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-Wadera County line, Jerseydale 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 gigh 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 forego-reason, 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 subdivision 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.
AGREEMENT BETWEEN MARIPOSA COUNTY AND STATE OF CALIFORNIA,
DEPARTMENT OF FISH AND GAME, FOR THE TAGGING OF TROUT IN THE
MERCED RIVER, MARIPOSA COUNTY

THIS MEMORANDUM OF UNDERSTANDING made this 27th day of April 1967, by
and between Mariposa County, (hereinafter called the County), and the State of California,
Department of Fish and Game, (hereinafter called the State).

W I T N E S S E T:

WHEREAS, the State is engaged in an investigation of trout management in the
Merced River, Mariposa County, State of California, and

WHEREAS, an integral part of this investigation is tagging and releasing of various
lots of trout in order to determine rates of angler harvest, and

WHEREAS, the success of this phase of the investigation is dependent upon the re-
turn of trout tags by anglers, and

WHEREAS, the payment of money for the return of fish tags in known to assure a more
complete return, and

WHEREAS, the County, wishes to cooperate with the State in conserving the high
economic and recreational values of the trout fisheries,

NOW, THEREFORE, IT IS MUTUALLY AGREED by and between the parties hereto as follows:

1. The County will pay on or before June 1, 1967, by warrant to the State the sum of ONE THOUSAND DOLLARS ($1000.00).

2. The State will receive said sum of ONE THOUSAND DOLLARS ($1000.00) and hold it in a trust account.

3. The State will thereafter tag not more than 200 trout with tags marked "$5.00"
   reward", for release into Merced River, Mariposa County, pursuant to this agreement.

4. The State will disburse from said trust account, at the rate of FIVE DOLLARS
   ($5.00) pr tag to each and every person returning to the State a tag accompanied with
   information, acceptable to the State, in accordance with instruction issued by the State. The
   State will inform recipients of these disbursements of the purpose of the tagging program,
   the contribution Mariposa County is making for the success of said program, and pertinent
   information on the history of the individual tagged fish for which the tag was returned.

5. When, at the conclusion of the tagging study on June 30, 1967, the then undisbursed monies remaining in said trust account will be returned to Mariposa County.

MARIPOSA COUNTY

By /s/ Harry F. Hurlbert

STATE OF CALIFORNIA
Department of Fish and Game

By Administrative Assistant

BOARD OF SUPERVISORS
May 9, 1967

The Board of Supervisors met this 9th day of May, 1967 with the following

The minutes of May 2, 1967 were approved as corrected by adding that "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.

The following claims were allowed as presented:

General Fund $12,765.93
Road Fund 11,097.61
Contingent Fund 5,282.26
Rec. & Parks Fund 965.08
Accumulative Capital Outlay Fund 14,513.47
Mariposa Lighting Fund 181.05
Hornitos Lighting Fund 35.50
Water Agency Fund 12,657.80
Coulterville Lighting Fund 56.80
Law Library Fund 233.44

Larry Genetto, Field Administrative Assistant to Assemblyman Eugene A. Chappie, attended the meeting to become acquainted with the Board members and problems of Mariposa County.

Resolution No. 67-35 was passed and adopted, transfer in Veterans Service Officer Budget and appropriation to refund insurance payments made by Volunteer Fire Dept., on motion of Hoffitt, seconded by Davis.

RESOLUTION NO. 67-35
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance</td>
<td>Refund of Vol. Fire Dept. deposits</td>
<td>$20.00</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>Veterans Service</td>
<td>Extra Help</td>
<td>Fixed Assets Copy machine</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9 day of May, 1967.

Ayes: Davis, Hurlbert, Long, Hoffitt
Nays: None
Not Voting: None

Absent: Schatz

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

Chairman of the Board of Supervisors

Arch Greely, President, Mariposa County Historical Society, appeared to request that old material of historical value removed from Clock Tower during renovation be turned over to Historical Society. On motion of Long, seconded by Hoffitt, waste material from Clock Tower will be turned over to Mariposa County Historical Society.

Ralph Cowan, Supt. of Bldgs. & Grds., was authorised to establish utility room in closet of vacated Sheriff's Office in the Courthouse, and to have wall re-arranged to original status providing entrance from hall, and to have the old water heater from old jail installed therein, on motion of Davis, seconded by Hoffitt. The Chairman was authorised to sing proposal and agreement of E. C. Verley to perform this work for a sum of 335.00, on motion of Davis, seconded by Hoffitt.

On motion of Long, seconded by Hoffitt, roll-top desk, chair and old "secretary" piece of equipment from vacated Sheriff's inventory to Supervisors inventory, in custody of Historical Society.

On motion of Long, seconded by Hoffitt, vacated Sheriff's office was assigned to Probation Officer so that Mariposa Justice Court may use room occupied by Probation Officer as hearing room.

