tr>
<tr>
<td>Orsina Reynolds</td>
<td>Social Service Worker II</td>
<td>22</td>
<td>E</td>
</tr>
<tr>
<td>Arlin Baldwin</td>
<td>Social Service Worker II</td>
<td>22</td>
<td>C</td>
</tr>
<tr>
<td>Ernest Boyd</td>
<td>Social Service Worker I</td>
<td>19</td>
<td>C</td>
</tr>
<tr>
<td>Patricia Neal</td>
<td>Social Service Worker I</td>
<td>19</td>
<td>C</td>
</tr>
<tr>
<td>Lamer Maru</td>
<td>Account Clerk III</td>
<td>18</td>
<td>E</td>
</tr>
<tr>
<td>Ruth Walton</td>
<td>Clerk General</td>
<td>19</td>
<td>C</td>
</tr>
<tr>
<td>Alma Maczko</td>
<td>Typist Clerk II</td>
<td>13</td>
<td>B</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 16th day of August, 1966 by the following vote:

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

ATTEST:

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

Harry F. Hurlbert, Chairman
Board of Supervisors of the County of Mariposa
I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 16, 1966.

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

Three members of the Planning Commission were authorized to attend Calif. Counties Planning Commission Assoc. meeting at Clear Lake, in county car, October 25, 26, 27, and 28, on motion of Mecham, seconded by McGregor.

The Board met as the Mariposa County Water Agency on motion of Mecham, seconded by McGregor.

The Board met as the Mariposa County Water Agency on motion of Mecham, seconded by Schatz, for a discussion of Mariposa County's plans for water development, with the Water Resources Committee of the Grand Jury, and Dean C. Lauritzen.

The Board reconvened as a Board of Supervisors.

Recommendations of the Road Commissioner on roads in Yosemite Highlands Subdivision was read by the Chairman and placed on file awaiting recommendations of the Planning Commission.

Supervisor Gordo was directed to arrange to have tree in the Courthouse yard trimmed as soon as possible.

Supervisor Hurlbert was authorized to attend Employee Relations Committee meeting of Supervisors Assoc. in Santa Ana August 25, on motion of Schatz, seconded by Gordo.

The Board adjourned at 5:00 p.m. to meet again in regular session on August 23, 1966 at 10 a.m.

HARRY F. HURLBERT
Chairman of the Board

BOARD OF SUPERVISORS
August 23, 1966

The Board of Supervisors met this 23rd day of August, 1966, with all members present.

The minutes of August 16 were approved as read.

George Peck, Civil Defense Director, reported he had purchased typewriters for Planning Commission and Coulterville Gleeley Soil Conservation at $37.50 each. On motion of Gordo, seconded by Schatz, George Peck was authorized to purchase linens and sweat bands for hard hats at a cost not to exceed $67.34 plus tax.

On motion of Schatz, seconded by Mecham, motion of Aug. 16, appointing Dr. Norman Nichols as medical consultant for CMAP was rescinded.

Edward Bernoudy, Bertha Schroeder, Mr. and Mrs. Rueben Phillips and May Kleiman appeared to question the manner of leveling of the Jail Property. Mr. Bernoudy's chief interest was in having the security fence placed on his property line with a proper concrete footing. Mr. Albert W. Kahl, Architect, explained to the group that the so-called "windows" in the wall were glass block with proper security screening, and that the State Fire Marshal required that they be placed high on the wall to let in daylight, and that the original skylights in the ceiling had been eliminated because the State would not now allow them. Mr. Kahl stated he would call on Mr. Bernoudy regarding placement of the fence. Mr. Kahl will also straighten out with contractor the matter of compaction and leveling. Mr. Kahl explained that the original drainage to the southeast of the property had been eliminated because of the maintenance problem, and that drainage would be toward the Old Highway now because of raising the level of the property, making a much more satisfactory solution to all concerned. The retaining wall will be rip-rap. Mr. Bernoudy reported he had suffered damage to his air conditioner because of the dust created by the leveling process. He also stated that it be sealed off because it might cause debris to come into sewer line on his property.

