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:

General Fund $1704.50
Road Fund 1804.01
Recreation & Parks Fund 2356.63

Howard A. Bell, Road Commissioner, was authorized to purchase two approved type canopies for two D-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 Dub 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
Vernon H. Davis, Chief, Midpines Volunteer Fire Dept. was authorized to purchase auxiliary pump for fire truck for a sum not to exceed $150.00, on motion of McGregor, seconded by Mecham.

The Board adjourned to meet again in regular session at 10 A.M. on September 13, 1966.

Harry F. Hurlbert
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
September 13, 1966

The Board of Supervisors met this 13th day of September, 1966 with all members present.

The minutes of Sept. 6 were approved as read and one action of Sept. 6 corrected this date as follows:

On motion of McGregor, seconded by Mecham, motion was rescinded to authorized Vernon H. Davis to purchase auxiliary pump for Midpines Volunteer Fire Dept. for a sum not to exceed $150.00.

On motion of Gordo, seconded by Mecham, Supervisor McGregor was authorized to purchase auxiliary pump for Midpines Volunteer Fire Dept. for a sum not to exceed $150.00.

The following claims were allowed as presented:

General Expense Fund $13, 114.88
Road Fund 21,988.93
Contingent Fund 6,046.34
Recreation & Parks Fund 1,284.83
Water Agency Fund 55.75
Mariposa Lighting Fund 177.50
Hornitos Lighting Fund 35.50
Coulterville Lighting Fund 62.22
Law Library Fund 39.36

Archie Shaw discussed Forest Service proposed land exchange and explained that it would be to his benefit. Because of Iron Mtn. fire Ray Weimann, District Ranger, was unable to be present. Mr. Weimann will present figures on timber sales, and explain other long term benefits to the county from such proposed exchanges at a later date.

Resolution No. 66-46 was passed and adopted, appropriating $400.00 to Construction-Wawona, Road Dept. on motion of Mecham, seconded by Schatz.

On motion of Mecham, seconded by McGregor, Lois Harris was requested and authorized to attend Veterans Service Officers meeting, Santa Rosa, September 15 and 16.

The Clerk was directed to answer letters of American Legion and Veterans of World War I, to the effect that George Peck has not submitted resignation as Veterans Service Officer and that salary increase had been granted Mr. Peck in line with increase granted other county employees.

Mr. Albert W. Kahl, Architect, and Tom Higgins, State Bldg. Ins. reported that Imberi Construction had recompacted jail site, Twinling Lab, had made further compaction tests and compaction had been brought up to standard, and that the State was satisfied with the compaction. Lew Miller, Division of Housing, urged immediate attention to building retaining wall of sufficient height and footed in, to prevent erosion before the rains start, thus protecting foundation for the building and the neighbors property. The District Attorney advised getting written permission of the neighboring property owners to enter their property to work on wall and fence. On motion of Schatz, seconded by Mecham, Albert W. Kahl, Architect, was authorized to draw up plans and specifications for retaining wall, make change order, and get quotation from Mr. Imberi, so local contractors can participate in this phase.

On motion of Mecham, seconded by Gordo, Ivy Kleiman, Welfare Director, and two workers from Welfare Office were authorized to attend Welfare Directors Conference, Yosemite on October 5 and 6, and Harry F. Hurlbert, authorized to attend October 5 to give welcome address.
On motion of Gordo, seconded by Schatz, May Kleiman, Welfare Director, was authorized to transport and accompany Welfare patient (Sophie Davis) to St. Louis, Mo., Sept. 16 thru 20, for a sum not to exceed $375.00.

Clyde Jones, County Surveyor, reported on adequacy of proposed Bear Valley Dump and stated that he would contact Division of Forestry, Sanitarian and Division of Highways for approval.

Provisions for subdivision agreement and means of bonding Ponderosa Basin Unit No. 2 were discussed with the County Surveyor and District Attorney. They will request subdividers to have their counsel prepare proposed agreement for presentation to the Board.

Harlan T. Hill was appointed Civil Defense Director for Mariposa County, on motion of Schatz, seconded by McGregor.

The Chairman presented petition signed by 125 Greeley Hill land owners protesting cattle running on Forest Service Land in their area, which petition they propose to send to Governor Brown, Senator Teale and Assemblyman Chappie.

On motion of Mecham, seconded by McGregor, Walter A. Davis and Kenneth Love were appointed Directors of the John C. Fremont Hospital District for four year terms commencing on the first Monday after January 1, 1967, pursuant to Resolution No. 161 of the John C. Fremont Hospital District requesting appointment in lieu of election and filed with the Board of Supervisors in accordance with the law.

The Clerk was directed to advertise Public Hearing on the Master Plan for Mariposa County to be held October 4, 1966 at 2 P.M. for not less that two publications.

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

The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on September 20, 1966 at 10 A.M.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 66-46**

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 and hereby adopted:

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Wawona-Construction</td>
<td>$400.00</td>
</tr>
<tr>
<td></td>
<td>(Bondshu Contribution)</td>
<td></td>
</tr>
</tbody>
</table>

BOARD OF SUPERVISORS
September 26, 1966

The Board of Supervisors met this 26th day of September, 1966 with all members present.

The minutes of September 13, 1966 were approved as read.

Resolution No. 66-47 was passed and adopted appropriating $500.00 for safe to Treasurer's budget; and transferring $1641.00 from salaries to salary of Deputy Sheriff; Sheriff's budget, on motion of Gordo, seconded by Schatz, as follows:

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer-Tax Collector</td>
<td>Safe - Capital Outlay</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td>TRANSFERS</td>
<td></td>
</tr>
<tr>
<td></td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Sheriff</td>
<td>Salaries</td>
<td>$1641.00</td>
</tr>
<tr>
<td></td>
<td>Salary of Deputy Sheriff</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of September 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

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
BOARD OF SUPERVISORS
September 20, 1966

The Board of Supervisors met this 20th day of September, 1966 with all members present.

The minutes of September 13, 1966 were approved as read.

Resolution No. 66-47 was passed and adopted appropriating $500.00 for safe to Treasurer’s
budget, and transferring $1641.00 from salaries to salary of Deputy Sheriff, Sheriff’s budget,
on motion of Gordo, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-47

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 with in 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>Treasurer-Tax Collector</td>
<td>Safe - Capital Outlay</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>Salaries</td>
<td>Salary of Deputy Sheriff</td>
<td>$1641.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 20 day of September 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

NOT VOTING: 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

Resolution No. 66-48 was passed and adopted approving Division of Highways Cooperative
Agreement regarding Project on 10-MPA-49, Bootjack Road, and authorizing the Chairman to sign
said agreement, on motion of Schatz, seconded by Mecham, as follows:

RESOLUTION NO. 66-48

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING COOPERATIVE AGREE-
MENT REGARDING A PROJECT ON 10-MPA-49, BOOTJACK ROAD.

WHEREAS, a Cooperative Agreement has been presented covering a project on State Highway
Route 49 (PAS Route 963) between 0.7 mile west of Usona and 0.1 mile west of Allred Road, east
of Mariposa, a length of 5.2 miles, consisting of grading and paving a 32-foot all-paved section
and constructing a reinforced concrete bridge, and

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

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that
said Agreement is hereby approved and Supervisor Harry F. 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 20th
day of September, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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.

I hereby certify that the foregoing resolution was duly passed and adopted by the
Board of Supervisors of Mariposa County at a regular meeting thereof held September 20, 1966.

s/ Gabrielle Wilson
County Clerk and Ex-officio Clerk of the
Board of Supervisors.
COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 1966, by and between the State of California, acting by and through the Division of Highways of its Department of Public Works, hereinafter for convenience referred to as "State", and the County of Mariposa, hereinafter referred to as "County",

WITNESSETH:

WHEREAS, because of increasing construction costs, projects planned on State highways in the County of Mariposa for the four-year period ending June 30, 1967, are now estimated to cost more than the amount budgeted, and more than the minimum amount required to be expended on State highways in Mariposa County in accordance with Section 188.9 of the Streets and Highways Code, and the need to finance more urgent work on State highways in other areas of the State will require, unless funds from other sources are provided, that State Highway Fund expenditures in the County of Mariposa be restricted to an amount more nearly equal to the minimum established by Streets and Highways Code Section 188.9, necessitating a shortening of a planned project on a section of State Highway Route 10-Mpa-49, between 0.7 mile west of Usona and 0.1 mile west of Allred Road, east of Mariposa; and

WHEREAS, County desires to cooperate in the financing of the aforementioned project in order to aboid such shortening.

NOW, THEREFORE, in consideration of the premises and the mutual benefits to be derived from the performance of work as set forth below, the parties agree as follows:

ARTICLE I

In consideration of the covenants and conditions to be kept and performed by County as set forth herein, State agrees:

1. To program to the U. S. Bureau of Public Roads, and to complete all of the necessary documents required for the obligation for Federal-aid funds, including the execution of an agreement with the Secretary of Commerce, a project on State Highway Route 49 (PAS Route 963) between 0.7 mile west of Usona and 0.1 mile west of Allred Road, east of Mariposa, a length of 5.2 miles, consisting of grading and paving a 32-foot all-paved section and constructing a reinforced concrete bridge, estimated to cost $1,705,000.00.

2. To acquire all of the necessary rights of way for the project.

3. To prepare all necessary plans, specifications and other contract documents, to advertise and award a construction contract, and to make all payments due the contractor.

4. To perform and finance all engineering work and to supervise construction.

ARTICLE II

In consideration of the covenants and conditions to be kept and performed by State as set forth herein, County agrees:

1. Pursuant to Section 2213 of the Streets and Highways Code County hereby transfers to State, to assist in the financing of the project above described, the following Federal-aid Secondary and State Highway Matching funds that have heretofore been or may hereafter be apportioned to it in accordance with the Secondary Highways Act of 1951:

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Federal-aid Secondary</th>
<th>State Highway Matching</th>
</tr>
</thead>
<tbody>
<tr>
<td>1965-66</td>
<td>$50,582</td>
<td>$34,174</td>
</tr>
<tr>
<td>1966-67</td>
<td>53,136</td>
<td>35,763</td>
</tr>
<tr>
<td>1967-68*</td>
<td>12,885</td>
<td>10,990</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$119,563</td>
<td>$80,437</td>
</tr>
</tbody>
</table>

*Anticipated apportionment

2. County agrees that the contribution provided for above shall not be subject to adjustment by reason of changed costs, whether by bids received or from other causes, provided that the project is completed substantially as above described to the satisfaction of State.

3. To maintain the completed facility until such time as the California Highway Commission acts to adopt same as the traversable route to be maintained as a State highway.

IN WITNESS WHEREOF, the parties hereunto have executed this agreement on the day first above written.

Approval Recommended: COUNTY OF MARIPOSA

By

District Engineer

State Highway Engineer

City and County Projects Engineer

Approved as to form and procedure:

By

Attorney, Department of Public Works
Resolution No. 66-49 was passed and adopted requesting State Highway Commission to permit Mariposa County to establish as access on Road 10-Mpa-120 in cooperation with U.S. Forest Service, at Buck Meadows, on motion of Mecham, seconded by Gordo, as follows:

RESOLUTION No. 66-49

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

WHEREAS: the area adjoining State Highway Route 120 in Mariposa County adjacent to the community of Buck Meadows has no dumping facilities for several miles, and

WHEREAS: the California State Highway Commission on July 21, 1966, did authorize a new public road connection to the freeway on Road 10-Mpa-120 at P.M. 42.3 Station 36+16 left in Resolution No. S-204, and

WHEREAS: the United States Forest Service is now in a position to offer a more attractive and practicable approach at Station 27 + 23.05 left on Road 10-Mpa-120, due to clearance of invalid mining claims, and

WHEREAS: the new location at Station 27 + 23.05 left will save the County of Mariposa several thousand dollars in road construction costs, and

WHEREAS: the new location will allow the construction of a road with an improved grade, well under 10%, and

WHEREAS: the new location will allow easy construction of a separate turning lane at point of entry,

THEREFORE, BE IT RESOLVED: that the Board of Supervisors request the California State Highway Commission consider permitting Mariposa County to establish as access at Station 27 + 23.05 left instead of Station 36 + 16 left on Road 10-Mpa-120 in cooperation with the United States Forest Service, Mariposa County, California.

The foregoing Resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 20th day of September, 1966.

s/ Harry E. Hurlbert
Chairman, Board of Supervisors

AYES: McGregor, Hurlbert, Gordo, Mechan, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

ATTEST:

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

E. F. Reynolds reported on Airport Committee meeting with Mr. Nelson and Mr. Bobbs of Federal Aviation Agency and Mr. Brum, California Aeronautics Board, and their inspection of the airport. All favored extension of the runway and asked that the county present engineering facts on extension and how much it would cost, to Division of Aeronautics and to our legislators, with a view to receiving Federal funds for financing. E. F. Reynolds, John Tothondo, Harold J. Romney and one member of the Board were authorized to meet with Congressman B尉 Johnson in Roseville, Sept. 23 and 24, to determine what procedures the county should take to get the Dept. of the Interior and the Dept. of Agriculture interested in this project, and find out who did the engineering for the airports at Glacier and Grand Teton National Parks, on motion of Schatz, seconded by McGregor.

Raymond Dreyer, John Doubt and Jim Tolladay, representing the subdividers, discussed Yosemite West Unit No. 1 subdivision, and requested the Board’s early approval of their final map. Mr. Alan Nichols, Bond Counsel, stated he did not represent the subdividers, and would represent the county if the county allowed the subdividers to use the 1913 Improvement Act and issue bonds under the 1911 Bond Act, as special counsel will be needed to see that all bond proceedings are absolutely legal. The Board took the matter under consideration until 2 P.M. on September 27.

Laurie Hanlin reported on county’s State Fair booth and presented second place trophy and ribbons for the booth, and six first place ribbons received as mineral awards. Mrs. Hanlin also reported that she had been elected Secretary of the Exhibitors group for the eleventh year. The Board commended Mrs. Hanlin for her excellent and untiring efforts to make such a fine showing for Mariposa County. Mrs. Hanlin requested as many Board members as possible attend Exhibitors meeting in Sacramento, November 11.
Leroy Radanovich, President, Merchants' Association, and several other members, requested the Board consider hiring an additional Deputy Sheriff to patrol the county during the night as a deterrent to future burglaries and malicious mischief. Sheriff Whitley and Norman Garrett concurred that there was a need for night patrol.

Ordinance No. 276 was passed and adopted, amending Section 9 of Ordinance No. 174 as amended by Ordinance No. 274, which adds as additional Deputy Sheriff to Sheriff's Dept. on October 20, 1966, on motion of Mecham, seconded by Gordo, as follows:

ORDINANCE NO. 276

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

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

"K. Sheriff and Coroner:

1 Undersheriff and Deputy Coroner 22
2 Deputy Sheriffs and Coroners 21"

SECTION II: The provisions of this ordinance shall become effective on October 20, 1966.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 20th day of September, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.
NOES: 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

On motion of Mecham, seconded by Gordo, the Sheriff was authorized to hire a Deputy Sheriff between October 1st and 20th, 1966 at $449.00 per month.

On motion of Schatz, seconded by McGregor, the Clerk was directed to request bids on one car for Sheriff's Dept. from Ford and Chevrolet dealers, to be opened October 11, 1966 at 11:00 A.M.

Petition signed by 39 residents from area of Triangle Road and Carleton Road was presented, protesting installation of wrecking yard in their vicinity and requesting the Board take action to prevent such use in this residential area.

The District Attorney was instructed to draw up emergency interim ordinance to freeze all property county-wide to its present use, and to require special use permit from the Planning Commission and the Board of Supervisors for a change of land use, on motion of Schatz, seconded by McGregor, and carried by the following vote: Ayes: McGregor, Hurlbert, Mecham, Schatz. Noes: Gordo.

The Board makes a finding that there was an error made as to hourly rate to be paid to the Merced County Deputy Sheriffs employed as special deputies during the 1966 Mariposa County Fair and that said rate should have been $2.50 per hour instead of $2.00 per hour, and it is ordered that said error be corrected by paying the Merced County Deputy Sheriffs for time actually worked during the Fair as special deputies at the rate of $2.50 per hour, upon submission of claim forms by said deputies to the County Auditor, on motion of Mecham, seconded by Schatz.

Howard Bell, Road Commissioner, was authorized to purchase four wheel air brakes for Wagner tractor for a sum not to exceed $1,500.00, on motion of McGregor, seconded by Schatz.

One Welfare, Aid to Disabled, for balance of September and month of October, was approved on motion of Gordo, seconded by Mecham. Margaret Lingenfelter, $150 monthly Boarding Home charge pending approval of Aid to Disabled application.

The Clerk was directed to publish notice of Public Hearing to be held at the Courthouse on October 11, 1966 at 2:00 P.M. regarding proper control of cattle grazing in the Stanislaus and Sierra National Forests in Mariposa County, and to notify the District Rangers, Forest Supervisors and cattlemen holding grazing leases of said hearing.

The Chairman was authorized to sign Agreement Modifying Airport Lease and Modifying Airport Management Agreement with Philip J. Rauch, on motion of Schatz, seconded by Mecham, as follows:
AGREEMENT MODIFYING AIRPORT LEASE AND MODIFYING AIRPORT MANAGEMENT AGREEMENT

THIS AGREEMENT made at Mariposa, California, as of July 1, 1966, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and PHILIP J. RAUCH, hereinafter designated "Second Party",

WHEREAS, the Parties have entered into a certain Airport Lease, effective July 1, 1966, which provides payment of a monthly rental of Two Hundred Twenty Five and no/100 Dollars ($225.00) to First Party by Second Party; and

WHEREAS, the Parties have entered into a certain Airport Management Agreement, effective July 1, 1966, pursuant to which First Party is to pay Second Party the sum of $225.00 per month for acting as First Party's Airport Manager; and

WHEREAS, the Parties desire to eliminate the exchange for money for rental and salary, as provided in said Agreements;

NOW THEREFORE, the Parties agree as follows:

1. Lines seven through thirteen on page one of that certain Airport Lease between the Parties, dated July 1, 1966, are hereby deleted and the following inserted in lieu thereof: "First Party hereby leases unto Second Party and Second Party hires and takes from First Party for the term of twelve months, from and after July 1, 1966, at a rental consisting of Second Parties' services to First Party as Airport Manager, under a certain Airport Management Agreement between the Parties dated July 1, 1966, the following described public property in the County of Mariposa, State of California, to wit:"

2. Lines seven through sixteen of that certain Airport Management Agreement between the Parties are hereby deleted and the following inserted in lieu thereof: "First Party appoints Second Party Airport Manager of the Mariposa County Airport situate at Mt. Bullion, Mariposa County, California, for a term to twelve months from and after July 1, 1966. In lieu of compensation for acting as such Airport Manager, Second Party shall receive from First Party free rental of the Airport facilities leased to Second Party by that certain Airport Lease between the Parties, dated July 1, 1966."

First Party: COUNTY OF MARIPOSA

by /s/ Harry F. Hurbert
HARRY F. HURBERT, 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

Resolution No. 66-50 was passed and adopted, being resolution of intention to abandon county road No. 37, and directing the Clerk to publish and post notice of public hearing as required by law for October 11, 1966 at 2 P.M., on motion of McGregor, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-50

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon Road No. 37, described as follows:

Running through the Southeast quarter of the Southwest quarter, and the Southwest quarter of the Southeast quarter of Section 6, Township 3 South, Range 16 East, (Barnet),
in accordance with the provisions of Streets & Highways Code Section 956.8, et seq.

BE IT FURTHER RESOLVED that the Board of Supervisors intends that the abandoned road shall not be replaced or relocated, and

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held October 4, 1966 at 2:00 P.M., at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the dates of September 22, 1966 and September 29, 1966, and to post notice of hearing along said county road as required by law.
PASSED AND ADOPTED this 20th day of September 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

s/ Harry F. Hurlbert
Chairman, Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
Clerk, Board of Supervisors

Resolution No. 66-51 was passed and adopted being resolution of intention to abandon county road No. 52, and directing the Clerk to publish and post notice of public hearing as required by law for October 11, 1966 at 2 P.M., on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-51

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon Road No. 52, described as follows:

Upstream from the Town of Bagby in the North half of the Northeast quarter of Section 6, Township 4 South, Range 17 East,
in accordance with the provisions of Streets & Highways Code Section 956.8, et seq.

BE IT FURTHER RESOLVED that the Board of Supervisors intends that the abandoned road shall not be replaced or relocated, and

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held October 4, 1966 at 2:00 P.M. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the dates of September 22, 1966 and September 29, 1966, and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 20th day of September, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

s/ Harry F. Hurlbert
Chairman, Board of Supervisors

s/ Gabrielle Wilson
Clerk, Board of Supervisors

On Motion of Mecham, seconded by McGregor, the Chairman was authorized to sign Contract with Coates, Hefurth and England, Consulting Actuaries, for making Quadrennial Actuarial Valuation of State Employees Retirement System, as follows:

CONTRACT OF COUNTY OF MARIPOSA

WITH THE FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

FOR MAKING A VALUATION AS STATED HEREIN

By this AGREEMENT made this day of , 19 , in accordance with and subject to the provisions of the State Employees' Retirement Law, by and between the Board of Supervisors of the County of Mariposa hereinafter referred to as Agency, and COATES, HERFURTH, AND ENGLAND, Consulting Actuaries, hereinafter referred to as Actuaries, Agency and Actuaries agree as follows:

A. Agency herewith retains the services of Actuaries to perform, as of June 30, 1966, the investigation and valuation required by Section 20127 of the State Employees' Retirement Law for the purpose of determination by the Board of Administration of the State Employees' Retirement System of the contributions to be made by Agency under Agency's contract with said Board in accordance with Section 20527 of said Law.
B. Agency's contract with the Board of Administration covers 98 present, former, and retired employees of Agency in 2 membership categories with benefits as specified in Contract Status Form 556-a attached hereto, and said contract provides that liabilities on account of prior service shall be amortized as a percentage of member payroll until June 30, 1981.

C. Agency will pay $232 to Actuaries upon completion of the valuation, such fee being based on the number of persons and membership categories set forth above. Should Actuaries encounter any unusual situation which might require an additional expenditure of time, said situation shall be brought to the attention of said Board of Administration for further consideration. It is understood that the time expended in connection with said unusual situation is not included within the fee stated herein.

D. Data relative to members and retired persons shall be furnished to Actuaries by the Board of Administration, State Employees' Retirement System and the Actuary of said System shall specify the actuarial tables, schedule of rates, and other actuarial factors and procedures to be used. The valuation is to be conducted under the direction of the Actuary of said system and all work sheets, final reports, and results from Actuaries are to be delivered to him at conclusion of said work. Agency shall deal with Actuaries only through the Actuary of said system.

E. Actuaries shall render the services herein provided for in a satisfactory and expeditious manner. Actuaries shall furnish to the Board of Administration, in addition to data provided herein to be furnished, a written summary in duplicate on the Retirement System's form of the results of the calculations made under this agreement. The compensation provided for herein shall be payable by Agency to Actuaries when such summary is delivered to Agency by the Board of Administration.

Witness our hands the day and year first above written.

COATES, HERFURTH, AND ENGLAND

COINITY OF MARIPOSA

BY_ _, Partner

APPROVED BY

William E. Payne, Executive Officer

Title Chairman, Board of Supervisors

for Board of Administration, State Employees' Retirement System.

Contract Status as of April 1, 1965 for MARIPOSA COUNTY

Code 453

Status release number 64

Amended: 4-1-65

20493 or 20580 effective N/A Applicable Alpha 2090

(a) Miscellaneous  (b) FIRE  (c) Local Safety  (d) CPF  (e) CONSTABLES

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<th>Coverage</th>
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<td>3.11 Disability limit (section)</td>
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<td>5.01 Lump Sum</td>
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<td>6.0 Pre-retirement Death Benefits:</td>
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<td>6.05 Safety Violent Indus. (21366)</td>
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Exclusions & Remarks: Effective 4-1-65 constables were changed from miscellaneous to safety with safety member credit for all previous service. The county does not have any firemen in employment as of 11-1-62. The benefits set forth in Column C are there only to show the coverage which would apply under the present version on the contract if the county should ever employ firemen.
<table>
<thead>
<tr>
<th>Item</th>
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<td>ALL @ agcy. cost (20894.5)</td>
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<td>For 20839 service (20840)</td>
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<td>8.07</td>
<td>'63 to pre-1/1/56 ret. (21251.6)</td>
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</table>

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

The Board reconvened as a Board of Supervisors.

The Board adjourned at 6 P.M. to meet again in regular session on September 27, 1966 at 10 A.M.

HARRY F. HURLEBEK
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

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BOARD OF SUPERVISORS
September 27, 1966

The Board of Supervisors met this 27th day of September, 1966, with all members present.

The minutes of September 20 were approved as read.

On motion of Gordo, seconded by Schatz, the Road Commissioner was authorized to construct between 3/4 to one mile of Best Road, during the next year, to allow year-round access to proposed Youth Camp, with W. R. Dean, developer, paying the actual county costs.

E. F. Reynolds reported that he personally presented questions to Congressman Biss Johnson in Roseville, regarding Federal assistance to airports near National Parks, and that answers will be forthcoming shortly.

John Rotondo reported on estimated operation costs for recreation at Agua Fria, required for the McCready-Koretsky Engineers Report.

Harry Smedley, Sanitarian, was authorized to procure further information on the proposed increased use of Fish Camp Dump.

Harold Rowney reported on the findings of the committee on group insurance. On motion of Mecham, seconded by Gordo, CPS Proposal No. 1 made on July 6, 1966, as recommended by the committee, was accepted.

On motion of Schatz, seconded by McGregor, the County Road portion of Ponderosa Basin Unit No. 2 Subdivision Agreement will not be subject to 25% inspection and plan checking fees.

On motion of Schatz, seconded by McGregor, the Chairman was authorized to sign Agreement between County of Mariposa and Enefus C. Parker and Arthur L. Red, Jr., accepting conveyance of Harris Cut-Off and Harris Roads, and to sign Certificate of Acceptance. See Page 236.

On motion of Schatz, seconded by McGregor, the Chairman was authorized to sign the Subdivision Agreement for Ponderosa Basin Unit No. 2, and approve the final Map.

SUBDIVISION AGREEMENT FOR PONDEROSA BASIN UNIT NO. 2 SUBDIVISION

THIS AGREEMENT entered into this 27 day of September, 1966, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County", and Red and Parker, a partnership composed of Arthur L Red and Enefus C. Parker, hereinafter referred to as "Principal".

WHEREAS, Section 5.13 of Ordinance No. 201, passed and adopted October 26, 1959, provided that if the work of Improvement required therein is not completed prior to the acceptance of a final subdivision map, the Owner of the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of Improvement as required by said Ordinance, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, Section 5.13 of said Ordinance No. 201 requires that said Agreement be secured by a security bond or similar instrument without additional security, in an amount to be determined by the Board; and

WHEREAS, the parties hereto desire to enter into such Agreement.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The "County" agrees to approve the final map of the subdivision presented to it by "Principal" and designated "Ponderosa Basin Unit #2" and to accept on behalf of the public,
all lands, rights-of-ways and easements therein offered in dedication, in accordance with the conditions hereafter set forth.

2. In consideration thereof "Principal" agrees to complete the work of the road improvement and water system required in said subdivision in accordance with the requirements of Ordinance No. 201 and amendments thereto passed and adopted pursuant to said Ordinance within twelve (12) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required in accordance with said Ordinance No. 201 and amendments thereto the "County" agrees to accept for maintenance the work of road improvement within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof.

4. The "Principal" shall notify the Road Commission and the County Surveyor of the commencement of the work of improvements.

5. The "Principal" agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring with in twelve (12) months after acceptance thereof.

6. The "Principal" shall indemnify and hold harmless the "County" from any and all loss, damage, or liability resulting from "Principal's" performance or non-performance of his duties under this Agreement, or from negligence of himself or his agents, servants and employees.

7. If the construction of the work or improvement should be delayed without fault of "Principal", the time for the completion thereof may be extended by the "County" for such period of time as the "County" may deem reasonable.

8. The "Principal" shall obtain and file with the "County" a good and sufficient surety bond in favor of the "County", and in form approved by the "County" securing the faithful performance by "Principal" of the work of road improvement and water system required in the penal sum of $60,000.00 or in lieu thereof deposit with the "County" cash or escrow instruction in like sum.

9. The procurement and delivery of said surety bond, cash deposit or escrow instruction shall be a condition precedent to the approval of the final subdivision map and to the promissory note of the "County" herein.

10. Where a cash deposit is made in lieu of surety bond, the "Principal" may request the Road Commissioner of "County" to inspect the road work as it progresses. If the work performed is found to be in accordance with the requirements of the "County", it may be accepted as it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five (85%) percent of the total amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commission as to the amount of work done and the amount of refund to be paid shall be final and conclusive. Where a surety or escrow instruction is executed pursuant to this agreement, it may be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of road improvement and water system is accepted, five per cent (5%) of bond, cash deposit or escrow instructions shall thereafter be retained by the "County" to guarantee the faithful performance of the provisions of Paragraph 5 of this Agreement.

11. Where title to the subdivided property is held by the record owner thereof under a holding agreement, this Agreement and the Bond given pursuant thereto may be executed by the real party or parties in interest.

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

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

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

By

HARRY F. HURLBERT
Chairman of the Board of Supervisors

PRINCIPAL
Red and Parker, a partnership composed of

Arthur L. Red
Enenius C. Parker

By

ENENIUS C. PARKER
Enenius C. Parker, Partner

ATTEST:

GABRIELLE WILSON
Clerk of the Board of Supervisors
On motion of Mecham, seconded by Schatz, Clyde Jones, County Surveyor, was authorized to make a map, survey and legal description of the Bear Valley Dump site for a sum not to exceed $300.

On motion of Schatz, seconded by Mecham, Mariposa County Road Department employees were granted an annual step raise effective October 1st, as follows:

- Sam Comray: Range 22, Step D to Range 22, Step E
- Louis Maehler: Range 22, Step D to Range 22, Step E
- Ralph Seely: Range 24, Step D to Range 24, Step E
- Albert Smith: Range 22, Step D to Range 22, Step E
- Gerald Sparks: Range 20, Step C to Range 20, Step D
- Howard Taber: Range 20, Step D to Range 20, Step E

On motion of McGregor, seconded by Schatz, the resignation of Vera M. Preston, Judge of the Mariposa Judicial District, was accepted, effective November 1, 1966.

On motion of Mecham, seconded by McGregor, the Clerk was instructed to request the Judicial Council to schedule a special qualifying examination for the position of Judge of the Justice Court in Mariposa County and to publish notice that an examination will be scheduled in order to enable all interested persons to qualify. The Board will be making an appointment from qualified laymen passing the examination.

Resolution No. 66-52, authorizing Harlan T. Hill and Jack D. Pinkerton to act as representatives of the County to sign for and accept surplus Federal property, was passed and adopted on motion of Schatz, seconded by Mecham.

RESOLUTION 66-52

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil Defense, Region 7, the Department of Health Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THEDonee HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the regulations of the Office of Civil Defense, Office of the Secretary of the Army, Part 1802 of Chapter XVIII of Title 32 of the Code of Federal Regulations.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which are in consonance with national civil defense objectives, as now or hereafter amended).

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Regional Director of the Office of Civil Defense (OCD), on a case basis, the period of restriction for all items of property donated having a single item acquisition cost to the Federal Government of $2,500 or more shall be four years from date of donation. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Items of property donated having a unit fair value of $25,000 or more but less than $25,500, for which a one year period of State restriction shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DHEWConditional Transfer Document (Aircraft) covering the transfer shall apply.

C. During the period of restriction, the property shall not be sold, traded, leased, assigned, bailed, encumbered, or otherwise disposed of without the specific, prior written approval of the Regional Director of OCD or the California Disaster Office.
D. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCD through the California Disaster Office and shall, as directed by the OCD, either: (1) retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or (2) sell the property at a public sale.

E. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Regional Director of OCD, shall revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Regional Director of OCD, shall be liable to the United States for all damages. If the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Regional Director of OCD.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that:

Harlan T. Hill, Commander and Jack D. Pinkerton, Vice-Commander
(Names and Official Titles)

s/ HARLAN T. HILL s/JACK D. PINKERTON
Harlan T. Hill Jack D. Pinkerton
(Signatures)

shall be and is hereby authorized as the representative of said County to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this Council (Board) transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this Council (Board) is hereby authorized and directed to send two (2) certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 27th day of September, 1966, by the Board of Supervisors of the County of Mariposa State of California, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz

NOES: None

ABSENT: None

ATTEST:

s/ Gabrielle Wilson
Clerk

Harry E. Hurlbert
(Mayor) (Chairman, Board of Supervisors)

I, Gabrielle Wilson, County Clerk of the County of Mariposa, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

s/ Gabrielle Wilson
Clerk

Harold Romney, Auditor-Recorder, was authorized to attend County Auditors Regional Meeting in Dunsmuir on October 13 and 14, on motion of Schatz, seconded by Mecham.

On motion of Schatz, seconded by McGregor, Supervisor Mecham was authorized to attend Mountain County Water Resources Committee meeting, September 28, Sacramento.

On motion of Schatz, seconded by McGregor, the Road Commissioner was authorized to prepare description of boundaries of the Water Agency at a cost not to exceed $250.

Resolution No. 66-53, was passed and adopted, being resolution of intention to abandon county road No. 37, and directing the clerk to publish and post notice of public hearing as required by Law for October 25, 1966 at 2:00 p.m., on motion of McGregor, seconded by Mecham.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-53
RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon Road No. 37, described as follows:

Running through the Southeast quarter of the Southwest quarter, and the Southwest quarter of the Southeast quarter of Section 6, Township 3 South, Range 16 East, (Danael),

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

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held October 25, 1966 at 2:00 p.m. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the Dates of October 6, 1966 and October 13, 1966, and to post notice of hearing along said county road as required by law.
PASSED AND ADOPTED this 27th day of September, 1966 and October 13, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

/s/ Harry F. Hurlbert
Chairman, Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Clerk, Board of Supervisors

Resolution No. 66-54, was passed and adopted, being resolution of intention to abandon county road No. 52, and directing the clerk to publish and post notice of public hearing as required by Law for October 25, 1966 at 2:00 p.m., on motion of Schatz, seconded by McGregor.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-54
RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon Road No. 52, described as follows:

Upstream from the Town of Bagby in the North half of the Southeast quarter of Section 6, Township 4 South, Range 17 East,
in accordance with the provisions of Streets & Highways Code Section 956.8, et seq.

BE IT FURTHER RESOLVED that the Board of Supervisors intends that the abandoned road shall not be replaced or relocated;

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held October 25, 1966, at 2:00 P.M. at the Courthouse, Town of Mariposa, and publish notice of hearing in the Mariposa Gazette for two weeks on the dates of October 6, 1966 and October 13, 1966, and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 27 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
Chairman, Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Schatz, seconded by McGregor, Ordinance No. 277, establishing interim zoning regulations, was passed and adopted by the following vote: Ayes: McGregor, Hurlbert, Mecham, Schatz; Noes: Gordo.

ORDINANCE NO. 277

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

SECTION I. This Ordinance is adopted pursuant to Government Code:Section 65858 for the purpose of establishing interim zoning regulations in that portion of the County of Mariposa outside the Boundaries of Yosemite National Park which are not zoned under County Ordinance #180, pending final adoption of a County General Plan and county wide zoning and specific planning in accordance with said General Plan.

SECTION II. All that portion of the County of Mariposa outside the boundaries of Yosemite National Park except that certain residential zone in and about the town of Mariposa established by Section IV of County Ordinance #180 and excepting, also, the balance of the town of Mariposa as delineated on the map of the town of Mariposa on file in the County Recorder's office and, excepting also the towns of Coulterville, Bear Valley, Hornitos, and Fish Camp, as delineated on maps on file in the office of the County Recorder, is hereby designated as an Agricultural-Residential Zone.

SECTION III. That portion of the Town of Mariposa as delineated upon the map of the Town of Mariposa on file in the County Recorder's office, which lies outside the Residential
Zone established by Section IV of Ordinance #180, and the towns of Coulterville, Bear Valley, Hornitos, and Fish Camp, as the same are delineated upon maps of each on file in the County Recorder's office, are hereby designated Business-Residential Zones, respectively.

SECTION IV. The following land uses are permitted in the Agricultural-Residential Zone established by Section II above, to wit: Existing ranch and farm operations, single family residences, and all other lawful uses of land existing as of the date of adoption of this ordinance, and such other uses as may be permitted under special use permit as hereinafter more particularly specified.

SECTION V. The following land uses are permitted in the Business-Residential Zones established under Section III above, to wit: Existing business uses, existing residential uses, all lawful land uses existing as of the date of adoption of this ordinance, and such other uses as may be permitted by special use permit as hereinafter more particularly specified.

SECTION VI. In the Agricultural-Residential Zone, improvements to existing farm or ranch buildings and construction of new farm or ranch buildings and construction of single family residences may be made without special use permit; provided, however, that the construction of any new single family residence must be made upon a parcel of land with an area of at least 2 acres or, upon land having a parcel of one or more acres which was conveyed or subdivided prior to the effective date of this ordinance.

SECTION VII. In the Business-Residential Zones hereby established, alterations and additions to existing business structures and construction of new business establishments in areas which are predominantly devoted to business use may be made without special use permit. Additional or existing residential and construction of new single family residences in areas which are not predominantly devoted to business use may be made without special use permit. All other improvements of land in said Business-Residential area may be made only under special use permit. The absence of a building devoted exclusively to business use in close proximity to any parcel of real property upon which a special use permit is granted, shall create a presumption that the area is not devoted primarily to business use, and a special use permit shall be required in order to construct any such building for business use.

SECTION VIII. Except as hereinafore provided, it is unlawful in any Agricultural-Residential Zone or Business-Residential Zone created by this ordinance, to make any different use of a parcel of real property, or part thereof, existing prior to enactment of this ordinance without first obtaining a special use permit. Any property owner desiring to use or improve his property in such a manner that a use different from that of the ordinances in effect shall make a written application to the Mariposa County Planning Commission for a special use permit. Such application shall be considered by the Planning Commission at its next regular or special meeting after the filing of such application. The Planning Commission shall make its decision granting or denying such application, either with or without conditions, at its next regular or special meeting date. A decision of a special use permit by the Planning Commission shall be final unless, with 10 days after denial of such application, the applicant requests a hearing before the Board of Supervisors. The Board of Supervisors shall grant a hearing to any such applicant at its next regular or special meeting, following receipt of written notice. The request for hearing shall be granted within 10 days of the request. Such action by the Planning Commission shall be advisory only. The Board of Supervisors may hold a hearing upon notice to the applicant and to the Planning Commission and either grant or deny such special use permit and may also impose conditions in addition to those imposed by the Planning Commission. The action of the Board of Supervisors in granting or denying a special use permit, previously approved by the Planning Commission, shall be final.