The Road Commissioner was authorised to grant permit to Frank Scott for overload on 4 miles of road in Jerseydale area, subject to his posting a reasonable bond, on motion of Long, seconded by Hoffitt.

The Road Commissioner was directed to rough out comments to be sent in to County Supervisors Assoc. on Highway Safety Standards.

On motion of Davis, seconded by Long, attendance at the following meetings was authorised: E. S. Schatz, CSAC Director's, Sacramento, May 18 & 19; Frank Long, CSAC Revenue and Taxation committee, Sacramento, May 18; and Regional Water Development, Fresno, May 28; Herbert A. Davis, San Francisco, re EDA funds for airport development; all Supervisors to dedication of California Exposition site, Sacramento, May 25; Gabrielle Wilson, County Clerk and one deputy, Annual Meeting of County Clerks Assoc., Sacramento, May 17, 18 & 19.

The Chairman read invitation of Greely Community Club to attend Pot Luck dinner May 12 honoring Walter McLean.

Clyde Jones, County Surveyor and Auditor Romney appeared regarding clarification of claims for payment presented by County Surveyor. On motion of Davis, seconded by Long, the Auditor was authorised to pay claims in the corrected amount of $150.00, submitted by Clyde Jones for surveying and engineering charges.

On motion of Davis, seconded by Hoffitt, the Clerk was directed to publish in the minutes that licensed contractors in all phases of construction who would like to be considered for any County jobs, can leave their names and addresses with the County Clerk.

Payment of $150.00 to Frank S. Arnold for appraisal requested by the Board, was authorised on motion of Long, seconded by Hoffitt.

On motion of Davis, seconded by Hoffitt, the Auditor is directed to make refund
of premiums to volunteer fireman deposited by volunteer fire departments as follows: to Midpines Volunteer Fire Dept. in the amount of $301.00; to Greeley Hill Volunteer Fire Dept. in the amount of $190.00; to Cashey's Valley Volunteer Fire Dept. in the amount of $180.00; to Coulterville Volunteer Fire Dept. in the amount of $100.00.

Budget matters were discussed with Auditor Romney.

On motion of Hoffitt, seconded by Davis, action on April 4, 1967 designating the firm of Porter, Armstrong, Ripa and Associates as consultant on airport matters was rescinded.

On motion of Long, seconded by Davis, an adjournment was taken until 10:00 A.M. on Monday, May 15, 1967.

GABRIELLE WILSON

click of the Board

BOARD OF SUPERVISORS
May 15, 1967

The Board of Supervisors met in an adjourned meeting this 15th day of May, 1967 with all members present.

At 10:30 A.M., the Board attended Hearing in the Courtroom on Highway recommendations to Division of Highways by Mariposa County Chamber of Commerce.

At 11:15 A.M., Morris Udell and Arnold Brunetti appeared to discuss engineering inspection service on Yosemite West Unit No. 1 Subdivision. Mr. Udell was requested to present written proposal on his costs for this service.

Gleo. G. Adlhoch, Supt. of Schools, appeared at Board's request to discuss two budget items. On motion of Davis, seconded by Hoffitt, Supt. of School budget for 1967-68 was approved for $10,929.00 and Board of Education budget was approved for $900.00.

Chairman Hurlebert was authorized to sign Special Use Permit for Fish Camp Dump and the Auditor directed to draw warrant in favor of the Forest Service, USDA, for $366.67 to cover May 1 to Dec. 30, 1967 charge, to accompany Special Use Permit, on motion of Schatz, seconded by Davis.

May Kleiman discussed personnel, budget and other matters of Welfare Dept.
On motion of Davis, seconded by Long, attendance at the following was authorized: Ruth Walton and Lois Lewis, Administrative Institute on eligibility of crippled children, Sacramento, May 18 & 19; Lois Lewis and Orsina Reynolds, ASPC Protective Service work shop, Merced, May 24; and May Kleiman, Welfare Directors Management Conference, Asilomar, June 12 through 14.

The Board clarified anniversary date for step raises, and that Board minutes of Aug. 16, 1966 reflect Social Worker Supervisor I was placed in Range 23 rather than Range 25.

On motion of Davis, seconded by Long, step raises were granted for Arlin Baldwin to Range 22, Step D, $24.44 per month and to Ernie Boyd, Range 19, Step D, $247.00 per month.

On motion of Schatz, seconded by Davis, Welfare Dept. budget for 1967-68 was approved.

A. H. Jacobs, Chairman, Planning Commission, was called by the Board to discuss budget. On motion of Hoffitt, seconded by Schatz, Planning Commission budget was approved as corrected.