On motion of Schatz, seconded by Mecham, Albert W. Kahl, Architect, was authorized to engage J. H. Kleinfelder of Merced to make soil compaction tests at the jail site, at $9.00 per hour, 2 hr. minimum, as quoted by telephone this date.

A. Henry Jacobs, Chairman, Planning Commission, reported to the Board that he would determine which members of the Planning Commission would attend Annual meeting in October.

Harold J. Rowney, Auditor, questioned Workmen's Compensation Insurance bill and will contact carriers for details. Mr. Rowney discussed salary steps for the various county employees to be effective September 1, 1966, preparatory to formulating resolution for adoption on August 30.

Clyde Jones, County Surveyor, reported he had not received final reports from all departments regarding Yosemite Highland Subdivision and that determination on permanent access and various other matters must be made before final map can be approved.
The Board discussed Clyde Jones bill for surveying the Long property the county acquired for additional space at the Mariposa Dump. The Board made a finding that there had been a substantial alteration in the area to be included in the survey from the original plan submitted, and that the bill is a reasonable value for the services performed and the Auditor was directed to pay the County Surveyor the sum of $748.61, on motion of McGregor, seconded by Schatz.

The Auditor was directed to pay bill of Dept. of Agriculture for services of Deputy Sealer of Weights and Measures for June and July, 1966 in the sum of $1411.17, on motion of Gordo, seconded by Schatz, and carried by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Noes: Hurlbert.

Supervisor Schatz was authorized to attend CSAC Director’s meeting, Sacramento, September 2, and Supervisors Schatz and Mecham were authorized to attend Mountain County Water Resources Assoc. meeting August 24, Sacramento, on motion of Gordo, seconded by McGregor.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Schatz, seconded by Mecham.

The Board reconvened as a Board of Supervisors.

The Board approved amendments to Mariposa County Road Standards for Subdivisions adopted in accordance with Ordinance 201, and the Chairman was authorized to sign and accept the amendments as presented, on motion of Mecham, seconded by Gordo.

The Board adjourned at 5:45 P.M. to meet again in regular session on August 30, 1966 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

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BOARD OF SUPERVISORS
August 30, 1966

The Board of Supervisors met this 30th day of August, 1966, with all members present. The minutes of August 23rd were approved as read.

Charles M. Holmes, Deputy Sheriff, appeared to request he be placed in Step D, Range 21, §519 per month, effective September 1, 1966. The matter was taken under consideration.

George A. Peck, Veterans Service Officer, appeared to request he be placed in Step E, Range 19, $495 per month, effective September 1, 1966. The matter was taken under consideration.

Ray Weindam, U. S. Forest Service, informed the Board of Current land exchange proposals.

Emues C. Parker and Arthur Red reported that it was impossible to secure $90,000 bond for Ponderosa Basin No. 2 at this time and several alternate possibilities of financing were discussed. The District Attorney advised that the law does not permit the County to enter into agreement with subdivider until surety bond of recognized surety company is posted.

Harry Smedley, Sanitarian, presented written request of Norman Nichols, M.D., County Health Officer, to repeal Ordinance No. 204, relating to sewage disposal, now obsolete because of up-dated state regulations which replace said ordinance. Ordinance No. 275, repealing Ordinance No. 204, was passed and adopted, on motion of Schatz, seconded by McGregor.

ORDINANCE NO. 275

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

County Ordinance No. 204 is hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30th day of August, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

s/# Harry F. Hurlbert
Chairman, Board of Supervisors

ATTEST:

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

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Albert W. Kahl, Architect, and representative of J. H. Kleinfelder Co, were present to answer questions presented by Rueben Phillips regarding preparation of jail site. Present
for the discussion were Mrs. Phillips, May Kleiman, Bertha Schroeder, Gus Schwing and Mr. Edward Bernoudy. Mr. Phillips concern was whether the rip-rap would be set in concrete and whether there was proper compaction of the complete area of the jail site. Mr. Kahl stated that he and the County were just as concerned that no erosion and that compaction met standard and that if it did not meet standard the work would have to be done over. Representative of Kleinfelder stated that the compaction tests had not been completed and that his report would possibly be mailed to Mr. Kahl on Friday. Mr. Kahl stated that all possible steps would be taken to prevent erosion and that either rip-rap or planting on the slopes had proved to hold the soil in other areas.