SECTION IX. In granting, either conditionally or unconditionally, or in denying any request for a special use permit, the Planning Commission and the Board of Supervisors shall take into consideration the provisions of Section 16355 of the Government Code, and the provisions of the Government Code Sections mentioned therein, together with the provisions of the County General Plan and any specific plan which applies to the area for which a special use permit is requested. The Planning Commission shall grant or deny or approve or grant any special use permit which will result in spot zoning, which will result in the creation of a nuisance, or which will be inimical to the public safety, health and welfare, or contrary to good planning practices as expressed in the State law and existing Mariposa County Ordinance.

SECTION X. Each violation of the provisions of this ordinance constitutes a misdemeanor and shall be punishable to a fine of not more than $500.00 or by imprisonment in the County jail for a period of not more than six months, or by both such fine and imprisonment. Each day that a violation of this ordinance continues shall be considered a separate offense.

SECTION XI. The Board of Supervisors of the County of Mariposa hereby finds:

That the Planning Commission and the Board of Supervisors have, in good faith, conducted and are continuing to conduct, studies for the purpose of adoption of a Countywide General or Master Plan and for the purpose of adopting countywide zoning regulations and specific plans for the County Water Agency and the County Irrigation District; that the Board of Supervisors are in good faith conducting studies for the adoption of a Countywide Recreation Plan and Water Plan; that one specific water project for the County of Mariposa is being planned by the County Water Agency and other County authorities; that the Board is in the near future; that the Merced Irrigation District is completing construction of a major water project within the boundaries of Mariposa County; that the County of Mariposa has experienced a population increase in excess of 17% during the period of 1960 - 1966; that there has been a substantial increase in the number and value of buildings on land zoned single family in recent years; that by reason of the foregoing it is necessary that this ordinance take effect immediately upon its passage as an emergency measure in the interest of public safety, health, and welfare, and

IT IS HEREBY ORDERED that this ordinance shall take effect as an emergency measure immediately upon its passage in accordance with the provisions of Government Code Section 65858 and other applicable laws and constitutional provisions.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th
day of September, 1966, by the following vote:

AYES: McGregor, Hurlbert, Mecham, Schatz

NOES: Gordo

NOT VOTING: None

ABSENT: None

s/ Harry F. Hurlbert
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

The Board adjourned at 5:00 p.m. to meet again in regular session on October 4, 1966
at 10.00 a.m.

GABRIELLE WILSON
Clerk of the Board.

** See Page 230

AGREEMENT

THIS AGREEMENT entered into this 27 day of September, 1966, by and between the BOARD
OF SUPERVISORS of the COUNTY OF MARIPosa, STATE OF CALIFORNIA, hereinafter referred to as the
"County", and ENEFUS C. PARKER and ARTHUR L. RED, JR., a Co-partnership, hereinafter referred
to as "Principal",

WITNESSES:

WHEREAS, County has certain roads known as Harris Cut-off and Harris Road in the
existing County Road system; and

WHEREAS, said roads are not now improved to the subdivision standards for Mariposa
County as adopted by the County; and

WHEREAS, Principal is the owner of adjacent property along a portion of these roads
and are desirous of having the portion of such roads improved to subdivision standards; and

WHEREAS, Principal agrees that they would receive benefit from such improvement; and

WHEREAS, said roads are not now deeded to the County; and

WHEREAS, Principal herein offers to dedicate and improve these roads to County stan-
dards; and

WHEREAS, the parties hereto desire to enter into an agreement to improve said roads
and accept said roads on the part of the County of Mariposa,

NOW, THEREFORE, IT IS MUTUALLY AGREED as follows:

1. Principal will prepare and execute deeds to the County of Mariposa for said Harris
Cut-Off and Harris Roads, as per Exhibit A.

2. Principal agrees to improve said roads as shown on Exhibit A to standards as set
forth by the County of Mariposa for subdivision streets.

3. County agrees to accept and declare as public highways the rights-of-way so
delivered.

4. Principal agrees in order to guarantee the performance of this agreement to de-
posit in a neutral escrow under appropriate instructions with County negotiable promissory
notes secured by First Deeds of Trust which are owned by Principal and have a present amount
due thereon of $42,569.77 as shown on Exhibit B attached hereto, which are to be held in es-
crow for the benefit of County to secure the faithful performance of the terms of this
agreement by Principal. Principal, as a consideration and inducement for the execution
of this agreement, warrants that they are the owners of said promissory notes; that each of the
Deeds of Trust are first Deeds of Trust; that they have made no prior assignment of same; that there are no prior claims or setoffs due against said notes and they have the full and unconditional right to make this warranty and the security agreement contemplated hereunder, and that they will provide County with evidence of title thereto in such form as County shall require.

5. Where a cash deposit is made in lieu of surety bond, the Principal may request the Road Commissioner of County to inspect the work as it progresses. If the work performed is found to be in accordance with the requirements of the County, it may be accepted as it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five (85%) per cent of the total amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commissioner as to the amount of work done and the amount of refund to be paid shall be final and conclusive. Where a surety or escrow instruction is executed pursuant to this agreement, it may be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of improvement is accepted, five per cent (5%) of the bond, cash deposit or escrow instructions shall nevertheless be retained by the County to guarantee the faithful performance of the provisions of Paragraph 10.

6. The Principal shall indemnify and hold harmless the County from any and all loss, damage, or liability resulting from Principal's performance or non-performance of his duties under this agreement, or from negligence of himself or his agents, servants and employees, and further agrees that any escrow charges incurred shall be at the sole expense of Principal.

7. If the construction of the work or improvement should be delayed without fault of Principal, the time for the completion thereof may be extended by the County for such period of time as the County may deem reasonable.

8. Principal further agrees to complete the work of improvement as agreed on said roads or streets in accordance with the requirements of the County of Mariposa for subdivision streets and to complete said work within eighteen (18) months of the date of execution of this agreement.

9. Upon the full and complete performance of the work to be done by Principal, County agrees forthwith to release and return to Principal all security documents deposited together with all funds impounded hereunder.

10. The Principal agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring within twelve (12) months after acceptance thereof.

11. In the event of a default in the performance of the terms of this agreement by Principal, then each and all of the promissory notes and the amounts due thereunder together with the Deeds of Trust thereby secured may be collected by County and apply all amounts due against Principal's liability hereunder and County may take such action as Principal might institute as beneficiary of said Deeds of Trust to enforce the security rights of Principal hereunder, and Principal will sign such assignments, Declaration of Default and Demands as County may request in connection therewith.

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

COUNTY OF MARIPOSA, a Political Subdivision of the State of California

By  s/ Harry F. Hurlbert
Chairman of the Board of Supervisors

RED & PARKER, a Co-Partnership

By  s/ Arthur L. Red, Jr.

By  s/ Enefus C. Parker

Principal

ATTEST:

By  s/ Gabrielle Wilson
Clerk of the Board of Supervisors

EXHIBIT "A"

PONDEROSA BASIN UNIT # 2
JOB NO. 615
SEPTEMBER 15, 1966
Parcel I

A parcel of land situated in Sections 25 and 26, Township 5 South, Range 20 East,
Comencing at the southwest corner of the southeast 1/4 of the northwest 1/4 of said Section 25 as delineated on the map of PONDEROSA BASIN UNIT #1, Map No. 1322, Official Records of Mariposa County and running thence S. 04° 04' 35" E. 17.38 feet to a point on the northwesterly line of Harris Cut-Off Road; thence along a curve to the left whose radius is 630.00 feet, a distance of 206.11 feet to a point; thence S. 16° 21' 31" W. 176.03 feet; thence along a curve to a point whose radius is 673.85 feet, a distance of 290.13 feet to a point; thence along a curve to the right whose radius is 47.83 feet, a distance of 101.64 feet to a point; thence S. 48° 28' 35" W. 231.68 feet; thence along a curve to the right whose radius is 830.00 feet, a distance of 247.83 feet; thence S. 33° 50' 32" W. 245.86 feet to a point on the west line of said Section 25; thence continuing S. 33° 50' 32" W. 160.71 feet; thence along a curve to the right whose radius is 970.00 feet, a distance of 242.24 feet; thence S. 48° 09' 04" W. 354.87 feet; thence S. 65° 06' 47" W. 117.10 feet; thence along a curve to the right whose radius is 450.00 feet, a distance of 359.99 feet; thence N. 48° 40' 15" W. 225.54 feet to a point on the west line of the west 1/4 of the southeast 1/4 of said Section 26; thence along said westerly line of the west 1/4 of the southeast 1/4 of said Section 26 S. 04° 02' 58" E. 128.10 feet to a point on the southerly line of said Harris Cut-Off Road; thence following said southerly line of Harris Cut-Off Road S. 48° 40' 56" W. 137.38 feet; thence along a curve to the left whose radius is 541.00 feet, a distance of 783.82 feet; thence N. 48° 09' 04" E. 334.60 feet; thence N. 41° 08' 31" E. 169.30 feet; thence along a curve to the left whose radius is 1030.00 feet, a distance of 108.94 feet; thence N. 33° 50' 32" W. 386.75 feet; thence along a curve to the right whose radius is 770.00 feet, a distance of 198.93 feet; thence N. 50° 38' 09" E. 104.04 feet; thence N. 54° 32' 41" E. 138.71 feet; thence along a curve to the left whose radius is 61.02 feet, a distance of 61.02 feet; thence along a curve to the easterly line of the Harris Road where said southerly line intersects the easterly line of the Harris Cut-Off Road; thence continuing N. 34° 26' 51" E. 105.52 feet; thence along a curve to the left whose radius is 630.00 feet, a distance of 216.80 feet; thence N. 16° 21' 31" E. 222.69 feet; thence along a curve to the right whose radius is 570.00 feet, a distance of 184.67 feet; thence N. 34° 55' 16" E. 590.28 feet; thence along the easterly line of said Harris Cut-Off Road and running N. 55° 04' 44" W. 60.00 feet to the point of beginning.

Containing an area of 5.97 acres, more or less.

PONDEROSA BASIN UNIT # 2
Job No. 615
September 13, 1966
Parcel 2

A parcel of land situated in Section 25, Township 5, South, Range 20 East, M.D.B.&M., and being more particularly described as follows:

Beginning at the point of intersection of the easterly line of the Harris Cut-Off Road with the southerly line of the Harris Road as described in Parcel 1 and running thence along a curve to the right whose radius is 25.00 feet, a distance of 37.99 feet; thence S. 47° 27' 06" E. 219.44 feet; thence along a curve to the left whose radius is 1030.00 feet, a distance of 237.24 feet to a point; thence leaving the southerly line of said Harris Road and running N. 29° 21' 04" E. 60.00 feet to a point on the northerly line of said Harris Road; thence along a curve to the right whose radius is 970.00 feet, a distance of 223.42 feet; thence N. 47° 27' 06" W. 232.98 feet to a point; thence along a curve to the right whose radius is 25.00 feet, a distance of 36.37 feet to a point on the easterly line of the Harris Cut-Off Road; thence along the easterly line of said Harris Cut-Off Road S. 34° 26' 51" W. 105.52 feet to the point of beginning.

 Said parcel containing 0.34 acres, more or less.

TRUST DEEDS and NOTES RECEIVABLE - as of September 13, 1966 (to be set up in a special collection account for Mariposa County) { EXHIBIT B

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1135 Pimento Avenue, Sunnyvale  10-23-65  2790.05  30.00
William S. & Patricia Reiley
Star Route, Danville  11-6-65  3601.71  38.00
Antonio & Sunny Sue Solis
6359 Blackwood Drive, San Jose  11-28-65  2875.69  30.00
TOTAL  42569.77  498.70

BOARDS OF SUPERVISORS
October 4, 1966

The Board of Supervisors met this 4th day of October, 1966 with all members present.
The minutes of September 27, 1966 were approved as read.
The following claims were allowed as presented.

General Expense Fund 996.58
Road Fund 1430.74
Recreation & Parks Fund 894.76

Bids were received from Western Auto, Mariposa Auto Parts and Stroming Machinery
for Prestone for the Road Dept. The low bid of Stroming Machinery for 28 cases of Prestone
in gallons at 1.77 per gal. and 2 cases of Prestone in quarts at 1.87 per gal. was accepted
on motion of McGregor, seconded by Schatz.

John Rotondo, Director of Recreation, requested the Board members to accompany
representatives from State Dept. of Parks and Recreation on field trip Oct. 5th to study
Bower Cave as a potential State Park.

John Rotondo was authorized to attend Public Hearing in Merced on Flood Control
Improvements, Merced County Streams, Oct. 25, on motion of Schatz, seconded by Mecham.

Assemblyman Gene Chappie, Jack Merelman of County Supervisors Association, Tom
Willoughby, Senate Interim Committee, and Ron Brazill, Engineer from El Dorado County, spent
two hours discussing the pros and cons of allowing subdivision developers to use the 1911
Bond Act and the 1913 Improvement Act, in developing subdivisions.

The Chairman was authorized to sign Application for Average Blanket Rate for fire
insurance on all county structures, on motion of Mecham, seconded by Gordo.

The Board approved transfers within the Road Dept. budget as follows: From
FAS Construction Deposit to Cathey-Merced Falls, $20,000; from Indian Peak to Oak Grove,
$800; from Dexter to Dogtown, $2,500; from White Rock Bridge to Old Highway, $3,500, on
motion of McGregor, seconded by Schatz.

The Auditor was directed to draw warrant in favor of Robert H. and June H. Manly in
the sum of $830 for Haltzel Road Deed, on motion of Schatz, seconded by Mecham.

Joe Ritter and Bruce Anderson appeared for Virgil Mullis, High School Principal,
to clarify whether the County could pick up trash from cans placed by the students on
streets between the High School and town. It was explained that the County does not have
a contract for such service, but that Supervisor Gordo would ask Mr. Hank Blivens if it
would be possible for him to offer this service when making his other pick-up rounds.

At 2:00 P.M. a public hearing on the Master Plan for the County was held in the
Courtroom with approximately 40 persons present. C. L. Knaue of McCreary-Koretsky-
Engineers, who prepared the proposed Master Plan was present to answer any questions. The
Chairman asked if anyone present wished to ask questions or had remarks to make. Mrs. Clare
Lennox asked if water and sewer lines would extend out Highway 49 under the Plan and was
advised by Mr. Knaue that it was not a part of the General Plan, and that such detailed
planning would be covered by ordinance later if the Board found a need. Ray Weinmann
District Ranger, presented a letter with six requests for minor changes or additions to
the part pertaining to Natural Forests. Harry Smokey, Sanitarian, stated he was satisfied
with the General Plan. There being no further comments, motion was made by Schatz, seconded
by McGregor, to incorporate the modifications as suggested by Ray Weinmann, in the General
Plan. Resolution No. 66-55 was passed and adopted, approving the General Plan as modified,
and adopting said General Plan for the County of Mariposa, on motion of Schatz, seconded
by McGregor.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-55

BE IT RESOLVED that the General Plan for Mariposa County is hereby modified follows:

(1) last sentence, page 4 is changed to read "-El Portal, the latter situated
below the Arch Rock entrance to Yosemite National Park and within the park administration
area'.

(2) last paragraph, page 7 - a sentence is added after the next to last sentence
reading "Most of this land is being managed for multiple use by the U.S. Forest Service'.

(3) last sentence, page 23 is changed by deleting "and the U.S. Forest Service".
Two sentences are added: 'The U.S. Forest Service is developing an ultimate public access
road system. This system is not shown since it is within the forest boundaries'.

(4) page 31, under Riding and Hiking Trails a sentence is added reading "There are
extensive riding and hiking trails within Yosemite National Park and the Sierra and Stanis-
laus National Forests.'

(5) last paragraph, page 39 a sentence is added reading "Existing County ordinances
should be amended or new ones passed to insure that foothill and mountain subdivisions meet the Fire Safe requirements".

(6) Master Plan Map, under Legend, the words "(Includes some private lands)" is added after National Forests.

BE IT FURTHER RESOLVED that minor changes in alignment, realignment, grade or surface of county roads, including rights of way and land acquisitions for such purposes need not be presented to the Planning Commission for approval by the Road Commissioner unless the Board of Supervisors so directs.

NOW, THEREFORE, BE IT RESOLVED that said General Plan for the County of Mariposa, as amended, is hereby adopted.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 4th day of October, 1966.

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

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

ATTEST:

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

Ted Chase, Constable, Mariposa Judicial District, was authorized to attend Judges and Constables Conference, Santa Monica, Oct. 18 thru 21; John Anderson, Farm Advisor, authorized to attend U. C. County Directors of Extension Conference, San Lomar, Oct. 10, 11, 12; and George Gordo authorized to attend CSAC Water meeting Los Angeles, October 19, on motion of McGregor, seconded by Gordo.

On motion of Mecham, seconded by Schatz, annual step raises were granted effective Oct. 1, 1966, as follows: Rita Cowan, Secretary to Farm Advisor, Range 14, Step C; Ellen Patricia Ritter, Typist Clerk II, Range 13, Step E.

The roads in Mykleboys Subdivision have been inspected by the Road Dept. and found in good condition, the Clerk was directed to return the 5% deposit of $480.36 withheld, to Bernard J. Myklebust, on motion of Schatz, seconded by McGregor.

The Auditor was directed to pay $382.45 for services of Sealer of Weights and Measures during August, 1966, on motion of Schatz, seconded by Mecham, and carried by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Noes: Hurlbert.

Resolution No. 66-56 was passed and adopted, requesting that the Governor of California compile this Resolution with other such resolutions requesting the Postmaster General of the United States to have issued a commemorative stamp in honor of California's Bicentennial and Governor Gaspar de Portola and Fray Junipero Serra, the brave and dedicated men who established the first permanent settlement which is now the city of San Diego, on motion of Schatz, seconded by Mecham.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 66-56

WHEREAS throughout the ages mankind has searched for a better way of life, hence, each generation from time to time needs to be reminded of and grateful for what has gone before, let us pause and hearken back into the history of our great nation to the year 1769, when after many hardships and disappointments, California's first permanent settlement was established in what is now the City of San Diego by Governor Gaspar de Portola and Fray Junipero Serra; and

WHEREAS that same year, 1769, Governor Portola led an expedition up the California coast to a point in what is now San Mateo County, overlooking San Francisco Bay, making the first landward sighting of the Golden Gate by civilized man, and this laying the foundation of the route which later became El Camino Real, California's first highway, connecting the twenty-one old missions of California; and
WHEREAS this, then, was the beginning of civilization in the Golden State, which has grown to be the most populous in the Union, glorying in achievements unparalleled in the history of mankind; and

WHEREAS it is most fitting and proper that the present generation honor this historical milestone of the past, and express its appreciation of the rich cultural and historical heritage of our great state:

THEREFORE BE IT RESOLVED by the Board of Supervisors, County of Mariposa, State of California, that the people of California petition the Postmaster General of the United States to have issued in the year 1969, a commemorative stamp in honor of California's Bicentennial and of those brave and dedicated men, Governor Gaspar de Portola and Pray Junipero Serra; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the Governor of California, to be compiled with similar Resolutions for forwarding to the Postmaster General of the United States, with the Governor's official request that the commemorative stamp be issued, and that copies of this Resolution be forwarded to the members of the California delegation in the Congress of the United States, urging their support of this request.

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

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES None

ABSENT: None

NOT VOTING: None

_/s/ Harry P. Hurlbert_
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

I, Gabrielle Wilson, County Clerk of the County of Mariposa, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

_/s/ County Clerk and ex-officio Clerk of the Board of Supervisors._

The Clerk was directed to publish the Governor's Proclamation of Election to be held November 8, 1966, on motion of Mecham, seconded by Gordo.

The Auditor was authorized to make first payment of $16,070.61 to Imberi Construction Co. for work to date on the Jail, when Change Order No. 1 is signed by Marcus N. Imberi and filed with the Board, on motion of Schatz, seconded by McGregor.

Lt. Barkalow informed the Board the Highway Patrol had transferred him to El Centro. He thanked the Board for its cooperation during his years in Mariposa County, and introduced Lt. R. A. Kynaston who will take his place here.

The Board accepted proposal of Imberi Construction to provide stepped foundation at jail site as per addendum drawing A-101 dated Sept. 15, 1966, for $2,735.00, which will be listed as change order No. 2, and authorized the Chairman to sign contract, on motion of Mecham, seconded by Schatz.

The Board requested the District Attorney and Mr. Rowney to assist the Road Commissioner in getting boundary description of the Water Agency.

All Supervisors were authorized to attend San Joaquin Valley Supervisors Assoc. meeting, Oct. 14, Los Banos, on motion of Gordo, seconded by Mecham.

On motion of Schatz, seconded by McGregor:

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 General Election to be held on the 9th day of November, 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:
GENERAL ELECTION

SUPERVISORIAL DISTRICT ONE

BEAR VALLEY - BON TON CAFE

Frank Cavagnaro (Dem) Inspector
Mrs. Florence I. Thomas (Dem) Judge
Mrs. Ann Costa (Dem) Clerk
Mrs. Myrtle Sharp (Dem) Clerk

EL PORTAL - COMMUNITY HALL

Mrs. Mary L. McCubbin (Dem) Inspector
Mrs. Dorothy L. Williams (Dem) Judge
Mrs. Lee O. De Sandies (Dem) Clerk
Mrs. Opal B. Williams (Rep) Clerk

EL PORTAL - COMMUNITY HALL

Mrs. Esther M. Warren (Rep) Inspector
Mrs. Bebe Cline (Dem) Judge
Paul W. Marsh (Dem) Clerk
Mrs. Mildred Wagner (Dem) Clerk

HORRITOS 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. Stanko (Dem) Clerk
Edward C. Morrison (Rep) Clerk
Mrs. Margaret Fulmer (Dem) Clerk

MIDFINS

Timber Lodge

Mrs. Dorothy A. Parket (Dem) Inspector
Mrs. Jeannene M. Tarvin (Dem) Judge
Mrs. Caroline Bronson (Dem) Judge
Mrs. Wanda Reid (Dem) Clerk
Mrs. Nelle-Terry Moe (Rep) Clerk
Mrs. Patricia M. Maxian (Rep) Clerk

PRINCETON

Airport Administration Building

Mrs. Genevieve Love (Rep) Inspector
Mrs. Ann S. Prinsen (Dem) Judge
Mrs. Edith I. Lozier (Rep) Judge
Mrs. Lenore W. Hibbsman (Dem) Clerk
Mrs. Alice Labble (Rep) Clerk
Mrs. Anita H. Potts (No Party) Clerk

SUPERVISORIAL DISTRICT TWO

BULL CREEK

Buck Meadow Community Church

George D. Wenger (Rep) Inspector
Clarence J. McCauley (Rep) Judge
Mrs. Alice J. Jenkins (Rep) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE

1,0,0,F. Hall

Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Betty Ruth Jenkins (Rep) Judge
Mrs. Patti T. Starr (Rep) Judge
Mrs. Doris M. Laffin (Dem) Clerk
Mrs. Helen E. Uglav (Dem) Clerk
Mrs. Betty M. Keller (Dem) Clerk

RED CLOUD

Creeley Hill Community Hall

John L. Converse (Dem) Inspector
Mrs. Enid L. Fiske (Dem) Judge
Mrs. Ruth C. Carlsson (Dem) Judge
Mrs. Lavona J. Creeley (Dem) Clerk
Mrs. Marjorie M. DeWilms (Dem) Clerk
Mrs. Gladys A. Hill (Rep) Clerk

YOSEMITE WEST

Multi-Use Room - School House

Mrs. Patricia M. Hansen (Rep) Inspector
Mrs. Helen J. Johanson (Dem) Judge
Mrs. Anne N. Schnettler (Dem) Judge
Mrs. Dorothy C. Johnson (Dem) Clerk
Mrs. Yvonne T. Lamoreaux (Rep) Clerk
Mrs. Mary G. Shackelton (Dem) Clerk
**SUPERVISORIAL DISTRICT THREE**

**CATHEY'S VALLEY - (A thru L)**
Fred B. McCay Hall

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Joan Remington (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Juanita Bannon (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Clara B. Churchwell (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Vina M. Dunn (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Edith R. Maxwell (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Edith V. Peterson (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**CATHEY'S VALLEY - (M thru Z)**
Fred B. McCay Hall

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Elise S. Shafer (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Helen A. Messinger (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Linda G. Guenthart (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Beverly J. Guenthart (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Millie A. Robertson (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Frances L. Binning (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA WEST - A thru K**
Parish House

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Nellie P. Eison (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Doris Marie Tipton (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Iva L. Crocker (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Ethel E. Kemble (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA WEST - A thru K**
Parish House
Canvasing Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Carline S. Stephens (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Patricia B. Walliner (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Sarah Bagan (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Lillie M. McNeut (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA WEST - L thru Z**
Parish House

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Doris Stroming (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Daisy B. Wolfson (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Lois E. Zollars (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Myrtle W. Ruff (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA WEST - L thru Z**
Parish House
Canvasing Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Hilda Williams (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Janis L. McRae (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Carolyn R. Anderson (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Virginia H. Thomas (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**OAKVALE**
School House

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. James Hughes (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Effie H. Preston (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Rosemary Ruiz (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Louise C. Starns (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**SUPERVISORIAL DISTRICT FOUR**

**MARIPOSA EAST - A thru E**
County Clerk's Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Betty Davis (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Ruth T. Crider (No.Party)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Patricia M. Brochini (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Irene B. Eastman (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA EAST - A thru E**
County Clerk's Office
Canvasing Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Mary Paige (Rep)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Clare M. Lennox (Rep)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Helen M. Brown (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Aurelia B. Bevel (Rep)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA EAST - F thru L**
County Auditor's Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Omega Johnson (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Iva R. Joy (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Adele H. Corbin (Rep)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Lois P. Mosesley (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>

**MARIPOSA EAST - F thru L**
Canvasing Board

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Beverly E. Pinkerton (Dem)</td>
<td>Inspector</td>
</tr>
<tr>
<td>Mrs. Diane E. Matlock (Dem)</td>
<td>Judge</td>
</tr>
<tr>
<td>Mrs. Irene Varain (Dem)</td>
<td>Clerk</td>
</tr>
<tr>
<td>Mrs. Dora M. Rotondo (Dem)</td>
<td>Clerk</td>
</tr>
</tbody>
</table>
MARIPOSA EAST - M thru R
Fairgrounds Restaurant
Mrs. Dorothy E. McElligott (Dem) Inspector
Mrs. Alma V. Rowe (Rep) Judge
Mrs. Helen L. Vanderbundt (Dem) Clerk
Mrs. LaRue Garrett (Dem) Clerk

MARIPOSA EAST - M thru R
Fairgrounds Restaurant
Canvasing Board
Mrs. Helen R. Northey (Rep) Inspector
Mrs. Anita L. Lencioni (Dem) Judge
Mrs. Mildred B. Barkalow (Rep) Clerk
Newey O. Stephens (Rep) Clerk

MARIPOSA EAST - S thru Z
Fairgrounds Restaurant
Mrs. Doris Van Meter (Rep) Inspector
Mrs. Lois J. Sparks (Rep) Judge
Mrs. Frances L. Phillips (Dem) Clerk
Mrs. Violet S. Mohlenhoff (Rep) Clerk

MARIPOSA EAST - S thru Z
Fairgrounds Restaurant
Canvasing Board
Mrs. Elinor M. Croft (Dem) Inspector
Mrs. Rose F. Varney (Dem) Judge
Lawrence B. Taylor (Rep) Clerk
Mrs. Ann M. Williams (Rep) Clerk

SUPERVISORIAL DISTRICT FIVE
CHOLUMILLA
Woodland School
Mrs. Helen May Berlin (Dem) Inspector
Mrs. Hazel B. White (Dem) Assistant Inspector
Mrs. Rosella F. Jacobs (Rep) Judge
Mrs. Gertrude R. Taber (Rep) Judge

Clerks appointed to assist with counting ballots starting at 7:00 P.M.
Mrs. Mary A. Danley (Dem) Clerk
Mrs. Martha L. Scheier (Rep) Clerk
Mrs. Lora Isabel Brocious (Dem) Clerk
Mrs. Agnes Gunther (Dem) Clerk

DARBAH
Old Darrah Schoolhouse
Mrs. Jean A. Phillips (Rep) Inspector
Mrs. Elizabeth Hefel (Dem) Judge
Mrs. Ardith Marie Duncan (Dem) Judge
Mrs. Ellen M. Tucker (Rep) Clerk
Mrs. Elayne L. Abel (Rep) Clerk
Mrs. Lo Re Weatherford (Dem) Clerk

INDIAN PEAK
McNally Residence on Hirsh 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. Eva L. Vernon (Rep) Inspector
Mrs. Ruth Louisa Burke (Dem) Judge
Mrs. Janie R. Cook (Dem) Clerk
Mrs. Luella A. Fall (Dem) Clerk

YOSEMITE EAST
Company Fire House
Mrs. Juanita K. Oliver (Rep) Inspector
Mrs. Lorraine S. Ring (Rep) Judge
Mrs. Hazel E. Warren (Rep) Judge
Mrs. Esther E. Morgenstern (Dem) Clerk
Mrs. Julia L. Martin (Dem) Clerk
Mrs. Patricia Hendrickson (Rep) Clerk
BOARD OF SUPERVISORS
October 11, 1966

The Board of Supervisors met this 11th day of October, 1966 with all members present.

The minutes of October 4th, 1966 were approved as read.

The following claims were allowed as presented.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Expense Fund</td>
<td>9,617.04</td>
</tr>
<tr>
<td>Road Fund</td>
<td>15,008.36</td>
</tr>
<tr>
<td>Working Capital Fund</td>
<td>1,737.88</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>5,869.94</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>953.57</td>
</tr>
<tr>
<td>Accumulative Capital Outlay Fund</td>
<td>16,070.61</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>112.30</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>37.64</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>177.50</td>
</tr>
</tbody>
</table>

Perry Manger, Conservationist, and Glen Resander, Fresno office of Dept. Soil Conservation, appeared to request County participation in providing 25% of funds required to make feasibility study for Bear Creek Reservoir. Since this was a matter for the Mariposa County Water Agency, the Board adjourned as a Board of Supervisors, and met as the Mariposa County Water Agency, on motion of Mecham, seconded by Schatz.

The Board reconvened as a Board of Supervisors.

Harlan T. Hill, Civil Defense Director, was directed to provide hard hats to Fire Depts. as follows: 6 to Cathey’s Valley; 6 to Coulterville; 6 to Creeley Hill; 2 to Hornitos; 2 to Indian Peak; the balance to be stored in Hornitos warehouse; Jeep tire chains to Sealer of Wts. and Measures and 1 set of chains to be released to Mr. Hill for Civil Defense car.

On motion of Gordo, seconded by Mecham, Resolution No. 66-57 was passed and adopted, appropriating $3,000 to Capital Outlay, Sheriff’s budget for purchase of automobile.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-57

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 &amp; Ex-officio</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s &amp; Coroner’s</td>
<td>1 automobile</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

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

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

HARRY F. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

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

At 11:00 A.M. bids for 1 car for Sheriff’s Dept. were opened. Five bids were received: S & G Ford, Chowchilla; Gaestel, Merced for Ford; Chevrolet - 3 bids: Central Motors, Sonora; Roth, Merced and Piscott, Chowchilla. The low bid of Central Motors of Sonora for Chevrolet at $2500.48 was accepted on motion of Schatz; seconded by Mecham.

Native Daughters of the Golden West invitation to attend 75th Anniversary on Sunday, Oct. 16 was noted.
Five Summons and Complaints in Eminent Domain served on the Board were referred to the District Attorney for attention: No. 4095; People vs. Fred E. Allen, et al; No. 4096, People vs. Malcolm Williams, et al; No. 4097, People vs. Joseph Carlos Silva, et al; No. 4098, People vs. Fred L. Graf, et al; and No. 4099, M.I.D. vs. Margaret R. Williams.

Letter from the Judicial Council fixed January 14, 1967 as date for qualifying examination of agreement Judge, in Mariposa County and informed that application forms and study charts would be sent to the County Clerk in November.

At 2:00 P.M. a Public Hearing was held in the Courtroom with approximately 35 to 40 persons present, said hearing in regard to stray cattle in the National Forests. The Chairman read the petition of 125 Greeley Hill residents dated Sept. 6, 1966, protesting cattle running in the Forest Service Land, breaking fences and destroying property in the Greeley Hill area. The Chairman informed the group that this hearing would be placed on tape.

Robert Stokes, Range and Wildlife Officer and Dan Schroedel, Assistant District Ranger, Stanislaus National Forest, and Ray Weismann, District Ranger, Sierra National Forest, were present, as well as the permittees using the National Forests for grazing purposes.

Dean C. Lauritzen, District Attorney, explained the Agricultural Code Sections governing animals at large and informed the group that the duty is upon the persons in the area. He offered the only two alternatives that were open to the Board: (1) To continue the present ordinances in effect and require the people to fence stock out, or (2) repeal the ordinances and create more chaos than now exists. He pointed out that it would be unreasonable to expect the Forest Service to fence the boundaries of the National Forests, and equally unreasonable to expect the permittees to fence the areas.

Several persons from the Greeley Hill area voiced protests. Written protest of Mr. and Mrs. Robert M. Manly of Greeley Hill was read. The complaints were directed chiefly at only one of the seven permittees using the Stanislaus National Forest for grazing. No complaints were directed against the four permittees using the Sierra National Forest.

Horace Meyer, one of the permittees using the Stanislaus Forest, came up with the suggestion that a committee be appointed to discuss the problem and try to come up with a suitable solution. He said he felt the committee could listen to the complaints, and then look over the areas to see what could be done to protect the people from having damage done to their property. He assured those present that the cattlemen did not want to do any damage and that they did not want to get into any law suits, whether they were right or wrong.

The majority of those present agreed that a committee should be given an opportunity to come up with a suitable and agreeable solution to the problem. Horace Meyer offered to serve on the committee, to represent the permittees.

The committee was then set up by the Chairman as follows: Horace Meyer, to represent permittees; Robert Stokes, Range and Wildlife Officer, Stanislaus Forest; a member of the California Highway Patrol. The group from Greeley Hill were requested to appoint two members to the committee, aside from Chairman Huribert, who was requested by the Greeley Hill group to also serve on the committee.

Chairman Huribert stated that any interested persons would be welcome at the committee meetings, and that as soon as the committee has had a chance to review the problem, further discussion on the subject will be held. The hearing was adjourned at 3:30 P.M.

Clyde Jones, County Surveyor, presented map of proposed Bear Valley Dump and provided the District Attorney with a legal description of same.

On motion of Mecham, seconded by Schatz, the Chairman was authorized to sign Escrow Instructions with Security First National Bank, Morro Bay Branch, regarding assignment of 13 Deeds of Trust, mentioned in subdivision agreement dated September 27, 1966, between County of Mariposa and Red & Parker.

GENERAL

SECURITY FIRST NATIONAL BANK
Escrow Instructions
September 28, 1966

To: Security First National Bank
Morro Bay Branch

1. You are handed herewith 13 notes, trustdeed, and Assignments of same in favor of
2. County of Mariposa, a Political Subdivision of State of California. Said Assignments
3. to be executed by Red & Parker, a co-partnership.
4. 5.
6. These note, trustdeeds and Assignments are placed in this escrow in accordance with
7. an Agreement dated September 27, 1966 between Board of Supervisors, County of Mariposa,
9. Said AGREEMENT mentioned here is hereby made a part of this escrow, the completely
10. executed copy of same is attached to these instruction to be held in this escrow until
11. completion of said escrow.
12. 13. The approximate unpaid balance of said notes is $42,569.77 as of Sept. 13, 1966, see
15. 16. All future payments received on said trust deed notes, either full or in part are to be
17. deposited into this Escrow and held by you until the completion of this escrow according
18. to said Agreement. EXCEPT as you may receive instruction according to Par. #5 (page 2)
19. of said Agreement.
20. 21. It is further agreed by all parties hereto that if any of the 13 notes are paid in full
22. the Board of Supervisors of County of Mariposa, California will execute a re-assignment
23. of Deed of Trust to Red & Parker, a co-partnership for the sole purpose of securing a
24. Full Reconveyance for payors of said note.
25.
26. It is understood by all parties hereto that the Assignment of 13 notes and trust deeds are \textbf{not} to be recorded; and held by you in your escrow until close of escrow. At which time you will receive instructions from County of Mariposa to cancel same and return notes and trust deeds to Red & Parker. Unless, of course, there would occur a non-conformance of the Agreement by Red & Parker; then certain or all of the herein collateral will be delivered to County of Mariposa.

29. Your Bank is relieved of all responsibility or liability as to the validity, regularity or sufficiency of said Notes, Trust Deeds and Assignments and Agreement mentioned in this Escrow. Your sole duty as Escrow Holder shall be the holding and delivery of said documents and monies in accordance with these instructions, and you are not to be concerned with any work or completion of work as mentioned in said Agreement.

35. Red and Parker agree to provide, at their own cost, proof that each of the said Notes and Deeds of Trust was issued upon the basis of a policy of Title Insurance showing the said Deeds of Trust to be First Deeds of Trust, and shall present evidence that each of said Deeds of Trust has not been assigned or attached or changed from a valid and existing First Deed of Trust. Such proof may be in the form of a letter from the Title Insurance Company, or agent of the Title Insurance Company, which issued Title Policies on the said Deeds of Trust.

49. Red & Parker, a Co-partnership, agrees to pay on demand your escrow fees, any charges for drawing and/or recording documents, and all other charges incurred by you. Prior to Oct. 5, 1966 Red & Parker, \textbf{c/o Donald Ohlinger} will hand you all funds and instruments necessary on his part to enable you to comply with these instructions. If the conditions of this escrow have not been complied with prior to the date set out in this paragraph, or any extension thereof, you are nevertheless to complete the escrow as soon as the conditions, except as to time, have been complied with, unless written demand shall have been made upon you not to complete it.

57. Through 92.----Blank.

Make prorations on basis 30-day month. Make disbursements by your check; checks not presented for payment within six months after date are subject to service charges in accordance with Bank's schedule in effect from time to time. Documents and checks in my favor to be mailed to my address below.

You will, as my agent, assign any fire and other insurance of mine handed you or that Beneficiaries inform you they hold.

When property being conveyed is held in Joint Tenancy any cash derived therefrom in this escrow shall be construed as Joint Tenancy funds.

You shall be under no obligations or liability for failure to inform me regarding any sale, loan, exchange, or other transaction, or facts within your knowledge, even though same concern the property described herein, provided they do not prevent your compliance with these instructions, nor shall you be liable for the sufficiency or correctness as to form, manner of execution, or validity of any instrument deposited, nor as to identity, authority, or rights of any person executing the same. Your liability as escrow holder shall be confined to the things specifically provided for in my written instructions in this escrow.