Norman Janeczko appeared to request study to provide satisfactory naming or numbering of Star Routes throughout the County expressing urgent need to pin point specific addresses on drivers licenses and in cases of emergencies.

Harold Romney, Auditor, discussed budget matters.

On motion of Long, seconded by Hoffitt, the District Attorney was directed to write amendment to Hotel-Motel Tax Ordinance to bring it up to 5%, to be contingent on the State Sales Tax going to 3%.

On motion of Long, seconded by Hoffitt, excess receipts derived from Hotel-Motel Tax 1966-67 fiscal year will be placed in the general fund.

On motion of Long, seconded by Schatz, $105,000 is to be placed in General Fund and $30,000 in Accumulated Capital Outlay Fund, from 1967-68 Hotel-Motel Tax receipts.

The Board adjourned at 5:20 P.M. to meet again in regular session at 10:00 A.M. on May 16, 1967.

GABRIELLE WILSON

click of the Board.
BOARD OF SUPERVISORS
May 16, 1967

The Board of Supervisors met this 16th day of May, 1967, with all members present.
The minutes of May 9 and May 15th, 1967, were approved as read.

Tom Higgins, Rdg. Inspector, and Lewis C. Miller, Area Supervisors, Div. of
Housing, presented Agreement with the State Division of Housing for building inspectors.
Resolution No. 67-36 was passed and adopted, on motion of Schatz, seconded by Davis, author-
izing Chairman to sign Agreement with the State, Dept. of Housing and Community Development,

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-36

WHEREAS, the County of Mariposa has no building department presently and desires there-
fore the assistance of the State of California; and

WHEREAS, Section 17966 of the California Health and Safety Code authorizes the
State of California through its Department of Housing and Community Development to contract
with counties to assist them in such matters;

NOW, THEREFORE, BE IT RESOLVED:

That Harry F. Hurlbert, Chairman of the Board of Supervisors, is hereby authorized to enter into a contract with the State of California through its Department of Housing and Community Development for such purposes, effective July 1, 1967 and continuing in effect until June 30, 1968.

PASSED AND ADOPTED this 16th day of May, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

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.

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Norman Garrett, Sheriff, discussed jail matters. The District Attorney was directed to prepare a contract with Merced County to take care of unusual prisoner needs, on motion of Schatz, seconded by Davis.

On Sheriff's request, Buster Sartin was given 5 days credit on jail sentence, for work time and 5 days credit for giving blood for blood bank, on motion of Moffitt, seconded by Davis.

On motion of Schatz, seconded by Davis, the Sheriff was authorized to assign prisoners to work projects under supervision of a county employee deputized to serve without pay.

Resolution No. 67-37, was passed and adopted appropriating #364.66, Sheriff's Dept., for installation and purchase of fuel tank, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-37

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's Dept.</td>
<td>Installation &amp; Purchase of Fuel Tank</td>
<td>$364.66</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16th 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

Budget matters were discussed with Auditor Rowney.

On motion of Schatz, seconded by Davis, the Board adopted the proposed budget as corrected and directed the Auditor to publish the proposed budget.

Janie McRae requested that May 26 and 27 be proclaimed American Legion Auxiliary Poppy Days. On motion of Long, seconded by Moffitt, May 26 and 27, were proclaimed American Legion Poppy Days.

P R O C L A M A T I O N

The Mariposa County Board of Supervisors do proclaim May 26 and 27, 1967 to be "AMERICAN LEGION AUXILIARY POPPY DAYS" in Mariposa County.
On motion of Long, seconded by Schatz, Supervisors Davis and Moffitt authorized to attend CSAC Health & Welfare Committee meeting, Sacramento, May 18, 1967.

Road Commissioner was authorized to hire extra help for 30 days at $2.70 per hour, and to hire Ralph Donald Ritz, Range 15, Step E, because of special qualifications within 30 days, on motion of Schatz, seconded by Long.

Resolution No. 67-38 was passed and adopted appointing Paul M. Levy, M. D., Program Chief; Norman Nichols, M. D., Mental Health Director; Joan Christenson, M. S. W., Psychosocial Work; and designating John C. Fremont Hospital as the local hospital facility for mental health program in Mariposa County, and authorizing the Chairman to execute contracts with the above named for the fiscal year, on motion of Davis, seconded by Schatz.

BE IT RESOLVED as follows:

1. Paul Levy, M. D., is hereby appointed Program Chief of the mental health program for Mariposa County carried on under provisions of the Short-Doyle Act and applicable regulations for the period commencing July 1, 1967 and ending June 30, 1968, both days included.

2. Norman Nichols, M. D., Mariposa County Health Officer, is hereby appointed local Mental Health Director of the mental health program for Mariposa County carried on under provisions of the Short-Doyle Act and applicable regulations for the period commencing July 1, 1967 and ending June 30, 1968, both days included.