On motion of Mecham, seconded by McGregor, Albert W. Kahl, Architect, was authorized to have J. H. Kleinfelder of Merced make compaction tests at the jail site for a sum not to exceed $900.00.

On motion of Schatz, seconded by McGregor, Albert W. Kahl, Architect, was directed to draw up specifications and prepare drawing on change in original jail contract to be executed by the contractor, said change offering better protection to the county and adjoining property owners.

Cleo G. Adelsbach, Supt. of Schools, was authorized to hire Gertrude M. Church, Account Clerk I in Range 13, Step B., starting September, 1966, on motion of Gordo, seconded by Schatz.

On motion of Gordo, seconded by Schatz, Resolution No. 66-40 was passed and adopted, setting County Tax Rate for 1966-67.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-40

BE IT RESOLVED, that the Mariposa County Tax Rate for the Fiscal Year 1966-67 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

| General Fund | .61 |
| Road Fund | .36 |
| Contingent Fund (Welfare) | .62 |
| Recreation & Parks Fund | .15 |
| Unified Sch. Dist. Bond | .125 |
| Junion College Fund | .25 |
| School Service Fund | .002 |
| Unified School District | 2,923 |
| Coulterville Ltg. Dist. | .42 |
| Hornitos Ltg. Dist. | .44 |
| Mariposa Ltg. Dist. | .23 |

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 30th day of August, 1966, by the following vote:

AYS: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

s/ Harry F. Hurlbert

Chairman, Board of Supervisors

County of Mariposa

ATTEST:

s/ Gabrielle Wilson

County Clerk and ex-officio

Clerk of the Board of Supervisors

On motion of Mecham, seconded by McGregor, the District Attorney was directed to prepare amended contract and amended lease with Phil Rauch for airport facilities, effective July 1, 1966.

Resolution No. 66-41 was passed and adopted appropriating $150 to Fixed Assets, Airport, on motion of Schatz, seconded by Mecham.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-41

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</td>
<td>Fixed Assets - Unicom</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 30th day of August 1966.

AYS: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None
Howard A. Bell was authorized to purchase a King Unicom for the Unicom for the Airport for a sum not to exceed $450, on motion of Gordo, seconded by Mecham.

Judge Thomas Cookley was authorized to attend Judges Conference, Anaheim, Sept. 16 thru 22, on motion of Schatz, seconded by Gordo.

Dean C. Lauritzen reported on possibility of acquiring land for Bear Valley Dump from A. J. Land Co, Harry Smedley, Sanitarian, Supervisor McGregor, Clyde Jones, Surveyor, and Frank Weatherford, State Forestry, were requested to inspect the location at 9 A.M. on August 31 and report to the Board.

Resolution No. 66-42 was passed and adopted, approving Cooperative Agreement and Authorizing the Chairman to execute said agreement with the Department of Public Works, Division of Highways, for matching funds for acquisition of rights of way and for construction of routes on the Select System, on motion of Schatz, seconded by McGregor.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 66-42

WHEREAS, Streets and Highways Code Section 186.3 provides that funds allocated and apportioned pursuant to Section 186.1 shall be expended exclusively for acquisition of rights of way and for construction of routes on the Select System; and

WHEREAS, Streets and Highways Code Section 186.5 provides that during each fiscal year for which apportionments are expended pursuant to Section 186.3 of said Code, the recipient of apportioned funds shall expend for construction and rights of way on its Select System an additional amount, which additional amount shall be derived from sources other than Federal highway funds or the State Highway Users Tax Fund or the State Highway Fund, the additional amounts required being referred to as "matching funds"; and

WHEREAS, Streets and Highways Code Section 186.7 provides that the value of work performed, the value of right of way, and the funds expended on the Select System of a county or city by public agencies other than counties and cities or by persons, as defined in the Streets and Highways Code, shall to the extent that the other criteria for matching funds prescribed in Sections 186.3 and 186.8 of said Code are met, be deemed to be expenditures made by the county or city; and