Should you before or after close of escrow receive or become aware of any conflicting demands or claims with respect to this escrow or the rights of any of the parties hereto, or any money or property deposited herein or affected hereby, you shall have the right to discontinue any or all further acts on your part until such conflict is resolved to your satisfaction. You shall have the further right to commence or defend any action or proceedings for the determination of such conflict. The parties hereto, jointly and severally Red & Parker agree to pay all costs, damages, judgments and expenses, including reasonable attorneys' fees, suffered or incurred by you in connection with, or arising out of this escrow, including, but without limiting the generality of the foregoing, a suit in interpleader brought by you. In the event you file a suit in interpleader, you shall ipso facto be fully released and discharged from all obligations further to perform any and all duties or obligations imposed upon you in this escrow.

\textbf{Signature: RED & PARKER, a co-partnership}

\textbf{Signature By: Arthur L. Red, Jr. (s/)}

\textbf{Partner: c/o Donald Ohlinger}

\textbf{Address: 210 Easter Street, Morro Bay, Calif.}

\textbf{Address: P. O. Box 2211, Merced, California}

\textbf{COUNTY OF MARIPOSA, Board of Supervisors}

\textbf{Signature: s/ HARRY F. HURLBERT}

\textbf{Address: P. O. Box 2211, Merced, California}

\textbf{The Board adjourned at 5:30 P.M. to meet again in regular session on October 18, 1966 at 10:00 A.M.}

\textbf{HARRY F. HURLBERT}

\textbf{Chairman of the Board}

\textbf{CABOTELLE WILSON}

\textbf{Clerk of the Board}
BOARD OF SUPERVISORS
October 18, 1966

The Board of Supervisors met this 18th day of October, 1966 with all members present.

The minutes of October 11, 1966 were approved as read.

Chairman Hurlbert reported that the residents of Greeley Hill met Monday night, with Harry Grace, Forest Supervisor, Stanislaus National Forest, and Horace Meyer, permittee representative. Four members to the Committee to study stray problems were appointed from the Greeley Hill area: Harlan T. Hill, Calvin C. Young, Clarence McIlviny and Mrs. Gladys P. Schutt. John Rush, District Ranger was appointed in place of Robert Stokes, his assistant. The majority of the group were agreeable to trying out the Committee for a year.

Stanley Fiske and other dealers in real estate appeared to protest the regulations of Interim Zoning Ordinance No. 277, passed and adopted by the Board on Sept. 27th, especially to the regulation imposed by Section VI thereof, and asked that the Board reconsider Section VI and revoke its restriction, "that the construction of any new single family residence must be made upon a parcel of land with an area of at least ten (10) acres or, upon a parcel of land having less than (10) acres which was conveyed or subdivided prior to the effective date of this ordinance."

The Clerk was directed to give notice of Public Hearing on Ordinance No. 277 by publishing notice in the Mariposa Gazette three times, fixing date for said Public Hearing for November 22 at 2:00 P.M., on motion of Schatz, seconded by McGregor. The purpose of the Public Hearing is to determine whether or not Interim Zoning Ordinance No. 277 is to stay in effect, regulating use of property and requiring special use permits in certain instances.

Nsauk Yang, Actuary, State Employment Retirement System, appeared at the Board's request to discuss types of retirement plans with the Board: one for safety employees and one for miscellaneous employees, whereby benefits to the employees would be greater than under the present plan. He reported no new valuation would need to be made for the safety members of the Board for action next meeting so the plan for safety members could become effective before the end of the year. Plan for miscellaneous employees would require a new valuation, which could not be accomplished until March of 1967. Information on revised retirement plan was furnished to Auditor Romney.

Revised rental rates for Road Dept. equipment applied to reimbursable work were approved, on motion of Schatz, seconded by McGregor.

The Road Commissioner was directed not to rent out the rotary snow plow that belongs to the Road Dept., on motion of McGregor, seconded by Gordo.

The Auditor was directed to pay Sealer of Weights and Measures bill for month of September, 1977, in the sum of $4,534.03, on motion of Schatz, seconded by McGregor, and carried by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Noes: Hurlbert.

Supervisor Schatz was authorized to attend Golden Chain Council meeting, Auburn, October 28, on motion of Mecham, seconded by Gordo.

Supervisor Schatz was authorized to attend any and all meetings of San Joaquin Valley Supervisors Assoc. in his capacity as President of the Association for one year, and Director of the Association for two years, on motion of McGregor, seconded by Mecham.

Harlan T. Hill, Civil Defense Director, Scott Pinkerton and John Rotondo, were authorized to go to Sacramento and San Leandro Civil Defense depots on Oct. 27, on motion of Schatz, seconded by Gordo.