3. The John C. Fremont Hospital is hereby designated as the hospital facility at which the said mental health program will be conducted.

4. The Chairman of the Board of Supervisors is hereby authorized to execute contracts with Paul Levy, M. D., as Program Chief; Norman Nichols, M. D., as local Mental Health Director; Joan Christenson, M.S.W., as Psychosocial Work; and John C. Fremont Hospital District as the hospital facility at which said program will be conducted for the period commencing July 1, 1967 and ending June 30, 1968, both days included.

5. The above appointments and contracts shall remain effective only upon approval of the Director of Mental Hygiene of the State of California in the manner provided by law.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 16th day of May, 1967, by the following vote:

AYES: Davis, Huffert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

GABRIELLE WILSON

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

I hereby certify that the foregoing Resolution was duly and regular passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held May 16th, 1967.

GABRIELLE WILSON

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

On motion of Davis, seconded by Moffitt, Road Commissioner was authorized to improve Road 121C, El Portal, for a sum not to exceed $2,000, by the following vote: Ayes: Davis, Huffert, Moffitt, Long. Noes: Schatz.

Resolution No. 67-39 was passed and adopted appointing Arthur H. Dablem, M. D., to replace Norman Nichols, M. D., as a member of the Mariposa County Mental Health Advisory Board for the unexpired term ending March 10, 1970, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA RESOLUTION NO. 67-39

WHEREAS, under Resolution No. 1778, dated August 25, 1964, certain persons were appointed members of the Mariposa County Mental Health Advisory Board under the Short-Doyle Act; and

WHEREAS, Norman Nichols, M. D. was appointed as a member of the Mariposa County Mental Health Advisory Board by Resolution No. 66-11, for the term ending March 10, 1970, and

WHEREAS, the Board desires to appoint Arthur H. Dablem, M.D., to replace Norman Nichols, M.D., as a member of the Mental Health Advisory Board,

NOT THEREFORE, BE IT RESOLVED:
Arthur H. Dahlem, M.D., is hereby appointed as a member of the Mariposa County Mental Health Advisory Board, ending March 10, 1970.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 16th day of May, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

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.

The Board adjourned to meet again in regular session on May 23, 1967, at 10:00 a.m.

Harry F. Hurlbert
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

**** Mental Health Contracts begin here. 

CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1977, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and PAUL LEVY, M.D., of Fresno, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

This contract is made with reference to the following facts and circumstances:

1. During the 1964-65 fiscal year First Party commenced a local mental health program for the County of Mariposa under the Short-Doyle Act and applicable administrative regulations.

2. Said Act and regulations require the appointment of a Program Chief having the qualifications set forth in the said Act and regulations.

3. Second Party is qualified to act as First Party's Program Chief, and has acted as such since the commencement of the program during 1964.

NOW, THEREFORE, for and in consideration of the mutual promises, convenants and agreements as herein set forth, the parties agree as follows:

A. Second Party shall act as Program Chief or First Party's local mental health services program under the Short-Doyle Act for the period commencing July 1, 1967 and ending June 30, 1968, subject to approval of this contract by the Director of Mental Hygiene of the State of California in the manner provided by law. During said period Second Party shall perform the duties of a Program Chief, and shall also have staff function as a practicing psychiatrist in carrying out a local mental health services program for the County of Mariposa in accordance with the plan of the Mariposa County Mental Health Advisory Board under the direction of the local Mental Health Director. During said period Second Party shall consult with the local Mental Health Director and the Mariposa County Mental Health Advisory Board, and shall supervise all personnel employed by First Party in its community health services program. Second Party shall give general supervision to the out-patient clinic and all other services provided in First Party's program. He shall be responsible for approval of the policies and the quality of services as rendered under the said program.

B. First Party agrees to pay to Second Party the sum of two hundred fifty and no/100 dollars ($250.00) per day for each day Second Party spends in Mariposa in his capacity as Program Chief and/or psychiatrist under the said program. The said sum shall be payment in full for all mileage and travel expense between the City of Fresno and the Town of Mariposa. It is understood that the present program provides for one full day's operation every two weeks, but that the number of days which the said program will operate may be increased or decreased during the term of this contract. In addition to the compensation above provided, Second Party shall be entitled to receive the sum of two hundred fifty and no/100 dollars ($250.00) per day plus reimbursement for actual and necessary expenses incurred in attending official conferences of local mental health directors called pursuant to the provisions of the Short-Doyle Act.

C. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by Second Party shall act as and be an independent contractor and not an agent or employee of First Party, and that as an independent contractor he obtains no rights to retirement benefits or other employee benefits which accrue to First Party's employees. Second Party expressly waives any claim to any and all retirement, workers' compensation, or other employee benefits presently provided any Mariposa County employee.