WHEREAS, Streets and Highways Code Section 186.4 provides that routes in the State Highway system may be included in Select Systems for the purpose of providing for contributions to and procuring of projects pursuant to cooperative agreements with Department; and

WHEREAS, State highways within the jurisdiction of County have been included in its Select System for the above purpose; and

WHEREAS, County desires at its option to use funds apportioned to it under Streets and Highways Code Section 186.1 in financing eligible work performed by it on State highways within its jurisdiction under encroachment permits issued by the Department or performed under other cooperative agreements with the Department; and

WHEREAS, County desires also to receive matching credit for eligible work performed with eligible matching funds on the State highways within its jurisdiction;

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that Cooperative Agreement with State of California, Department of Public Works, Division of Highways, is hereby approved and Supervisor Harry Hurlbert is directed to sign the same in behalf of the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa on August 30, 1966, by the following vote;

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

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

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 30, 1966.

s/ Gabrielle Wilson
County Clerk and Ex-officio Clerk of the Board of Supervisors
COOPERATIVE AGREEMENT

THIS AGREEMENT between the County of MARIPOSA hereinafter referred to as "County" and the State of California, Department of Public Works, Division of Highways, hereinafter referred to as "Department,"

WITNESSETH:

WHEREAS, Streets and Highways Code Section 186.3 provides that funds allocated and apportioned pursuant to Section 186.1 shall be expended exclusively for acquisition of rights of way and for construction of routes on the Select System; and

WHEREAS, Streets and Highways Code Section 186.5 provides that during each fiscal year for which apportionments are expended pursuant to Section 186.3 of said Code, the recipient of apportioned funds shall expend for construction and rights of way on its Select System an additional amount, which additional amount shall be derived from sources other than Federal highway funds or the State Tax Fund or the State Highway Fund, the additional amounts required being referred to as "matching funds"; and

WHEREAS, Streets and Highways Code Section 186.7 provides that the value of work performed, the value of right of way, and the funds expended on the Select System of a county or city by public agencies other than counties and cities or by persons, as defined in the Streets and Highways Code, shall to the extent that the other criteria for matching funds prescribed in Sections 186.3 and 186.8 of said Code are met, be deemed to be expenditures made by the county or city; and

WHEREAS, Streets and Highways Code Section 186.4 provides that routes in the State highway system may be included in Select Systems for the purpose of providing for contributions to and processing of projects pursuant to cooperative agreements with Department; and

WHEREAS, State highways within the jurisdiction of County have been included in its select System for the above purpose; and

WHEREAS, County desires at its option to use funds apportioned to it under Streets and Highways Code Section 186.1 in financing eligible work performed by it on State highways within its jurisdiction under encroachment permits issued by the Department or performed under other cooperative agreements with the Department; and

WHEREAS, County desires also to receive matching credit for eligible work performed with eligible matching funds on the State highways within its jurisdiction;

NOW, THEREFORE, COUNTY and the Department agree as follows:

1. Improvements to State highways within the jurisdiction of County, which are under and by virtue of agreements with, or encroachment permits issued by, Department and executed or issued subsequent to the execution of this agreement shall qualify to meet the requirements of Streets and Highways Code Section 186.3 for the expenditure of funds apportioned under Section 186.1, or when financed with eligible matching funds shall qualify to meet the matching obligations of County Specified in Streets and Highways Code Section 186.5, provided however, that

   (a) the improvement qualifies as construction or right of way within the meaning of Streets and Highways Code Sections 186.3 and 186.4 and conforms to the engineering standards, or approved deviations therefrom, established or approved pursuant to Section 186.8 of said Code;

   (b) the improvement will constitute a benefit to traffic on the State highway; and

   (c) County reports the expenditure to Department, and when necessary, furnishes satisfactory plans, specifications, and estimate of cost of the improvement, on or before the first day of October following the end of the fiscal year during which County funds were expended or during which the final cost of an improvement financed by others was made available to County.