Resolution No. 66-58 was passed and adopted, authorizing the Chairman to sign three deeds to Frank Long, Jr. and Frances R. Long, conveying to them certain portions of surplus property, being parcels #3, #14, #17, and a Quit Claim Deed outside and along the western boundary of the Old Highway, as provided in Section 150.4 of the Streets and Highways Code, and described in full in this resolution, on motion of Mecham, seconded by Schatz as follows:

```
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution No. 66-58

WHEREAS Mariposa County has reconstructed that portion of the Old Highway, from the junction with the Butte Creek Road to approximately one mile southerly, said construction being in Sections 25 and 36, T. 5 S., R. 18 E., as delineated on Record Map of Survey on file with the Mariposa County Recorder at page 1313, Book of Maps, and

WHEREAS the map location of the Old Highway does not agree with the actual location of the Old Highway on the ground, and

WHEREAS it is in the best interest of the County of Mariposa and its interested property owners to have the boundaries of the new location of the Old Highway conform to the Record Map of Survey on file with the Mariposa County Recorder at page 1513, Book of Maps, and

WHEREAS Mariposa County has acquired additional land from Frank Long, Jr. and Frances R. Long, his wife, at no cost to the County, and

WHEREAS the new location of the Old Highway has resulted in portions of the Old Highway, owned by the County of Mariposa, being outside the new right of way and surplus to the needs of the County of Mariposa, and

WHEREAS an agreement was made with said Frank Long, Jr. and Frances R. Long, his wife, that the County of Mariposa would exchange certain portions of the surplus right of way for the land Mariposa County acquired at no cost

NOW, THEREFORE, BE IT RESOLVED that the surplus portions of the Old Highway, as shown on page 1313, Book of Maps, on file in the Office of the Mariposa County Recorder, be summarily abandoned as per Section 960.1 of the Streets and Highways Code, and
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BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa be, and hereby is, authorized to sign, in the name of J.R. and Francie R. Long, his wife, conveying to them certain portions of the above mentioned surplus property, being parcels #3, #14, #17, and a Quit Claim Deed outside and along the western boundary of the right-of-way line of the Old Highway, as proven in Section 1604 of Streets and Highways Code, said property being more particularly described as follows:

PARCEL 3

"Beginning at Corner No. 17 of plat of the C. E. Greenamyer Mormon Bar Tract, Map No. 715, Official Records of Mariposa County and running thence N. 16° 37' 31" E. 94.74 feet to a point on the right hand side of a curve to the left; thence along a curve of a delta of 13° 23' 14") a distance of 156.55 feet; thence S. 08° 10' 26" W. 58.14 feet to a point on line between Corners; No. 17 and 18 of said Greenamyer Tract; thence N. 06° 52' 07" W. 80.00 feet to the point of beginning. All as delineated on that certain Record of Survey of Old Yosemite Highway filed for record in the office of the Mariposa County Recorder as Map No. 1513.

Said parcel containing an area of 0.08 acres, more or less."

PARCEL 14

"Beginning at Corner No. 10 as delineated on Plat of the C. C. Greenamyer Mormon Bar Tract, Map No. 715, Official Records of Mariposa County and running thence N. 23° 50' 30" E. 7.17 feet to a point on line between Corner No. 10 and 9 of said Greenamyer Tract; thence leaving the westerly line of said Greenamyer Tract and running along a curve to the left whose radius is 430 feet (through a delta of 01° 48' 30") a distance of 15.15 feet to a point on line between Corner No. 11 and 10 of said Greenamyer Tract; thence N. 05° 42' 30" W. 8.49 feet to the point of beginning. All as delineated on Record of Survey entitled OLD YOSEMITE HIGHWAY, filed for record in the office of the Mariposa County Recorder at Page 1513 of Maps.

Said parcel containing an area of 0.0004 acres, more or less."

PARCEL 17

"Beginning at the southwest corner of Parcel 1 as delineated on the Record of Survey of Clyde E. Quick Property, Map No. 1501, official records of Mariposa County and thence running S. 50° 50' 56" W. 94.59 feet; thence along a curve to the left whose radius is 100 feet (through a delta of 54° 44' 56") a distance of 95.55 feet; thence N. 26° 29' 04" W. 37.50 feet; thence along a curve to the right whose radius is 200 feet (through a delta of 116° 24' 30") a distance of 406.49 feet; thence S. 01° 29' 27" W. 60.00 feet; thence along a curve whose radius is 140 feet (through a delta of 116° 24' 30") a distance of 284.44 feet; thence S. 24° 29' 04" E. 37.50 feet; thence along a curve to the right whose radius is 100 feet (through a delta of 08° 39' 56") a distance of 95.55 feet; thence along a curve of a delta of 13° 23' 14") a distance of 156.55 feet; thence S. 08° 10' 26" W. 58.14 feet to a point on line between Corners; No. 17 and 18 of said Greenamyer Tract; thence N. 06° 52' 07" W. 80.00 feet to the point of beginning. All as delineated on Record of Survey entitled OLD YOSEMITE HIGHWAY, filed for record in the office of the Mariposa County Recorder at Page 1513 of Maps.

Said parcel containing an area of 0.63 acres, more or less."

QUIT CLAIM to Long et al

A parcel of land in Sections 25 and 36, Township 5 South, Range 18 East, M.D.B. & M., and also being all of that portion of the Marsh and Long Tract lying westerly of the west right-of-way line of the Old Yosemite Highway as delineated on Map No. 1513, Mariposa County Records and being more particularly described as follows:

"Commencing at a point on the westerly right-of-way line of said Old Yosemite Highway, said point being N. 76° 09' 31" W. 16.53 feet from Corner No. 9 of the Greenamyer Tract as delineated on Map No. 715, Mariposa County Records and running thence along the easterly right-of-way line of said Old Yosemite Highway S. 26° 05' 41" W. 84.75 feet; thence along a curve to the left whose radius is 420 feet (through a delta of 30° 39' 43") a distance of 256.88 feet; thence S. 06° 34' 04" E. 299.55 feet; thence S. 03° 47' 13" E. 19.22 feet; thence S. 06° 34' 04" E. 66.00 feet; thence S. 06° 34' 04" E. 66.00 feet to the point of beginning. All as delineated on Record of Survey entitled OLD YOSEMITE HIGHWAY, filed for record in the office of the Mariposa County Recorder at Page 1513 of Maps.

Said parcel containing an area of 0.63 acres, more or less."
N. 85° 05' 38" W. 94.42 feet; thence N. 79° 00' 51" W. 114.86 feet; thence N. 79° 00' 51" W. 61.64 feet to a point."

A parcel of land situated in Section 25, Township 5 South, Range 18 East, M.D.B. & M., Rancho La Mariposa, Mariposa County, California, said parcel being more particularly described as follows:

All that portion of the Greenamyer Tract lying easterly of the following described easterly right-of-way line of the Old Yosemite Highway and being more particularly described as follows: Commencing at a point on the easterly line of said Old Yosemite Highway which bears N. 68° 13' 58" W. 20.47 feet from Corner No. 7 of the Cunningham Tract as filed for record as Map No. 85 Mariposa County Records and running thence along the easterly line of said Old Yosemite Highway N. 26° 08' 51" E. 92.72 feet to a point; thence along a curve to the left whose radius is 425.00 feet (through a delta angle of 36° 00' 44") a length of 267.13 feet to a point; thence N. 30° 58' 36" W. 132.92 feet; thence along a curve to the right whose radius is 870.00 feet (through a delta of 15° 45' 14") a distance of 239.22 feet; thence N. 06° 34' 04" W. 466.05 feet; thence along a curve to the right whose radius is 420.00 feet (through a delta angle of 30° 39' 45") a distance of 224.77 feet; thence N. 26° 05' 41" E. 136.88 feet; thence along a curve to the left whose radius is 353.00 feet (through a delta angle of 37° 07' 31") a distance of 229.92 feet; thence N. 13° 00' 50" W. 69.89 feet; thence along a curve to the right whose radius is 520.00 feet (through a delta angle of 17° 10' 23") a distance of 135.86 feet to a point on the southerly right-of-way line of State Route 49.

Passed and adopted this 18th day of October, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOTES: None

NO VOTING: None

ABSENT: None

HARRY F. HURLBERT
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

This is to certify that the above resolution was duly passed and adopted by the Board of Supervisors of the County of Mariposa at a regular meeting held October 18, 1966.

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

The matter of extending the Mariposa Lighting District was discussed and the District Attorney stated he would check on the statutes covering extension of lighting districts and advise the Board of his findings.

The Chairman was authorized to sign Change Order No. 1 re: change of drainage slopes involving no change in contract amount, and Change Order No. 2 re: installing stepped concrete footing around 2 sides of jail property for $2,773., as approved by Marcus N. Isberi and Albert W. Kahl, Architect, on motion of Schatz, seconded by McGregor.

Resolution No. 66-59 transferring $215.25 from Account Clerk I salary to extra help, Supt. of Schools budget, was passed and adopted, on motion of Schatz, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-59

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

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<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Supt. of Schools</td>
<td>Salary Account</td>
<td>Extra Help</td>
<td>215.25</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18 day of October, 1966.

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOTES: None

NO VOTING: None

ABSENT: None

Chairman of the Board of Supervisors

ATTEST:

County Clerk and Ex-officio Clerk of the Board of Supervisors
The Supt. of Schools was authorized to hire extra help for ten days beginning Oct. 24, 1966, at $2.05 per hour, on motion of Mecham, seconded by Schatz.

Supervisor McGregor was excused at 4 P.M.

On motion of Mecham, seconded by Schatz, Supervisor Gordo was authorized to have Cathey's Valley firehouse garage moved to the Oasis property at a cost not to exceed $75.00, subject to conditions that the owner will enter into written agreement to give a year to year lease at no rent, terminable on 30 or 60 days notice, giving ingress and egress to property and right to use the area around the building, the building remaining the property of the county.

On motion of Schatz, seconded by Gordo, all Supervisors, the Road Commissioner and the District Attorney, were authorized to attend County Supervisors Assoc. meeting, Bakersfield, Nov. 16, 17 & 18.

The Clerk was directed to refer documents from Division of Highways resegregation of taxes on partial ac quisition by State of California, to the Assessor, in connection with extension of Highway 49 referred to in Eminent Domain cases Nos. 4095, 4096, 4097 and 4098.

The Board adjourned at 5:00 P.M. to meet again in regular session at 10:00 A.M. on October 25, 1966.

HARRY P. HURLEBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
October 25, 1966

The Board of Supervisors met this 25th day of October, 1966 with all members present.

The minutes of October 18, 1966 were approved as read.

A. H. Jacobs and Roy Radanovich, Planning Commission members, appeared to request clarification of Interim Zoning Ordinance No. 277, particularly as to Sec. VI thereof, because of the numerous questions put to them by real estate salesmen and others.

John Rotondo invited the Supervisors to attend the California Parks and Recreation Society dinner at the Brass Lantern on Oct. 27 at 6:30 P.M., at which Carl Stetson, Dept. of Water Resources, will speak.

On motion of Schatz, seconded by Gordo, John Rotondo was authorized to use County station wagon to transport team to football game, Lodi, Oct. 29 & 30.

On motion of Schatz, seconded by McGregor, John Rotondo was authorized to charter school bus for Nov. 12 to transport children to Berkeley to see U.C.-Army game, for a cost not to exceed $160, the County to be reimbursed from fares collected.

Ordinance No. 278 was passed and adopted, amending Ordinance No. 174, by adding sub-section "O" to Section 9, creating position of Maintenance Man, Range 13 Recreation & Parks, on motion of Gordo, seconded by Schatz.

ORDINANCE NO. 278

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

Subsection 'O' is added to Section 9, of Ordinance No. 174, as follows:

"O. Department of Recreation & Parks
1 Maintenance Man 13"

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 25th day of October, 1966, by the following vote:

AYES: McGregor, Hurlbert, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEST:

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

On motion of Mecham, seconded by Gordo, John Rotondo was authorized to hire Arthur L. Steeley as Maintenance Man, Range 13, Step B, effective November 25, 1966.
Harold Romney and E. F. Reynolds were requested to contact Mr. C.C. Hand, Chief, Airports Branch, Federal Aviation Agency, Burlingame, for procedure on filing formal application for FAA funds for the county to make feasibility and/or engineering study of Mariposa Airport project, as outlined in letter of Oct. 14 from Congressman "Biz" Johnson.

Robert O. Keller and W. O. Gentry appeared to request abandonment of two streets in Fish Camp Subdivision. The Clerk was directed to write a letter to Mr. Keller, stating that Railroad Avenue and that portion of Laurel Way lying west of Cedar Street had not been accepted for dedication as public roads and had never been public roads, and therefore the county has no interest or ownership. The matter is purely a private matter between the adjacent owners.

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.

On motion of Gordo, seconded by McGregor, the District Attorney and Clyde Jones were authorized to go to Placerville, Oct. 31, 1966, authorized allowance of ordinary 0.8 per mile for highway mileage between Mariposa and Placerville.

On motion of Schatz, seconded by McGregor, the Chairman was authorized to sign additional and amended Escrow Instructions with Security First National Bank, Morro Bay Branch, regarding assignment of 13 Deeds of Trust, mentioned in Subdivision Agreement dated Sept. 27, 1966, between County of Mariposa and Red & Parker.--as follows:

SECURITY FIRST NATIONAL BANK

Morro Bay Branch
P.O. Box 213
Morro Bay, California

Date October 20, 1966
Escrow No. 80-582

Board of Supervisors
County of Mariposa
C/O Donald Chinger
P.O. Box 2211
Merced, California

For use in your escrow at this branch, we will appreciate your sending us, if they meet with your approval, the items listed below marked by an "X". Your prompt delivery of these items will materially assist in the completion of your escrow.

X/ Escrow Instruction SIGN AND RETURN ENCLOSED INSTRUCTION OR PAPERS a copy is enclosed for your files.

By s/ Doris J. Warner

Doris J. Warner, Escrow Officer by ac

Additional Escrow Instructions

SECURITY FIRST NATIONAL BANK

Escrow No. 80-582 ac

October 20, 1966

To: Security First National Bank

Morro Bay Branch

My previous instructions in the above numbered escrow are hereby modified--supplemented in the following particulars only:

Red and Parker agree to provide, at their own cost, proof that each of the said Notes and Trust Deeds, now held by you in this escrow, was issued upon the basis of a policy of title insurance showing the said Deeds of Trust to be first Deeds of Trust, and shall present evidence that each of said Deeds of Trust has not been assigned or attached or changed from a valid and existing first deed of trust. Such proof may be in the form of a letter from the title insurance company, or agent of the title insurance company which issued title policies on the said Deeds of Trust.

The Board of Supervisors of the County of Mariposa, state of California, does hereby acknowledge receipt of a letter from Mariposa County Title Company and does hereby accept said letter to be in full fulfillment of the above mentioned requirement as to proof of valid trust deeds and title policies, and you as escrow agent are not to be further concerned as to the legality, sufficient and/or effect thereof of said letter.

You are authorized and instructed to record immediately the thirteen (13) Assignments of Trust Deeds without liability and/or responsibility on your part by reason of your so doing. It is understood by all parties to this escrow that the Notes, Deeds of Trust, title policies and Assignments of Deeds of Trust are to be held by you in this escrow until you have been advised by all principals to this escrow that the terms of that certain Agreement, dated September 27, 1966, and executed by the BOARD OF SUPERVISORS, of the County of Mariposa, and Red & Parker, a co-partnership, have been satisfactorily fulfilled. Upon such notification, you will assign receive instructions from the Board of Supervisors of the County of Mariposa to re-assign said notes and trust deeds to Red & Parker, a co-partnership.

You are hereby authorized and instructed to attach the following endorsement on the Notes secured by the Deeds of Trust which are being assigned through this escrow: "I hereby assign the within note, together will all rights accruing or to accrue under the Deed of Trust securing same, to the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, state of California, as collateral security for the fulfillment of that certain Agreement, dated September 27, 1966, and executed by the Board of Supervisors of the County of Mariposa, state of California, and Enicus L. Parker and Arthur L. Red., Jr., co-
partnership. Said assignment is to be executed by Red & Parker, a co-partnership.

The securing of Owner’s Offset Statements is hereby waived. There are no fire insurance policies involved in this transaction as the trust deeds and notes cover only vacant land. Also, there are to be no prorations through escrow. It is understood that all charges in this escrow are to be paid by Red & Parker regardless of printed instructions to the contrary.

BOARD OF SUPERVISORS, COUNTY OF MARIPOSA  RED & PARKER, a co-partnership

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<tr>
<th>Signature BY:</th>
<th>/ Harry F. Hurlbert</th>
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<tr>
<td>Signature</td>
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No one appearing at the Public Hearing to protest, Resolution No. 66-60 was passed and adopted, abandoning Road No. 52, on motion of McGregor, seconded by Mecham; as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-60

WHEREAS, on September 27, 1966, the Board of Supervisors of Mariposa County, by Resolution No. 66-54, declared its intention to abandon County Road No. 52, described as follows:

Upstream from the Town of Bagby in the North half of the Southeast quarter of Section 6, Township 4 South, Range 17 East,
and set October 25, 1966 as the date for the public hearing thereon, and

WHEREAS, at the hearing held on October 25, 1966, no protests were received, and

WHEREAS, the Board of Supervisors has found that said County Road No. 52 described above is not necessary for County Highway purposes,

NOW, THEREFORE, BE IT RESOLVED that said County Road No. 52 upstream from the Town of Bagby in the North half of the Southeast quarter of Section 6, Township 4 South, Range 17 East, is hereby abandoned.

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

PASSED AND ADOPTED this 25th day of October, 1966, by the following vote;

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

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

ATTEST:

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

State of California County of Mariposa

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

Witness my hand and seal of said Board of Supervisors, affixed this 25th day of October , 1966.

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

The public hearing on Road No. 37, Daneri Road, was cancelled, said road having been previously abandoned.

Doris E. Cochran, Merced County Librarian and Assistant Angie Hopkins, requested permission to close the Midpines Branch Library, since the Midpines Lodge is closed and because of lack of use of the library in that area. On motion of Schatz, seconded by McGregor, permission was granted to close the Midpines Branch Library.

On motion of Supervisor Schatz, seconded by Supervisor McGregor, salary increase to Mrs. Dorothy Converse, Librarian at Red Cloud Branch, granted by Merced County, was approved for $45.00 per month, effective November 1, 1966.
Supervisor Mecham volunteered to donate his time, in cooperation with the high school custodian, after November 8, to pick up trash from cans placed by the high school enroute from the high school to town.

On motion of Gordo, seconded by Mecham, the Board's regular meeting of November 8 was advanced to Monday, Nov. 7, 1966, and the Clerk was directed to publish notice of change.

On motion of Schatz, seconded by Gordo, permission was granted for a group of Girl Scouts to tour the Courthouse, under the supervision of Cecil Stalley, Nov. 12.

Resolution No. 66-61 was passed and adopted, appropriating $2250.00 to Dental Health Program, on motion of Gordo, seconded by McGregor, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

Resolution No. 66-61

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>Health Dept.</td>
<td>Dental Health Program</td>
<td>$2250.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of October 1966.

AYES: McGregor, Hurlbart, Gordo, Mecham, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest:

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

Resolution No. 66-62 was passed and adopted, authorizing Norman Nichols, M.B., County Health Officer, to enter into contract with State Dept. of Public Health for Dental Health Program during fiscal year 1966-67, on motion of Gordo, seconded by Mecham, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

Resolution No. 66-62

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. B., 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 25th day of October, 1966, by the following vote:

AYES: McGregor, Hurlbart, Gordo, Mecham, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

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

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 25th day of October, 1966.

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

On motion of McGregor, seconded by Gordo, the Chairman was authorized to sign Preliminary Group Information Application to California Physician's Insurance Corp. for Hospital Insurance for county employees to take effect Nov. 1, 1966. *** See page 256

Resolution No. 66-63 was passed and adopted, commending Kenneth Livingston for his splendid accomplishments and cooperation with the County during the years he has been here with the U. S. Forest Service, on motion of Schatz, seconded by Mecham, as follows:
RESOLUTION NO. 66-63

WHEREAS, Ken Livingston, U. S. Forest Service, has been transferred to the Stanislaus National Forest, with headquarters in Sonora, California, and

WHEREAS, the citizens of Mariposa County have benefited materially from the knowledge and professional expertise he has demonstrated in fire control and other matters under control of the Forest Service,

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 Kenneth Livingston for his generous efforts and cooperation.

BE IT FURTHER RESOLVED that the Board of Supervisors does express its best wishes to Kenneth Livingston for a successful and productive future in his new assignment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of October, 1966, by the following vote:

AYES: 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

Resolution No. 66-64 was passed and adopted, ordering the County Clerk to canvass the General Election returns of Nov. 8, 1966, pursuant to Elections Code Sec. 18401, et seq., on motion of McGregor, seconded by Schatz, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-64

BE IT RESOLVED that pursuant to Elections Code, Section 18401, et seq., the County Clerk is ordered to canvass the returns of the November 8, 1966 General Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of October 1966.

AYES: 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

Resolution No. 66-65 was passed and adopted, being resolution of intention to approve amendment to contract of the State Retirement System for Safety Employees, on motion of Gordo, seconded by Mecham, as follows:

RESOLUTION NO. 66-65

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

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

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

WHEREAS, attached is a summary of the proposed changes:

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

ALL AYES - ALL PRESENT

BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPOSA

BY HARRY F. HURLBERT
(name)
Chairman, Board of Supervisors
(Title)

GABRIELLE WILSON
Clerk, Board of Supervisors

On motion of Mecham, seconded by Schatz, Sealer of Weights and Measures bill for testing weighting and measuring devices, July 1, 1966 to Sept. 30, 1966, for $247.00 was approved for payment, by the following vote: Ayes: McGregor, Gordo, Mecham, Schatz. Noes: Hurlbert.

The Clerk was directed to furnish Fresno Office of U.S. Forest Service with copy of the Master Plan, on motion of Schatz, seconded by Mecham.

The Clerk was directed to advise Mr. John Doubt further discussion on Yosemite West Subdivision will be had on Nov. 15, 1966 at 2:00 P.M.

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

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

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PRELIMINARY GROUP INFORMATION
FOR
CALIFORNIA PHYSICIANS' INSURANCE CORPORATION
450 Mission Street, San Francisco
431 South Fairfax Avenue, Los Angeles

A. Full legal name of Group: MARIPOSA COUNTY EMPLOYEES

B. Address:
Auditors Office,
Mariposa, California
Phone:
W 6-3719

With whom in the group's organization is correspondence to be conducted?
Harold Romney, Co. Auditor

C. Is any Group coverage now carried? Yes - x

D. The Group is a County Government

E. The following subsidiary or affiliated companies are to be included: None

F. Proposed effective date: November 1st, 1966

G. Period of Eligibility: a. All individual employees of the group must complete one month in such employ to become eligible for the benefits herein described. Is this requirement waived for person in such employ on the proposed effective date? Yes - x
b. Classes Eligible: describe Full time, permanent employees with one month's service
c. Classes Ineligible: describe Temporary and Part Time
d. Total Eligible: employee 1 dependent 2 + dependents

H. Dependent Eligibility: Spouse - x

Children: from age 16 days to age 19 years or to age 23 if attending an accredited school on a full time basis.

I. Rates: Employee $13.01
Employee & one dep. 22.92
Employee & two or more dep.
Amount of Employer Contribution Employee 5.00 One Dependent None Two or More Dependents None

Payments: Monthly - x

J. Grace Period 30 days - x

K. a. To whom shall the contracts and manuals be sent? Originally Jim Herrick-Presno Office thereafter Harold Romney, County Auditor, Court House, Mariposa, Calif.
b. To whom shall certificates, booklets, cards and supplies be sent? same
The group herewith tenders the amount of $__ None__ and, in consideration of approval of the application it will make and in event of such approval, promises to pay to the company as appropriate any balance necessary to constitute the full initial premiums for the group benefits herein identified on the check list.

Dated at Mariposa, this 25th day of October, 1966

agent or broker)

Robert E. Bondshu, Agent
(Print or type name of soliciting
on behalf of group.

s/ Harry F. Hurlbert
(authorized signature)

s/ Gabrielle Wilson
(witness)

Clerk of the Board of Supervisors

Chairman of the Board of Supervisors
(Print or type name & title)

--------------------------------
CHECK LIST FOR BENEFITS - CALIFORNIA PHYSICIANS' INSURANCE CORPORATION

<table>
<thead>
<tr>
<th>Individual</th>
<th>Dependent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hospital:</td>
<td></td>
</tr>
<tr>
<td>Daily Room and Board Amount</td>
<td>$30.00</td>
</tr>
<tr>
<td>Duration of Daily Benefit</td>
<td>31 days</td>
</tr>
<tr>
<td>Hospital Extra Charges Benefit</td>
<td>$350.00</td>
</tr>
<tr>
<td>Integrated with UCD (yes or no)</td>
<td>NO</td>
</tr>
<tr>
<td>Surgical:</td>
<td></td>
</tr>
<tr>
<td>Schedule Amount</td>
<td>$550.00</td>
</tr>
<tr>
<td>Medical:</td>
<td></td>
</tr>
<tr>
<td>In Hospital Medical:</td>
<td></td>
</tr>
<tr>
<td>Number of Days</td>
<td>31 days</td>
</tr>
<tr>
<td>Amount of Benefit per Visit</td>
<td>$4.50</td>
</tr>
<tr>
<td>Out Patient Medical:</td>
<td></td>
</tr>
<tr>
<td>Home Office</td>
<td>None</td>
</tr>
</tbody>
</table>

Benefits will commence with the __ — __ visit for accidents and __ — __ visit for illness. The maximum amount is $139.50 for in Hospital Medical and $500.00 for Out Patient Medical.

O.P. X-Ray and Lab.:

___ Scheduled

___Unscheduled

$__5,000 Polio

$__ $300 Accident Rider

Maternity:

<table>
<thead>
<tr>
<th>Hospital</th>
<th>Obstetrical</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>50.00</td>
</tr>
</tbody>
</table>

Immediate:

___Original

___Future

Superimposed Major Medical:

<table>
<thead>
<tr>
<th>Deductible Amount</th>
<th>$100.00</th>
<th>$100.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Benefit</td>
<td>10,000.00</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Private Room Limit</td>
<td>30.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Co-Insurance Percentage</td>
<td>80%</td>
<td>80%</td>
</tr>
</tbody>
</table>

Pre-existing Conditions Waiver Provision:

For Original Employees Only

___No

___Yes

$__500

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BOARD OF SUPERVISORS

November 1, 1966

The Board of Supervisors met this 1st day of November, 1966, with the following members present: Hurlbert, Gordo, Mecham, Schatz. Absent: McGregor.

The minutes of October 25, 1966, were approved as read.

Mr. Dave Prowell introduced his senior Civics Class, Mariposa High School, who diligently listened to the Board’s administrative actions.

Ray Weinmann, U. S. Forest Service brought the Board up to date on the proposed plan for withdrawal of lands from mineralentry in the Merced River Canyon; the proposed acreage now being 150 acres and the majority of the area open to prospecting and location. Lee Rowland, representing Mariposa Chapter, Western Mining Council, concurred in the proposal.

The Board adjourned to the Courtroom to an unscheduled meeting of a group of approximately 150 people gathered to protest Interim Zoning Ordinance No. 277. The group was directed to submit any further questions in writing to the County Clerk, and the Board will answer them at the scheduled public hearing on Nov. 22, at 2:00 p.m.

On motion of Schatz, seconded by McGregor, Petition #336 for cancellation of property taxes pursuant to Section 6986-a, Revenue and Taxation Code Provisions, State
of California, was consented to by the Board, as follows:

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

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

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

Assessment in the name of Las Mariposas Lands Inc. Sale No
Road District No 1 School District El Portal
Value $500 Tax $25.20

Description:

Sec. 16 T4S R18E MDB&M

Years to be cancelled 1966

Reason for cancellation: Duplication of assessment

/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 1st day of November, 1966

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

On motion of Schatz, seconded by Mecham, Assessor Kenneth Arndke and his deputy were authorized to attend joint meeting of County Assessors and State Board of Equalization, November 13 to 17, 1966, Fresno; Supervisor Huribert authorized to attend State Highway 132 Association meeting, Nov. 2, 1966, Modesto, and State Highway 120 Association meeting on Nov. 7, 1966, Tuolumne County.

County Surveyor Clyde Jones was authorized to attend CSAC meeting, Nov. 16-18, 1966, Bakersfield, on motion of Schatz, seconded by Gordo.


On motion of Mecham, seconded by Gordo, the County entered into a lease with Mrs. Hazel B. Hansen, for garage to house the fire truck in Coulterville, at the rate of $5.00 per month, effective Nov. 1, 1966.

Civil Defense Director Harlan T. Hill was authorized to have Civil Defense car repaired to comply with CHP citation, on motion of Schatz, seconded by Gordo.

On motion of Schatz, seconded by Mecham, the Road Commissioner was authorized to apply for a license not to exceed $10.00 to operate a smog control inspection station.

The District Attorney and County Surveyor informed the Board of policies and procedures used by El Dorado County in the administration of special assessment bonds for subdivisions.

Dean C. Lauritzen was directed to follow up on purchase of land for the proposed Bear Valley Dump.

Dean C. Lauritzen directed to draft leases for housing fire trucks at Coulterville and Carney's Valley.

Howard Bell was directed to present figures on clearing dump site at Fish Camp.

Proposal of M. D. West, to repair courthouse roof, $475.00, was accepted on motion of Mecham, seconded by Schatz.

On motion of Gordo, seconded by Mecham, place of public hearing on Ordinance No. 277, Nov. 22, 1966, at 2:00 p.m., was changed from Board's regular meeting place to Building A at the Fairgrounds.

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.

The Board adjourned to meet again in regular session on Monday, Nov. 7, 1966 at 10:00 a.m.

/s/ Gabrielle Wilson
Clerk of the Board

Chairman of the Board
BOARD OF SUPERVISORS

November 7, 1966

The Board of Supervisors met this 7th day of November, 1966, with all members present.

The minutes of November 1, 1966, were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Expense</td>
<td>$ 502.00</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>5542.15</td>
</tr>
<tr>
<td>Recreation Fund</td>
<td>454.88</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1304.73</td>
</tr>
</tbody>
</table>

Ralph Cowan, Supt. of Buildings and Grounds, submitted two proposals for painting Treasurer’s Office. On motion of Schatz, seconded by McGregor, the proposal of Otis Pittman, in the sum of $150.00 was accepted.

Harold Rowney and E. F. Reynolds reported on the Mariposa Airport in regard to planning and engineering assistance and the proposed feasibility report. Mr. Rowney was instructed to contact Mr. Carl G. Hand, District Airport Engineer, requesting a form of Application of Planning Assistance.

On motion of Gordo, seconded by Mecham, E. F. Reynolds representing the Chamber of Commerce in Mariposa, was given permission to put in a permanent pole with underground fixtures for lighting a Christmas display and trees, and outlining the Courthouse, excepting the cupola, with lights, all costs to be assumed by the Chamber of Commerce, including the cost of electricity used.

An unscheduled meeting of approximately 65 citizens, Mr. Lee Rowland acting as spokesman, appeared to protest Interim Zoning Ordinance No. 277. They requested the ordinance be repealed, and that they, the citizen, appoint a committee to come up with regulations acceptable to the people, to be presented to the Board at an appointed time on a regular meeting day.

On motion of Mecham, seconded by Schatz, Ordinance No. 279, repealing Ordinance No. 277 was passed and adopted, as follows:

ORDINANCE NO. 279

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

County Ordinance No. 277 is hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7th day of November, 1966.

AYE'S: Huribert, Gordo, Mecham, Schatz.
NOE'S: McGregor.
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.

Supervisor Huribert clarified his yes vote on Ordinance No. 279, stating it had been brought out at this meeting that the Interim Zoning Ordinance had been passed too late to prevent establishment of an unsightly commercial venture. Supervisor McGregor clarified his no vote, stating he had voted against repealing the Interim Zoning Ordinance because of the scheduled public hearing Nov. 22nd.

The Clerk was directed to withdraw the notice of public hearing previously set for Nov. 22nd on Ordinance No. 277.

On motion of Mecham, seconded by Schatz, Supervisor Gordo was authorized to attend State Fair Exhibitors Meeting in Sacramento, November 11.

Howard Bell and Supervisor Schatz reported on their findings on Fish Camp dump site.

On motion of Mecham, seconded by Schatz, Harry Huribert was authorized to sign License Agreement with the 35A District Agricultural Association, for use of the Cafeteria Building as a polling place.

On motion of Schatz, seconded by Mecham, Jack Labieu, Probation Officer, was authorized to attend a Probation Administrator’s Training Course at Asilomar, Dec. 5th to 8th.

Mr. Dudley Coul of Silverira, Garrett, & Goul, Law Offices, appeared on request for Tax cancellation under Revenue and Taxation Code Section 4086-2 (a), for Marceline Casaretto. The matter was referred to the District Attorney.

The Board adjourned to meet again in regular session on November 15, 1966, at 10:00 a.m.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
November 10, 1966

November 10, 1966 at 1:00 P.M. being the time provided by law for the canvass of
the returns of the General Election held on the 8th day of November, 1966, the County
Clerk having been instructed to canvass said returns by Resolution No. 66-64, passed and
adopted by the Board of Supervisors on the 25th day of October, 1966, the following
were present:

Esta H. Hval         Dorothy A. Parker         Helen L. Vanderbundt         Carline S. Stephens
November 14, 1966

The canvass of the returns of the General Election held on the 8th day of November,
1966, was continued this day with the following present:

Esta H. Hval         Dorothy A. Parker         Helen L. Vanderbundt         Carline S. Stephens

The canvass was completed this day and the Statement of all Votes Cast at said
election entered on the records of the Board of Supervisors in the pages following.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 15, 1966

The Board of Supervisors met this 15th day of November, 1966, with all members pre-
sent. Supervisor William H. Moffitt, having been declared elected at the November 8, 1966
election, and having duly qualified, represented District 4 in place of Aaron Mecham.

The minutes of November 7, 1966 were approved as read.

The following claims were allowed as presented:

General Expense Fund $13,037.45
Road Fund 17,827.80
Accumulative Capital Outlay Fund 11,277.38
Recreation and Parks Fund 948.08
Courtenville Lighting Fund 56.88
Mariposa Lighting Fund 177.50
Law Library Fund 52.52
Water Agency Fund 55.69

John Rotondo, Recreation Director, E. F. Reynolds and Tom Richardson, Commissioners,
were authorized to go to Div. of Beaches & Parks in Sacramento on Nov. 17 and 18, regarding
consideration of Bowers Cave as a State Park, on motion of Schatz, seconded by McGregor.

Petitions Nos. 337,338,339 and 340 for cancellation of property taxes pursuant to
Section 4986-e, Revenue and Taxation Code Provision, were consented to by the Board, on
motion of Schatz, seconded by McGregor.

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-e
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 Frank Long, Jr. - 1/3; Angel B. Owen-1/3; & Archie J. Kyle-1/3,
Road District No. 3 School District Princeton
Value $ 470.00 Tax $23.69

Description: Fct. of Sections 9 & 16 as per deed recorded in Vol. 100, page 472 of Official
Records. Containing 53.69 ac. T5S R18E MDB&M

Years to be cancelled 1966

Reason for cancellation: This property was purchased by the County of Mariposa

s/ Kenneth L. Arndke
County Assessor

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 15th day of Nov., 1966.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA
NO. 337

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO
SECTION 4986-e, 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 **Bootjack Stompers Square Dance Club, a Corporation**

Road District No. 4 School District **Sebastopol**

Value $250 Tax 12.60

Description: Fct. on SW\(\frac{1}{2}\) as per deed recorded in Vol 85, page 546 of O.R., Sec. 28, Twp. 5 S. R. 19 E. M. D. M., containing .70 acres with improvements.

Years to be cancelled 1966

Reason for cancellation:
This property was acquired by the State of California for Highway purposes.

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 15 day of Nov., 1966.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA
NO. 339

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-e 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 **Peter Berz**

Road District No. 4 School District **Sebastopol**

Value $750 Tax 37.80

Description: Easterly 770 ft. of NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), lying South of Mariposa-Mawona Road, Section 32, Twp. 5 S. R. 19 E. M.D.M., containing 6 acres.

Years to be cancelled 1966

Reason for cancellation:
This property was purchased by the State of California for Highway purposes.

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 15 day of Nov., 1966.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA
NO. 340

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-e 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 **Clyde E. & Arthayda H. Quick.**

Road District No. 3 School District **Mariposa-Out**

Value $90. Tax $4.55

Description: Fct. SE\(\frac{1}{2}\)SW\(\frac{1}{2}\) as per deed recorded in Vol. 101, page 20 of O. R. Sec. 25 T5S R18E MDB&M .74 ac.
Years to be cancelled 1966

Reason for cancellation:
Land purchased by the County of Mariposa

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 15 day of Nov., 1966.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

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

Transfer within the Road Dept. budget of $4,000.00 from Jenny Lind Bridge to Cathey-Merced Falls, was approved, on motion of McGregor, seconded by Gordo.

Annual step raise effective Dec. 1, 1966 to Range 17, Step 3, for Anne Orcutt, Secretary to District Attorney, was approved, on motion of Moffitt, seconded by Gordo.

Resolution No. 66-66 was passed and adopted, declaring Nov. 18 to 24, 1966 as Farm-City Week, on motion of McGregor, seconded by Schatz.

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

WHEREAS, California leads all other states in the value of farm products--$3.5 billion a year.

DIRECTLY, or indirectly, farming in California is responsible for one out of every three jobs in the state.

FARMING absorbs the services of 312,900 workers, with a total of 406,300 at the peak of harvest.

For every 100 employed in agriculture, another 263 are employed in such industries as canning, preserving, packaging, transporting, storing, and selling.

Food and kindred product processor pay nearly $800 million in wages to over 135,000 farm workers every year, and

WHEREAS, farm industries create jobs:

The steel industry sells 600,000 tons of tin plate for metal containers to California canners.

Glass manufacturers annually sell 1.3 billion jars worth $24 million to California food processors.

The plastics industry supplies nearly 30 million pounds of plastic film for California agriculture.

Paper products manufacturers sell 400 million fiber boxes to California food handlers. About 40 million wooden containers worth over $15 million are used to pack California produce.

Printers provide one million miles of printed labels to canners and packers in the state annually.

Food advertising in California amounts to over $125 million a year, and

WHEREAS, farmers are big consumers:

California farmers buy about $2.2 billion in goods and services each year. Included are:

$100 million for petroleum products
$500 million for hired labor
$500 million for transportation (agriculture accounts for 1/3 of all rail tonnage in California and 1/2 of all truck transport)
$100 million for machine hire

California farmers operate 160,000 tractors, 131,000 motor trucks, 127,000 automobiles, and 26,000 pieces of other motorized equipment.

They spent, in 1963, $200 million for farm equipment, machinery and parts, and $22 million for repairs.

They spent $529 million for feed and $100 million for fertilizer in one year.

California lending institutions provided California farmers with $734 million in loans recently. This included $560 million in production loans and $174 million in farm mortgages.

More than 97% of California's 200 crops receive no federal subsidies. Payments amount to less than 1% of the $3.5 billion cash income.

With less than 3% of the nation's farms, California supplies 25% of the nation's table food.

More than 200 crops are grown commercially in California--more than any other state--and this state ranks first in the nation in 43 of them, second in 9, and third in 12.
Cattle and calves rank first in value at $572 million in 1963. Dairying is second at $388 million. Cotton is third at $334 million, and

WHEREAS, California grows:

43% of the nation's vegetables,
42% of the nation's fruit and nut crops.

California produces more than 90% of the U.S. commercial production of the following variety of crops: Almonds, apricots, artichokes, brussel sprouts, plums, ladino clover, dates, figs, garlic, grapes, walnuts, lemons, nectarines, olives, persimmons, pomegranates.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors of Mariposa County does hereby set aside the week of November 18-24, 1966 as Farm-City Week.

PASSED AND ADOPTED this 15th day of November, 1966 by the following vote:

NOES: None
NOT VOTING: None
ABSENT: None

HARRY F. HURLBERT, Chairman
Board of Supervisors
County of Mariposa

ATTEST:

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

Map designating proposed water projects in Mariposa County for the Mountain Counties Water Resources Committee was referred to Supervisor Moffitt to complete.

The Clerk was directed to inform F. W. Russell, Executive Director of MCGWA that William H. Moffitt was appointed to act as Director of the Association from Mariposa County in place of Aaron Mehan.

The Clerk was directed to send notice to CSAC of Board members who will serve on Committees during 1967, as follows: Frank Long, Jr.; Aviation, Tax, Water Resources; William H. Moffitt: Civil Disaster, Relief, and alternate on Highways; Harry F. Hurlbert: Law Enforcement, Employee Relations, Government Operations; L. E. Schatz: Hospital, Mental Health, Natural Resources; Herbert Davis, Jr.: Health, Highways.

Harlan T. Hill, Civil Defense Director, was authorized to have windshield of Civil Defense car replaced in Modesto on November 17, and Mr. Hill, Scott Pinkerton and John Retondo were authorized to visit surplus depots at Sacramento and San Leandro on December 1, 1966, on motion of Gordo, seconded by McGregor.

At 2:00 P.M., the Board met with Mr. John J. Doubt, Vice-President of Yosemite Highlands, Inc. and other members of their organization to discuss the Yosemite West Subdivision, and whether or not assessment district bond proceedings would be allowed in this subdivision. The Chairman reported on the County's visits to other counties to gather the benefit of the experience of counties that have allowed such proceedings. Further questions were presented and discussed. Supervisor Moffitt requested that final decision be put over until November 22 to give him time to acquaint himself with the pros and cons of using assessment bonds, stating that it would not be fair to the county or the subdivisions to act on a subject with which he was unfamiliar. The matter was put over until 4:00 P.M. on November 22, 1966.

The Clerk was directed to return bill from the Merced-Sun Star for printing of Board minutes which were sent to them for the use of the news desk, on motion of McGregor, seconded by Schatz.

The Chairman was authorized to sign lease between County and Lewis M. & Alma K. Peterson for use of land to place Cathey's Valley fire truck garage, for 5 years for $1.00 per year, and also authorized to sign lease between County and Hazel Hansen, for use of garage for Coulterville fire truck from Nov. 1, 1966 to June 30, 1967 at $5.00 per month, on motion of Gordo, seconded by Schatz.

LEASE

THIS LEASE made at Mariposa, California, as of November 1, 1966, by and between LEWIS N. PETERSON and ALMA K. PETERSON, of Catheyes Valley, California, hereinafter designated "Lessor" and the COUNTY OF MARIPOSA, hereinafter designated "Lessee",

WITNESSETH:

In consideration of the sum of One Dollar and No/100 ($1.00) per year, Lessor lease to Lessee and Lessee hires and takes from Lessor, for the purpose of maintaining a fire truck and fire truck garage, the

Northwesterly portion of the NE 1/4 of
the SW 1/4, Section 10, T 6 S. R 17 E.,
M. D. B. M.

for a term of five (5) years commencing November 1, 1966 and ending October 31, 1971.

It is mutually agreed that the fire truck garage presently situated upon the said property is personal property owned by Lessee and shall remain the personal property of Lessee.

It is further mutually agreed that Lessee and Lessee's authorized officers, agents, servants, and employees, shall have unrestricted access to the said garage site at all times for the purpose of maintaining the said fire truck and fire truck garage, and housing the same for fire protection and suppression.
It is further agreed that Lessee shall not use any more space surrounding the said garage site than is reasonably necessary for the purpose of housing and using the said fire truck for fire protection and suppression purposes.

Lessee agrees to use the premises in accordance with applicable laws and not to permit any illegal or immoral use thereof nor to commit or permit the commission of waste thereof.

This lease may be terminated by either party by ninety (90) days written notice of intention to terminate, to the other party, sent by ordinary United States mail, postage prepaid.

Upon the expiration of the term of this lease, or any extension or renewal thereof, or upon termination of this lease during the present term, or any renewal thereof, Lessee agrees promptly to remove the said fire truck garage and fire truck from the said premises and to vacate and surrender the same to Lessors.

This lease may be renewed for a successive five (5) year term by written endorsement of the parties on this document or by separate letter agreement.

This lease shall inure to the benefit of, and bind the heirs, executors, administrators, successors and assigns of the parties.

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

Lessee:

COUNTY OF MARIPOSA

By:

Lessees:

Lewis N. Peterson

Alma K. Peterson

By:

Harry F. Hurlbert, Chairman of the Board of Supervisors

ATTEST:

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

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

LEASE

THIS LEASE made at Mariposa, California, as of November 1, 1966, by and between HAZEL HANSEN, 535 North Howard Street, Glendale 6, California, hereinafter designated "Lessor", and the COUNTY OF MARIPOSA, hereinafter designated "Lessee",

WITNESSETH:

Lessor leases to Lessee and Lessee hires and takes from Lessor, for a term of eight (8) months commencing November 1, 1966, and ending June 30, 1967, for the rent and upon the terms hereinafter stated, the following property in the Town of Coulterville, County of Mariposa, State of California, to wit:

That certain garage portion of the old Bruschi Warehouse, situate upon a fractional part of Lot 3, Block 7, of the Town of Coulterville.

Said garage space is a portion of the building formerly rented by Lessee for Justice Court and fire truck garage purposes and is to be used for the purpose of storing Lessee's fire truck.

The rent for the said premises shall be Five and No/100 Dollars ($5.00) per month payable monthly in advance except that Lessee shall have the option to pay the total rent for the term in advance.

Lessee agrees to use the said premises for the aforesaid purposes and not to use, or permit use of the premises in any unlawful manner, or for any illegal or immoral purposes and not to commit or permit the commission of waste on the premises.

Lessee has inspected the said premises and takes the same as is.

Lessee agrees to keep the said premises substantially in their present condition, normal wear and tear and damage by the elements excepted.

This lease may be terminated by either party upon 30 days written notice to the other party by ordinary United States mail, postage prepaid.

This lease may be extended for successive periods of one year with a rental of Five and No/100 Dollars ($5.00) per month by mutual agreement of the parties, endorsed on this lease or stated in letter form.

Upon expiration of the term, or sooner termination of this lease, or upon expiration of any renewal term, Lessee agrees to vacate and surrender the premises to Lessor.

This lease shall inure to the benefit of, and bind the heirs, executors, administrators, successors and assigns of the parties.

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

Lessee:

Hazel Hansen
Lessee: COUNTY OF MARIPOSA

By: /s/ Harry F. Hurlbert
    Harry F. Hurlbert, 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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Clyde Jones was requested to furnish the Board with figures on capacity load for the courtroom, and structural strength of the building, at the next meeting. Mr. Jones will furnish copies of his 1964 report on the Courthouse to the new Supervisors.

Resolution No. 66-67 was passed and adopted, appropriating $41.00 to Fire Protection and transferring $37.50 from chair to typewriter, Auditor's budget, and $37.50 from quonset hut to typewriter, Civil Defense budget, on motion of McGregor, seconded by Gordo.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 66-67

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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</thead>
<tbody>
<tr>
<td>Fire Protection</td>
<td>Rents &amp; Leases</td>
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TRANSFERS

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<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Chair</td>
<td>Typewriter</td>
<td>$37.50</td>
</tr>
<tr>
<td>Civil Defense</td>
<td>Quonset Hut</td>
<td>Typewriter</td>
<td>$37.50</td>
</tr>
</tbody>
</table>

PASSES AND ADOPTED by the Board of Supervisors of the County of MARIPOSA, State of California, this 13 day of November 1966.

NOES: None
ABSENT: None