D. In the event a psychiatric emergency should arise involving a person entitled to the program of First Party in Mariposa County, and the local Mariposa County Mental Health Director is of the opinion that the said emergency cannot await the next regularly scheduled out-patient clinic in the Town of Mariposa, or that said person cannot be treated at a state or federal institution, or it is otherwise desirable for such person to be treated immediately, it is mutually agreed that Second Party will provide psychiatric consultation and care in his office at Fresno, California, at the rate of thirty-five and no/100 dollars ($35.00) per hour, upon request of First Party or First Party's local Mental Health Director. It shall be the responsibility of First Party to transport, or arrange for transportation, of any such person to and from the offices of Second Party in Fresno, California. The said
hourly rate shall be compensation in full for all such services performed by Second Party at his offices in Fresno, except that First Party shall pay the actual cost of drugs or medication administered to any such person by Second Party in the course of such treatment.

E. This agreement shall become binding when approved by the Director of Mental Hygiene of the State of California. In the event this contract is not approved by the said Director of Mental Hygiene it shall become null and void, except that the parties agree to negotiate a contract for Second Party's services which will be acceptable to the Director of Mental Hygiene if that be possible.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the 1st day of July, 1967

First Party: COUNTY OF MARIPosa

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

Second Party: /s/ Paul Levy, M.D.
Paul Levy, M.D.

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CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1967, between the COUNTY OF MARIPosa, acting by and through its Board of Supervisors, hereinafter called "First Party", and JOAN CHRISTENSON, M.S.W., of Fresno, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements as herein set forth, the parties agree as follows:

1. Second Party agrees to act as First Party's psychological social work, and to perform any and all services which may be required of her by First Party, First Party's Mental Health Director, or First Party's Program Chief in carrying out a local mental health program in the County of Mariposa under the Short-Doyle Act and Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code for the period commencing July 1, 1967 and ending June 30, 1968, both days included, subject to approval of this contract by the Director of Mental Hygiene of the State of California in the manner provided by law.

2. First Party agrees to pay to Second Party the sum of seventy-five and no/100 dollars ($75.00) per day for each day Second Party spends in Mariposa in her capacity as psychological worker under the said program. The said sum shall be payment in full for all mileage and travel expenses between the City of Fresno and the Town of Mariposa. It is understood that the present program provides for one full day's operation every two weeks, but that the number of days which the said program will operate may be increased or decreased during the term of this contract.

3. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by Second Party shall act as and be an independent contractor and not an agent or employee of First Party, and that as an independent contractor she obtains no rights to retirement benefits or other employee benefits which accrue to First Party's employees. Second Party expressly waives any claim to any and all retirement, workmen's compensation, or other employee benefits presently provided any Mariposa County employee.

4. This agreement shall become binding when approved by the Director of Mental Hygiene of the State of California. In the event this contract is not approved by said Director of Mental Hygiene it shall become null and void, except that the parties agree to negotiate a contract for Second Party's as services which will be acceptable to the Director of Mental Hygiene if that be possible.

5. Second Party shall have direct line responsibility to First Party's Program Chief, and Second Party's responsibility to First Party shall be exercised through, and at the direction of, said Program Chief.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the 1st day of July, 1967.

First Party: COUNTY OF MARIPosa

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

Second Party: /s/ Joan Christenson
Joan Christenson

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CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1967, between the COUNTY OF MARIPosa, acting by and through its Board of Supervisors, hereinafter called "First Party", and NORMAN NICHOLS, M.D., of Mariposa, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act and the provisions of Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code.

This Contract is made with reference to the following facts and circumstances:

1. The First Party commenced a local mental health program for the County of Mariposa under the Short-Doyle Act and applicable administrative regulations during the fiscal year 1964-65.

2. Said Act and regulations require the appointment of a local Mental Health Director having the qualifications set forth in the said Act and regulations.
3. Second Party is qualified to act as First Party's local Mental Health Director, and has acted as such since the inception of the program in Mariposa County.

4. The parties desire to set the compensation which Second Party will receive as such local Mental Health Director.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements as set forth, the parties agree as follows:

A. Second Party agrees to act as local Mental Health Director of First Party's local mental health services program under the Short-Boyle Act for the period commencing July 1, 1967 and ending June 30, 1968, subject to approval of this contract by the Director of Mental Hygiene of the State of California in the manner provided by law. During said period Second Party shall perform the duties of a local Mental Health Director as provided in said Act and regulations in carrying out a local mental health services program for the County of Mariposa, and in accordance with the plan of the Mariposa County Mental Health Advisory Board as approved by the Board of Supervisors of the County of Mariposa. Second Party shall be responsible for exercising general direction and control and supervision of the program, but direct supervision and line responsibility shall be exercised to and through the Program Chief appointed by First Party. Second Party agrees to attend conferences of local mental health directors called as required by the provisions of the Short-Boyle Act and regulations between July 1, 1967 and June 30, 1968.