2. Where a project will constitute a benefit to traffic on a State highway only in part, only that part of such project will be considered to qualify as above.

3. Department shall be the sole judge of whether the improvement conforms to the standards or deviations therefrom established or approved pursuant to Section 186.8, when plans, specifications, and an estimate of cost are necessary, whether said plans, specifications, and estimate of cost are satisfactory, and whether and to what extent the improvement will constitute a benefit to traffic on the State highway.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the dates indicated.

COUNTY OF MARIPOSA

By

Title


Chairman, Board of Supervisors

STATE OF CALIFORNIA

DEPARTMENT OF PUBLIC WORKS

DIVISION OF HIGHWAYS

By

Title

Resolution No. 66-43 was passed and adopted, endorsing National Highway Week, September 18 to 24, 1966, on motion of Gordo, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-43

WHEREAS the 41 thousand mile National System of Interstate and Defense Highways is now 53 percent open to traffic, is saving untold lives yearly; and said System already saves untold millions of dollars through lessening of accidents, congestion, and travel time; and

WHEREAS said Interstate System is a part of the 12,400 mile California Freeway and Expressway System, and said California Freeway System is currently one-third complete and is saving approximately 700 lives yearly together with untold millions of dollars in accident cost, congestion, and time saving; and

WHEREAS, said California Freeway and Expressway System needs are approximately an additional 7.1 billion dollars beyond those monies committed to date, and will serve approximately 60 percent of the travel needs of California when completed.

WHEREAS, in addition to these important Systems, there are additional road systems known as the Select System of Major and Secondary County Roads and City Streets which, when completed to adequate, improved design standards, will also contribute to traffic safety, easing of congestion, and savings of travel time; and

WHEREAS said Select Systems of Major and Secondary Streets are estimated to have deficiencies of 6.5 billion dollars by 1974, with estimated revenues during the same period of only 3.8 billion dollars;

NOW THEREFORE BE IT RESOLVED THAT THE COUNTY OF MARIPOSA does hereby endorse National Highway Week and the concept that BETTER HIGHWAYS NOW SAVE LIVES, TIME AND MONEY, and further that the National Interstate and Defense Highway System, the California Freeway and Expressway System, the Select Systems of Major and Secondary County Roads and City Streets are important to the economic and social well being of the Nation, State of California, and County of Mariposa, and, therefore, completion of these several Road Systems should be expedited as rapidly as planning, design and construction budgets will allow.

PASSED AND ADOPTED this 30th day of August, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

/s/ Harry F. Hurlbert
Harry F. Hurlbert, Chairman
Board of Supervisors of the
County of Mariposa

ATTEST:

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

I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 30, 1966.

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

Supervisor Hurlbert was authorized to attend CSAC Employees Relations Committee meeting, Sacramento, September 2, on motion of Mecham, seconded by Schatz.

An adjournment was taken at 5 P.M. until 10:00 A.M. on August 31, 1966, on motion of Schatz, seconded by McGregor.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
August 31, 1966

The Board of Supervisors met in a continued meeting this 31st day of August, 1966, with all members present.

Supervisor McGregor, Clyde Jones, Harry Smedley and Frank Weatherford reported on inspection of Bear Valley dump site. All agreed it was an acceptable dump site and that steps to acquire the property should be taken without delay. Mr. Weatherford said there was urgency to abate the nuisance and to burn the trash now at the site. The District Attorney received permission from A. J. Land Co. to proceed with burning of the trash on the property. Emil Tusch was hired at $3.00 per hour for labor, and $9.00 per hour for equipment, to brush survey
line and bunch trash at Bear Valley dump site, for a sum not to exceed $200, on motion of Mecham, seconded by Gordo.

On motion of Schatz, seconded by McGregor, Supervisor Hurlbert, Road Commissioner Bell, Auditor Harold J. Romwey and Treasurer John L. Mentzer, were authorized to make trip to Lake County and Mother Lode counties to investigate special assessment districts for subdivisions, September 14, 15 and 16, and the Clerk directed to set up meetings with the proper officials.