NOT VOTING: None

Chairman of the Board of Supervisors

ATTEST:

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

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Resolution No. 66-68 was passed and adopted, authorizing the filing of a Disclaimer in action to condemn certain lands in MARIPOSA County, No. 4017-M.I.D. vs. Ella Williams, et al, on motion of Schatz, seconded by McGregor.

RESOLUTION NO. 66-68

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING THE FILING OF A DISCLAIMER.

WHEREAS, the County of MARIPOSA has been served as a defendant in an action to condemn certain lands in said County, which action is now pending in the Superior Court of the State of California, in and for the County of MARIPOSA, entitled therein.

MERced Irrigation District vs. ELLA WILLIAMS, et al
No. 4017

WHEREAS, pursuant to said action and under an Order of Immediate Possession signed August 12, 1965, the Merced Irrigation District was authorized to take immediate possession of said lands after September 1, 1965.

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

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

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

Supervisor McGregor  Ave
Supervisor Hurlbert  Ave
Supervisor Gordo  Ave
WHEREUPON the Chairman of the Board of Supervisors declared the foregoing Resolution adopted and

SO ORDERED.

s/ Harry F. Hurlbert
Chairman

ATTEST:

Clerk of the Board

Ordinance No. 280 was passed and adopted, authorizing an amendment to contract between the County and State Employees' Retirement System, and authorizing the Chairman to execute said amendment on behalf of the County, on motion of Gordo, seconded by Schatz.

ORDINANCE NO. 280

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

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

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

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

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the Mariposa Gazette a newspaper of general circulation, published and circulated in the County of Mariposa and thenceforth and thereafter the same shall be in full force and effect.

Adopted and approved this 15th day of November, 1966.

NOES: None
ABSENT: None
NOT VOTING: None

s/ Harry F. Hurlbert

Attest:

s/ Gabrielle Wilson
Clerk

EXHIBIT A

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

The Board of Administration, State Employees' Retirement System, hereinafter referred to as Board, and the BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA, hereinafter referred to as Public Agency having entered into a contract under date of June 7, 1961, effective July 1, 1961, and as amended effective April 1, 1965, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 9 are hereby stricken from said contract as executed effective July 1, 1961, and as amended effective April 1, 1965, and are hereby replaced by the following paragraphs numbered 1 through 12 inclusive:

1. All words and terms used herein which are defined in the State Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 65 for miscellaneous members and age 55 for local safety members except those local safety members continuing under provisions of this contract prior to the amendment in 1966.
2. Public Agency shall participate in the State Employees' Retirement System from and after July 1, 1961, making its employees as hereinafter provided, members of said System subject to all provisions of the State Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except such as by express provision thereof apply only on the election of contracting agencies.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by Law or this agreement:
   a. County peace officers (herein referred to as local safety members);
   b. Constables and deputies (herein referred to as local safety members);
   c. Employees other than local safety members (herein referred to as miscellaneous members).

The following employees shall be excluded from membership in said Retirement System:

   NO ADDITIONAL EXCLUSIONS

4. The fraction of final compensation to be provided for each year of credited service as a miscellaneous member upon retirement at normal retirement age shall be 1/70 and shall be applied as provided in Section 21252.001.

5. The fraction of final compensation to be provided for each year of credited service as a local safety member shall be determined in accordance with Section 21252.4 and shall be reduced for members covered under Federal Social Security in accordance with Section 21252.45 of said Retirement Law.

6. In accordance with Sections 20835 (c) and 20836 of said Retirement Law benefits for miscellaneous members on account of prior service shall be 100% of the fraction of final compensation specified in Paragraph 4 above, and for local safety members shall be 100% of the fraction established in accordance with Paragraph 5 above; provided however, as to local safety members that said fraction shall be reduced by one-third for application to the first $400.00 per month of final compensation of any member whose position is covered by Federal Social Security for all prior service of such member, whether or not the service is included in Social Security.

7. Contributions for miscellaneous and local safety members shall be subject to Sections 20605 and 20612 of said Retirement Law respectively. Section 20612 providing for a reduction in rates of contribution as such rates relate to the first $400 of monthly compensation and 100% of such rates as they apply to the remainder of the monthly compensation.

8. 5, 6, and 7 above shall not apply to those local safety members in employment on the effective date in 1966 of this amendment to contract who elect to continue under the provisions of this contract prior to said amendment and Sections 20607.51 and 21252.5 of said Retirement Law shall continue to apply with respect to such members as provided in Section 21252.45.

9. The following additional provisions of the State Employees' Retirement Law which apply only upon election of a contracting agency shall apply to the Public Agency and its employees:
   a. Section 20024.01 (defining "final compensation" on the basis of a period of three consecutive years).
   b. Section 21258 (c) (providing a minimum retirement allowance of $480 per year under certain conditions).
   c. Section 21367.51 (providing a $400 death benefit upon death after retirement).
   d. Section 20025 (providing for inclusion of compensation without limit in computations where compensation is a factor).
   e. Section 20021.6 (providing that constables and deputy constables shall be included under the definition of county peace officers).

10. Public Agency shall contribute to said Retirement System as follows:
   a. 4.418 percent of total salaries reported for members in each payroll reporting period until June 30, 1981, on account of the liability for prior service benefits.
   b. 1.026 percent of total salaries reported by Public Agency each payroll reporting period for its employees who are and hereafter become members of said Retirement System on account of the liability for current service benefits, provided that only salary earned as members of said System shall be included in said total salaries.
   c. A reasonable amount per annum, as fixed by Board to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or the periodic investigations and valuation required by law provided that said amount shall be determined on the basis of the number of employees of Public Agency who are reported as members on the payroll covering January 1 of each year, or with respect to the first year of participation, on the effective date of said participation.
d. A reasonable amount as fixed by the Board, payable in one installment as the occasions arise, to cover costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuation required by law.

11. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the State Employees' Retirement Law, and on account of the experience under the Retirement System, as determined by the periodic investigation and valuation required by said Retirement Law.

12. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances, or adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and Board. Payments by Public Agency to Board may be made in the form of warrants, bank checks, bank drafts, certified checks, money orders, or cash.

B. This amendment shall be attached to said contract and shall be effective

Witness our hands this __________________ day of __________________

BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM
BY
William E. Payne, Executive Officer

BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA
BY
Presiding Officer
Attest:
Clerk

The Auditor was directed to draw warrants in favor of those persons who served on the election board for the General Election, November 8, 1966, on motion of McGregor, seconded by Gordo, as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Precinct</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Cavagnero</td>
<td>Bear Valley</td>
<td>Bear Valley Rd., Mariposa</td>
</tr>
<tr>
<td>Mrs. Florence I. Thomas</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Ann Costa</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Myrtle Sharp</td>
<td>16.00</td>
<td>&quot;</td>
</tr>
<tr>
<td>Mrs. Mary L. McCubbin</td>
<td>18.00</td>
<td>El Portal</td>
</tr>
<tr>
<td>Mrs. Dorothy L. Williams</td>
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</tr>
<tr>
<td>Mrs. Lee O. De Sandres</td>
<td>18.00</td>
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<tr>
<td>Mrs. Opal B. Williams</td>
<td>18.00</td>
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<tr>
<td>Mrs. Esther H. Warren</td>
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<td>Mrs. Bebe Cline</td>
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<td>Paul W. Marsh</td>
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<td>Mrs. Mildred Wagner</td>
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<td>Arthur J. Giles</td>
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<td>Hornitos</td>
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<td>Mrs. Edith A. Turner</td>
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<tr>
<td>Mrs. Amelia R. Williams</td>
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<td>Mrs. Opal H. Stanko</td>
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<td>Edward C. Morrison</td>
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<tr>
<td>Mrs. Margaret Pulser</td>
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<tr>
<td>Mrs. Dorothy A. Parker</td>
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<td>Midpines</td>
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<tr>
<td>Mrs. Jeanene M. Tarvin</td>
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<tr>
<td>Mrs. Caroline Branson</td>
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<td>Mrs. Nelle-Terry Moe</td>
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<td>Mrs. Patricia M. Maxian</td>
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<tr>
<td>Mrs. Alice LaDue</td>
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<td>Mrs. Lenore W. Hibbsman</td>
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<tr>
<td>George D. Wenger</td>
<td>16.00</td>
<td>Coulterville</td>
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<tr>
<td>Clarence J. McCauley</td>
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<tr>
<td>Mrs. Alice J. Jenkins</td>
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<tr>
<td>Mrs. Donna J. Henley</td>
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</tr>
<tr>
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<tr>
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<td>Mrs. Betty Ruth Jenkins</td>
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<tr>
<td>Mrs. Patti T. Starr</td>
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<td>Mrs. Dorie M. Laffin</td>
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<td>Mrs. Helen E. Uglow</td>
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<td>Mrs. Betty M. Keller</td>
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<tr>
<td><strong>Coulterville</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. John L. Converse</td>
<td>Coulterville</td>
<td>18.00</td>
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<tr>
<td>Mrs. Enid I. Flake</td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Ruth C. Carlson</td>
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<td><strong>Cathey's Valley (A to L)</strong></td>
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<td>Mrs. Esta H. Hval</td>
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<td>Mrs. Bess S. Greiner</td>
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On motion of Schatz, seconded by McGregor, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session at 10:00 A.M. on November 22, 1966.

HARRY F. HURLBERT, Chairman of the Board
BOARD OF SUPERVISORS
November 22, 1966

The Board of Supervisors met this 22nd day of November, 1966, with all members present. The minutes of November 15 were approved as read.

Auditor Harold Rowney was authorized to pay mileage claim of Simon Tashjian, State Trapper, for October, in the sum of $161.64, on motion of Gordo, seconded by Schatz.

Joe Silva appeared in regard to dangerous condition of the cattle guard of Allred Road.

Resolution No. 66-69, for appropriation of $600.00 to replace one cattle guard on Allred Road, Road Dept., was passed and adopted by the following vote: Ayes: McGregor, Hurlbert, Moffitt, Schatz; Nones: Gordo.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 66-69

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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<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Road</td>
<td>Cattleguard - Allred Road</td>
<td>$600.00</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of November, 1966.

Nones: Gordo
Not Voting: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

Tax Collector John Mentzer, and Mr. Harry Dillon, District Manager, Division of Tax Deeded Lands, State Controller's Office, informed the Board that under Revenue & Taxation Code Sec. 4371, the Tax Collector's Office was required to prepare abstracts of all delinquent rolls, to be completed not later than June 30, 1968.

On motion of Schatz, seconded by Gordo, Harry Dillon was authorized to assist in making abstracts of all delinquent rolls in Mariposa County, at no cost to the County from the State level.

In accordance with Mariposa County Ordinance No. 151, as amended by Ordinance No. 173, William Stevenson was appointed as a member of the Mariposa County Planning Commission as agricultural representative, for the term commencing November 26, 1966, in place of Maurice Brown: and A. Henry Jacobs re-appointed as a member, District 5, for the term commencing November 26, 1966, on motion of Gordo, seconded by McGregor.

Resolution No. 66-70, protesting the dictatorial powers of the Health and Welfare Agency and recommending the introduction of legislation at the 1967 regular session of the Legislature to establish the State Social Service Board of nine members to be appointed by the Governor, was passed and adopted on motion of Schatz, seconded by Moffitt.

RESOLUTION NO. 66-70

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA,

WHEREAS, many counties and many county grand juries have protested against various matters pertaining to welfare administration in this State; and

WHEREAS, many of these protests have been directed against arbitrary and capricious rules and regulations of the State Department of Social Welfare as promulgated by the Director of that Department; and

WHEREAS, A.B. 5 (California Medicare Legislation) further concentrates and broadens the dictatorial powers of the Health and Welfare Agency, not only over county government but also over private hospitals and physicians; and

WHEREAS, State law now establishes the State Director of Social Welfare as judge, jury, and prosecutor, all in one, for welfare administration; and

WHEREAS, the undue concentration of power in the hands of an appointed official of the State has created a dictatorship which is repugnant and inconsistent with the Democratic principles of this great State and Nation; and

WHEREAS, county government has been denied the right to adequate representation in the development of welfare rules and regulations; and
WHEREAS, repeated efforts to establish a formal welfare directors' council as a formally established supervisory board similar to the Council of Local Health Officers have been defeated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, in recognition of the critical need to stop the march of dictatorship of the State Director of Social Welfare and to strengthen the Democratic processes for the benefit of all citizens recommends as follows:

1. That legislation be introduced at the 1967 regular session of the Legislature to provide the following:

2. That a State Social Service Board be established to be the governing administration board of the State Department of Social Welfare, and subject to public hearing, to adopt rules and regulations governing the administration of welfare services in this State, and to hear appeals of recipients.

3. That the membership of the State Social Service Board consist of nine members appointed by the Governor as follows:

   (A) Three County Supervisors selected from a list of ten submitted by the Board of Directors of CSAC to assure adequate representation of local welfare administration.

   (B) One representative of the medical profession selected from three nominated by the California Medical Association.

   (C) One representative of volunteer organized private welfare agencies.

   (D) One representative of organized labor from a list of three nominated by organized labor.

   (E) One farmer or rancher who shall be the representative of agriculture.

   (F) One representative of business and industry selected from a list of three nominated by the California State Chamber of Commerce.

   (G) One representative of the public at large.

4. That existing statutes inconsistent and in conflict with the above be repealed; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Supervisors Association of California, to each member of the Legislature, to the President of each Regional Association of California Supervisors, and to the Chairman of each Board of Supervisors of every County in the State of California.

ADOPTED AS A RESOLUTION OF THE BOARD OF SUPERVISORS AT A REGULAR MEETING HELD ON THE 22nd day of NOVEMBER, 1966, by the following vote:


NOES: None

ABSENT: None

NOT VOTING: None.

HARRY F. HURLBERT
Harry F. Hurlbert, Chairman of the Board of Supervisors.

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk of the Board.

I, Gabrielle Wilson, County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Mariposa, State of California, hereby certify the foregoing to be a full, true and correct copy of a Resolution passed by the Board of Supervisors of the County of Mariposa on November 22, 1966.

GABRIELLE WILSON
Gabrielle Wilson, County Clerk and Ex-Officio Clerk of the Board of Supervisors, County of Mariposa, State of California.

On motion of Schatz, seconded by Gordo, the Clerk was directed to advertise for bids for 1967, on petroleum products, batteries, tires, tubes, oxygen and acetylene, etc.

Petitions Nos. 341, 342, 343, and 344, for cancellation of property taxes pursuant to Sections 4986 and 4986-e, Revenue & Taxation Code Provision, were consented to by the Board, on motion of Gordo, seconded by Schatz.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

No. 341

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-e 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 (McGregor, Eugene 1/2 & McGregor, Elizabeth Georgene 1/2)
Sale No. 

Road District No. 1 School District Quartzburg 

Value $ 3500 Tax $176.60

Description: Lots of Sections 19, 20 & 21 T& S R16E as per deeds recorded in Vol. 100, pages 602 & 608 of Official Records

Years to be cancelled 1966

Reason for cancellation: Property purchased by Merced Irrigation District on April 13, 1966.

s/ Kenneth L. Arnike County Assessor

s/ Dean G. Lauritzen District Attorney

I hereby consent to the above cancellation

s/ Gabrielle Wilson Clerk of Board of Supervisors

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COUNTY OF MARIPosa
STATE OF CALIFORNIA
NO. 342

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986, REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA, TO THE HONORABLE BOARD OF SUPERVISORS, MARIPosa COUNTY, CALIFORNIA.

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

Assessment in the name of Ella Williams, et al Sale No. 

Road District No. 1 School District Quartzburg 

Value $ 2060 Tax $103.82

Description: Real property as described in action No. 4017 now pending in the Superior Court of the State of California in and for the County of Mariposa between MERCED IRRIGATION DISTRICT vs. ELLA WILLIAMS, et al

Years to be cancelled 1966

Reason for cancellation: Pursuant to condemnation action 4017, MERCED IRRIGATION DISTRICT has obtained an Order of Possession authorizing possession of said land after September 1, 1963.

s/ Kenneth L. Arnike 
County Assessor

s/ DEAN G. LAURITZEN 
District Attorney

I hereby consent to the above cancellation.

s/ Richard S. Ginslin Deputy District Attorney

Consent of Board of Supervisors given on 22 day of November, 1966.

s/ Gabrielle Wilson Clerk of Board of Supervisors

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COUNTY OF MARIPosa
State of California NO. 343

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986, REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA, TO THE HONORABLE BOARD OF SUPERVISORS MARIPosa COUNTY, CALIFORNIA.

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

Assessment in the name of James Leroy & Myrna Mae Eldred Sale No. 

Road District No. 2 School District Bagby 

Value $ 4560 Tax $228.81

Description: Assessment No. 6 Fort. Fremont Drifting & Mining Claim M. E. #53 & comprising Fct. of Lot 14 & Fct. E½ Lot 15, less Vol. 70, page 161 of O. R., Section 6, Township & South, Range 17 East, M.D.B. & M. 4174 acres - Real property and improvements

Years to be cancelled 1966-67
Reason for cancellation: CANCELLING Tax on real property per Section 4986
Property acquired by Merced Irrigation District in prior tax year
s/ John L. Montser
County Tax Collector

I hereby consent to the above cancellation.

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 22 day of November, 1966.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPSA
STATE OF CALIFORNIA

NO. 344

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

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

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

Assessment in the name of James Leroy & Mynna Mae Eldred
Sale No. 1369

Road District No. 2
School District Bagby

Value $ 5215
Tax $115.75

Description:

Years to be cancelled 1965-66 2nd installment

Reason for cancellation:
Property acquired by Merced Irrigation District - April 1, 1966
Cancelled per Section 4986 and 4991

s/ John L. Montser
County Tax Collector

I hereby consent to the above cancellation.

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 22 day of November, 1966.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

The Clerk was directed to publish notice of public hearing on December 13, 1966 at 2:00 p.m., on Variance Application No. 20, H. Robert Chivers, Chairman, Board of Trustees, First Baptist Church, and notify all property owners within a distance of 300 feet of the property described in the application, on motion of Moffitt, seconded by McGregor.

On motion of McGregor, seconded by Moffitt, the Chairman was authorized to sign Amendment to CPS Agreement.

Annual Step raise effective Dec. 1, 1966, to Range 13, Step C, for Enos Orcutt, Courthouse Custodian II, and annual step raise effective Nov. 23, 1966, to Range 17, Step C, to Ralph Cowan, Supt. of Buildings & Grounds, was approved on motion of Moffitt, seconded by McGregor.

On motion of McGregor, seconded by Moffitt, the Auditor was authorized to pay the bill of J. H. Kleinfelder & Associates for compaction tests on jail site, $500.00.

The quotation submitted by Reliance for fencing material, $1,806.48, and gates, $31.19, for Road Dept., was accepted on motion of McGregor, seconded by Schatz.

John Rotondo reported that the Bowers Cave project had not been approved for funds under the 1964 Recreation Bond Act, and that all Bond Act money has been depleted.

On motion of Schatz, seconded by Gordo, John L. Rotondo, Recreation & Parks Director was authorized to negotiate with Senator Teale to introduce legislation to submit Bowers Cave as a State Park in the regular budget of State Beaches & Parks.

On motion of Gordo, seconded by Schatz, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

On motion of McGregor, seconded by Gordo, Supervisors Moffitt and Schatz were authorized to attend Mountain County Water Resources meeting, November 30, 1966, Sacramento.

John J. Doublt, Vice-President of Yosemite Highlands, Inc., and other members of their organization appeared on the Yosemite West Subdivision.

Motion was made by Schatz, seconded by Hurlbert, who first relinquished the chair to Supervisor McGregor, that the Yosemite West Subdivision be financed under the 1911-1913 Special Assessment Bond Proceedings. The motion was lost by the following vote: Ayes: Schatz, Hurlbert; Noes: McGregor, Gordo, Moffitt.
The Board complied with Mr. Doubt's request to present final map on Yosemite West Subdivision at a later date.

The Board adjourned to meet again in regular session on November 29, 1966, at 10:00 a.m.

HARRY F. HURLIBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

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BOARD OF SUPERVISORS
November 29, 1966

The Board of Supervisors met this 29th day of November, 1966, with all members present.

The minutes of November 22, 1966, were approved as read.

On motion of Gordo, seconded by Moffitt, Henry Kowitz, Sealer of Weights and Measures, was authorized to purchase a jack for Jeep.

On motion of Schatz, seconded by McGregor, A. M. Jacobs, Chairman, Mariposa County Planning Commission was authorized to pay Juanita Jones, Secretary, two hours extra time for the month of November.

On motion of Gordo, seconded by McGregor, Gabrielle Wilson, County Clerk, and one Deputy, were authorized to attend County Clerks Association Meeting, Dec. 12 and 13, Fresno; Harry Hurlbert authorized to attend 11th Annual Meeting of Northern California-Yosemite Highway Assoc., Inc., Dec. 2, Modesto; May Kleiman, Welfare Director, authorized to attend State-County Welfare Meeting and Public Hearing, Dec. 1 and 2, Sacramento, and Health & Welfare Public Hearing, Dec. 15 and 16, Sacramento.

Two Summons and Amended Complaints in Eminent Domain served on the Board were referred to the District Attorney for attention: No. 4097, People vs. Joseph Carlos Silva, et al; No. 4098, People vs. Fred L. Graf, et al.

On motion of McGregor, seconded by Schatz, Howard Bell, Road Commissioner, was authorized to construct cattle pass on Cathey's Valley-Merced Falls Road, west of Hornitos, by the following vote: Ayes: McGregor, Hurlbert, Moffitt, Schatz; Noes: Gordo.

Resolution No. 66-71, approving Freeway Agreement 10-Mpa-120 (Buck Meadows), between the State of California, and County of Mariposa, and authorizing the chairman to sign, was passed and adopted on motion of McGregor, seconded by Moffitt, as follows:

RESOLUTION NO. 66-71

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING A FREESTAY ON ROAD 10-MPA-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-Mpa-120 between Tuolumne-Mariposa County Line and Mariposa-Tuolumne County Line, and

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

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor Harry F. 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 29th day of November 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

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 11/29/66.

/s/ Gabrielle Wilson
County Clerk and Ex Officio Clerk for the Board of Supervisors

On motion of Gordo, seconded by Schatz, the Clerk was authorized to charge $1.00 for General Plan Maps for Mariposa County.

On motion of Schatz, seconded by McGregor, the Board made a finding of liability of responsible relatives for parents, on two Welfare matter; Donald E. Herman for parents Franklin & Ruth Herman, $3.00 per month and Mack Floyd for parents Rena & John Mack Floyd, $5.00 per month.
John Mentzer, Tax Collector, presented claim for tax refund of Sondra Kirkendall, Executrix of the Estate of Dellbert William Ehhardt, due to erroneous affidavit resulting in overpayment. On motion of Moffitt, seconded by McGregor, John Mentzer was authorized to refund overpayment of 1965 taxes to Sondra Kirkendall, Executrix of the Estate of Dellbert William Ehhardt, $78.89.

Laurie Hanlin reported on the new plans for the County exhibits at the State Fair, as discussed at recent Exhibitor's Meeting in Sacramento.

Report of Chilner-Jones Engineers, on courtroom capacity load, filed with the Board.

On motion of Schatz, seconded by McGregor, the Board met as a Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on Dec. 6, 1966, at 10:00 a.m.

HARRY F. HURLBERT
Chairman of the Board

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BOARD OF SUPERVISORS

December 6, 1966

The Board of Supervisors met this 6th day of December, 1966 with the following present: Hurlbert, Gordo, Moffitt and Schatz. Excused: McGregor.

The minutes of November 29, 1966 were approved as read.

The following claims were allowed as presented:

| General Fund                             | $ 767.98 |
| Road Fund                                | 1391.59  |
| Recreation and Parks Fund                | 361.00   |

On motion of Schatz, seconded by Moffitt, opening of bids on culverts for the Road Department was postponed until 11:30 A.M.

John Anderson, Farm Advisor, was authorized to hire extra help at $1.75 per hour, not to exceed 20 hours, on motion of Schatz, seconded by Moffitt.

Miscellaneous correspondence received was read by the Chairman.

At 11:30 A.M., bids on culverts for the Road Dept. were opened, two bids having been received. Low bid of Pittsburg-Des Moines for $6,781.48 was accepted, on motion of Schatz, seconded by Moffitt.

Supervisor Schatz reported on meeting of CSAC in Sacramento.

On motion of Gordo, seconded by Moffitt, the Board met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

Petitions Nos. 345, 346, 347, 348 and 349, for cancellation of property taxes pursuant to Section 4986 and 4986-c, Revenue and Taxation Code Provisions, were consented to by the Board, on motion of Schatz, seconded by Gordo.

The Board adjourned to meet again in regular session on December 13, 1966 at 10:00 A.M.

HARRY F. HURLBERT,
Chairman of the Board

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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 Frank Barrett

Road District No 1

Value $ 430.

Description: Sect. 25 T3S R15E MDB&M

Containing 34.24 acres

Years to be cancelled 1966


I hereby consent to the above cancellation.

s/ Dean C. Lauritsen
District Attorney

s/ Kenneth L. Arndt
County Assessor
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

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

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

Assessment in the name of Fred L. Graf, Alice A. Graf
Road District No. 4 School District Sebastopol
Value $ 315.00 Tax $15.87

Description: Real property as described in action No. 4098 now pending in the Superior Court of the State of California in and for the County of Mariposa between THE STATE OF CALIFORNIA vs. Fred L. Graf & Alice A. Graf.

Years to be cancelled 1966.
Reason for cancellation: Pursuant to condemnation action 4098 THE STATE OF CALIFORNIA has obtained an Order of Possession authorizing possession of said land after September 12, 1966.

I hereby consent to the above cancellation.

s/ Kenneth L. Arndke
County Assessor

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 6 day of December, 1966.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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

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

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

Assessment in the name of Joseph Carlos Silva
Road District No. 4 School District Sebastopol
Value $ 300.00 Tax $15.12

Description: Real property as described in action No. 4097 now pending in the Superior Court of the State of California in and for the County of Mariposa between THE STATE OF CALIFORNIA vs. JOSEPH CARLOS SILVA.

Years to be cancelled 1966.
Reason for cancellation: Pursuant to condemnation action 4097 THE STATE OF CALIFORNIA has obtained an Order of Possession authorizing possession of said land after September 12, 1966.

I hereby consent to the above cancellation.

s/ Kenneth L. Arndke
County Assessor

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 6 day of December, 1966.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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

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

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

Assessment in the name of Fred E. Allen, Myrtle M. Allen
Road District No. 4 School District Sebastopol
Value $160.00 Tax $7.05

Description: Real property as described in action No. 4095 now pending in the Superior Court of the State of California in and for the County of Mariposa between THE STATE OF CALIFORNIA vs. FRED E. ALLEN, MYRTLE M. ALLEN.

Years to be cancelled 1966.
Reason for cancellation: Pursuant to condemnation action 4095, THE STATE OF CALIFORNIA has obtained an Order of Possession authorizing possession of said land after September 12, 1966.

s/ Kenneth L. Arndke
County Assessor
I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 6 day of December, 1966

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 6086, REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY, CALIFORNIA

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

Assessment in the name of Charles W. Butler, Jr. & Barbara A. Butler

Road District No. 4

Sale No. School District Sebastopol

Value $ 820.00

Tax $41.42

Description: Real property as described in action No. 4085 now pending in the Superior Court of the State of California in and for the County of Mariposa between THE STATE OF CALIFORNIA vs. CHARLES W. BUTLER, Jr., BARBARA A. BUTLER,

Years to be cancelled: 1966

Reason for cancellation: Pursuant to condemnation action 4085, THE STATE OF CALIFORNIA has obtained an Order of Possession authorizing possession of said land after September 12, 1966

s/ Kenneth L. Arndt
County Assessor

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 6 day of December 1966

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS
December 13, 1966

The Board of Supervisors met this 13th day of December, 1966, with all members present.

The minutes of December 6, 1966 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>$13,941.23</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>5,181.70</td>
</tr>
<tr>
<td>Road Fund</td>
<td>14,638.53</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>999.14</td>
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<tr>
<td>Hornitos Lighting Fund</td>
<td>71.00</td>
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<td>Coulterville Lighting Fund</td>
<td>56.80</td>
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<td>Mariposa Lighting Fund</td>
<td>182.31</td>
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<tr>
<td>Water Agency Fund</td>
<td>834.55</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>11.34</td>
</tr>
<tr>
<td>Accumulative Capital Outlay Fund</td>
<td>11,573.77</td>
</tr>
</tbody>
</table>

On motion of Schatz, seconded by McGregor, the Road Commissioner was authorized to call for bids on two used dozer canopies at a minimum price of $50 each.

The Auditor was directed to pay Sealer of Weights and Measures bill for months of October and November, 1966 in the sum of $272.45, on motion of McGregor and carried by the following vote: Ayes: McGregor, Gordo, Moffitt, Schatz. Noes: Hurlbert.

On motion of Schatz, seconded by McGregor, Howard Bell, Road Commissioner, was authorized to attend meeting on Snow Removal, December 21, 1966 in Placer County.

Action of Dec. 6 wherein the bid for culverts was awarded to the high bidder, Pittsburgh-DesMoines in error, because sales tax had not been added to the bid, was rescinded, on motion of Schatz, seconded by Moffitt.

On motion of McGregor, seconded by Moffitt, low bid of Pacific Corrugated Culvert Co. for a total of $4,751.28, including sales tax, for culverts, Road Dept. was accepted.

Resolution No. 66-72 was passed and adopted, declaring intention of the Board to claim $53,394.00 FAS funds and $36,209.00 State Highway Matching Funds for fiscal year ending June 30, 1968, on motion of McGregor, seconded by Schatz.

RESOLUTION NO. 66-72

WHEREAS, in accordance with the Federal-Aid Highway Act of 1964, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $53,394.00 of Federal-aid Secondary Funds and $36,209.00 of State Highway Matching Funds for the fiscal year ending June 30, 1968, and
WHEREAS, it is the intention of the Board of Supervisors of Mariposa County to claim the entire amount of this apportionment for the construction of a specific project;

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

BE IT FURTHER RESOLVED that the Board of Supervisors of Mariposa County 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 13th day of December, 1966.

AYES:  
s/ Eugene McGregor
s/ Harry F. Hurlbert
s/ George C. Gordo
s/ W. H. Moffett
s/ L. E. Schatz

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:

S/ Gabrielle Wilson
County Clerk and Ex-officio Clerk of the Board of Supervisors

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All Board members and the District Attorney were authorized to attend Dept. of Water Resources hearing on Bulletin No. 135, Madera Area Investigation, in Madera on December 16, 1966, on motion of Gordo, seconded by McGregor.

2:00 P.M. being the time for Public Hearing on Variance Application No. 20 of H. Robert Chivers, and no one appearing to protest the granting of said variance, Ordinance No. 281 was passed and adopted granting a variance from the terms of Mariposa County Ordinance to H. Robert Chivers to construct one family dwelling with attached one car garage, on the southwest corner of Jones and 12th Streets, with a 21' setback at the rear of the lot, on motion of Moffett, seconded by Gordo.

Clyde Jones, County Surveyor, presented final map of North Wawona Estates Subdivision. Dean C. Lauritzen District Attorney, advised the Board that from an opinion he had received based on a recent case, the Board is now in a position to accept dedication of roads within the Yosemite National Park boundary, on private lands.

Resolution No. 66-73 was passed and adopted, approving map of North Wawona Estates and accepting on behalf of the public all of the easements shown thereon as dedicated to public use and authorizing the Chairman to sign Subdivision Agreement, on motion of Schatz, seconded by McGregor.

SUBDIVISION AGREEMENT FOR NORTH WAWONA ESTATES SUBDIVISION

THIS AGREEMENT entered into this 13th day of December 1966, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Larke Associates (A limited partnership) composed of Clarke T. Howatt and Lawrence A. Bush, hereinafter referred to as "Principal".

WITNESSETH

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

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

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

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

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The "County" agrees to approve the final map of the subdivision presented to it by the "Principal" and designated North Wawona Estates; and to accept on behalf of the public, all lands, rights-of-way and easements therein offered in dedication, in accordance with the conditions hereafter set forth.

2. Upon satisfactory completion of all improvements required in accordance with said Ordinance No. 201 and amendments thereto the "County" agrees to accept for maintenance the work of improvement within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 3 hereof.

3. The "Principal" agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring within twelve (12) months after acceptance thereof.

4. Principal has deposited the sum of $150.00 to guarantee the faithful performance of paragraph 3 of this agreement.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year above written.
COUNTY OF MARIPAUSA, a political subdivision of the State of Calif.

By:  /s/ Harry F. Hurlbert
Chairman of the Board of Supervisors

ATTEND:

By: /s/ Gabrielle Wilson
Clerk of the Board of Supervisors

LARKE ASSOCIATES, A limited partnership

/s/ Clark T. Howatt
By: /s/ Lawrence A. Bush
Principal

RESOLUTION NO. 66-73

WHEREAS, Larke Associates (A limited partnership) composed of Clark T. Howatt and Lawrence A. Bush, has caused a map to be prepared entitled "NORTH WAWONA ESTATES" and caused the lands delineated thereon to be surveyed and subdivided for the purpose of sale, and has dedicated to the public all streets, avenues, and easements thereon; and

WHEREAS, Clyde V. Jones, Mariposa County Surveyor, has duly certified that said map meets all provisions of the State Laws and local ordinance of the County of Mariposa governing the filing of subdivision maps, and that the map is technically correct;

THEREFORE BE IT RESOLVED that the County of Mariposa through its’ Board of Supervisors do hereby approve said map of NORTH WAWONA ESTATES and do accept on behalf of the public all of the easements shown thereon as dedicated to public use and authorizes the Chairman to sign the Subdivision Agreement therefore.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 13th day of December, 1966 by the following vote:


NOES: None

ABSENT: None

NOT VOTING: None

HARRY F. HURLBERT,
Chairman of the Board of Supervisors

ATTEST:

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

On motion of McGregor, seconded by Schatz, the Auditor was directed to accept $175.00 check for inspection of water system in North Wawona Estates subdivision.

E. F. Reynolds discussed Chamber of Commerce brochure with the Board.

In the future any maps or brochures planned by the Chamber of Commerce, advertising the county from tax money, are to be submitted to the Board of Supervisors for final approval, on motion of Schatz, seconded by McGregor.

Ruth Robeson appeared to request amendment to Mariposa Town Zoning Ordinance No. 180, to eliminate second public hearing and giving of notice by the Board of Supervisors, which is a duplication of Planning Commission action on variances, thus avoiding the long delay to builders which now exists.

The District Attorney was directed to make a rough draft of amendment to Ordinance No. 180 to provide that ordinary variances be granted by resolution of the Planning Commission and rules governing Reclassification and Re-zoning remain as at present, on motion of Gordo, seconded by Moffitt.

Resolution No. 66-74 was passed and adopted, appropriating $300.00 for survey of Bear Valley Dump, on motion of McGregor, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPAUSA

RESOLUTION NO. 66-74

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>Survey - Bear Valley Dump</td>
<td>$300.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of December 1966.


Noes: None

Absent: None

Not Voting: None

HARRY F. HURIBERT
Chairman of the Board of Supervisors

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

On motion of Gordo, seconded by Schatz, the Board took an adjournment until Thursday, December 15, 1966 at 1:00 P.M.

HARRY F. HURIBERT
Chairman of the Board

ORDINANCE NO. 281

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

SECTION 1. H. Robert Chivers, Chairman of the Board of Trustees, First Baptist Church of Mariposa, 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:

Lot 5, Block 47, Ellingham Subdivision Map 147, Mariposa County Records, Section 28, T.5S., R18E, NDB & M, of the Town of Mariposa, State of California,

for the following purpose and upon the following conditions:

1. Construction of a one family dwelling with attached one car garage, on the southeast corner of Jones and 12th Streets, with a 21' setback at the rear of the lot, in accordance with Variance Application No. 20, dated September 29, 1966, on file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 13th day of December, 1966, by the following vote:

AYES: McGregor, Huribert, Gordo, Moffitt, Schatz

NOES: None

ABSENT: None

NOT VOTING: None

s/ Harry F. Huribert
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

BOARD OF SUPERVISORS

December 15, 1966

The Board of Supervisors met in an adjourned meeting this 15th day of December, 1966, at 1:00 P.M., with the following members present: Huribert, Gordo, Moffitt and Schatz. Absent: McGregor.

On motion of Huribert, seconded by Schatz, the Board met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

The meeting was recessed at 2:45 P.M. in order to allow time for the District Attorney to formulate letter to the Dept. of Water Resources to be presented at the Department's hearing in Madera on Bulletin No. 135, on Dec. 16.

The meeting reconvened at 3:45 P.M. with three members present, Supervisor Gordo having been excused at 2:00 P.M.

The District Attorney read statement to be submitted to the Dept. of Water Resources and it was approved. The Chairman was authorized to sign the letter, on motion of Schatz, seconded by Moffitt.
The Board adjourned at 4:15 P.M. to meet again in regular session on December 20, 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
December 20, 1966

The Board of Supervisors met this 20th day of December, 1966 with the following present: Hurlbert, Gordo, Moffitt, Schatz. Absent: McGregor.

The minutes of December 13, and 15, 1966 were approved as read.

The Clerk was directed to notify Clyde Jones that no inspection of the water system in North Wawona Estates Subdivision is to be made until the matter of who is to make said inspection is clarified with the District Attorney.

Resolution No. 66-75, was passed and adopted, appropriating $1,000 for compensation insurance, on motion of Gordo, seconded by Schatz. **

On motion of Schatz, seconded by Moffitt, the Board met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

Supervisors Schatz, and Moffitt were authorized to attend Mountain County Water Resources Meeting in Auburn on Dec. 21, 1966, on motion of Gordo, seconded by Schatz.

The Board adjourned to meet again in regular session on December 27, 1966 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

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** BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 66-75

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>
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<th>Item</th>
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<tr>
<td>Insurance</td>
<td>Compensation</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20 day of December 1966.

AYES: Hurlbert, Gordo, Moffitt, Schatz.
NOES: None

ABSENT: McGregor

HARRY F. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

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

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BOARD OF SUPERVISORS
December 27, 1966

The Board of Supervisors met this 27th day of December, 1966, with all members present.

The minutes of December 20, 1966 were approved as read.

Supervisor Schatz reported on meeting in Sacramento of Mountain Counties Water Resources Association on Dec. 21, which he and supervisor Moffitt attended. He stated the Association would be glad to send a resolution in support of Mariposa County's application for Davis-Grunsky funds for the Agua Fria project. On motion of Gordo, seconded by Moffitt, the District Attorney was directed to compose resolution to be used by the Mountain Counties Water Resources Assoc. supporting our request for State and Federal Funds for the Agua Fria Project.

On motion of Schatz, seconded by Gordo, the Road Commissioner was authorized to place bids on two metal buildings to be sold by Bravo.

11:00 A.M. being the time set for opening bids for 1967, bids were accepted as follows:

SAN JOAQUIN VANGAS bid for furnishing butane and propane on motion of Schatz, seconded by Moffitt.
MENZIES SHELL SERVICE bid for furnishing recapping and mounting tires; batteries; tires and tubes, on motion of Schatz, seconded by Gordo.

UNION OIL COMPANY bid for furnishing gasoline, diesel fuel, stove oil, solvent and fuel oil, on motion of Gordo, seconded by Moffitt.
PHILLIPS PETROLEUM COMPANY for furnishing motor and gear oils and greases on
motion of Schatz, seconded by Moffitt.

S. J. WELDERS SUPPLY, INC. for furnishing oxygen and acetylene on motion of
Moffitt, seconded by Gordo.

On motion of Gordo, seconded by Schatz, that since the enactment of Ordinance
No. 244, an amendment to Ordinance No. 201, it is the intent that inspection of water
systems in subdivisions is part of the duties of the County Surveyor.

Albert Kahl reported on progress of new jail and stated that he was endeavoring
to get the fence installed on the property line at an early date.

On motion of Schatz, seconded by Moffitt, the Board met as the Mariposa County
Water Agency. The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on January 3, 1967 at
10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
January 3, 1967

The Board of Supervisors met this 3rd day of January, 1967 with all members
present. Supervisor Herbert R. Davis, Jr. having been declared elected at the June 7, 1966
primary election and having duly qualified, represented District 1. Supervisor Frank L.
Long, Jr. having been declared elected at the November 8, 1966 general election and
having duly qualified, represented District 3.

The minutes of December 27, 1966 were approved as corrected.

The following claims were allowed as presented:

| General Fund                     | $880.84 |
| Road Fund                        | $925.66 |
| Rec. & Parks Fund                | $ 84.13 |

On motion of Davis, seconded by Schatz, the Auditor was directed to pay $60.00
to Cagliao Co. for garage rental for fire truck in Hornitos for calendar year 1966.

Resolution No. 67-1 was passed and adopted, appropriating: $381.00 for temporary
help, Mariposa Justice Court, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISOR - COUNTY OF MARIPosa
RESOLUTION No. 67-1

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:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ITEM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Justice Court</td>
<td>Temporary Help</td>
<td>$381.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State
of California, this 3rd day of January 1966.

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.

NOES: None

NOT VOTING: None

ABSENT: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

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

Appointment of Delinquency Prevention Commission as suggested in letter of
December 23, from Judge Coakley was reviewed and tabled until the matter can be discussed
with Judge Coakley, on motion of Moffitt, seconded by Davis.

On motion of Davis, seconded by Moffitt, the Mariposa Gazette was designated
as the official newspaper of Mariposa County for the year 1967.

On motion of Schatz, seconded by Moffitt, the Mariposa Gazette bid for county
printing for the year 1967 was accepted, as follows: Minutes of the Board of Supervisors
and Mariposa County Water Agency, 8 pt, solid, $20 per inch. All other reading notices
and legal advertising at the rate of $2.00 per col. inch, first insertion and $1.25 per
column inch on repeat insertions.

The District Attorney was directed to draw up an ordinance placing Clerk-Matron
who will perform duties of clerk-typist and deputy sheriff in range 17, Sheriff's Dept.
on motion of Moffitt, seconded by Davis.

Resignation of Harlan T. Hill as Civil Defense Director was accepted effective
December 31, 1966, on motion of Long, seconded by Moffitt.
On motion of Long, seconded by Moffitt, Norman W. Garrett, Sheriff, was appointed as Civil Defense Director for Mariposa County.

Chairman Hurlbert appointed Gabrielle Wilson, County Clerk, temporary Chairman of the Board for the purpose of electing a Chairman for 1967.

Supervisor Hurlbert was nominated to act as Chairman on motion of Schatz, seconded by Moffitt, and nominations were closed on motion of Moffitt and seconded by Schatz.

Supervisor Hurlbert accepted the nomination to act as Chairman for the year 1967, only, under the condition that following the precedent recently set that he would serve in this capacity no longer than two consecutive years, having served as Chairman in 1966.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Schatz, seconded by Davis.

The Board reconvened as a Board of Supervisors.

On motion of Moffitt, seconded by Schatz, the following appointments to San Joaquin Valley Supervisors Assoc. Committees were made: Frank L. Long, Jr. - Water; William H. Moffitt - Natural Resources and Herbert R. Davis, Jr. - Health and Hospital.

Frank L. Long, Jr. was appointed Director to the Mountain Counties Water Resources Assoc., replacing William H. Moffitt, on motion of Moffitt, seconded by Schatz.

The Chairman directed the Supervisor of each District to report on volunteer fire departments in his district by February 7, 1967.

On motion of Moffitt, seconded by Davis, the station wagon now assigned to Rec. and Parks was re-assigned to Supervisor Moffitt of District 4 on a temporary basis.

On motion of Moffitt, seconded by Davis, the Clerk was directed to call for bids on 4 door sedan for Supervisor of District 1, Herbert R. Davis, Jr. and for pick-up for the Road Dept. to be opened Jan 24, 1967 at 11 A.M.

Ordinance No. 282 was passed and adopted, on motion of Long, seconded by Schatz, amending Ordinance 174, as amended providing for Clerk-Matron in the Sheriff's Dept.

ORDINANCE NO. 282

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

Sub-section K. of Section 9 of Ordinance Number 174 is hereby amended to read as follows:

"K. Sheriff and Coroner:

1 Undersheriff and Deputy Coroner  22
2 Deputies Sheriff and Coroner  21
1 Clerk-Matron  17