B. First party agrees to pay to Second Party the sum of One Hundred and no/100 Dollars ($100.00) per day, plus actual and necessary expenses incurred by him for each day spent by him attending any conference of local mental health directors under the Short-Boyle Act.

C. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by Second Party shall act as and be an independent contractor and not an agent or employee of First Party, and that as an independent contractor he obtains no rights to retirement benefits or other employee benefits which accrue to First Party's employees. Second Party expressly waives any claim to any and all retirement, workmen's compensation, or other employee benefits presently provided any Mariposa County Employee.

D. This agreement shall become binding when approved by the Director of Mental Hygiene of the State of California. In the event this contract is not approved by said Director of Mental Hygiene it shall become null and void, except that the parties agree to negotiate a contract for Second Party's services which will be acceptable to the Director Mental Hygiene if that be possible.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the 1st day of July, 1967.

First Party: COUNTY OF MARIPOSA

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

Second Party: /s/ Norman Nichols, M.D.  
Norman Nichols, M.D.

CONTRACT

THIS CONTRACT is made at Mariposa, California, as of the 1st day of July, 1967, between the COUNTY OF MARIPOSA, hereafter called "First Party", and JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter called "Second Party", pursuant to the Short-Boyle Act and the provisions of Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code, and the program presently proposed or as hereinafter amended thereunder.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements as herein set forth, the parties agree as follows:

1. Second Party agrees to provide such hospital room space, nursing, clerical receptionist and record-keeping services as may be required by First Party during the period commencing July 1, 1967 and ending June 30, 1968, both days included, for the purpose of operating a local mental health program under the Short-Boyle Act and Article 8 of Subchapter 3 of Chapter 1 of Title 9 of the California Administrative Code, and the program presently proposed or as hereinafter amended thereunder.

2. Second Party shall receive as compensation in full for all services to be rendered under Paragraph 1 of this contract the sum of seventy-five and no/100 dollars ($75.00) per day for each day such services shall be provided to First Party at the John C. Fremont Hospital in Mariposa. It is understood that the present program provides for one full day's operation every two weeks, but that the number of days on which the program will operate may be increased or decreased during the term of this contract. In addition to the compensation above provided, Second Party shall receive the sum of seven and 50/100 dollars ($7.50) plus fifty cents (50c) per mile, one way only, per trip, for use of Second Party's ambulance in transporting patients to or from the offices of First Party's contract psychiatrist.

3. It is further agreed that no officer, employee or agent of Second Party shall be construed as an officer, employee or agent of First Party so as to be, or become, entitled to any employee benefits which First Party now provides or in the future may provide, to employees or agents, but said persons shall remain the officers, employees or agents of Second Party with respect to such employee benefits.

4. This agreement shall become binding when approved by the Director of Mental Hygiene of the State of California. In the event this contract is not approved by said Director of Mental Hygiene it shall become null and void, except that the parties agree to negotiate a contract for Second Party's services which will be acceptable to the Director of Mental Hygiene if that be possible.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the 1st day of July, 1967.
BOARD OF SUPERVISORS
May 23, 1967

The Board of Supervisors met this 23rd day of May, 1967, with Supervisors Hurlbert, Long, Moffitt, Schatz, present. Supervisor Davis was excused from the morning session to attend Airport Committee Meeting.

Resolution No. 67-40, transfers and appropriations within the budget, was passed and adopted on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-40

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 23rd day of May 1967.

Noes: None
Absent: Davis

HARRY HURLBERT
Chairman of the Board of Supervisors

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

On motion of Schatz, seconded by Long, the Road Commissioner was authorized to issue permit to Scott Lumber Co., to haul sawd lumber out of Jerseydale prior to June 1.

Gene McGregor discussed leasing of building for housing Hornitos Fire Truck. On motion of Schatz, seconded by Long, the District Attorney was directed to draw lease agreement with Gagliardo Co., for housing Hornitos Fire Truck, during 1967-68 fiscal year.

On motion of Long, seconded by Moffitt, attendance at the following meetings was authorized: Supervisor Schatz, CSAC Board of Directors, June 2, Sacramento; Supervisors Davis and Moffitt, Health and Welfare Committee, June 2, Sacramento; Supervisor Schatz, Mountain County Water Resources, May 25, Sacramento.

On motion of Long, seconded by Moffitt, Chairman authorized to initiate change in termination date to June 30, 1967, Fish Tagging Agreement.

Vaughn Sterling of Cornell, Howland, Hayes & Merryfield, engineers, discussed feasibility study on expansion of Mariposa County Airport, and will submit proposal.