On motion of Gordo, seconded by McGregor, all county employees were placed in steps under the provisions of Salary Ordinance No. 174 and its amendments, effective September 1, 1966.

Salary Steps fixed by the Board of Supervisors - August 31, 1966
Effective - September 1, 1966

<table>
<thead>
<tr>
<th>Name</th>
<th>Range</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Gabrielson</td>
<td>13</td>
<td>E</td>
<td>374</td>
</tr>
<tr>
<td>Barbara Saye</td>
<td>19</td>
<td>E</td>
<td>495</td>
</tr>
<tr>
<td>Phyllis Stewart</td>
<td>13</td>
<td>E</td>
<td>374</td>
</tr>
<tr>
<td>Ellen Jones</td>
<td>17</td>
<td>E</td>
<td>469</td>
</tr>
<tr>
<td>Ellen Patricia Ritter</td>
<td>13</td>
<td>B</td>
<td>357</td>
</tr>
<tr>
<td>Ralph Cowan</td>
<td>17</td>
<td>B</td>
<td>392</td>
</tr>
<tr>
<td>Enos Orcutt</td>
<td>13</td>
<td>B</td>
<td>326</td>
</tr>
<tr>
<td>Michael Brooks</td>
<td>9</td>
<td>B</td>
<td>271</td>
</tr>
<tr>
<td>Richard Gimblin</td>
<td>27</td>
<td>B  80%</td>
<td>630</td>
</tr>
<tr>
<td>Ann Orcutt</td>
<td>17</td>
<td>B</td>
<td>392</td>
</tr>
<tr>
<td>?Pat Hagen</td>
<td>17</td>
<td>A</td>
<td>374</td>
</tr>
<tr>
<td>Rita Cowan</td>
<td>14</td>
<td>B</td>
<td>341</td>
</tr>
<tr>
<td>Maryle Payton</td>
<td>17</td>
<td>E</td>
<td>469</td>
</tr>
<tr>
<td>Jack Lapeau</td>
<td>21</td>
<td>C  51%</td>
<td>495 (252.45)</td>
</tr>
<tr>
<td>Doris Gimblin</td>
<td>17</td>
<td>A</td>
<td>374</td>
</tr>
<tr>
<td>Dorothy Bratanovich</td>
<td>13</td>
<td>E</td>
<td>374</td>
</tr>
<tr>
<td>Paul Paige</td>
<td>22</td>
<td>D</td>
<td>544</td>
</tr>
<tr>
<td>Charles Holmes</td>
<td>21</td>
<td>D</td>
<td>519</td>
</tr>
<tr>
<td>Alberta Jeffery</td>
<td>18</td>
<td>E</td>
<td>471</td>
</tr>
<tr>
<td>George Peck</td>
<td>19</td>
<td>B</td>
<td>429</td>
</tr>
<tr>
<td>Lois Harris</td>
<td>13</td>
<td>D</td>
<td>357</td>
</tr>
</tbody>
</table>

ROAD DEPARTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Range</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard A. Bell</td>
<td>32</td>
<td>D</td>
<td>885</td>
</tr>
<tr>
<td>Scott Pinkerton</td>
<td>26</td>
<td>E</td>
<td>694</td>
</tr>
<tr>
<td>Violet Thompson</td>
<td>18</td>
<td>E</td>
<td>471</td>
</tr>
<tr>
<td>Susie Boyd</td>
<td>15</td>
<td>B</td>
<td>357</td>
</tr>
<tr>
<td>Joe Karon</td>
<td>16</td>
<td>E</td>
<td>429</td>
</tr>
</tbody>
</table>

Other Road Dept. employees will remain in same salary step presently assigned, in new Range fixed by Ord. 274

<table>
<thead>
<tr>
<th>Name</th>
<th>Range</th>
<th>Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vera M. Preston</td>
<td>Annual</td>
<td>6480</td>
<td>Monthly 540</td>
</tr>
<tr>
<td>Norman Jaenecke</td>
<td>Annual</td>
<td>1620</td>
<td>Monthly 135</td>
</tr>
<tr>
<td>Lee B. Chase, Jr.</td>
<td>Annual</td>
<td>4608</td>
<td>Monthly 384</td>
</tr>
<tr>
<td>Wayne N. Abbott</td>
<td>Annual</td>
<td>3240</td>
<td>Monthly 270</td>
</tr>
<tr>
<td>John L. Rotondo</td>
<td>Annual</td>
<td>6300</td>
<td>Monthly 523</td>
</tr>
</tbody>
</table>