The Clerk-Matron is exempt from the provisions of Ordinance Number 269; however, the Clerk-Matron shall also be a deputy sheriff and coroner and perform such official duties as a deputy, in addition to those required of her as a clerk and matron, as the Sheriff and Coroner shall require""

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3rd day of January, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz
NOES: None
NOT VOTING: None
ABSENT: None

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

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

ATTEST:

There being no further business the meeting adjourned to meet in regular session on January 10, 1967 at 10 A.M.

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 10th day of January, 1967 with all members present.

The minutes of January 3, 1967 were approved as read.

The following claims were allowed as presented:

General Fund $15,582.44
General Fund (payroll) 52.25
Recreation & Parks Fund 757.06
Contingent Fund 5,880.05
Road Fund 10,910.11
Road Fund (payroll) 486.24
Law Library Fund 36.44
Water Agency Fund 76.05
Coiterville Lighting Fund 56.00
Hornitos Lighting Fund 35.30
Mariposa Lighting Fund 181.05

Miss Doris Cochran, County Librarian, received approval for the following: (1) to have El Portal Branch Library open Tuesday evenings instead of Monday evenings; (2) to appoint Mrs. Eldora June Halliday, Librarian of El Portal Branch; (3) to get installation and monthly costs of telephone for Yosemite Branch; (4) for assistance in moving books and shelves at Yosemite Branch to downstairs location in Museum.

Miss Cochran invited Chairman Hurlbert to give welcoming address to Yosemite District, California Library Association meeting, March 11, 1967 at Yosemite Lodge.

Frances O'Neill, Div. of Highways, presented map showing proposed realignment of Highway 49 in vicinity of East Fork of Chowchilla River. Motion was made by Supervisor Long, seconded by supervisor Moffitt, that the Board of Supervisors is in agreement with the alternate plan & that the matter be considered at public hearing held by the Division of Highways.

On motion of Long, seconded by Davis, the clerk was directed to give notice of public hearing on Variance Application No. 22, James A. Bolt, for January 24, 1967 at 2:00 P.M.

After discussion with Judge Coakley, appointment of Delinquency Prevention Committee was tabled at this time, on motion of Long, seconded by Moffitt.

On motion of Schatz, seconded by Davis, attendance at the following meetings was authorized: Chairman Hurlbert, Modesto, Jan. 13; Northern Cal. Yosemite Highway Assoc.; all Supervisors, Hanford, Jan. 20, San Joaquin Valley Supervisors Assoc., and Sacramento, Feb. 15, 16 & 17, County Supervisors Assoc., New Supervisors Institute; May Kleiman, Sacramento, Jan. 18; Committee meeting, Welfare Directors Assoc.; May Kleiman and Orsina Reynolds, Sacramento, Feb. 1, 2 and 3, State Dept. of Welfare Directors Meeting and public hearing.

Resolution No. 67-2 making transfers of funds within the budget, was passed and adopted, on motion of Davis, seconded by Schatz.

Howard Bell, Road Commissioner, was authorized to purchase a 1 1/2 HP. Grinder for a sum not to exceed $210, on motion of Long, seconded by Schatz.

The Road Commissioner's letter to County Supervisors Assoc. re: Gas Tax Administration was read and approved.

On motion of Schatz, seconded by Moffitt, pursuant to Business and Professions Code Sec. 6301-6302, the following persons were appointed as Law Library Trustees for the year 1967: Haven P. Courtne, Dean C. Lauritzen, Richard S. Giblini; ex-officio members, Thomas Coakley, Superior Court Judge, and Harry F. Harbert, Chairman of the Board.

On motion of Davis, seconded by Schatz, the 1960 Chevrolet 4 door sedan formerly acquired for District 2, presently used by the Road Dept., was transferred to District 4.

Harold J. Romney, Auditor-Recorder, was authorized to hire extra help during January and February, 1967, at $2.05 per hour, for not more than 210 hours, on motion of Long, seconded by Davis.

The Chairman appointed Supervisor Davis to follow up on airport matters.

On motion of Schatz, seconded by Moffitt, Dean C. Lauritzen, District Attorney and Supervisor Frank Long were authorized to meet with Senator Way as soon as a meeting can be arranged to enlist his assistance on county's application for funds under the Davis-Grusky Act for Agua Fria project.

There being no further business the meeting adjourned to meet again in regular session on January 17, 1967 at 10 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

*****See next page for Resolution No. 67-2
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA

RESOLUTION NO. 67-2

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 withing 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>Civil Defense</td>
<td>Tractor</td>
<td>Office Equipment</td>
<td>$1000.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Contingency</td>
<td>Insurance</td>
<td>410.00</td>
</tr>
<tr>
<td>Mariposa Justice Ct.</td>
<td>Travel</td>
<td>Substitute Judge</td>
<td>100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of January, 1967.

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.

NOTES: None

ABSENT: None

HARRY J. HURLBERT
Chairman of the Board of Supervisors

ATTEST: CARTELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS
January 17, 1967

The Board of Supervisors met this 17th day of January, 1967 with all members present.

The minutes of January 10, 1967 were approved as read.

Howard A. Bell, Road Commissioner, was authorized to attend advanced soil testing course, Division of Highways, Sacramento, Feb. 6-10, 1967, on motion of Schatz, seconded by Long.

Howard Bell reported that an Operator's Equipment Report is made out each morning after equipment is checked by the operator to see if it is in readiness for use, in accordance with the law, and filed each day with his office.

Howard Bell reported that because of some complaints received he wished to clarify the fact that only Road Foremen who are on call at all times take Road Dept., pickups home at night. Not only does this save time in emergencies, but it provides more protection to the pickups and the equipment and supplies they contain, than leaving them at the Road Yard. He further explained that because of the mileage factor (14 miles round trip) from Coulterville yard to Creeley Hill, equipment is left in care of Road Dept. personnel near the job where they are working. No such pickups or equipment are to be used for personal benefit. The Board suggested the policy should be to check on this often to see that there is no abuse of the practice.

On motion of Moffitt, seconded by Schatz, the Road Commissioner is to meet with the Board of Supervisors every Tuesday morning, and to stay in the afternoon if his presence is needed.

Letter from Mr. Kahl regarding needed work on 10th Street near the Jail was discussed and on advice of the Road Commissioner, it was determined said road work would have to be deferred until 1967-68 budget.

James R. Dickson, M.D., President of Yosemite Highlands; John Doubt, Vice-President; James Tolladay, Engineer and Harold E. Rogers, Jr., bond attorney, appeared for further discussion on the use of 1911 Bond Act and 1913 Improvement Act for financing improvements in the Yosemite West Subdivision. Dr. Dickson stated the group was here to explain any misunderstandings and to answer any questions regarding the Yosemite West Subdivision. Mr. Rogers was delegated to provide answers to questions presented. Supervisor Long presented his statement and several reasons for questioning the wisdom of the county taking on the responsibility, and thereby setting a precedent, in allowing assessment district bond proceedings for subdividers. Mr. Rogers stated that they were good questions but on some issues of the law he did not agree with the interpretation. Mr. Rogers briefed the Board on his firm's extensive experience in acting as bond attorneys for other counties. He stated that if his firm was retained to represent the County in assessment district bond proceedings, the firm's interest would involve seeing that the County is assured the fullest protection and that all pertinent documents are legally prepared, and approved by Dean C. Lauritzen, District Attorney. The bonding attorney's fees would come from the bonds and amount to between 2% and 3% of the cost of proceedings. The matter was put over to Tuesday, January 24, 1967 at 2 P.M. for decision.

Ruth Robeson, Realtor, reiterated her request for amendment to Town Zoning Ordinance No. 180. Rough draft of amendment is presently being prepared by the District Attorney.

Doris Cochran, County Librarian, reported by letter that cost of installing telephone in Yosemite Library would be $15.00, and monthly charge for 2 party business line is $4.50 per month, amounts to be considered in next budget.
On motion of Long, seconded by Moffitt, figure of $78.40 per year (parts and repairs not included) presented by Servisoft of Merced, for monthly service of airport water system was accepted, and the Clerk directed to have Jack Milly furnish form of contract.

Harry Sneedley, Sanitarian, reported that out of county salvage men were firing Mariposa Dump quite regularly to get scrap iron. The Road Commissioner was authorized to make sign to keep salvagers out, with wording furnished by the Sanitarian, and to erect the sign at the Mariposa Dump, on motion of Schatz, seconded by Davis.

Claude C. Walton appeared before the Board and presented written application for position of Judge of the Justice Court, Mariposa Judicial District, which was placed on file.

Resolution No. 67-3 was passed and adopted, transfers of funds within the budget County Jail and Sheriffs Dept., on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISOR - COUNTY OF MARIPOSA

RESOLUTION NO. 67-3

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:

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Jail</td>
<td>Jailor's Salaries</td>
<td>Salaries, Special Deputes - Sheriff</td>
<td>$750.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Transportation &amp; Travel</td>
<td>Maintenance of Equipment</td>
<td>$1750.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17 day of January, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

Sheriff Norman W. Garrett was authorized to trade walkie-talkie from Sheriff's Dept. to Mobile Communications, Merced, for car radio, on motion of Moffitt, seconded by Davis.

Sheriff Norman W. Garrett was authorized to hire extra help Special Deputy not to exceed 8 hours per week, at $2.00 per hour, on motion of Schatz, seconded by Davis.

Supervisor Schatz urged the Board to take immediate action on dump for Fish Camp and Wseona area, which the County is obligated to furnish. Only one area viewed by the Board members and Road Commissioner with the Forest Service appeared to be available, the more accessible areas being reserved for recreation purposes. The present incinerator for Wseona area will be closed by the National Park Service on April 1, 1967 and the County must make provision for dump in addition to one now at Fish Camp before summer. In view of emergency, Resolution No. 67-4 was passed and adopted, appropriating $15,000 for Fish Camp Dump Addition and Access, on motion of Schatz, seconded by Davis and carried by the following vote: Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-4

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:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>13-G Fish Camp, Addition &amp; Access</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 17 day of January, 1967.

Ayes: Davis, Hurlbert, Moffitt, Schatz.
Noes: Long
Not Voting: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors
Certificate of Payment No. 4 re: Jail, to Imberi Construction Co. was approved for $21,370.00, on motion of Long, seconded by Schatz.

Lakeview Ranches Subdivision request for lot split of 16 acre parcel into two 8 acre parcels approved. The Planning Commission and the Health Dept. in compliance with provisions of subdivision agreement, was concurred in by the Board on motion of Long, seconded by Moffitt, and the Clerk directed to inform Mr. Cecil E. Fye by letter.

Resolution No. 67-5 was passed and adopted, authorizing Norman W. Garrett and Jack D. Pinkerton to act as representatives of the County to sign for and accept surplus Federal property, on motion of Schatz, seconded by Long.

RESOLUTION 67-5

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil Defense, Region 7, the Department of Health Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Mariposa desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE Donee HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the regulations of the Office of Civil Defense, Office of the Secretary of the Army, Part 1802 of Chapter XVIII of Title 32 of the Code of Federal Regulations.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness, as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which are in consonance with national civil defense objectives, as now or hereafter amended).

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Regional Director of the Office of Civil Defense (OCD), on a case basis, the period of restriction for all items of property donated having a single item acquisition cost to the Federal Government of $2,500 or more shall be four years from date of donation. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Items of property donated having a unit fair value of $25.00 or more but less than $2,500 for which a one year period of State restriction shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DHEW Conditional Transfer Document (Aircraft) covering the transfer shall apply.

C. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Regional Director of OCD or the California Disaster Office.

D. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCD through the California Disaster Office and shall, as directed by the OCD, either: (1) retransfer the property to such department or agency of the United States of America or such other donees as may be designated, or (2) sell the property at a public sale.

E. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Regional Director of OCD, shall reverts to the United States of
America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Regional Director of OCD, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Regional Director of OCD.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of said County that:

Norman W. Garrett, Commander and Jack D. Pinkerton, Vice-Commander

(Names and Official Titles)

s/ Norman W. Garrett s/ Jack D. Pinkerton

shall be and is hereby authorized as the representative of said County to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this Board transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 17th day of January, 1967, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz

NOES: None

ABSENT: None

ATTEST:

GABRIELLE WILSON
Clerk

HARRY F. HURLBERT
Chairman, Board of Supervisors

I, Gabrielle Wilson, County Clerk of the County of Mariposa, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of said Board.

GABRIELLE WILSON
Clerk

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Schatz, seconded by Moffitt. The Board reconvened as a Board of Supervisors.

There being no further business the meeting adjourned to meet again in regular session on January 24, 1967 at 10:00 A.M.

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
January 24, 1967

The Board of Supervisors met this 24th day of January, 1967 with all members present.

The minutes of January 17, 1967 were approved as corrected.

The Auditor was directed to pay American Bridge $890.70 for corrugated metal pipe for Road Dept. This date in order to take advantage of discount, on motion of Long, seconded by Schatz.

Ralph Gregg made application to the Board to place trailer house at Mariposa Dump and to supervise use of dump in exchange for salvage removed. Mr. Gregg was directed to discuss the matter with the District Attorney, his Deputy and the Sanitarian, to check on legal aspects of arrangement.

Haven P. Courtney, attorney, appeared to present oral supplement to his written application for position of Justice Court Judge, giving a review of his background and experience in court matters. Mr. Courtney is a resident of Midpines with law offices in Merced and Mariposa.
On motion of Schatz, seconded by Davis, the Clerk was directed to publish notice that Statements of Candidacy for office of Judge of the Justice Court on forms provided by the Judicial Council, available in the County Clerk's Office, must be filed in the Clerk's office by February 6, 1967.

Bids on Cooler Blades for the Road Dept. received from Edward R. Bacon Co., Guentert Sales and Holt Bros. were opened. On motion of Long, seconded by Moffitt, the low bid of Edward R. Bacon Co. for $853.84, including tax, was accepted.

Bids on one 4-door sedan for Supervisor Dist.1 and 1 pickup for the Road Dept. were received from Pistorello Chevrolet, John Roth Chevrolet, Central Motors of Sonora and Castelo. On motion of Long, seconded by Moffitt, the low bid of John Roth Chevrolet: 4-door sedan - $2029.31; pickup - $1878.42, was accepted.

Resolution No. 67-6 was passed and adopted, appropriating $2029.31 for car, Dist. 1; $30 for adding machine, Road Dept. Budget, and transferring $30 within the Supervisors budget to typewriter, on motion of Moffitt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-6

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Automobile</td>
<td>$2029.31</td>
</tr>
<tr>
<td></td>
<td>Adding Machine</td>
<td>30.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Fixed Assets</td>
<td>Typewriter</td>
<td>$30.00</td>
</tr>
<tr>
<td></td>
<td>Filing Cabinet</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of MARIPOSA, State of California, this 24 day of January 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schat.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

Eudith Cotton, Chairman, Citizens Committee, presented letter to the Board, naming officers the group had elected on Jan. 10, and stated that the Citizens Committee, represented by five members from each District, was pledging its efforts to act as a liaison between taxpayers and voters of MARIPOSA County and the officials who represent them.

On motion of Schatz, seconded by Davis, minute order of August 10, 1960, which established charges for plant mix on a cost basis to MARIPOSA Public Utility District was cancelled.

Resolution No. 67-7 was passed and adopted, authorizing Norman W. Garrett, Director of Civil Defense, and Jack D. Pinkerton, Assistant Director, to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, on motion of Schatz, seconded by Long.

COUNTY OF MARIPOSA
RESOLUTION NO. 67-7

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTY OF MARIPOSA, that the following named individuals are hereby authorized to execute for and in behalf of COUNTY OF MARIPOSA, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, (Public Law 920, 81st Congress, 50 U.S.C. 2251-2297).

s/ Norman W. Garrett, Commander or Director of Civil Defense
(Signature) (Alternate signature)
(typed name and title)

s/ Jack D. Pinkerton, Vice Commander or Assistant Director of Civil Defense
(typed name and title)

PASSED AND APPROVED THIS 24 DAY OF January 1967,

s/ Herbert R. Davis, Jr., s/ W. H. Moffitt
(Dist. 1) (Dist. 4) (Name and title) (Name and title)
(Supervisor) (Supervisor)

s/ Harry F. Hurlbert, s/ L. E. Schatz
(Dist. 2) (Dist. 5) (Name and title) (Name and title)
(Supervisor) (Supervisor)

s/ Frank L. Long, Jr.
(Dist. 3) (Name and title)
(Supervisor)

CERTIFICATION

I, Gabrielle Wilson, duly appointed and Clerk of Board of Supervisors do hereby certify that the above is a true and correct copy of a
Resolution passed and approved by the Board of Supervisors of County of Mariposa on the 24 day of January, 1967.

Gabrielle Wilson
(Signature)
County Clerk and ex-officio Clerk of the Board of Supervisors

ORDINANCE NO. 283

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

SECTION 1. James A. Boit 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:

Lot 16 of Dale K. Campbell Subdivision, Corner of Pine Street and Campbell Way, Town of Mariposa, State of California,

for the following purpose and upon the following conditions:

1. To provide an 8' x 20' carport to west end of garage, on Lot 16 of Dale K. Campbell Subdivision at the Corner of Pine Street and Campbell Way with a 2' side yard setback, to be constructed in accordance with variance application No. 22, dated November 25, 1966, of file with the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 24th day of January, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz
NOES: None
ABSENT: None
NOT VOTING: 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.

Glenn Curry, District Representative, Employment Office, appeared at the Board’s request to discuss closing hours for Employment Office in Mariposa, to avoid persons arriving after the office was closed. Mr. Currery explained the Employment Office is governed by Federal regulations, departmental regulations, that keeping the office open in Mariposa was strictly a budget operation and it was the department’s custom to provide adequate service. The people are served on a bi-weekly basis only. Budget control allows keeping the office open from 9:30 A.M. to 2:30 P.M. during winter months, but it may be necessary to reduce the hours to 9:30 A.M. to 12 noon some time in April. Mr. Currery assured the Board that he would advertise the hours the office is open in the Gazette, and keep the public posted on any change in closing hours.

The Chairman told the several persons who appeared to present questions on 1911 Bond Act and 1913 Improvement Act financing of improvements in subdivisions that Mr. John Doubt and the developers of Yosemite West Subdivision had informed the Board by telegram to cancel their appointment for this date. Wm Stevenson, having made an appointment on the agenda, presented questions on the advisability of allowing assessment district proceedings in Mariposa County, and requested information be furnished him pro and con. The Board members, Norris Udell, Engineer from San Benito County and others discussed the matter at length.

Motion was made by Long, seconded by Moffitt, that the Board of Supervisors make it a policy not to use 1911 Bond Act and 1913 Improvement Act for financing of improvements in new subdivisions in Mariposa County for two years. Motion lost. Ayes: Long, Moffitt. Noes: Davis, Hurlbert, Schatz.

Motion was made by Moffitt, seconded by Long, that the 1911 Bond Act and 1913 Improvement Act financing of improvements not be used in the case of the Yosemite West Subdivision. Motion lost. Ayes: Moffitt, Long. Noes: Davis, Hurlbert, Schatz.

On motion of Moffitt, seconded by Schatz, Supervisors Davis and Long were authorized to visit five or six other counties, to make a study of the use of 1911 Bond Act and 1913 Improvement Act, for financing improvements in subdivisions.
On motion of Schatz, seconded by Davis, Jack La Dieu, Probation Officer and his Deputy were authorized to attend Youth Authority training session, Fresno, January 26, 1967.

Lee Rowland, Western Mining Council, Mariposa Chapter, presented copy of letter from No. Calif. County Supervisors Assoc. indicating that Association's eagerness to assist in re-activating the gold industry, and newspaper clipping announcing hearing in Fresno, Fbe. 14, on public lands. Mr. Rowland will keep the Board advised on developments;

On motion of Long, seconded by Schatz, County will furnish 50' x 50' space for parking four trailers for Health Examination Center near County Annex, April 7, 1967 thru May 5, at no charge, and Chairman authorized to sign agreement for same.

Resolution No. 67-8 was passed and adopted, transferring $12,500 from General Fund, Water Resources to Mariposa County Water Agency, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-8

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>Water Resources</td>
<td>Water Agency Fund</td>
<td>$12,500.00</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 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLEBERT
Chairman of the Board of Supervisors

Letter from Norris Udell, Associated Engineering-Surveying Service, Inc., offering his firm for engineering inspection work in the County was placed on file.

On motion of Moffitt, seconded by Davis, the Board of Supervisors met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

There being no further business the meeting adjourned to meet again in regular session on January 31, 1967 at 10:00 A.M.

HARRY F. HURLEBERT
Chairman of the Board

BOARD OF SUPERVISORS

January 31, 1967

The Board of Supervisors met this 31st day of January 1967, with all members present.

The minutes of January 24, 1967, were approved as read.

Two bulldozer canopies having been offered for bid and no bids having been received, the Board declared them of a value, less than $75, and authorized the Road Commissioner to sell said canopies, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Moffitt, Howard Bell was authorized to make a firm offer to Ernest Smart on 2 metal buildings, for a sum not to exceed $6,000.00.

On motion of Moffitt, seconded by Schatz, Lois Harris, Veterans Service Office clerk, was authorized to attend Veterans Service Training session, Ventura, Feb. 8, 9, and 10.

The Road Commissioner discussed probably boundaries for placing of population and elevation signs in the Bootjack area by the State Division of Highways.

Resolution No. 67-9 was passed and adopted, transferring $75 from filing cabinet to radio equipment, Coulterville Constable's budget; appropriating $220 for extra help, Mariposa Justice Court; and transferring $2500 from General Fund to Special Aviation Fund, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-9

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>Extra Help</td>
<td>$220.00</td>
</tr>
</tbody>
</table>

## TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coulterville</td>
<td>Constable Fixed Assets</td>
<td>Radio Equipment</td>
<td>$75.00</td>
</tr>
<tr>
<td>Constable</td>
<td>Filing Cabinet</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td>Special Aviation Fund</td>
<td>$2500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31 day of January, 1967.

Ayes: Davis, Hurlibert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLIBERT
Chairman of the Board of Supervisors

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

Harold Romney was authorized to make application to the State Department of Public Works, Division of Aeronautics, for matching funds for airport capital outlay, in the sum of $2500, in compliance with Sections 21682-21683 of the Public Utilities Code.

Harold Romney discussed budget balances for various departments.

Judge of Mariposa Justice Court, was authorized to hire extra help during the month of February, 5 days a week, on motion of Schatz, seconded by Davis.

On motion of Moffitt, seconded by Davis, the Chairman, or Clerk of the Board, was authorized to sign riders increasing or decreasing amount of County Officer Surety Bonds on behalf of the County of Mariposa.

On motion of Davis, seconded by Schatz, expenditure not to exceed $125 for materials and supplies to maintain Midpine Fire Dept. Garage, was authorized.

Laurie Hamlin was assured Mariposa County wished to have exhibit at the State Fair, this year and that the Board would like to have her act as representative again.

Two proposals for painting Assessor's Office were submitted. On motion of Moffitt, seconded by Davis, the low proposal of Otis Pitman, in the sum of $125 was accepted.

Certificate for Payment No. 5, Imberi Construction Co., $20,099.61, Jail, was approved and auditor authorized to pay, on motion of Schatz, seconded by Long.

Wylie C. Williams, Sonora, discussed the proposed action of the State Board of Equalization to tax interests of timber purchasers in U. S. Forest Service contracts.

Resolution No. 67-10, protesting the proposed action of the State Board of Equalization to tax interests of timber purchasers in U. S. Forest Service contracts and the interests of grazing permits in U. S. Forests, was passed and adopted on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-10

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that the proposed action of the Board of Equalization of the State of California to tax the interests of timber purchasers in U. S. Forest Service contracts and the interest of grazing permits in U. S. Forests is contrary to the best interests of the County of Mariposa.

THEREFORE, the Board of Supervisors of the County of Mariposa do hereby formally go on record in opposition to such proposed action and do direct the Clerk of the Board of Supervisors to forward a copy of this resolution to the Board of Equalization of the State of California and our State Senator and Assemblyman.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31st day of January, 1967.

AYES: Davis, Hurlibert, Long, Moffitt, Schatz.
NOES: None
NOT VOTING: None
ABSENT: None

HARRY F. HURLIBERT
Chairman of the Board of Supervisors

ATTEST:

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

Resolution No. 67-11 was passed and adopted on motion of Long, seconded by Moffitt, calling upon the Regents of University of California to establish rules of conduct applicable to all University property, that will deal quickly and firmly with any individual, group, or organization that attempts to disrupt instruction and related projects scheduled under
the auspices of the University, and further asking the Regents not to tolerate any disruptive action by either students or faculty members, by adopting a policy of immediately terminating any student or faculty relationship interfering with the orderly conduct of the University’s business of education and research.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-11

RESOLUTION CALLING UPON REGENTS OF UNIVERSITY OF CALIFORNIA TO ESTABLISH RULES OF CONDUCT

WHEREAS, the orderly operation of local and State Government serving the citizens of this County is the concern of this Board, and

WHEREAS, the opportunities for higher education for the youth of Mariposa County are a matter of great interest to this Board, and

WHEREAS, it has come to the attention of this Board through the National news media that recent demonstrations and strikes have again disrupted the intended educational pursuits of the University of California at the Berkeley campus, and

NOW, THEREFORE, BE IT RESOLVED that this Board does call upon the Regents of our State University to establish, or cause to be established, rules of conduct applicable to all University property, that will deal quickly and firmly with any individual, group, or organization that attempts to disrupt instruction and related projects scheduled under the auspices of the University.

BE IT FURTHER RESOLVED that this Board does ask that the Regents adopt a policy of immediately terminating any student or faculty relationship that may exist between the University and a person interfering with the orderly conduct of the University’s business of education and research, with the understanding that challenges to the University rules or actions may be accomplished in an orderly and lawful manner, but unlawful and disruptive action by either students or faculty members will under no circumstances be tolerated.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31st day of January, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
NOT VOTING: None
ABSENT: None

HARRY E. HURLBERT
Chairman of the Board of Supervisors

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

DISTRIBUTION: Governor
State Senator
Assemblyman
Board of Supervisors of each county
Each member of California Legislature

Beginning February 21, 1967, anyone wishing to present matters to the Board of Supervisors that may require Board action or policy decision, must make an appointment not later than Friday noon, to appear the following Tuesday, and the Clerk was directed to publish notice in the local newspaper, 2 times, on motion of Moffitt, seconded by Davis.

On motion of Long, seconded by Moffitt, the Road Commissioner was directed to place stop signs on 12th Street corners intersecting on Bullion Street.

Draft of Ordinance amending Town zoning Ordinance No. 180, was referred to the Planning Commission, on motion of Moffitt, seconded by Davis.

On motion of Schatz, seconded by Davis, the Board of Supervisors met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

Supervisor Schatz was authorized to meet next week with Walter Pohn, Sierra National Forest Supervisor, in Fresno, regarding dump site at Fish Camp, on motion of Long, seconded by Moffitt.

There being no further business the Board adjourned to meet again in regular session on February 7, 1967 at 10:00 A.M.

HARRY E. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
February 7, 1967

The Board of Supervisors met this 7th day of February, 1967 with all members present.

The minutes of the meeting of January 31, 1967 were approved as read.

The following claims were allowed as presented.

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1192.80</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1691.12</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>6098.28</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>122.75</td>
</tr>
</tbody>
</table>

The Board made a finding that it is in the best public interest to authorize the Road Commissioner to purchase two metal buildings from Ernest Smart for a sum of $6,000, on motion of Moffitt, seconded by Schatz.

Resolution No. 67-12 was passed and adopted, appropriating $2,000 to purchase two metal buildings, Road Dept., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-12

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:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>2 metal buildings</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

PASSES AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7 day of February, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY HURLBERT
Chairman of the Board of Supervisors

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

Supervisor Schatz reported he had been requested by Harold Bondshu and Sam Harris, property owners in the Chilnualna-Wawona area to investigate taking over present incinerator area from the N.P.S. for garbage disposal, and reported on meeting with Forest Supervisor Puhn re: Fish Camp Dump area. Matter pending. Sam Harris of Chilnualna in the Wawona area presented his views of garbage disposal problem.

Frances O'Neil, Dist. Planning Engineer, Div. of Highways, presented plans to have public viewing of maps on March 8 and public hearing on March 15 as tentative dates re: realignment of Highway 49 from Mariposa to Oakhurst in area of East Fork of Chowchilla River, dates to be confirmed.

On motion of Moffitt, seconded by Schatz, the Auditor was directed to pay Esther Morgenson the sum of $18.00 for serving on Yosemite East election board at the Nov. 8, 1966 General Election.

On motion of Schatz, seconded by Davis, Frank Long was excused from meeting of Feb. 14 and authorized to attend Public Land Law Review meeting, Fresno, Feb. 14; also to attend Supervisors Assoc. Revenue & Taxation Committee meeting, Sacramento, Feb. 9; L.E. Schatz authorized to attend Golden Chain meeting, Auburn, Feb. 24; Harry F. Hurlbert authorized to attend meeting with Harry Grace, Forest Supervisor, Sonora, Feb. 8, and Highway 132 Association Director meeting, Modesto, Feb. 10.

John Rotondo, Director of Rec. & Parks, and Commissioners Reynolds, Greenamyer, Richardson and Vandervendt, were authorized to attend Commissioners' meeting, Modesto, Feb. 9; and all Rec. & Parks Commissioners and John Rotondo authorized to attend Annual Convention of Re. & Parks Commissioners, Fresno, Feb. 26 to March 1, on motion of Schatz, seconded by Davis.

Request from California Roadside Council for resolution opposing Section 131 (g) of Public Law 89-283, the Highway Beautification Act of 1965, was tabled on motion of Long, seconded by Moffitt.

The Clerk was directed to request the Chairman of the Judicial Council to appoint oral examining board to interview and rank candidates for Judge of the Justice Court, on motion of Long, seconded by Moffitt.

There being no further business the Board adjourned to meet again in regular session on February 14, 1967 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
February 14, 1967

The Board of Supervisors met this 14th day of February, 1967, with the following present: Davis, Huribert, Moffitt, Schatz. Supervisor Long previously excused to attend Public Land Law Review meeting in Fresno.

The minutes of February 7, 1967, 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>$10,903.29</td>
</tr>
<tr>
<td>Road Fund</td>
<td>10,062.62</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>360.65</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>86.38</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>169.52</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>36.80</td>
</tr>
<tr>
<td>Horntos Lighting Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>181.05</td>
</tr>
</tbody>
</table>

Lew Miller, Area Supervisor, Division of Housing, and Tom Higgins, Building Inspector, appeared to request assistance from Local Health Dept. on sanitation matters, more particularly the proper placement of wells and sewage disposal units to prevent health hazards. Supervisor Moffitt contacted Dr. Nichols who reported this matter was discussed at a meeting last week and that full cooperation by the Health Dept. would be extended to the Building Inspector.

On motion of Schatz, seconded by Davis, change in lease with I.O.O.F., Coulterville Lodge No. 104, for Coulterville Justice Court, was authorized to $43.00 per month, to include heating to be furnished by lessor, effective March 1, 1967.

Numerous matters were discussed with the Road Commissioner.

Motion was made by Schatz, seconded by Davis, to authorize payment for services of Sealer of Weights & Measures in the sum of $295.67 for the month of December, 1966. Ayes: Schatz, Davis. Noes: Huribert, Moffitt. Absent: Long.

On motion of Schatz, seconded by Davis, the Chairman was authorized to sign Agreement with Mariposa County Chamber of Commerce for advertising, 1966-67 fiscal year.

**AGREEMENT**

This agreement made and executed in duplicate on the 14th day of February, 1967, by and between the COUNTY OF MARIPOSA, hereinafter referred to as County, and the MARIPOSA COUNTY CHAMBER OF COMMERCE, hereinafter referred to as Chamber, WITNESSETH:

It is hereby agreed as follows:

Pursuant to the provisions of Section 26100 (d) of the Government Code of the State of California, County does hereby contract with Chamber for the Advertising of County Resources.

County agrees to pay Chamber the sum of $6,000.00 in two equal installments during the fiscal year 1966-67 for the purpose of advertising County Resources.

Chamber agrees to expend this money for the advertising of County Resources and to induce Immigration to the County of Mariposa, in accordance with established policy of the County of Mariposa.

This agreement shall be in effect for a period of one year commencing on the 1st day of July, 1966.

IN WITNESS WHEREOF, County of Mariposa by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the County of Mariposa to be affixed hereto, together with its seal, and the President of the Mariposa County Chamber of Commerce, by authority of the Board of Directors of said Chamber, has affixed his signature hereto, on the date hereinafter first mentioned.

**COUNTY OF MARIPOSA**

By

HARRY P. HURIBERT
Harry F. Huribert, Chairman of the Board of Supervisors

**MARIPOSA COUNTY CHAMBER OF COMMERCE**

By

GEORGE RADANOVICH
George Radanovich, President of the Board of Directors

The Clerk was directed to send letters to state and federal legislators supporting Stanislaus County’s resolution in opposition to mandatory Federal staffing standards imposed on county welfare departments.

On motion of Moffitt, seconded by Davis, Supervisor Schatz was authorized to attend Mountain Counties Water Resources meeting, Sacramento, February 23.

There being no further business the Board adjourned to meet again in regular session on February 21, 1967, at 10:00 A.M.

By

GABRIELLE WILSON
Clerk of the Board
The Board of Supervisors met this 21st day of February, 1967 with all members present.

The minutes of the meeting of February 14, 1967 were approved as read.

Ralph Cowan, Supt. of Bldgs. & Grounds, was authorized to contact Harry Smedley, Sanitarian, and to make necessary installation of check valve on the Courthouse water supply system to comply with the law, on motion of Long, seconded by Schatz.

On motion of Davis, seconded by Schatz, annual step raise was granted Robert Barrett, Road Dept., from Range 20, Step C, to Range 20, Step D, effective March 11, 1967.

Resolution No. 67-13 was passed and adopted, urging elimination of the present administrative bottleneck created by both the Collier-Urnhau Act and the State's interpretation of the Act, supporting major revisions now under consideration by the State, and recommending that local engineering staff personnel be authorized to make determinations that standards are being followed, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS OF MARIPosa COUNTY
RESOLUTION NO. 67-13

WHEREAS, California State and local governments have worked together to develop the finest network of city streets, county roads, and state highways in the country; and

WHEREAS, the principle of home rule or local responsibility in the field of government has proven to be the most effective political concept in nearly every area of governmental activity; and

WHEREAS, certain provisions of the Collier-Urnhau Act have resulted in a burdensome paper workload which annually costs the State Department of Public Works $1,000,000.00 and costs local administration considerably more than $1,000,000.00 which funds could be used to better advantage for actual street construction and road construction; and

WHEREAS, the cities and counties of the State of California have competent staff personnel to plan, design, and construct streets and highways to conform with the State-approved standards under the Collier-Urnhau Act;

NOW, THEREFORE, BE IT RESOLVED: That the Legislature of the State of California be requested and encouraged to amend the Streets and Highways Code of California to provide for:

1. Elimination of the matching fund requirement under Section 186.5 of the Collier-Urnhau Local Transportation Development Act.

2. A program for the certification of local engineering departments having qualified engineering staffs and procedures whereby the geometric and construction standards established by their engineering staffs may be utilized on select system projects if certified by a local engineer to be in general agreement with the State approved standards under the Collier-Urnhau Act.

3. Extending the accumulation period for Collier-Urnhau funds from two to five years with the provision that the City or County may petition the State Department of Public Works for permission to accumulate funds beyond the five-year limitation to a maximum of ten years.

4. Combining the funds and programs of Section 186.1 of the Collier-Urnhau Local Transportation Development Act and Section 2107 of the Streets and Highways Code into a single program to simplify administration.

BE IT FURTHER RESOLVED: That copies of this Resolution be forwarded to Governor Ronald Reagan, Senator Howard Way, Assemblyman Gene Cheppie, the Chairman of the Senate Transportation Committee, the Chairman of the Assembly Transportation and Commerce Committee, the Chairman of the Assembly Transportation and Commerce Committee, and the League of California Cities.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa at its regular meeting held on the 21st day of February, 1967.

HARRY F. HURLBERT

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

ATTEST:

GABRIELLE WILSON

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

On motion of Schatz, seconded by Moffitt, attendance at the following meetings was authorized: Howard Bell, Road Commissioner, Chamber of Commerce, Fresno, Feb. 24; Howard Bell and all Supervisors Stockton, March 10, San Joaquin Valley Supervisors Assoc.; Harry Hurlbert, Sacramento, March 8 & 9, CSAC Employees Relations Committee.

The Chairman was authorized to sign Agreement Amending Lease with TOOF Lodge for use of building as Coulterville Justice Court effective thru Sept. 30, 1970, on motion of Long, seconded by Davis.
AGREEMENT AMENDING LEASE

THIS AGREEMENT is made at Mariposa, California, the 21st day of February, 1967, between COULTERVILLE LODGE NO. 104, INDEPENDENT ORDER OF ODD FELLOWS, a non-profit corporation, organized and existing under the non-profit corporation laws of the State of California, as Lessor, and the COUNTY OF MARIPOSA, as Lessee, as follows:

That certain LEASE between the parties, dated September 21, 1965, is amended as follows:

1. On line eleven of page one thereof, the words and figures "Forty and No/100 Dollars ($40.00) per month." are amended to read "Forty Three and No/100 Dollars ($43.00) per month ..".

2. The second paragraph, commencing on line 21 is amended to read as follows:
"Lessor agrees to provide and pay for electric lights, heat and water for the premises."

3. The above-mentioned amendments shall be effective from March 1, 1967, through September 30, 1970.

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

COULTERVILLE LODGE NO. 104
INDEPENDENT ORDER OF ODD FELLOWS,
a nonprofit corporation, Lessor

By /s/ Howard Alves
     N.G.
COUNTY OF MARIPOSA, Lessee

By /s/ Harry F. Hurlbert
Harry F. Hurlbert, Chairman of
the Board of Supervisors

ATTEST:
/s/Gabriella Wilson
County Clerk and Ex-Officio
Clerk of the Board of Supervisors

The Chairman was authorized to sign Licensing Agreement with Mariposa Fly-In Golfers Association for use of County Airport property, effective Aug. 25, 1966 for five years, on motion of Long, seconded by Schatz.

LICENSING AGREEMENT

THIS AGREEMENT, made and entered into this 21st day of February, 1967, by and between the COUNTY OF MARIPOSA, hereinafter called County, and the MARIPOSA FLY-IN GOLFERS ASSOCIATION, an unincorporated nonprofit association, hereinafter called Golfers Association; W I T N E S S E D:

For and in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. County has previously granted to Golfers Association a license to construct and maintain, and Golfers Association has constructed and maintained at its sole cost and expense, a nine hole golf course upon the County Airport Property.

2. County hereby grants to Golfers Association a license to maintain said nine hole golf course upon the County Airport property for a term of five (5) years from and after August 25, 1965 on the terms and conditions herein contained. County further grants to Golfers Association an option to renew the license herein granted for a further term of five (5) years upon the terms and conditions then mutually agreeable to the parties, excluding this option. The option herein granted shall be exercised by written notice to County not less than thirty (30) days prior to expiration of the license above granted.

3. Golfers Association is hereby given the right to establish rules and regulations for use of said golf course and to fix green fees and other charges and to collect same from persons desiring to use said golf course, but such rules and regulations, green fees and charges cannot become effective until approved by County.

4. Golfers Association shall not alter or reconstruct the existing golf course, or any part thereof, without the prior written approval of County. In the event that any work of improvement of the said Airport by County should require the relocation or alteration of any part of said golf course, Golfers Association agrees to make such alteration or relocation at its own cost.

5. All title and all right and interest in and to said golf course, and any improvements or relocations thereof, is, and shall be, vested in County, subject only to the rights given Golfers Association by this agreement, or any modification, extension, or renewal thereof.

6. No duty rests upon County of provide any maintenance for the said golf course, and the duty of maintenance rests solely upon Golfers Association. The establishment of standards of maintenance shall be approved by the County and in the event that Golfers Association fails to meet the standards established by the County, the County, at its discretion, may give Golfers Association written notice to comply with the same within sixty (60) days. In the event Golfers Association fails to meet the standards so established within the sixty day period, County may, at its discretion, cancel all interests of Golfers Association given pursuant to this agreement, including the right to collect green fees or other charges. Notice of cancellation to Golfers Association may be given by registered mail.
7. During the period this agreement remains in force, Golfers Association agrees to save County harmless on account of any liability imposed by law resulting from the use of said golf course, and to secure a policy of insurance, acceptable to County, for said purpose.

8. It is understood that Golfers Association is given no right to erect any buildings upon said Airport property and that if it desires to do so, permission will have to be granted by County by subsequent written agreement, and upon such terms and conditions as may be mutually satisfactory to the parties.

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

COUNTY OF MARIPOSA

By /s/ Harry P. Hurlbert
Harry P. Hurlbert, Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

/s/ Gabrielle Wilson
County Clerk and Ex Officio
Clerk of the Board of
Supervisors of the County of
Mariposa

MARIPOSA FLY-IN GOLFERS ASSOCIATION

By /s/ Walter S. Vanderbundt
Walter S. Vanderbundt, President

By /s/ Lowell T. Bondshu
Lowell T. Bondshu, Secy.-Treasurer

Motion was made by Schatz, seconded by Davis, to authorize payment for services of Sealer of Weights & Measures in the sum of $295.67 for the month of December, 1966. Ayes: Schatz, Davis. Noes: Hurlbert, Long, Moffitt.

Public hearing on Variance Application No. 23 (Ditton) was set for March 14, 1967 at 2 P.M. and the Clerk directed to give notice as required, on motion of Davis, seconded by Long.

John Doubt, Vice-President of Yosemite Highland Inc. and James Tolladay, Engineer, were present for discussion as to whether or not the County would allow some type of assessment district proceedings for financing improvements in the Yosemite West Subdivision, Unit No. 1. Supervisor Davis presented his 12 point written statement relative to financing of public facilities in Yosemite West Subdivision Unit #1, and sample proposed resolution establishing policy and procedures for the formation and administration of assessment districts in Mariposa County, based on information gathered during authorized recent study tour to other counties on the subject.

Motion was made by Supervisor Davis, seconded by Supervisor Schatz, that the County will allow use of 1913 Improvement Act proceedings and issuance of bonds under the 1911 Bond Act, for the Construction of subdivision improvements in the Yosemite West Subdivision, Unit No. 1 subject to the adoption of a policy resolution embodying the 12 points presented in writing by Supervisor Davis and satisfactory to the Board of Supervisors, and negotiating of a subdivision agreement with Yosemite West Subdivision, Unit #1, satisfactory to the Board of Supervisors. Ayes: Davis, Hurlbert Schatz. Noes: Long, Moffitt. Motion carried.

STATEMENT BY HERB DAVIS RELATIVE TO FINANCING OF PUBLIC FACILITIES IN YOSEMITE WEST SUBDIVISION UNIT #1

Having given detailed and extensive study and research into the question of permitting the proposed "Yosemite West Unit #1 Subdivision" to utilize the financing allowed under the Municipal Improvement Act of 1913 and the Improvement Act of 1911 for the installation and development of certain public improvements in said subdivision, I have decided to vote in the affirmative, providing the following conditions are met:

1. That a resolution establishing and procedures for the formation and administration of assessment districts be adopted.

2. That a subdivision agreement acceptable to the County Board of Supervisors and the District Attorney of Mariposa County be drawn.

3. That the work be done pursuant to a written contract let after public bids were called therefore, and that such contract must be secured by corporate surety, labor and materials bond in a penal sum equal to the contract price and copies of both the contract and bond must be filed with the County.

4. That a Subdivision Completion bond acceptable to the Board of Supervisors and the District Attorney of Mariposa be posted by the developers of said subdivision.

5. That the land within the proposed Unit #1 be unencumbered before any bonds be be issued against same.

6. That all mineral rights relating to lands within the proposed Unit #1 be fully reserved for the individual lot purchasers.
7. That the total amount of the proposed Bond sale be deposited with the Treasurer of Mariposa County prior to any development on or in said subdivision.

8. That the cost of advertising the proposed bond issue be put up in cash by the subdivider prior to the release of said advertising.

9. That any commitment for the purchase of said bonds not be acceptable if the discount is greater than ten per cent (10%).

10. That a bond or signed statement guaranteeing the installation of electric facilities be submitted.

11. That a maintenance district for the care and maintenance of all public facilities be established by the subdividers so that said subdivision may be self-contained and self-supporting; further, that it be stated in the public report that the County of Mariposa will not maintain the roads.

12. This is not to be construed to indicate approval of any other Bond Issue or Special District at present or in the future.

Clyde Jones, County Surveyor, and Howard Bell, Road Commissioner, discussed proposed changes in subdivision ordinance relating to checking fees. The District Attorney was requested to draw up an amendment for approval.

George Peck, Veterans Service Officer, reported that the Senate Interim Committee report showed Mariposa County Veterans Service Office as 100% in compliance with regulations.