Norman Nichols, M.D., Lloyd W. Bond, M.D., Dept. of Public Health, and Harry Smedley, Sanitarian, discussed State Public Health Contract. On motion of Supervisor Long, seconded by Supervisor Moffitt, the Chairman was authorized to execute contract between the County of Mariposa and State Dept. of Public Health under the provisions of Chapter 760 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1967 to June 30, 1968, inclusive.

AGREEMENT

THIS AGREEMENT, made and entered into this 23rd day of May, 1967, at Mariposa, California, by and between the Department of Public Health, hereinafter called "State", and the County of Mariposa, hereinafter called "County".

WITNESSETH:

WHEREAS, Section 1157 of the Health and Safety Code authorized "State" to provide local public health services to any county of less than 60,000 population; and
WHEREAS, "County" is under 40,000 population; and

WHEREAS, "County" has appropriated an amount greater that 55c per capita for public health services during the fiscal year 1967-68; and

WHEREAS, "County" has no full-time local health department and desires that "State" provide local public health services;

NOW, THEREFORE, The parties do hereby agree as follows:

1. "State" agrees subject to the approval of the "County" as to scope and content, to plan, organize, equip and operate a program of local public health services in "County", such program shall include, but not be limited to:

   a. Services in Environmental Sanitation: include at least food sanitation, the inspection and regulation of small public water supplies, private water supplies and private sewage and waste disposal.

   b. Communicable Disease Control: to include control of tuberculosis and venereal disease, the control of acute communicable diseases, based on the provision of diagnostic consultative services, epidemiological investigation and appropriate preventive measures for the particular disease hazards in the community.

   c. School Health Services: The scope and content of services to be planned with and agreed to by the County Superintendent of Schools.

   d. Maternal and Child Health Services: Medical, nursing, educational and other services to promote maternal and child health and to provide a comprehensive program to meet the community needs in these fields.

   e. Health Education: Plan, organize and equip a program of health education in the community and provide necessary health education media and equipment.

   f. Public Health Laboratory Services

   g. Public Health Statistics: To analyze public health statistics, including population data, birth, mortality and morbidity records as well as evaluation of service records.

   h. Conduct Studies of existing health problems in needed areas in the County during the operation of the program.

   i. Other Services of Programs as may be determined necessary by the State Department of Public Health and agreed to by the Board of Supervisors.

2. "County" agrees to provide:

   a. Services of County health officer (part-time)

   b. Office clerks (s) - (classification and compensation determined by county) as required by the program.

   c. Office space for county personnel and assigned state professional personnel.

   d. Operating expenses for the office(s) including but not limited to utilities, office supplies and telephone.

   e. Mileage and travel expenses of the county employees.

   f. Office equipment and furniture for the office(s).

3. "State agrees to provide:

   a. Services of public health physician as needed.

   b. Services of at least one sanitaryman(s) (full-time resident) and additional sanitary personnel as acceptable work studies demonstrate the need.

   c. Services of one public health nurse(s) and additional nursing personnel as acceptable work studies demonstrate the need.

   d. Services of a public health education consultant required for consultation and assistance in health education activities.

   e. Mileage and travel expenses of above state personnel.

   f. Public health medical supplies and equipment including biologicals.

   g. Technical equipment and technical supplies for sanitary, public health educator, public health physician and public health nurse.

   h. Public Health Laboratory services.

4. "County" agrees that should the County expenditure under this contract in the fiscal year fall below the sum of 55c times the population of the county as determined in accordance with Section 1101 of the Health and Safety Code, the "County" will pay to the "State the difference between their actual expenditure and such sum.

5. "County" agrees to comply with the provisions of attached Form 3, Fair Employment Practices Addendum, which Form 3 is by this reference made a part
hereof; "County" further agrees to comply with the Civil Rights Act of 1964 (P.L. 88-352) to the end that, no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participa-
tion in, be denied the benefits of, or be otherwise subjected to discrimi-
nation under any program or activity which is supported by Federal Funds. In
the event of noncompliance such Federal Funds will be withheld until compliance
 can be assured.

6. This agreement shall become effective July 1, 1967, and shall terminate June
30, 1968.

IN WITNESS WHEREOF, This agreement has been executed by and on behalf of the
parties hereto, the day and year first above written.

COUNTY OF MARIPOSA
By: Harry F. Hurlbert
Chairman, Board of Supervisors
Date: May 23, 1967

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH
"I certify that all conditions for
exemption have been complied with
and this contract is exempt from
Department of General Services
approval."
By: Date:

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Reinard W. Brandley, engineer, of Sacramento discussed feasibility study on
Mariposa County Airport expansion, and agreed to submit a proposal.
The Chairman was authorized to sign Medical Care Contract for care of tuberculosis
patients at Ahwahnee Sanatorium, with Ahwahnee Hospital Central Committee, on motion of
Long, seconded by Davis.