Resolution No 66-44 was passed and adopted, deleting Account Clerk III and Clerk General and substituting titles of Welfare Clerk II in Range 17 and Welfare Clerk I in Range 16, in Resolution No. 66-39, on Motion of Mecham, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-44

BE IT RESOLVED, that Resolution No. 66-39 is amended as follows:

Paragraph 3: Account Clerk III and Clerk General are deleted therefrom and replaced with:

<table>
<thead>
<tr>
<th>Range</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare Clerk II</td>
<td>17</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
</tr>
<tr>
<td>Welfare Clerk I</td>
<td>16</td>
<td>357</td>
<td>374</td>
<td>392</td>
<td>410</td>
</tr>
</tbody>
</table>

Paragraph 4: Positions substituted as follows; effective Sept. 1, 1966:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Range</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larissa</td>
<td>Welfare Clerk II</td>
<td>17</td>
<td>E</td>
</tr>
<tr>
<td>Ruth</td>
<td>Welfare Clerk I</td>
<td>Range 16, Step C</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 31st day of August, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.
NOES: None

ACCEPT: None

NOT VOTING: None

s/ Harry F. Hurlbert, Chairman
Harry F. Hurlbert, Chairman
Board of Supervisors of the County of Mariposa.
I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held August 31st, 1966.

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

----------------------------------------
The Board adjourned to meet again in regular session at 10 a.m. on September 6, 1966.

s/ Harry F. Hurlbert
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
September 6, 1966

The Board of Supervisors met this 6th day of September, 1966 with all members present.

The minutes of August 30 and 31 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>$1704.50</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1804.01</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>2356.63</td>
</tr>
</tbody>
</table>

Howard A. Bell, Road Commissioner, was authorized to purchase two approved type canopies for two 0-7 tractors, as required by the State, for a sum not to exceed $2500.00, on motion of Schatz, seconded by Mecham.

Resignation of George A. Peck as Civil Defense Director for Mariposa County was accepted effective September 6, 1966, on motion of Schatz, seconded by McGregor.

On motion of Mecham, seconded by Schatz, Vera M. Preston, Judge of the Mariposa Judicial District, was discharged from accountability for collection of fines and/or penalties imposed by the Court, due and payable but uncollectible, pursuant to Govt. Code Sections 25257, 25258 and 25259 and the Auditor was directed to adjust any charge against her in a like amount.

Tom Higgins, State Bldg. Inspector, reported that soil compaction tests on jail site did not meet minimum standard and that until standard is met work would be halted.

Clyde Jones, County Surveyor, informed the Board that reports from all departments involved had been received approving Yosemite West Unit #1 Subdivision. He was requested to file reports with the Clerk.

The Board of Supervisors adjourned to meet as the Mariposa County Water Agency, on motion of Schatz, seconded by McGregor.

The Board reconvened as a Board of Supervisors.

Resolution No. 66-45 was passed and adopted, establishing a Property Tax Reduction Fund, pursuant to Section 54, Chapter 120 of 1966 First Extra Session of the State Legislature, on motion of Schatz, seconded by McGregor, as follows:

BOARD OF SUPERVISOR - COUNTY OF MARIPOSA
RESOLUTION NO. 66-45

WHEREAS, Section 54, Chapter 120 of 1966 First Extra Session of the State Legislature, requires the Board of Supervisors of each County to establish a Property Tax Reduction Fund to receive additional amounts of fees provided for in Chapter 120;

NOW, THEREFORE, a Property Tax Reduction Fund is hereby established, pursuant to the law.

Passed and adopted this 6th day of September, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

s/ Harry F. Hurlbert
Harry F. Hurlbert, Chairman
Board of Supervisors

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