Petition No. 350 for cancellation of sale to the State, cancellation and transfer of certain delinquent taxes, penalties and costs, and for discharge from accountability for the collection of such taxes transferred to the Unsecured Roll, pursuant to Sec. 4986 (2) (a) and Sections 2923, 2924 and 2925, Revenue and Taxation Code, was consented to by the Board, on motion of Schatz, seconded by Davis.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF SALE TO THE STATE, CANCELLATION AND TRANSFER OF CERTAIN DELINQUENT TAXES, PENALTIES AND COSTS, AND FOR DISCHARGE FROM ACCOUNTABILITY FOR THE COLLECTION OF SUCH TAXES TRANSFERRED TO THE UNSECURED ROLL.

On May 17, 1962, by virtue of a Declaration of Taking executed on that date by the solicitor of the Department of Interior of the United States of America, said Declaration being recorded on May 31, 1962, in Vol. 80, page 46, Et Seq., Official Records of Mariposa County, Title to Lot 9, Block 3, Town of Foresta, was vested in the said United States of America.

According to the records, this said Lot, which is located in Road District No. 2 and in the Foresta School District, was assessed for $75.00 to one Park Abbott. Inasmuch as the 1961-1962 taxes were unpaid, this Lot was sold to the State on June 29, 1962, under Sale No. 175, for the delinquent tax of $1.64, plus a delinquent penalty of ten cents (10c), plus a cost of $100, making a total of $2.44.

Pursuant to the provisions of Section 4986 (2) (a), a portion of the tax in the amount of $1.64, is subject to cancellation. Since the property in question was not subject to Sale to the State, the delinquency penalty of ten cents (10c) and the cost of $100 were not legally a lien against the said property and they are, therefore, subject to cancellation as per the provisions of Section 4986 (1) (b).

The balance of the $1.59 tax remaining is subject to transfer to the 1961 Unsecured Tax Roll pursuant to the Provisions of Section 2921.1 of the aforesaid code.

Therefore, I, the undersigned Tax Collector do hereby petition your Honorable Board to consent to the cancellation and transfer of the items described hereinabove and to order the County Auditor to mark the 1961 Delinquent Roll accordingly.

/s/ John L. Mentzer

John L. Mentzer, Tax Collector

On motion of Long, seconded by Moffitt, the Road Commissioner was authorized to proceed with the construction of Buck Meadows Dump for a sum not to exceed $3100.

Ray Weismann, District Ranger, introduced Reid Marks, who replaces Ken Livingstone as District Fire Control Officer, with the U. S. Forest Service. Ranger Weismann informed the Board of proposed land exchange with Mr. Yarmey in the Midpines area, which the Forest Service hopes to consummate if the County has no objection. Ranger Weismann also informed the Board that Jack Smith of Lassen will replace him as District Ranger after March 1, 1967.

On motion of Schatz, seconded by Moffitt, annual step raises were granted in the Sheriff's Dept., Paul E. Paige, Undersheriff, from Range 22, Step D to Range 22, Step E, and Charles N. Holmes, Deputy Sheriff, from Range 21, Step D to Range 21, Step E, both effective March 1, 1967.
Resolution No. 67-14 was passed and adopted, transfer of $30 within the Sheriff's budget for typewriter, on motion of Moffitt, seconded by Davis.

**BOARD OF SUPERVISORS - COUNTY OF MARIPosa**

**RESOLUTION NO. 67-14**

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>From</strong></td>
</tr>
<tr>
<td>Sheriff's Dept.</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of February 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLBERT  
Chairman of the Board of Supervisors

ATTEST:

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

Albert W. Kahl, Architect, and Norman W. Garrett, Sheriff, discussed advantages of making large closet space into office for Undersheriff in new Jail.

Resolution No. 67-15 was passed and adopted, appropriating $100.00 to fixed assets, Jail, on motion of Long, seconded by Moffitt. Ayes: Davis, Hurlbert, Long, Moffitt.
Noes: Schatz.

**BOARD OF SUPERVISORS - COUNTY OF MARIPosa**

**RESOLUTION NO. 67-15**

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>APPROPRIATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department</strong></td>
</tr>
<tr>
<td>County Jail</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of February 1967.

Ayes: Davis, Hurlbert, Moffitt, Long.
Noes: Schatz.
Not Voting: None
Absent: None

HARRY F. HURLBERT  
Chairman of the Board of Supervisors

ATTEST:

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

Mrs. Eloise DeGrendele attended the meeting with a group of Girl Scouts to view the Board proceedings under their active citizenship program.

There being no further business the Board adjourned to meet again in regular session February 28, 1967 at 10 a.m.

HARRY F. HURLBERT  
Chairman of the Board

GABRIELLE WILSON  
Clerk of the Board
BOARD OF SUPERVISORS
February 28, 1967

The Board of Supervisors met this 28th day of February, 1967 with the following present: Hurlbert, Long, Schatz. Absent: Davis, Moffitt.

The minutes of the meeting of February 14, 1967 were approved as corrected.

Motion was made by Schatz, seconded by Long, that the Board go on record as hiring extra help at $2.25 per hour on a temporary basis for the Mariposa Justice Court, five days per week for the month of March.

Resolution No. 67-16 was passed and adopted, appropriating $350.00 for extra help, Mariposa Justice Court, on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Long, first motion was amended to allow $2.45 per hour for extra help, Mariposa Justice Court.

On motion of Long, seconded by Schatz, Resolution No. 67-16 was amended to appropriate $381 for extra help, Mariposa Justice Court.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-16

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:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Justice Court</td>
<td>Extra Help</td>
<td>$381.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of February, 1967.

Ayes: Hurlbert, Long, Schatz.
Noes: None
Absent: Davis, Moffitt.

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

Supervisors Moffitt present at 10:45 A.M.

Motion was made by Long, seconded by Schatz, to negotiate a contract with Madera County for care of T.B. patients at Ahwahnee Sanitarium and the District Attorney directed to draw up contract.

Annual step raise for Ruth Walton, Welfare Clerk I, from Range 16, Step C to Range 16, Step D, effective March 1, 1967, was granted, on motion of Schatz, seconded by Moffitt.

John Mertzer, Treasurer-Tax Collector, and Harry Dillon reported that the Abstract of Assessment Rolls has been completed. Resolution No. 67-17 was passed and adopted, approving and adopting such abstract list and directing the Auditor to certify the same, as required by Section 4374 of the Revenue and Taxation Code, and cancelling all unpaid items, except those transferred to said abstract list, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-17

Upon motion of Supervisor Long, seconded by Supervisor Moffitt, and duly carried, the following resolution was adopted, to-wit:

WHEREAS, the redemption officer has prepared an abstract list of unpaid items from all delinquent rolls of the County of Mariposa and has presented such abstract list to the Board of Supervisors for approval,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, in regular session assembled this 28th day of February, 1967, that the Board of Supervisors of the County of Mariposa, State of California, hereby approves and adopts such abstract list and the County Auditor is hereby authorized and directed to certify the same, as required by Section 4374 of the Revenue and Taxation Code, and

BE IT FURTHER RESOLVED, that any and all unpaid items which may appear upon any or all of the delinquent rolls, except the unpaid items appearing thereon which have been transferred to said abstract list be and the same are hereby cancelled.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of February, 1967.

NOES: None
ABSTENT: Davis.

ATTEST:
GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors.
Resolution No. 67-18 was passed and adopted, opposing that portion of Assembly Bill No. 2, Jan. 25, 1967, which abolished the functions of the county treasurers in connection with collection of inheritance taxes and the inventory of safe deposit boxes, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-18

WHEREAS, our County Treasurer's office has served the people of this small county for many years with efficiency and personal kindness during times of bereavement as an agent of the State of California for a nominal fee; and

WHEREAS, this Board feels that this would be further intrusion into local government at a time when it is so vital that local government be of service to the individual citizen and to the entire community in which we live; and

WHEREAS, this local service should be retained as part of our county government since it has been free of complaints;

NOW, THEREFORE BE IT RESOLVED that we oppose that portion of Assembly Bill No. 2 under date of Jan. 25, 1967 which abolished the functions of the county treasurers in connection with the collection of inheritance taxes and the inventory of safe deposit boxes.

The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of February, 1967.

NOES: None
NOT VOTING: None
ABSENT: Davis.

HARRY F. HURLBERT
HARRY F. HURLBERT, Chairman of the Board of Supervisors.

ATTEST:

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

On motion of Schatz, seconded by Moffitt, annual step raise for Patricia G. Hagen, District Attorney's office, from Range 17, Step A, to Range 17, Step B, was granted effective February 1, 1967.

At the request of Howard Bell, Road Commissioner, the District Attorney was directed to draw up an ordinance for 14 tons gross laden weight limit on Harris Road.

The Clerk was directed to notify Albert Kahl, Architect, to draw up Change Order #3, authorizing expenditure of $100.00 for changing closet space to office, the $5.40 over estimate to be assumed by contractor and/or architect.

On motion of Schatz, seconded by Moffitt, Imberi Construction Co. request for extension to April 15, 1967 for completion of jail was granted, because of delay in receipt of replacement of defective boiler.


Supervisor Davis present at 2:00 P.M.

Motion was made by Schatz, seconded by Moffitt, to authorize payment for services of Sealer and Weights & Measures in the sum of $295.67 for the month of December 1966. Ayes: Davis, Moffitt, Schatz. Noes: Hurlbert, Long.

Richard Schelin, President, Scheline Engineering Company presented proposal for engineering and planning services to prepare an air trade study, master plan and capital improvement program for Mt. Bullion Airport.

Howard Bell, Road Commissioner, was authorized to do necessary patch maintenance on airport strip, for a sum not to exceed $300.00, on motion of Long, seconded by Moffitt.

Virgil Fraser, Sanitarian III, Sonora, and Harry Smedley, Sanitarian, discussed problems of making inspections of sewage disposal systems and water systems throughout the county. Problems created by turkey ranchers were also discussed.

Supervisor Davis excused on account of illness.

Resolution No. 67-19 was passed and adopted, requesting the National Park Service to obtain a legal opinion as to whether a public utility district, county service area, or other similar special tax district, comprising the area of privately owned land in the Wawona area can be formed, on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-19

WHEREAS, privately owned property exists within the boundaries of Yosemite National Park in the Wawona area and such privately owned property, together with commercial and non-commercial improvements, now has assessed valuation of approximately $1,000,000.00, and

WHEREAS, existing commercial and non-commercial improvements to such privately owned property have created serious sewage, water, road, and other similar problems and the probably subdivision and future improvement of such privately owned property is increasing such sewage, water, road, and similar problems in the Wawona area of Yosemite National Park,
WHEREAS, the County of Mariposa derives substantial revenue from real property taxes, sales, and transient occupancy taxes from said area and is desirous of assisting in maintaining proper health and sanitation standards for water supplies, sewage disposal systems, food handling establishments, and adequate road maintenance, and

WHEREAS, the County of Mariposa wishes to assist the owners and occupiers of such privately owned property in the formation of a public utility district, county service area, or some other similar special tax district, which can be formed under the laws of the State of California, to deal with the abovementioned present and future problems, and

WHEREAS, the County desires to coordinate its actions with established laws and policies of the Department of the Interior, National Park Service;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby requests the United States Department of the Interior, National Park Service, Yosemite National Park, California, to obtain a legal opinion from its legal advisor as to whether a public utility district, county service area, or other similar special tax district, comprising the area of the privately owned land in the Wawona area within the boundaries of Yosemite National Park, can be formed under the laws of the State of California for the purpose of maintaining existing roads, sewer and water systems, and constructing and maintaining roads, sewer systems, and water systems, or provide other necessary services of government on such privately owned lands in the future, and

BE IT FURTHER RESOLVED that the United States Department of the Interior, National Park Service, make known to the County of Mariposa its policy with regard to the formation of such a special tax district and the performance of the abovementioned services for such a district for the aforenamed privately owned property.

PASSED AND ADOPTED this 28th day of February, 1967 by the following vote:

AYES: Hurlbert, Long, Moffitt, Schatz
NOES: None
ABSENT: Davis
Not Voting: None

HARRY P. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

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

Ray Weimann, District Ranger, introduced Jack Smith who will replace Ranger Weimann this month. Ranger Weimann informed the Board that acreage of land to be withdrawn on the Merced River has been reduced from 1700 acres to 146 acres, to include 7 individual sites. Lee Royland stated the Wawona Mining Council is not protesting the withdrawal. When the amendment to the withdrawal has been made as outlined by Ranger Weimann, the Board will withdraw objection.

On motion of Long, seconded by Schatz, the Board of Supervisors met at the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

There being no further business, the Board adjourned to meet again in regular session March 7, 1967 at 10 A.M.

HARRY P. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
March 7, 1967

The Board of Supervisor met this 7th day of March, 1967, with all members present.

The minutes of the meeting of February 28, 1967 were approved as read.

The following claims were allowed as presented:

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<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$875.50</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1273.03</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>68.25</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>5331.32</td>
</tr>
</tbody>
</table>

Resolution No. 67-20 was passed and adopted, authorizing the Chairman to sign deeds to property of surplus property, and Quit Claim Deed to property outside the easternly boundary of right of way line of new location of Old Highway, Mormon Bar area, to J. Gordon Greenamyre, George P. Greenamyre and Edwin C. Greenamyre, on motion of Schatz, seconded by Moffitt. Ayes: Davis, Hurlbert, Moffitt, Schatz. Abstain: Long.(See page 305)

Frank Weatherford, Calif. Div. of Forestry, presented on report on 1966 fires. Plan to decrease hazard of fires was presented, to include making 150 ft. Fire breaks on some county roads. Priority was given to West Fork road to protect Hidden Valley and adjacent areas. Mr. Weatherford requested cooperation of the Board in providing preventive materials to retard brush growth after 75 ft. clearances are made on each side of roads, and in getting permission of owners to clear inflammable brush, using red, yellow and coniferous bushes for desirable aesthetic value. Mr. Weatherford will designate priority of roads to be cleared.
WHEREAS Mariposa County has constructed that portion of the Old Highway from the junction with the Bootjack Road to approximately one mile southerly, said construction being in Sections 25 and 36, T.5 S., R.18 E., as delineated on Record Map of Survey on file with Mariposa County Recorder at Page 1513, Book of Maps, and

WHEREAS Mariposa County has summarily abandoned surplus portions of the Old Highway, as shown on Page 1513, Book of Maps, on file in the Office of the Mariposa County Recorder in Resolution No. 66-58, as per section 960.1 of the Streets and Highway Code and

WHEREAS it is in the best interest of the County of Mariposa and its interested property owners to have the boundaries of the new location of the Old Highway conform to the Record Map of Survey on file with the Mariposa County Recorder at Page 1513, Book of Maps as provided in Section 160.4 of the Streets and Highway Code, said property being more particularly described as follows:

Parcel 5

"Beginning at Corner No. 22 as delineated on plat of the C. E. Greenamyer Mormon Bar Tract, Map No. 715, Official Records of Mariposa County and running thence N. 82° 51' 26" E. 157.97 feet to Corner N. 21 of said Greenamyer Tract; thence N. 62° 59' 56" E. 52.50 feet to a point on line between Corner No. 21 and Corner No. 20 of said Greenamyer Tract; thence along the westerly line of said Greenamyer Tract running S. 62° 02' 59" W. 31.10 feet; thence along a curve to the right whose radius is 320 feet (through a delta of 35° 32' 42") a distance of 200.48 feet; thence N. 88° 57' 30" W. 61.24 feet; thence N. 48° 47' 04" W. 153.77 feet to a point on line between Corner No. 23 and Corner No. 24 of said Greenamyer Tract; thence S. 82° 59' 57" W. 0.58 feet, thence leaving the northerly line of said Greenamyer Tract and running along a curve to the left whose radius is 140 feet (through a delta of 30° 10') a distance of 42.76 feet; thence N. 25° 53' 26" E. 60.00 feet; thence along a curve to the right whose radius is 200.00 feet (through a delta of 23° 30' 41") a distance of 82.07 feet; thence N. 62° 59' 57" E. 2.10 feet to Corner No. 23 of said Greenamyer Tract; thence S. 61° 39' 44" E. 120.97 feet to the point of beginning. All as delineated on Record Map of Survey on file with the Mariposa County Recorder at Page 1513, Book of Maps as provided in Section 160.4 of the Streets and Highway Code, said property being more particularly described as follows:

QUIT CLAIM TO GREENAMYER

A parcel of land situated in Section 25, Township 5 South, Range 18 East, M.D.B.&M., Rancho Las Mariposas, Mariposa County, California, said parcel being more particularly described as follows:

All that portion of the Greenamyer Tract lying easterly of the following described easterly right-of-way line of the Old Yosemite Highway and being more particularly described as follows: Commencing at a point on the easterly line of said Old Yosemite Highway which bears N. 68° 13' 58" W. 20.47 feet from Corner No. 7 of the Cunningham Tract as filed for record as Map No. 85 Mariposa County Records and running thence along the easterly line of said Old Yosemite Highway N. 68° 08' 51" E. 92.72 feet to a point; thence along a curve to the left whose radius is 425.00 feet (through a delta angle of 36° 00' 44") a length of 267.13 feet to a point; thence N. 30° 58' 34" W. 132.92 feet; thence along a curve to the right whose radius is 870.00 feet (through a delta angle of 15° 43' 49") a distance of 239.22 feet; thence N. 06° 34' 04" W. 466.05 feet; thence along a curve to the right whose radius is 420.00 feet (through a delta angle of 30° 39' 45") a distance of 224.77 feet; thence N. 24° 05' 41" E. 135.88 feet; thence along a curve to the left whose radius is 355.00 feet (through a delta angle of 37° 06' 31") a distance of 229.92 feet; thence N. 13° 00' 50" W. 69.89 feet; thence along a curve to the right whose radius is 520.00 feet (through a delta angle of 17° 10' 23") a distance of 155.86 feet to a point on the southerly right-of-way line of State Route 49.

PASSED AND ADOPTED this 7th day of March, 1967 by the following vote:

AYES: Davis, Hurlbert, Moffitt, Schatz.

NOES: None

NOT VOTING: Long

ABSENT: None

HARRY P. HURLBERT
Chairman, Board of Supervisors

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

On motion of Davis, seconded by Moffitt, Supervisor Long was authorized to purchase preventative paint and spray material for fire protection, not to exceed $200.

On motion of Moffitt, seconded by Davis, the Chairman was authorized to sign 3 applications to Calif. Div. of Forestry for rubbish dump permits; Greeley Hill, Mariposa and Mary Harrison Mine (for Coulterville).

The Auditor was directed to pay Imberi Construction Co. the sum of $24,872.64 on Certificate of Payment No. 6, Jail & Sheriff's Dept., on motion of Schatz, seconded by Davis.
Annual step raise for Veterans Service Officer to Range 19, Step C, effective April 6, 1967, was granted on motion of Davis, seconded by Moffitt.

Annual step raise for Probation Officer to Range 21, Step D, was granted on motion of Davis, seconded by Schatz.

The County Clerk was authorized to send Master Plan to Division of Highways as requested, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, the Clerk was requested to find out from Judge Meyers who will be certified to the Board of Supervisors as eligible candidates for Judge of Mariposa Justice Court.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign Compliance Report to be returned to State Controller, in accordance with Title VI, Civil Rights Act of 1964, for eligibility to receive grazing fee moneys.

Sheriff Garrett discussed need for ordinance change to include Jailers. Direction on distribution of Coroner's fees was requested. Both matters held in abeyance.

John Rotondo, Rec. & Parks Director, Tom Richardson and E. F. Reynolds were authorized to go to Sacramento on March 16, to present information re: Mariposa Reservoir and Bower Cave, to Senator Teale and Assemblyman Chappie on motion of Schatz, seconded by Moffitt.

On motion of Moffitt, seconded by Schatz, Arch Greely, President, Mariposa County Historical Society, was authorized to use space on second floor of old jail for storage of valuable documents until such time other storage is provided.

William W. Custer, Jr. and Wendell Quinn, of the firm of Porter, Armstrong, Ripa & Associates, presented proposal for planning and engineering services on the Mariposa County Airport.

Motion was made by Moffitt, seconded by Davis, that the proposed budget be adopted by July 1, 1967 and the final budget be adopted by August 20, 1967. Ayes: Moffitt, Davis. Noes: Huribeit, Long, Schatz.

On motion of Long, seconded by Schatz, the Auditor was directed to instruct the Dept. Heads to present their 1967-68 budget estimates to the Board by April 20, 1967.

On motion of Long, seconded by Moffitt, it was directed that civil defense automobile be turned over to Henry Kovitz, Deputy Sealer, for distribution of squirrel poison, and to be used in his capacity as Deputy Sealer so as to completely eliminate the use of his own car for this work.

On motion of Long, seconded by Schatz, it is the declared policy of the Board that the position of Judge of the Mariposa Justice Court is a full time position and he will be expected to be physically available for any business the Court might have Monday thru Friday, 9:00 A.M. to 5:00 P.M. and spend most of his time in his courtroom.

There being no further business the Board adjourned to meet again in regular session on March 14, 1967 at 10:00 A.M.

HARRY F. HURLIBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
March 14, 1967

The Board of Supervisors met this 14th day of March, 1967, with all members present.

The minutes of March 7, 1967 were approved as corrected.

The following claims were allowed as presented.

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Howard Bell, Road Commissioner, gave a report on Stockton meeting regarding damage to roads by contractors. Legislation is being sought to have the counties reimbursed from the State for such damage.

Vic Hall presented proposal to clean up Mariposa Dump, 5 nights a week at 6:00 p.m. for the salvage, at no cost to the County. Dean C. Lauritzen, District Attorney, discussed provisions to be included in contract, after manner of disposal of car bodies has been cleared with the Highway Patrol through Sacramento.

The Board went on record recommending that County Supervisors Association support AB 619 which amends several sections of Business and Professions Code eliminating the position of Deputy State Sealer, on motion of Moffitt, seconded by Davis.

John Rotondo, Rec. & Parks Director, was authorized to hire William Spacke, Maintenance Man, Range 13, Step D, effective March 20, 1967, to replace Art Seeley, on motion of Schatz, seconded by Davis.

Dr. Nichols, County Health Officer, presented resolution of Rural Health Committee passed March 5 at Davis meeting, opposing proposed legislation to abolish contract health services to rural counties and urged the Board to similarly oppose such legislation by resolution.
Resolution No. 67-21 was passed and adopted, supporting the contractual method of financing local health services for counties with population under 40,000, opposing any reduction in the level of State Assistance to such contract counties, and directing copies of this resolution be sent to our legislators, the County Supervisors Association and to the Board of Supervisors of the other 57 counties, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-21

WHEREAS, the 1953 State Legislature added Section 1157, Health and Safety Code, which provided a special and unique method of financing local health services for counties with population under 40,000 since it was apparent that the State provisions under which most other counties were able to finance local health departments (Health and Safety Code 1100-1156) would not solve the problem in the smaller counties;

WHEREAS, there was and is a State interest in maintaining total public health coverage in all California Counties;

WHEREAS, disease hazards in one portion of the State are soon transmitted to others and a great many citizens of this State whose homes are in areas covered by full-time organized health services travel in areas which prior to the 1953 provision of the Legislature had no full-time health services;

WHEREAS, under the contract method substantial services have been rendered to the population of the remainder of the State in addition to protection to the resident population in the jurisdiction where the program operates;

WHEREAS, no other existing plan actually met the needs and financial capabilities of the majority of these rural counties served under the contract program;

WHEREAS, without this program, the economics of the situation would present an almost insurmountable barrier which few, if any, would be able to overcome;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County fully supports the contractual method as provided under Section 1157 of the Health and Safety Code;

BE IT FURTHER RESOLVED that Mariposa County views with alarm reduction in the level of State assistance to such contract counties and feels that any reduction would be detrimental to the best interests of the health of the public of this State;

BE IT FURTHER RESOLVED that this resolution is adopted by the Board of Supervisors of Mariposa County and that it be transmitted to State Senator Howard Way for the 15th District, to Assemblyman Gene Chappie for the 6th District, to the County Supervisors Association and to the Board of Supervisors of the other 57 counties.

PASSES AND ADOPTED this 14th day of March, 1967 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, 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

Dr. Nichols presented recommendation of Mariposa County Mental Health Clinic Advisory Board that the Board of Supervisors pass resolution for the continuation of the Mental Health Clinic for another year.

Resolution No. 67-22 was passed and adopted, continuing Mariposa County Mental Health Program for the fiscal year July 1, 1967 to June 30, 1968, and reappointing Norman Nichols, M.D., May Kleiman and Cleo Adelsbach to the Mental Health Advisory Board for three year terms ending March 10, 1970, on motion of Schatz, seconded by Davis.

***See page 309

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-22

***

WHEREAS, under Resolution No. 178, dated August 25, 1964, certain persons were appointed members of the Mariposa County Mental Health Advisory Board under the Short-Doyle Act; and

WHEREAS, the terms of three of said persons expired on March 10, 1967; and

WHEREAS, the Board desires to appoint three directors to fill the present vacancies on the Mental Health Advisory Board,

NOW, THEREFORE, BE IT RESOLVED: The following named persons are hereby appointed members of the Mariposa County Mental Health Advisory Board for three-year terms ending March 10, 1970, to wit: Norman Nichols, M.D., May Kleiman and Cleo Adelsbach.

PASSES AND ADOPTED by the Board of Supervisors of the County of Mariposa this 14th day of March, 1967, by the following vote;

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors of the County of Mariposa
Dr. Nichols presented suggestions to be put in written form for Sanitarian to hand to builders regarding septic tanks and leaching fields. (1) That leaching fields should be prepared in dry weather so as not to compact the soil by digging and curving when soil is wet, and (2) require that a plot plan indicate where the nearest water supply, creek or well is located. The Board was in agreement.

The Board was in agreement that Sanitarian should make physical inspection of proposed septic tank and leaching field location before building permit is issued for new buildings by the Building Inspector, unless the Sanitarian is familiar with the proposed location. Dr. Nichols stated this would consume most of the Sanitarian's time and that other types of inspections would undoubtedly be made less frequently.

On motion of Schatz, seconded by Moffitt, Supervisor Davis was authorized to attend CSAC Health & Welfare Committee meeting, Sacramento, April 6 and 7, and to present Res. No. 67-21.

At 2:00 P.M., the time set for public hearing on Variance Application No. 23 of Richard P. Ditton, for construction of a 2 story, 6 unit apartment building at the corner of 6th and Jones Street, no protests were received. The Planning Commission having recommended said variance be granted under the reservations set forth in their resolution #23, Ordinance No. 284 granting variance with said reservations, was passed and adopted on motion of Moffitt, seconded by Davis, and carried by the following vote: Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

ORDINANCE NO. 284

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

SECTION 1. Richard P. Ditton is hereby granted a variance from the terms of Mariposa County Ordinance No. 180, as amended, concerning the following real property in the County of Mariposa; to wit:

The Southerly 150 feet of the Easterly 100 feet of Block 27 of the Town Mariposa, State of California,

for the following purpose and upon the following conditions:

1. Multiple dwelling - 6 units in a 2 story building, on the southerly 150 feet of the easterly 100 feet of Block 27, 6th and Jones Streets, with a 13 foot rear yard setback, and a reduction from 6000 square feet to 2500 square feet;

2. Dwelling to be constructed in accordance with Variance Application #23, dated December 6, 1966, on file with the Planning Commission;

3. A circular driveway off 6th Street to provided for service entrance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 14th day of March, 1967, by the following vote:

AYES: Davis, Hurlbert, Moffitt, Schatz.
NOES: Long.
ABSENT: None
NOT VOTING: None

HARRY B. 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.

On motion of Moffitt, seconded by Schatz, Supervisor Davis was authorized to go to Sacramento to meet with William A. Drum, Field Representative, Division of Aeronautics, at a time and date convenient to Mr. Drum.

On motion of Moffitt, seconded by Long, the following persons were appointed, or re-appointed as alternate supervisors, in the order named, to serve in the event of disaster, pursuant to Military and Veterans Code Section 1550.14 et seq: District I - Vernon H. Davis, James Law, Charles E. Adams. District III - Merrill H. McNally, Virgil N. Mullis, Morgan Warren Starns. District IV - John E. Neavin, Robert W. Sparks, Enos V. Orcutt.

On motion of Long, seconded by Moffitt, Solano County's resolution in opposition to AB 58, which would permit appointment of Administrator of Estates upon nomination by non-resident heirs at law other than surviving spouse, was endorsed by the Board. The Clerk was directed to advise the Board of Supervisors of Solano County, Senator Way, Assemblyman Chappie and CSAC of this action.

On motion of Moffitt, seconded by Davis, the Board went on record as supporting Stanislaus County's resolution in the matter of legislation permitting local ordinances for Boat inspections and fees therefor, and the Clerk was directed to inform Senator Way, Assemblyman Chappie, CSAC and the Board of Supervisors of Stanislaus County of this action.

Ordinance No. 285 amending Ordinance No. 174 to provide for 3 Deputy Sheriff Jailers in the Sheriff's Dept. in Range 18, was passed and adopted by the following vote: Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.
ORDINANCE NO. 285

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

Sub-section K. of Section 9 of Ordinance Number 174 is hereby amended to read as follows:

"K. Sheriff and Coroner:
1 Undersheriff and Deputy Coroner 22
2 Deputies Sheriff and Coroner 21
3 Deputy Sheriff Jailers 18
1 Clerk-Matron 17

The Clerk-Matron is exempt from the provisions of Ordinance Number 269; however, the Clerk-Matron shall also be a deputy sheriff and coroner and perform such official duties as deputy, in addition to those required of her as a clerk and matron, as the Sheriff and Coroner shall require.

The 3 Deputy Sheriff Jailers shall be subject to the provisions of Ordinance Number 269."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14th day of March, 1967, by the following vote:

AYES: Davis, Hurlbert, Moffitt, Schatz.
NOES: Long
NOT VOTING: None
ABSENT: None

HARRY F. HURLBERT
Harry F. Hurlbert, Chairman of the Board of Supervisors of the County

ATTEST:

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

Heaven P. Courtney, Claude C. Walton and Robert L. Bray, the three persons certified to the Board as qualified applicants for the Justice Court Judge in the Mariposa Judicial District, by Judge Leonard I. Meyers, Chairman of the Oral Examining Board, appeared at the Board's request. All three applicants waived notice of their certification from Judge Meyers and stated that they were willing for the Board to proceed at this time. The Chairman read the adopted policy of the Board in regard to availability of the Justice Court Judge on a full time basis, and stated that a Clerk on four days a week was provided by County Ordinance. The Chairman thanked the applicants for appearing and stated that they would be advised who was appointed to the position after the Board's decision had been reached.

On motion of Davis, seconded by Schatz, and unanimously carried, Claude C. Walton was appointed Judge of the Justice Court, Mariposa Judicial District, effective March 20, 1967.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign Medical Care Contract with Madera County for care of tuberculosis patients at the Ahwahnee Sanatorium, for fiscal year July 1, 1966 to June 30, 1967, at $22.54 per day per patient.

On motion of Long, seconded by Moffitt, the Board of Supervisors met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

There being no further business, the Board adjourned to meet again in regular session March 21, 1967 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

WHEREAS, the Board of Supervisors of the County of Mariposa wishes to extend the Mental Health Program, under the Short-Boyle Act, for the fiscal year beginning July 1, 1967 and ending June 30, 1968; and

BOARD OF SUPERVISORS
March 21, 1967

The Board of Supervisors met this 21st day of March, 1967, with all members present.

The minutes of March 14, 1967 were approved as corrected.

Elvin E. Harris, Game Warden, discussed fish tagging program, to be handled by Dept. of Fish & Game for study of fish in the Merced River, and requested Board to consider costs of this program to come from Fish & Game fine money.

On motion of Schatz, seconded by Moffitt the County entered into an agreement with the Dept. of Fish & Game to tag fish in the Merced River, to be handled by the Dept. of Fish and Game, at a cost not to exceed $1000.00.

One Welfare matter, General Relief, $35.00 per month for three months, was approved, on motion of Schatz, seconded by Davis. (For Arthur Wilkins family).

Resolution No. 67-23, appropriating and transferring funds within Welfare Budget was passed and adopted on motion of Long, seconded by Davis.
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-23

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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TRANSFERs

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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of March 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY E. HURLBERT  
Chairman of the Board of Supervisors

Attest:

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

The Board agreed that Kay Kleinman, Welfare Director, should discuss monthly fee schedule for consultant on welfare patients with Dr. Parker.

Paul Lockwood of Midpines presented letter to the Board pointing out conflicts of interest created by the County Surveyor acting as a private surveyor.

Roy Radanovich presented proposed color brochure prepared by the Mariposa County Chamber of Commerce, complete with text composed by Shirley Sargent. On motion of Long, seconded by Moffitt, the Chamber of Commerce was authorized to proceed with the development of the brochure.

On motion of Long, seconded by Moffitt, the Auditor was authorized to pay the cost of physical examinations required by the Dept. of Motor Vehicles for Class 1 and 2 drivers within the Road Dept.

Resolution No. 67-24, being Resolution of Intention to Abandon 2/10ths of a mile of county road, (Piney Creek) and directing the Clerk to publish and post notice of public hearing as required by law, for 2:00 p.m. April 11, 1967, was passed and adopted on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-24

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon approximately 2/10th of a mile of county road, described as follows:

That portion of Piney Creek Road across the Israel Sweet Property, between existing Highway X-Tu, Mpa-110-B:8 and Old Route 132, located on the Israel Sweet Property in Section 2, T.3s., R.15 E., Mariposa County, State of California, a distance of approximately 2/10th of a mile,

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

BE IT FURTHER RESOLVED that the Board of Supervisors intends that the abandoned portion shall not be replaced or relocated, and

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held April 11, 1967 at 2:00 p.m. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the dates of March 23 and 30, 1967, and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED this 21st day of March, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

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

ATTEST:

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

On motion of Moffitt, seconded by Schatz, the proposed amendment to Ordinance No. 180, on procedure for variance, was set for public hearing on April 11, 1967, at 2:30 p.m.,
and the Clerk directed to publish notice of hearing.

On motion of Schatz, seconded by Davis, annual step raise was granted Richard S. Gimblin, Deputy District Attorney, to Range 27 step C, effective April 1, 1967.

On motion of Long, seconded by Schatz, Supervisor Davis was authorized to send letter to Clyde P. Barnett, Director, Division of Aeronautics, regarding use of existing airport funds.

Motion was made by Schatz, seconded by Davis, to authorize payment for services of Sealer of Weights & Measures in the sum of $672.88, for January and February 1967. Ayes: Davis, Moffitt, Schatz. Nays: Hurlbert, Long.

On motion of Moffitt, seconded by Long, attendance at the following meetings was authorized: L. E. Schatz, Golden Chain Council, March 24, Jackson; Frank Long and L. E. Schatz, Mountain Counties Water Resources Assoc., March 23, Sacramento; and Harry F. Hurlbert, Highway 122 Assoc., March 24, Modesto.

On motion of Long, seconded by Moffitt, Walter McCoy was appointed as Director of the Mariposa Soil Conservation District for the term ending March 1969.

On motion of Davis, seconded by Schatz, William E. Keller was appointed to Recreation & Parks Commission for term ending May 9, 1970, District 2, to fill the vacancy created by the resignation of Chas. V. Ellis.

The District Attorney presented Attorney General's Opinion setting forth the county's responsibility for fire fighters impressed into service by delegated authorities of the volunteer fire departments within the county.

John L. Sheehan, District Manager, State Compensation Insurance Fund, discussed compensation insurance coverage for members of the volunteer fire departments, the necessity of keeping a current list of members and a log of each fire, setting forth the names of the fire fighters and the time spent on each fire. The Board discussed adopting a policy, limiting the number of fire fighters, and the possibility of requiring physical examinations and training sessions.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign Salvage and Maintenance Agreement, for Mariposa County Dump, with Victor L. Hall. On motion of Davis, seconded by Schatz, Victor L. Hall was authorized to obtain a burning permit from the State Division of Forestry, and to make a daily burning operation at the Mariposa Dump.

**SALVAGE AND MAINTENANCE AGREEMENT**

THIS AGREEMENT, made this 21st day of, March, 1967, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated 'First Party'; and VICTOR L. HALL, hereinafter designated 'Second Party',

WITNESS WHEREOF:

1. First Party grants to Second Party the exclusive right to engage in a salvage business at the Mariposa County Dump from the date of this Agreement to and including June 30, 1968.

2. Second Party agrees to clean up and burn all trash, refuse, garbage, and the like, deposited in the said Mariposa County Dump once each day, Monday through Friday, during the term of this Agreement, and to conduct all salvage, cleanup and burning operations in accordance with applicable state laws, county ordinances, and rules and regulations of First Party, using sufficient equipment and personnel to keep said dump in orderly condition and usable by the public.

3. This Agreement may be terminated on 30 days written notice by either party. Any such written notice of termination may be sent to the other by ordinary mail, addressed to the current address of the party to whom it is directed, and deposited in the U. S. mail with postage prepaid. Any such notice shall take effect as of date of mailing thereof.

IT WITNESS WHEREOF, the parties have hereunto set their hands.

First Party: COUNTY OF MARIPOSA

Second Party: VICTOR L. HALL

By: HARRY F. HURLBERT

Harry F. Hurlbert, Chmn. of the Board of Supervisors of the County of Mariposa

Attest:

GABRIELLE WILSON

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

Second Party: VICTOR L. HALL

On motion of Davis, seconded by Schatz, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

On motion of Moffitt, seconded by Davis, Telegram was directed sent to Congressman Johnson, U. S. Senators Keuchel and Murphy, that the Board of Supervisors strongly recommend that the National Park Service be directed to continue operation of the incinerator and dump in the Wawona Area until a substitute facility is available and ready for operation to serve the public and private interest in the Wawona area, such proposal of the National Park Service to close refuse disposal facilities on April 1, 1967 will cause a hardship and serious public health hazard to the tremendous number of visitors as well as area residents, this urgent request being concurred in by the County Health Dept. and Wawona Area Residents Association.

On motion of Moffitt, seconded by Davis, Supervisor Long was authorized to make
application to P.C. & E. for street light to be placed on 6th Street near Parish House.

There being no further business the Board adjourned to meet again in regular session on March 28, 1967 at 10 A.M.

CHAIRMAN HURLBERT
Chairman of the Board

Clerk of the Board

BOARD OF SUPERVISORS
March 28, 1967

The Board of Supervisors met this 28th day of March 1967 with all members present.

The minutes of the meeting of March 21, 1967 were approved as read.

On motion of Long, seconded by Davis, claim of Bud Prange, P. O. Box 12, Coulterville, in the amount of $133.27 was denied and the matter referred to the District Attorney.

Road: Commissioner Bell reported that permits to operate Buck Meadows Dump had been received from the Forest Service.

On motion of Moffitt, seconded by Davis, the Clerk was directed to send telegram to Congressman Bizz Johnson informing him that no one has developed sanitary land facility for dump outside of the Park near Wawona, and requesting appointment for Supervisor Schatz to meet with him in Sacramento on March 31.

Mrs. Laurie Hanlin was assured that her contract with County for State Fair exhibit will be renewed and her request for $1600 this year will be given consideration during budget session, on motion of Schatz, seconded by Moffitt.

Ralph Cowan, Supt. of Bldgs. & Ords., presented maintenance items. On motion of Long, seconded by Schatz, proposal of $150.00 by Okie Pitsman to paint District Attorney's office was accepted, and Bob's Electric was authorized to install four electrical outlets, Welfare Office, at a cost not to exceed $60.00.

Proposed specifications for Courthouse clock tower repair were reviewed. On motion of Long, seconded by Davis, the matter was referred to County Engineer to prepare formal specifications, type of contract needed, and advertisement for bids, for Board's approval next week.

Maurice C. Borin appeared to request consideration of County to square corner of 7th and Bullion Street where he proposes to build apartments or motel with off-street parking, on Bullion Street, The Board agreed to view the side during the noon hour.

On motion of Schatz, seconded by Moffitt, attendance at the following meetings was authorized: Airport Committee members Harold J. Rowney and Herbert R. Davis, Jr., Sacramento, April 17, with Aeronautics Board; Chairman Hurlbert, Yosemite, April 8 for Supt. Davis reception; L. E. Schatz, Sacramento to meet with congressman Bizz Johnson on date to be confirmed.

Resolution No. 67-25 was passed and adopted, transferring $1000 from Fish Camp Dump maintenance, to Bear Valley Dump, land acquisition, on motion of Long, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-25

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               | Amount |
| County Dump Grounds | Fish Camp Dump   | Bear Valley Dump | $1,000.00 (Land Acquisition) |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of March 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.

Noes: None

Not Voting: None

Absent: None

CHAIRMAN HURLBERT
Chairman of the Board of Supervisors

ATTEST:

CABRILLE WILSON

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

On motion of Davis, seconded by Schatz, the District Attorney was authorized to offer $35.00 per acre for 29.26 acres of land and negotiate for terms of agreement of sale with A. J. Land Co., for Bear Valley Dump site, and the Chairman authorized to sign said agreement.

One Welfare matter, re: responsible relative, was referred to the District Attorney in accordance with Welfare and Institutions Code Section 12100, on motion of Schatz, seconded by Davis and carried by the following vote: Ayes: Davis, Hurlbert, Long, Schatz. Noes: Moffitt.

On motion of Long, seconded by Davis, the Welfare Dept. was authorized to continue Dr. Parker of Merced as consultant, and to pay him $100.00 per month beginning April 1, 1967.
On motion of Long, seconded by Moffitt, travel expense not to exceed $75.00 was allowed Dr. Hoessner, Welfare dental consultant, to attend meeting on Dental Health, San Francisco, April 18.

Ordinance No. 286 was passed and adopted, controlling slavage operations at county dumps, on motion of Long, seconded by Davis.

ORDINANCE NO. 286

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

1. The Board of Supervisors of the County of Mariposa may issue an exclusive or a non-exclusive permit to any person, firm or corporation authorizing the scavenging or salvage and removal of refuse, trash, metal, or any personal property deposited in or upon any dump or refuse disposal site owned or operated by the County of Mariposa. Such permit shall be in writing and may be in the form of a contract and may be revocable, or irrevocable for a specific period of time to be stated in the permit, and subject to such terms and conditions as the board may determine. A reasonable charge or other consideration may be exacted for the issuance of such a permit or contract. Any permit or contract issued prior to the effective date hereof, shall be deemed valid as though issued subsequent to the effective date of this ordinance.

2. Except as otherwise provided by law, any permitee may claim a lien for the cost of removal and storage of any motor vehicle, or part thereof, from any County owned or operated dump or refuse disposal site. Such a lien may be satisfied by a lien foreclosure sale conducted in accordance with applicable laws and administrative regulations of the State of California, but the County of Mariposa shall not be or become liable for satisfaction or payment on account thereof.

3. The County of Mariposa does not and will not guarantee or warrant title to any personal property removed from any dump or refuse disposal site by virtue of any such permit or otherwise. Removal of any such personal property shall not be deemed a sale or transfer from the County of Mariposa, and the resolution of any question of title to any such personal property shall not be the County's responsibility.

4. No person, firm or corporation shall engage in any act of scavenging or salvaging or removing refuse, trash, metal, or any personal property from any dump or refuse disposal site owned or operated by the County of Mariposa, where a sign prohibiting unauthorized scavenging or salvage or removal of refuse, trash, metal or other personal property is posted on or near the entrance to such dump or refuse disposal site by authority of the Board of Supervisors, unless such person, firm or corporation holds a valid, unrevoked permit or contract from the County of Mariposa authorizing such scavenging, salvage, or removal.

5. Every violation of any provision of this ordinance is a misdemeanor, punishable by fine of not more than Five Hundred Dollars, or imprisonment in the County jail for not more than six months, or by both such fine and imprisonment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 28th day of March, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: 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 of the County of Mariposa, State of California

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Curt Hammit, District Manager, BLM and Fred Wolf, BLM, Sacramento Office, presented maps indicating uses proposed by the Bureau of Land Management in their classifications of lands program for Mariposa and Tuolumne Counties and asked the Board to prepare and present any comments on the program in resolution form before formal public hearing scheduled for April 12 in Sonora.

Resolution No. 67-26, was passed and adopted, establishing policy and procedures for the formation and administration of assessment districts by the County of Mariposa, on motion of Davis, seconded by Schatz, by the following vote: Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

RESOLUTION NO. 67-26

RESOLUTION ESTABLISHING POLICY AND PROCEDURES FOR THE FORMATION AND ADMINISTRATION OF ASSESSMENT DISTRICTS BY THE COUNTY OF MARIPOSA

WHEREAS, California Statutes authorize the construction and financing of public improvements by means of the formation of several types of assessment district proceedings; and

WHEREAS, policies and procedures for the formation and administration of such assessment districts by the County of Mariposa should be formulated;

RESOLVED by the Board of Supervisors of Mariposa County that the following policies and procedures shall govern the formation and administration of assessment districts by the County of Mariposa:

A. PROCEEDINGS ALLOWED

All assessment districts formed by the County of Mariposa shall follow one of the following methods:
1. Improvement Act of 1911

The construction of public improvements approved by the Board of Supervisors pursuant to the Improvement Act of 1911, by contract let by the County following public bidding in which the contractor deposits cash with the County and with other parties as their interests appear to pay incidental costs and accepts a warrant secured by assessments against the lands benefited and bonds against those parcels upon which the assessments are not paid, in full payment of the contract and incidental costs incurred.

2. Contracts under Municipal Improvement Act of 1913

The construction of public improvements approved by the Board of Supervisors, pursuant to the Municipal Improvement Act of 1913 by contract let by the County following public bidding in which the contractor is paid in cash at the times specified in the contract by the County from funds obtained through the sale of assessment bonds against the assessment district.

3. Acquisition under Municipal Improvement Act of 1913

The acquisition of fully completed public improvements from the owner, paid for by the County from funds obtained through the sale of assessment bonds against property in the assessment district. The acquisition of subdivision improvements must meet all of the following conditions:

(a) The plans for the improvements were inspected and approved by the Board of Supervisors and/or their duly authorized representative, in advance of any construction;

(b) The work must be done pursuant to a written contract let after public bids were called therefor;

(c) Such contract must be secured by a corporate surety, labor and materials bond in a penal sum equal to the contract price and copies of both the contract and bond must be filed with the County;

(d) The posting of a subdivision completion bond.

(e) The construction work must have been done under inspection of the authorized agents of the Board of Supervisors, and a certificate stating that the improvement was installed in accordance with the approved plans and specifications must be filed with the Board of Supervisors.

4. The discount permitted to the initial purchaser of the bonds shall not be in excess of a percentage determined by the Board of Supervisors, and in no event in excess of ten per cent (10%).

B. FILING PROCEDURES

The engineer or attorney shall be recognized by the Board of Supervisors as the only authorized representatives in any negotiations concerning the assessment district.

No assessment district formation will be considered by the Board of Supervisors until all of the following conditions are met:

1. Submission in writing of the following information not less than ten (10) days prior to the contemplated date of Board action:

(a) The type of improvement act to be used.

(b) The type of improvement bond to be issued, the proposed interest rate and maturity; the proposed maturity schedule, if bonds are to be repaid in other than equal annual installments.

(c) A boundary map of the proposed assessment district.

(d) A detailed cost estimate, including incidental expenses, and the estimated amount of the assessment lien on each parcel.

(e) A general description of the types of improvements to be installed or acquired.

(f) An explanation of the manner in which the facilities will be maintained, if maintenance is to be by agencies other than the County.

(g) And such other conditions as may be set forth in a separate sheet of instructions issued under authority of the Board of Supervisors.

2. A filing fee of $150 to defray costs of reviewing documents must be paid at the time the first papers are filed with the Board. Said fee is not returnable if the proceedings are not consumated and is paid into the general fund of the County.

3. The plans, contracts and bonds required by paragraph A (3) of this resolution have been filed.

4. Formation of the proposed assessment district will be reviewed by the following:

The County Health Officer, County Clerk, County Treasurer, the County Road Commissioner, the County Surveyor and the District Attorney.

The foregoing officers may recommend approval, approval with conditions, or denial of the application for the formation of the proposed assessment district. The decision of said officers is subject to review by the Board of Supervisors upon the application of any interested person.

5. That the total cost of advertising the proposed bond issue, and call for bids on any construction contract to be let upon sale of bonds, be deposited in cash with the County Treasurer, by the subdivider prior to the release of such advertising.

C. INCIDENTAL EXPENSES

The following items shall be included in the incidental expenses of the assessment
district proceedings:

1. The actual cost of posting and mailing of required notices and all other costs of the assessment district proceedings. These costs are to be billed to the County Board of Supervisors as soon as the amounts are known and are payable as an incidental cost item from the bond proceeds on order of the Board of Supervisors based upon proper certification filed with the County Auditor.

2. The actual cost of printing of the bonds, bond register and other documents needed in connection with the bond issue.

3. The sum of $60.00 per bond to defray costs of collecting interest and principal payments thereon. These charges will be made by a payment of $60.00 per bond from the bond proceeds (or from the contractor in 1911 Act proceedings) to the General Fund of the County of Mariposa.

4. Attorney's fee in the amount specified in his contract with the County. Such fee shall be paid from the bond proceeds on presentation to the Auditor, of a certificate therefor, on forms provided by the Auditor;

5. Engineer's fee in the amount specified in his contract with the County. Such fee shall be paid from the bond proceeds on presentation to the Auditor on a certificate therefor on forms provided by the Auditor;

6. The cost of inspection of the work by the County Engineer and/or Surveyor as estimated by the County Engineer and/or Surveyor.

7. The cost of such inspection as is necessary by the Road Department of the County.

8. The cost of administration by the County officials shall be two and one half percent (2 1/2%) of the total cost of the project.

9. Such other incidental expenses as the Supervisors shall approve.

D. PAYMENT OF BOND EXPENSES

1. Incidental Expenses

Legal and engineering fees will be paid from proceeds of the Assessment District on order of the Board of Supervisors, based upon certificates filed with the Auditor on forms provided by said officer. Charges due the County shall be paid from proceeds of the assessment district on order of the Board of Supervisors, based on statements from the appropriate county department showing the amounts due. Other incidental expenses will be paid upon order of the Board of Supervisors, based on adequate supporting documents approved by the Board.

2. Construction Costs

Construction costs shall be paid at the times and in the manner specified in the contract let by the County upon certificates signed by authorized representatives of the Board of Supervisors that the required work has been done and payment is due under the contract. Final payment shall not be made until the labor and material lien period has expired.

3. Acquisition Costs

Acquisition costs shall be paid upon certificates signed by authorized representatives of the Board of Supervisors that the acquisition cost claimed is equal to the actual cost of the improvements to be acquired, as shown by fully executed contracts for the work.

4. Assignment of Proceeds

Any assignments of bond proceeds should be filed with the County Auditor and should be accompanied by a statement specifying which items of incidental expense or construction costs are subject to the assignment. At the time the item is to be paid, the Auditor shall make his warrant payable to the person or persons who would be entitled thereto, in the absence of the assignment, and to the assignees.

E. Where assessment District proceedings are used to finance construction of subdivision improvements, the following conditions shall apply:

1. The subdivider shall be required to pay to the County of Mariposa, or to the contractor or contractors who construct subdivision improvements pursuant to any contract let under special assessment district proceedings, at the option of the County of Mariposa, any construction costs in excess of bond proceeds available for such construction.

2. Any bond proceeds in excess of actual costs of construction of subdivision improvements under any contract let pursuant to special assessment district proceedings shall be retained as a maintenance fund for such special assessment district improvements or disposed of in the manner provided by law.

3. Proceedings for the sale of special assessment district bonds shall be coordinated with advertising for bids for the construction contract. No construction contract shall be awarded until special assessment district bonds have been sold and the proceeds deposited in the Mariposa County Treasury.

4. The provisions of this policy resolution, and any other applicable written policy of the County of Mariposa applying to a special assessment district proceedings, shall become a part of any subdivision agreement entered into between the County of Mariposa and a subdivider as though fully set forth therein, and the subdivision bond posted by the subdivider shall stand as security for completion of construction of subdivision improvements and payment thereof. Such subdivision bond shall not be reduced or cancelled until all subdivision improvements have been constructed and paid for either of the proceeds of any special assessment district bonds or by the subdivider.

F. The provisions of this policy resolution, and any amendments or supplements hereto, shall apply to any subdivision proposed prior to the effective date of this resolution, or any amendment or supplement thereto.
PASSED AND ADOPTED this 28th day of March, 1967, by the following vote:

AYES: Davis, Hurlbert, Schatz.
NOES: Long, Moffitt.
NOT VOTING: None
ABSENT: None

HARRY F. HURLBERT
Harry F. Hurlbert, Chairman of the Board of Supervisors

Attest:

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

Clyde Jones, County Surveyor, discussed Mr. Lockwood’s complaint regarding survey which Mr. Lockwood considers faulty. After considerable review the Board decided the matter to be completely out of the province of the Board of Supervisors, and Supervisor Davis was requested to inform Mr. Lockwood of the Board’s finding.

Dean C. Lauritzen, District Attorney, discussed policy regulations for volunteer fire departments throughout the county, number of firemen to be covered by insurance, whether or not physical examinations and training will be required. Draft of such policy regulations will be presented for the Board’s consideration next week.

The Board adjourned at 6:00 P.M. to meet again in regular session on April 4, 1967 at 10:00 A.M.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
April 4, 1967

The Board of Supervisors met this 4th day of April, 1967 with all members present.

The minutes of the meeting of March 28, 1967 were approved as read.

The following claims were allowed as presented:

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<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 840.88</td>
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<tr>
<td>Road Fund</td>
<td>2335.09</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>148.75</td>
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</tbody>
</table>

William Russell, Executive Secretary, Mountain Counties Water Resources Assoc., on tour visiting member counties, discussed Association’s efforts for legislation to have Davis-Grunsky funds provided to develop sewage and water works systems in counties, and also to have interest rate on Davis-Grunsky loans reduced to 2% from present 3% rate. He reported Associate membership had increased and that membership dues for 1967-68 will remain the same. New Headquarters are located in Auburn and meeting date of Association is the 4th Thursday of the month. He stated the MWCRA was glad to present resolution in support of Mariposa County’s application for Davis-Grunsky funds for Agua Fría project, and is willing to offer assistance on other legislation to help Mariposa County.

Rueben Phillips requested Board’s consideration to extend 13th Street east of Jones Street for 240 feet where he would like to purchase property to create three lots and to build homes. Mr. Phillips was advised to confer with Howard Bell, Road Commissioner, on costs of County doing road work to open 13th Street at expense of Mr. Phillips.

Howard Bell, Road Commissioner, reported serious damage done to Chowchilla Mtn. Road below Winsell’s, caused by Honda riders recently using muddy road intemately for play area and making the road impassable. The District Attorney offered to review laws applicable to determine type of ordinance to control use of county roads in wet weather.

The Road Commissioner requested Board’s view on Ponderosa Basin No. 3 & 4 Sub-division maps which show 1800 ft. cul-de-sacs. The Board was in agreement that 600 ft. cul-de-sacs as allowed in Ordinance 201 must be complied with for public safety in case of fire.

Supervisor Schatz reported on meeting with Congressman Johnson in Roseville re-closing of Nawona Dump at which time the Congressman expressed concern but felt he could not intervene. Afterwards Supervisor Schatz contacted Supt. Davis to request extension of closing time and later received work from Asst. Supt. Condon that the Nawona dump would remain open until May 1st to allow county time to complete negotiations with Forest Service for new sanitary disposal area near Fish Camp.

On motion of Long, seconded by Moffitt, $2.00 per hour was authorized as rate of pay for Mariposa Cemetery Custodian, effective April 4, 1967.

Supervisor Long discussed need for fill on portion of cemetery road, and need for rock on surface of entire road around cemetery.

On motion of Davis, seconded by Moffitt, the firm of Porter, Armstrong, Ripa & Associates, was designated as consultant on airport matters in the development of the airport with the understanding that there will be no fee for said consultants at the present time.
Representative of Yosemite West Unit No. 1 Subdivision were present for discussion of Yosemite West Unit No. 1 Subdivision Agreement. The Board was in agreement that any excess of checking fees and other fees deposited be put in maintenance fund or as prescribed by law. Decision was made that the time for completion of subdivision improvements should be 24 months. Estimated cost of construction of subdivision improvements was referred to Clyde Jones, County Surveyor, Howard A. Bell, Road Commissioner and James Tolladay, Engineer, to go over the figures to present next week, on motion of Long, seconded by Moffitt.

Paragraph 13, page 4, of Subdivision Agreement to read, "Subdivider further agrees, that in accord with the letter of July 18, 1966, to Mr. C. G. Adelsbach, Superintendent of Schools, Mariposa County Unified School District, or written agreement modifying the same made within two years after date, to dedicate subject to reversion to subdivider said Mariposa County Unified School District a five acre site within the area agreed upon with the Mariposa County Unified School District Board of Trustees. Subdivider shall cause the five acre site to be surveyed and a conveyance made to the Mariposa County Unified School District."

On motion of Moffitt, seconded by Davis, the District Attorney was directed to revise the proposed Subdivision Agreement.

Motion was made by Davis, seconded by Schatz, to approve the Subdivision Agreement as amended, subject to amount of value of improvements being approved and furnished by the Road Commissioner and County Engineer, and approval by the Board of Supervisors. Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

The Auditor was directed to pay Imberi Construction Co. the sum of $19,088.76 on Certificate for payment No. 7, Jail & Sheriff's Dept., on motion of Schatz, seconded by Long.

Extension of time to April 21, 1967 for completion of Jail and Sheriff's Dept. was granted to Imberi Construction Co. because of weather conditions, strikes preventing delivery of necessary material on time, and priority given to war material, on motion of Schatz, seconded by Moffitt, and carried by the following vote: Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

The Board agreed that Butane tank for Jail and Sheriff's Dept. should be purchased rather than rented.

Resolution No. 67-27 was passed and adopted appropriating $1516.60 from Accumulative Capital Outlay to Jail, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-27

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Sheriff's</td>
<td>Jail</td>
<td>$1516.60</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of April 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest:

GABRIELLE WILSON
Clerk of the Board of Supervisors

Dorothy Bratanovich was authorized to attend institute for clerical staff of contract county health departments, Sacramento, May 25 and 26, on motion of Davis, seconded by Schatz.

Mariposa Justice Court Judge was authorized to hire extra help four days per week at $2.47 per hour for the balance of the fiscal year, or until the return from leave by Meryle Peyton, on motion of Long, seconded by Davis.

On motion of Schatz, seconded by Moffitt, the Chairman was authorized to sign application for street light at Jail.

On motion of Schatz, seconded by Long, the Road Commissioner was authorized to negotiate with D. Glen Moore of Oakhurst to take care of snow removal at Fish Camp.

On motion of Long, seconded by Moffitt, the Board stands opposed to Assembly Bills 1113 to 1131 (Z'berg) and if they should become law and the Board of Supervisors of a county is involved, have veto power and that no firearms can be discharged from or across the hiking and riding trails.

On motion of Schatz, seconded by Davis, the Clerk was directed to advertise for bids for repair to Clock Tower on Courthouse, to be opened April 23, 1967 at 2:00 P.M.

On motion of Schatz, seconded by Moffitt, the Board took an adjournment to Monday, April 10, 1967 at 10:00 A.M. to review 1966 Grand Jury recommendations and to prepare the Board's comments.

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
April 10, 1967

The Board of Supervisors met in an adjourned meeting this 10th day of April, 1967, at 10:00 A.M. for the purpose of preparing its comments on the findings and recommendations of the 1966 Grand Jury, pursuant to Penal Code Section 933.

On motion of Moffitt, seconded by Davis, the Board adjourned at 3:00 P.M. to meet again in regular session on Tuesday, April 11, 1967 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
April 11, 1967

The Board of Supervisors met this 11th day of April, 1967 with the following present: Davis, Long, Schatz. Absent: Moffitt and Hurlbert, on account of snowstorm.

The Clerk called the meeting to order and on motion of Long, seconded by Davis, Supervisor Schatz was appointed Chairman pro tem.

The minutes of the meeting of April 4 were approved as corrected to include in paragraph 13, page 4 of Yosemite West Unit No. 1 Subdivision Agreement after to dedicate "subject to reversion to subdivider".

Chairman Hurlbert arrived at 10:30 A.M. and Supervisor Schatz relinquished the chair.

The following claims were allowed as presented:

- Road Fund: $8,685.51
- General Fund: 14,646.71
- Contingent Fund: 7,493.69
- Recreation & Parks Fund: 896.81
- Accumulative Capital Outlay Fund: 19,085.76
- Water Agency Fund: 75.34
- Law Library Fund: 91.00
- Mariposa Lighting Fund: 181.05
- Coulterville Lighting Fund: 56.80
- Hornitos Lighting Fund: 35.50

Albert Cresalli, President, Mariposa Pines Subdivision Unit #1, James Tolladay, Engineer, and James C. Kates, discussed proposed subdivision and requested the County to improve 1 and 1/4 mile of county road leading to subdivision on a cooperative basis with subdivider. The group was told that the County could not justify spending money on a road on which no one lives, and that the only way the County could provide the road would be at subdivider's expense and subdivider provide a guarantee bond.

At 11:00 A.M. bids for Corrugated Metal Pipe and Couplers for the Road Dept. were opened, bids having been received from Pacific Corrugated Culvert, American Bridge, Armco Steel and Pittsburgh-Des Moines. The low bid of Pacific Corrugated Culvert for $2,849.27 was accepted, on motion of Long, seconded by Davis.

Doris Cochran, County Librarian and Assistant Angie Hopkins, presented 1967-68 budget for library service to Mariposa County. On motion of Schatz, seconded by Davis, the 1967-68 budget for library services to be provided to Mariposa County was accepted as proposed for $12,098.00.

Resolution No. 67-28, transfers within the Sheriff's budget, for police equipment and office items, was passed and adopted, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-28

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's</td>
<td>Fixed Assets:</td>
<td>Fixed Assets:</td>
<td>$71.22</td>
</tr>
<tr>
<td>Fixed Assets:</td>
<td>1. - Automobile</td>
<td>Police Equipment</td>
<td></td>
</tr>
<tr>
<td>&quot; &quot;</td>
<td>2. - Police Equipment</td>
<td>Polaroid Camera</td>
<td>167.00</td>
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<tr>
<td>&quot; &quot;</td>
<td>3. - Police Equipment</td>
<td>Fingerprint Camera</td>
<td>185.00</td>
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<tr>
<td>&quot; &quot;</td>
<td>Trans. &amp; Travel Spec. Departmental</td>
<td>Photocopy Machine</td>
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<tr>
<td>&quot; &quot;</td>
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<td>Adding Machine</td>
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</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of April 1967.

Ayes: Davis, Hurlbert, Long, Schatz.
Noes: None
Absent: Moffitt.

Attest:

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

HARRY F. HURLBERT
Chairman of the Board of Supervisors
On motion of Long, seconded by Davis, custody of Old Jail was transferred from Sheriff's Dept. to Supt. of Bldgs. and Grounds.

On motion of Long, seconded by Schatz, the Juvenile Delinquency Prevention Commission for Mariposa County, to act as such with no funds or no subsidy from the State involved.

On motion of Long, seconded by Schatz, attendance at the following meetings was authorized: Jack LaDieu, Chief Probation Officers' meeting, Fresno, April 20; Frank Long, BLM Land Classification hearing, Sonora, April 12; L. E. Schatz, Golden Chain, Altaville, April 21.

At 2:00 P.M. public hearing was held on abandonment of 2/10ths of mile of Piney Creek road on Israel Sweet property, and no one appeared to protest. On motion of Long, seconded by Schatz, Resolution No. 67-29, abandoning 2/10ths of a mile of Piney Creek Road on the Israel Sweet property was passed and adopted.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-29

WHEREAS, on March 21, 1967, the Board of Supervisors of Mariposa County, by Resolution No. 67-24, declared its intention to abandon 2/10ths of a mile of county road, described as follows:

That section of Piney Creek Road between existing highway X-Tuo, Mpa-110-B; and Old Route 132, located on the Israel Sweet Property in Section 2, T 3 S, R 15 E., Mariposa County, State of California, a distance of approximately 2/10th of a mile,

and set April 11, 1967 at 2:00 P.M. as the date for the public hearing thereon, and

WHEREAS, at the hearing held on April 11, 1967, no protests were received, and

WHEREAS, the Board of Supervisors has found that said 2/10ths of a mile of county road described above is not necessary for County Highway purposes.

NOW THEREFORE, BE IT RESOLVED that said portion of Piney Creek Road between existing highway X-Tuo, Mpa-110-B; and Old Route 132, located on the Israel Sweet Property in Section 2, T 3 S, R 15 E., a distance of approximately 2/10ths of a mile, is hereby abandoned.

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

PASSED AND ADOPTED this 11th day of April, 1967 by the following vote:

AYES: Davis, Hurlbert, Long, Schatz
NOES: None
ABSENT: Moffitt
NOT VOTING: None

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

ATTEST:

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

Maurice C. Brown reported he would like to see the County get the property at the corner of 7th and Bullion for parking lot and suggested the Board get unbiased appraisal of property. On motion of Long, seconded by Schatz, the Clerk was directed to contact Frank S. Arnold, Appraiser, to request estimate for appraisal of the lot.

The Road Commissioner was authorized to negotiate for up to 5 acres of land adjacent to road yard for future expansion, on motion of Schatz, seconded by Davis.

On motion of Schatz, seconded by Davis, the Planning Commission is requested to study the use and splitting of lands in Mariposa County with a view toward protecting property values by setting guide lines for land use change commensurate with the County General Plan.

At 2:30 P.M. the time set for public hearing on adoption of an amendment to Ordinance No. 180, town zoning ordinance, no one appeared to protest. On motion of Davis, seconded by Schatz, Ordinance No. 287, amending Subsection J of Section VI of Ordinance 180, was passed and adopted.

ORDINANCE NO. 287

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

SUBSECTION J OF SECTION VI of Mariposa County Ordinance No. 180 is amended to read as follows:

J. FINDINGS:

Within thirty-five (35) days after the conclusion of a public hearing, the Planning Commission shall render its decision on the matter so heard. The Planning Commission shall announce and record its actions by formal resolution, and such resolution shall recite the findings of the Planning Commission upon which it bases its decision. If the matter heard is an application for variance, the action of the Planning Commission in adopting a formal resolution shall be final, provided, however, that the applicant, any person entitled to receive notice of hearing on a variance application, or any other party in interest, may within ten (10) days after the date of adoption of such resolution, file a notice of appeal to the Board of Supervisors of the County of Mariposa, Such notice shall be filed with
the Planning Commission in duplicate. No particular form of notice of appeal is required and such notice shall be sufficient if it states in ordinary language the legal and factual grounds upon which the appeal is based. Within ten (10) days after the filing of any such notice of appeal, a copy of the notice of appeal, together with a copy of the final resolution of the Planning Commission from which appeal is taken, together with any record of hearing and documentary evidence adduced at the hearing, shall be transmitted by the Planning Commission to the Clerk of the Board of Supervisors. At its next regular meeting following receipt of any such notice of appeal and accompanying documents, the Board of Supervisors shall set a hearing upon the matter and give notice thereof. Such hearing shall be governed by the procedure applicable to applications for zone changes. Within ten (10) days after final action by the Planning Commission on an application for an amendment or change of zone boundaries, its recommendation and report, if any, shall be delivered to the Board of Supervisors. The Board of Supervisors, after receipt of the report and recommendation from the Planning Commission, shall hold a final hearing thereon. The manner of setting the date of said hearing, giving of notice and conduction said hearing shall be the same as hereinafore prescribed for hearings by the Planning Commission. The recommendation of the Planning Commission shall be approved unless reversed by a majority vote of the Board of Supervisors. No permit or license shall be issued for any use involved in an application for a change of zone until same shall have become final by adoption of an ordinance. Final action of the Board of Supervisors upon an appeal concerning an application for a variance shall be by resolution. If the use authorized by any variance or exception is, or has been unused, abandoned or discontinued for a period of six (6) months, or the conditions of the variance or exception have not been complied with, said variance or exception shall become null and void and of no effect, after the interested parties have been duly notified by registered mail of a public hearing to be held on the variance permit and such public hearing has been held and such permit revoked by resolution of the Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa; this 11th day of April, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, and Schatz.
NOES: None
ABSENT: Moffitt

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

Attest:

CABRIELLE WILSON
County Clerk and Ex Officio
Clerk of the Board of Supervisors,
County of Mariposa, State of California

John Rotondo, Rec. & Parks Director, and Commissioners Tom Richardson and E. F. Reynolds, reported on trip to Sacramento re: Bowers Cave, and that Senator Way would introduce the matter to the Senate for study when the time is right. They also reported the State Parks & Recreation Dept. approved the Mariposa Creek Reservoir plan 100%, stated more detail was needed on the map to show recreation and camping sites, and that as soon as the County made formal application the Dept. will put $75,000 in the 1968-69 budget. Deadline for filing application is Oct. 1, 1967.

The figure to be put in the Yosemite West Unit No. 1 Subdivision Agreement and bond as approved by the Road Commissioner and County Surveyor is $985,400, and on motion of Davis, seconded by Schatz, the figure was also approved by the Board of Supervisors.

Petition signed by 19 persons living on or who use the Whitlock Road requesting road improvement work to be done was discussed. Supervisor Davis to investigate and contact Division of Forestry re fire prevention program for brushing along the road.

Resolution No. 67-30 was passed and adopted, setting forth the Board of Supervisors' recommendations on the Bureau of Land Management land classification program in Mariposa County, for presentation at Sonora hearing on April 12, on motion of Long, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-30

WHEREAS, there is approximately 72,388 acres of land in Mariposa County in public domain, and

WHEREAS, the Board of Supervisors of Mariposa County has reviewed the proposed program of the Bureau of Land Management concerning land classification and possible disposal of said public lands, and

WHEREAS, the Board of Supervisors of Mariposa County is interested in the general welfare of all Mariposa County residents;

NOW, THEREFORE, it is recommended as follows:

1. The County of Mariposa, water districts, school districts, hospital districts, and any other governmental or quasi-governmental agencies should be allowed the privilege of purchasing any public lands they desire.

2. Lands adjacent to existing recreational sites should be retained for purposes of future expansion of those recreational facilities, and land areas having a potential for future recreational development should be retained. General public access to any type of development should be across public domain rather than access by force across private lands using the criteria of cost or distance.
3. Large blocks of public land to which there is available access by the general public by means of public roads, easements, etc., should be retained for possible future development by the Federal government or some other governmental agency.

4. Public land which is suitable for livestock grazing should be retained and leased for that purpose.

5. Public land which is completely surrounded by privately owned lands and to which there is no legal access by the general public by means of public roads, easements, etc., should be classified for sale to give adjoining land owners the privilege of purchasing the same.

6. Public land which is subject to mining should be held open for entry by miners.

7. Small, scattered fragments of public land that are difficult to manage by the Bureau of Land Management should be classified for sale to the general public.

PASSED AND ADOPTED this 11th day of April, 1967, by the following vote:

AYES: Davis, Huribert, Long, Schatz.

NOES: None

NOT VOTING: None

ABSENT: Moffitt

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

ATTEST:

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

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On motion of Davis, seconded by Schatz, Supervisor Long was authorized to have Mariposa cemetery road fixed for a sum not to exceed $850.00.

Supervisors budgets for 1967-68 were discussed with Harold J. Rowney, Auditor.

On motion of Long, seconded by Schatz, Supervisor Davis was authorized to purchase materials needed for Kernitos fire truck in a sum not to exceed $225.00

The Board adjourned at 5:00 P.M. to meet again in regular session on April 18, 1967 at 10 A.M.

HARRY F. HURIBERT
Chairman of the Board

GABRIELLE WILSON
 Clerk of the Board

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BOARD OF SUPERVISORS
April 18, 1967

The Board of Supervisors met this 18th day of April, 1967, with all members present.

The minutes of the meetings of April 10 and 11, 1967, were approved as read.

Grant H. Birmingham, District Supervisor, Division of Wildlife, presented proposed agreement for State Trapper Services for 1967-68 showing no increase in budget. On motion of Schatz, seconded by Davis, the Chairman was authorized to sign Cooperative Field Agreement, Division of Wildlife Services for the fiscal year 1967-68. (Agreement same as 1966-67, see page 164.)

A. H. Jacobs, Chairman, Planning Commission discussed budget matters. Eight hours extra time at $2.50 per hour was authorized for Planning Commission, Recording Secretary, during the month of April, on motion of Schatz, seconded by Moffitt.

Resolution No. 67-31, appropriations and transfers within the budget, was passed and adopted on motion of Davis, seconded by Schatz.

BOARD OF SUPERVISORS--COUNTY OF MARIPOSA

RECONITION NO. 67-31

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 Dump Grounds</td>
<td>Bear Valley Dump</td>
<td>$ 52.43</td>
</tr>
<tr>
<td>County Dump Grounds</td>
<td>Fish Camp Dump Maintenance</td>
<td>$ 400.00</td>
</tr>
<tr>
<td>Courthouse Addition</td>
<td>Vault and Offices Accumulative Capital Outlay Fund</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Special Aviation Fund</td>
<td>Well and Pump - Airport</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Department</td>
<td>From</td>
<td>To</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------------------</td>
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</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>Trans. &amp; Travel</td>
<td>Professional &amp; Specialized.</td>
</tr>
<tr>
<td>County Jail</td>
<td>Misc. Expense</td>
<td>Support &amp; care of persons.</td>
</tr>
<tr>
<td>County Jail</td>
<td>Salary of Jailers</td>
<td>Sheriff-Maintenance of Equipment.</td>
</tr>
<tr>
<td>Treasurer-Tax Collector</td>
<td>Trans. &amp; Travel</td>
<td>Maintenance-Equipment</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Contingency Reserve</td>
<td>Salary of Pool Personnel</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salary of Secretary</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salary of Maint. Man</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Social Security Contr.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Retirement Contr.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>C.P.S. Ins. Contr.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Communications</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Maint. - Equipment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fixed Assets--Mariposa Park</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Playground Equipment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fixed Assets--Equip. Mower</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of April, 1967.

AYES: Davis, Hurlbert, Moffitt, Long, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

HARRY E. HURLEBERT
Chairman of the Board of Supervisors

Attest:

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

Howard Bell, Road Commission, discussed problems of Road Dept.
Norman W. Garrett, Sheriff, requested authorization to hire Harold Lawson as Deputy Sheriff Jailer on the basis of experience and qualifications. The matter was taken under consideration.

Eneus Parker and Arthur Red, representatives of Ponderosa Basin Subdivision appeared to request that they not be required to improve the county road leading to the Ponderosa Basin Subdivisions. On motion of Moffitt, seconded by Schatz, the matter was taken under advisement.

Enos was authorized to appraise On motion of Schatz, seconded by Long, Frank S. Arnold, Appraiser/property at the corner of 7th and Bullion Streets, at a cost not to exceed $150.00.

Motion was made by Davis, seconded by Schatz, to authorize payment for services of Sealer of Weights & Measures in the sum of $205.47, for the month of March, 1967. Ayes: Davis, Moffitt, Schatz. Noes: Hurlbert, Long.

On motion of Long, seconded by Davis, Supt. of Bldgs. & Grounds was authorized to hire extra help, qualified Guide at $10.00 per day, to conduct weekend tours of the Courthouse, starting May 27, 1967, to end of fiscal year.

Supervisor Davis reported need for new water system at airport, and need for major work on airport runway. On motion of Davis, seconded by Moffitt, Supervisor Long was authorized to obtain proposals for drilling well at Airport.

On motion of Davis, seconded by Moffitt, the Chairman was authorized to sign Escrow Instructions pertaining to Bear Valley Dump; to accept the Deed and to sign Certificate of Acceptance and have it recorded; and the Auditor was authorized to draw warrant in the sum of $1052.43, payable to Mariposa County Title Co.

On motion of Davis, seconded by Schatz, attendance at the following meetings was authorized: Harold Rowney - Auditor-Recorder, CSAC meeting on Electronic Data Processing, Sacramento, April 20th and 21st; all Supervisors, Dedication of Merced College, April 23; Supervisor Hurlbert, Valley wide promotion of World Trade Week, Stockton, April 26; Supervisor Hurlbert, Highway 132 Association, Modesto, April 21.

On motion of Long, seconded by Moffitt, new page of special conditions to original specification on the Clock Tower was approved and the District Attorney was directed to send copies to all contractors having received said specifications.

On motion of Schatz, seconded by Davis, the Board met in executive session to consider a personnel matter, and reconvened in open session.

On motion of Long, seconded by Moffitt, the Board waived age requirement of Ord. 269 and the Sheriff was authorized to hire Harold Lawson as Deputy Sheriff Jailer, because of his experience & qualifications.

On motion of Long, seconded by Schatz, the Board of Supervisors met as the Mariposa County Water Agency. The Board reconvened as a Board of Supervisors.

For three hours Budgets for 1967-68 were discussed with Harold J. Rowney, Auditor.

The Board adjourned at 7:00 p.m. to meet again in regular session on April 25, 1967, at 10:00 a.m.

HARRY E. HURLEBERT
Chairman of the Board
The Board of Supervisors met on the 25th day of April, 1967, with the following present: Huribert, Long, Moffitt, Schatz. Absent: Davis.

The minutes of April 18, 1967 were approved as read.

James C. Kates, Vice-President, Mariposa Pines Subdivision, requested clarification of minutes of April 11, at which time he appeared with Mr. Cresalli and James Volladay regarding improvement of county road leading to his subdivision. On motion of Moffitt, seconded by Schatz, first line of fifth paragraph of April 11 minutes was corrected to read as follows: with changes underlined: "Albert Cresalli, President, Mariposa Pines Subdivision Unit #1, James Volladay, Engineer, and James C. Kates, discussed proposed subdivision and requested the County to improve 1 and 1/4 mile of County road leading to subdivision, on a cooperative basis with subdivision."

On motion of Long, seconded by Schatz, Supervisor Davis was excused from attending today's meeting and authorized to remain in Sacramento to attend Senate hearing on amendment to MEDI-GAL Bill 583 (Veneman), April 25, and attendant at April 24 special meeting of C/SAC re MEDI-GAL bill in Sacramento was authorized for all Supervisors and Harold J. Rowney, Auditor-Recorder.

The Clerk was directed to write Asst. Supt. Condon thanking him for clarification of stipulation regarding established charges for concessioner's use of Fish Camp Dump, and asking for NFS cooperation in extending closing of Wawona Dump because of snow conditions preventing the County to prepare new dump site for the area.

Resolution No. 67-32 was passed and adopted, certifying to the Dept. of Public Works in compliance with Section 2121 of the Streets & Highways code that the total mileage of maintained county roads in Mariposa County is 517.58, on motion of Long, seconded by Moffitt.

RESOLUTION NO. 67-32
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

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

WHEREAS, the Department of Public Works certified to the State Controller on February 14, 1967 that the total mileage of maintained county roads in Mariposa County was 513.24 miles; and

WHEREAS the County now finds that the total mileage of maintained County roads is 517.58 miles;

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

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS, COUNTY OF MARIPOSA, STATE OF CALIFORNIA, this 25th day of April, 1967, by the following vote:

AYES: Huribert, Long, Moffitt, Schatz.
NOES: None
ABSENT: Davis
NOT VOTING: None

HARRY F. HURIBERT
Chairman, Board of Supervisors

Attest:

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

The District Attorney was directed to draw up an emergency ordinance to put a load limit on roads designated by the Road Commissioner, for a period of 30 days, to protect the traveling public, because of damage to roads due to wet weather, on motion of Schatz, seconded by Moffitt.

The Clerk was directed to send copies of letter to Assemblyman Z'berg voicing opposition to AB1113 through AB1131 re hiking and riding trails to all County Supervisors.

Harold Rowney reported to Electronic Data Processing meeting in Sacramento and stated he was of the opinion Mariposa County was not ready to use or afford such a program.

Harold Rowney discussed matters affecting the budget.

The Board was in agreement that street light near Jail should be placed on north side of 10th Street.

On motion of Moffitt, seconded by Schatz, the new jailers hired for County Jail will be placed in miscellaneous category, rather than as safety members, under the State Retirement System, and the Sheriff requested to inform the Auditor of this action.

Two proposals were received for drilling well at Airport. Streming Machinery, $1000.00 and Walt Bannon's Well Drilling, $743.00. Low proposal of Walt Bannon's Well Drilling for $743.00 in accordance with specifications set out in proposal was accepted, on motion of Schatz, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Clerk was directed to send letters to Senator Way and Assemblyman Chapple, stating that this Board supports San Joaquin County's resolution requesting State legislation under Senator Teale's Senate Bill 837 allowing counties to enact a local reality transfer tax.
Two bids were received for repair of Clock Tower: Mason D. West, $4950 and E. C. Verley, $3880. On motion of Long, seconded by Moffitt, the low bid of E. C. Verley for $3880 was accepted.

Resolution No. 67-33 was passed and adopted, approving transfers of funds within the Probation Officer’s budget, on motion of Moffitt, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-33

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.

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probation Office</td>
<td>Salary of Deputy</td>
<td>Communications</td>
<td>150.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>Office Expense</td>
<td>200.00</td>
</tr>
<tr>
<td>&quot;</td>
<td>&quot;</td>
<td>Trans. &amp; Travel</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 25 day of April 1967.

Noes: None
Not Voting: None
Absent: Davis.

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest:

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

Supervisor Long requested excerpts from article in April 21, 1967 Merced Sun-Star be read into the minutes as follows: "The Merced Irrigation District is generating power at Exchequer. Generators are going full blast today following completion of lengthy tests. --- The production of electricity this week marked the first such operation at Exchequer since the old plant shut down on August 19, 1964."

The Board adjourned to meet again in regular session on May 2, 1967 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board

The Board of Supervisors met this 2nd day of May, 1967 with all members present.

The minutes of April 25, 1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
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<tr>
<td>General Fund</td>
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<tr>
<td>Road Fund</td>
<td>3613.49</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>102.00</td>
</tr>
</tbody>
</table>

On motion of Long, seconded by Schatz, the minutes of April 18 were corrected to read that Emefus Parker and Arthur Red appeared to request that they not be required to improve the county road leading to Ponderosa Basin Subdivisions.

One matter, Welfare Dept., travel expense in the sum of $157.50, was approved on motion of Davis, seconded by Schatz.

On motion of Davis, seconded by Moffitt, May Kleiman and Lois Lewis, Welfare Dept., were authorized to attend State and County Welfare Meeting and Public Hearing on Medi-Cal in Sacramento, May 4 and 5.

On motion of Schatz, seconded by Davis, the Board made a finding of responsible relative Welfare Dept., in the sum of $1500 per month for Virginia Mitchell, from son Walter L. Mitchell.

Howard Bell, Road Commissioner, discussed road matters with the Board, which approved the following: Effective Apr. 10, 1967 for the terms ending May 9, 1971.

Roy McDonald, Dist. 1, Walter Palmer, Dist. 3 and Helen Vanderbundt, at large, were appointed Rec. and Parks Commissioners, effective May 10, 1967 for the terms terminating May 9, 1971.

John Rotondo, Recreation and Parks Director, was authorized to hire Grace Shimer, attendant at Coulterville Park, at $1.75 per hour, beginning May 8, 1967, on motion of Davix, seconded by Schatz.

On motion of Schatz, seconded by Moffitt, John Rotondo, Director of Rec. & Parks and E. F. Reynolds, Commissioner, were authorized to attend California Parks and Recreation Society, Reunion V meeting, in Modesto, May 18.

At 11:00 A.M. bids were opened on 3 dump trucks for the Road Dept. The low bid of John Roth Chevrolet for $15, 434.76 including tax was accepted on motion of Long, seconded by Schatz.
Supervisors Davis was authorized to go to Sacramento on business connected with Airpot funds, when meeting can be arranged.

On motion of Davis, seconded by Schatz, the Board of Supervisors met as the Mariposa County Water Agency. The Board reconvened as the Board of Supervisors.

The Chairman was authorized to sign Agreement with Dept. of Fish and Game for fish tagging program in Merced River and the Auditor directed to draw warrant to Dept. of Fish & Game in the sum of $1000 for said program, on motion of Davis, seconded by Moffitt.

The Chairman was authorized to sign application for reimbursement under the Short-Doyle Act, and for participation in Mental Health program in 1967-68, on motion of Moffitt, seconded by Davis.

George Radanovich, President, Mariposa County Chamber of Commerce, and E. F. Reynolds' appeared on Chamber's request for County Funds to be allocated to Chamber of Commerce in 1967-68 budget. $800 was requested for reprint of Golden Chain Map, $200 for revised reprint of Mariposa County place mat brochure and $1250 for County Map, and $750 for office expense, making a total of $3750 budget request. Chairman Hurlbert objected to brochure as submitted by the Chamber of Commerce, unless revised and re-submitted for approval by the Board. The Board was assured by Mr. Radanovich and Mr. Reynolds that it would be, and objection was withdrawn. On motion of Long, seconded by Davis, budget for Chamber of Commerce for advertising in the sum of $3750.00 was approved by the following vote: Ayes: Davis, Hurlbert, Long, Moffitt. Noes: Schatz.

Resolution No. 67-34 was passed and adopted, appropriations and transfers within the budget, on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-34

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor-Recorder</td>
<td>Extra Help</td>
<td>237.00</td>
</tr>
</tbody>
</table>

TRANSFERS

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<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>Tractor</td>
<td>Lens for Projector</td>
<td>160.00</td>
</tr>
</tbody>
</table>

Fixed Assets Equipment

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<th>Fixed Assets (1) &amp; (2)</th>
<th>Fixed Assets (1) &amp; (2)</th>
<th>Tables</th>
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</thead>
<tbody>
<tr>
<td>Sheriff</td>
<td>Filing Cabinet</td>
<td>Filing Cabinet</td>
<td>Tables</td>
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<td></td>
<td>Household Expense</td>
<td>Household Expense</td>
<td>Tables</td>
<td>37.95</td>
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</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of May 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
Not Voting: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

On motion of Schatz, seconded by Moffitt, the CHP was authorized to install one (1) Motorola Receiver, Model L01PSB102A and (1) coaxial Antenna in the control room of the Mariposa County Jail providing that the CHP install it and maintain it.

Certificate of Payment No. 8 to Imberi Construction Co. in the sum of $14,513.47 was authorized, on motion of Moffitt, seconded by Davis.

Tom Richardson, Chairman, Rec. & Parks Commission and John Rotondo discussed Rec. & Parks budget for 1967-68. On motion of Schatz, seconded by Davis, the Rec. & Parks budget for 1967-68; as amended, was approved by the following vote: Ayes: Davis, Hurlbert, Schatz. Noes: Moffitt, Long.

Tom Higgins, Building Inspector, discussed proposed agreement between the Division of Housing and Mariposa County. Copies of proposed agreement were taken under advisement and action deferred to May 9.

On motion of Davis, seconded by Long, the Auditor was directed to draw warrant in the sum of $2,000 to Dept. of Motor Vehicles for duplicate ownership certificate, Hornitos Fire Truck.

Ordinance No. 288 was passed and adopted, setting weight limits on certain county roads, on motion of Schatz, seconded by Moffitt.
ORDINANCE NO. 288

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

SECTION I. Effective thirty (30) days after date hereof, it shall be unlawful for the owner, possessor, or driver of any motor vehicle weighing in excess of fifteen (15) tons, gross laden weight, to permit or cause the same to travel that portion of Harris Road between the junction of Harris Road and Chowchilla Mt. Road and the junction of Harris Road and Harris Cut-off Road in the County of Mariposa.

SECTION II. For a period of thirty (30) days, commencing with the date of this ordinance, and ending June 1, 1967, both days included, it shall be unlawful for any owner, possessor, or driver of a motor vehicle weighing in excess of fifteen (15) tons, gross laden weight, to permit or cause the same to travel upon the following roads, or portions of roads, in the County of Mariposa, to wit: Triangle Road, Bootjack Road between the intersection of Bootjack Road with Usana Road and the Mariposa-Madera County Line, Jersaydale Road, Harris Road from the junction of Harris Road and Chowchilla Mt. Road to the junction of Harris Road and Harris Cut-off Road, and Greeley Hill Road from the junction of Greeley Hill Road and Highway 49 in the Town of Coulterville.

SECTION III. Every violation of the provisions of Section I or Section II above shall constitute a misdemeanor punishable by a fine not to exceed $500.00, or imprisonment in the Mariposa County Jail for a period not to exceed six (6) months, or by both said fine and imprisonment.

SECTION IV. The Board of Supervisors have conducted or caused to be conducted, engineering and traffic inspections and surveys concerning the above mentioned county roads, because of the unusually wet winter caused by heavy snow and rain in recent months, there are numerous temporary springs surfacing at many points, and at other points, from ground water which has appeared in excessive quantities, the use of the above mentioned roads by vehicles weighing in excess of fifteen (15) tons, gross laden weight, will cause immediate and severe damage to the said roads, thereby creating a high risk of injury to vehicles and occupants of vehicles using the said roads. The above mentioned conditions, although temporary with reference to all of the above mentioned roads except the above described portion of Harris Road beyond a period of thirty (30) days after date, by vehicles in excess of 15 tons, gross laden weight, will constitute a serious threat to public health, safety, and welfare until such time as the said portion of Harris Road is improved. For the foregoing reasons, this ordinance shall take effect immediately upon its enactment as an urgency measure for the immediate protection of the public health, safety, and welfare within the meaning of sub-section (d) of Government Code 25123 and the Constitution of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of May, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

HARRY P. 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

Motion was made by Long, seconded by Schatz, that the subdivider of Ponderosa Basin Subdivision be required to develop 3/4 mile of Harris Road Cut-off, in order to have final map of subdivision approved. Motion lost by the following vote: Ayes: Long, Schatz. Noes: Davis, Hurlbert, Moffitt.

On motion of Long, seconded by Moffitt, Road Commissioner was authorized to replace clearance light pole at the airport for sum not to exceed $250.00.

Clyde Jones discussed work to be done for the county with Yosemite West Subdivision Unit No. 1. He also expressed the hope that the Board consider the services of his firm to do all engineering work rather than setting up an office in Mariposa County for this service. Chairman Hurlbert informed Clyde Jones the Board would discuss this matter and let him know their decision later.

On motion of Davis, seconded by Schatz, Auditor-Recorder Romney was authorized to hire extra help at $2.25 per hour for three weeks.


At 7:00 P.M. an adjournment was taken until 9:00 A.M. on May 3, 1967 to consider budget matters only, on motion of Schatz, seconded by Davis.

May 3, 1967

The Board of Supervisors met in an adjourned meeting this 3rd day of May, 1967, with all members present, to consider budget matters.

Budgets from all departments except Welfare, were presented by Auditor Romney, discussed, reviewed and if amended to lesser amounts or clarification needed, Department Heads were informed or called in.

The Board adjourned at 5:00 P.M. to meet again in regular session on May 9, 1967 at 10:00 A.M.