MEDICAL CARE CONTRACT

THIS AGREEMENT made as of the 1st day of July, 1966, by and between the AHWAHNEE
HOSPITAL CENTRAL COMMITTEE, First Party, and the COUNTY OF MARIPOSA, Second Party,

WHEREAS, First Party maintains the Ahwahnee Sanatorium as a hospital for the care
of tuberculosis patients, and

WHEREAS, Second Party has no county hospital, and no hospital within its boundaries
equipped to give care to tuberculosis patients, and

WHEREAS, Second Party's tuberculosis patients have been hospitalized at the Ahwahnee
Sanatorium by agreement between the parties since July 1, 1965, and

WHEREAS, the parties desire to provide for the care of tuberculosis patients from
Mariposa County for the 1966 - 1967 fiscal year, and succeeding years, at the actual cost of
such care to First Party,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. First Party agrees to accept tuberculosis patients from Mariposa County, for
which Second Party is responsible, and to care for such patients at the Ahwahnee Sanatorium
in Madera County.

2. Second Party agrees to pay that sum or sums established for each bed day care
as established by Ahwahnee Sanatorium Committee in effect at the time the patient is cared
for at the Ahwahnee Sanatorium. A copy of the schedule for bed day care is attached hereto
marked Exhibit "A" specifying the amount and period of effect. In addition thereto, the
party of the Second part shall pay to the Ahwahnee Sanatorium the amount of State Subsidy for
such bed day care in effect at that particular time.

3. In the event a cost accounting analysis of patient care costs at Ahwahnee
Sanatorium by First Party should disclose that the above mentioned daily rate does not cover
the actual costs of care of patients at said sanatorium, First Party shall notify Second Party of any new or different daily rate for such care and thereafter Second Party shall pay
at the new or different rate, so established, promptly upon being billed therefor.

4. This agreement may be terminated by either party by the giving of a thirty (30)
day written notice to the other party.

5. The term of this agreement shall commence on the 1st day of July, 1966, and
terminate on the 30th day of June, 1967.

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

AHWAHNEE HOSPITAL CENTRAL
COMMITTEE, First Party
By /s/ Harry Schmidt

COUNTY OF MARIPOSA, Second Party
By /s/ Harry F. Hurlbert
Chairman
Board of Supervisors

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EXHIBIT "A"

ATTEST:
/s/ Gabrielle Wilson
Clerk, Board of Supervisors

Per diem rate 7/1/66 to 6/30/67 $20.00
Fiscal year's subsidy

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On motion of Schatz, seconded by Davis, Auditor was authorized to draw warrant for $165.00, Chinger-Jones, Engineers, Engineering services on Clock Tower.

In accordance with Section 12105, Welfare and Institutions Code, failure of responsible relative to respond to requests of Welfare Dept., was referred to the District Attorney for proper action, on motion of Schatz, seconded by Davis.

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

Claim of Johnnie's Plumbing, Merced, $265.76 for water hookup at the jail was rejected, on motion of Moffitt, seconded by Long.

One Welfare matter, General Relief, $100 per month for two months, was allowed on motion of Moffitt, seconded by Schatz. (Ben Lee)

On motion of Moffitt, seconded by Davis, the Board met in executive session to discuss a personnel matter, and reconvened in open session.

The Board adjourned to meet again in regular session on May 31, 1967, at 10:00 a.m.

HARRY F. HURLBERT, Chairman
Board of Supervisors

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
May 31, 1967

The Board of Supervisors met this 31st day of May, 1967 with all members present.

The minutes of May 23, 1967 were approved as read.

Upon request of Dan Kleinman, Manager, County Fair, Mariposa, the Board approved the sum of $250.00 for advertising in the Fair Premium Book for 1967, on motion of Davis, seconded by Moffitt.

Howard A. Bell, Road Commissioner, and Scott Pinkerton, Assistant Road Commissioner, presented pictures of roads in Lushmeadow Subdivisions and discussed more particularly inspection checks of roads in Units 2 & 3.

Ordinance No. 289 was passed and adopted on motion of Long, seconded by Schatz, prescribing regulations for commercial and industrial buildings constructed, and regulations for excavation and grading for all types of dwellings and structures in Mariposa County.

ORDINANCE NO. 289

AN ORDINANCE PRESCRIBING REGULATIONS FOR ALL COMMERCIAL OR INDUSTRIAL BUILDINGS CONSTRUCTED IN THE COUNTY OF MARIPOSA AND PRESCRIBING REGULATIONS FOR EXCAVATIONS AND GRADING FOR ALL DWELLINGS, APARTMENT HOUSES, HOTELS, MOTELS, GARAGES AND ACCESSORY STRUCTURES CONSTRUCTED IN THE COUNTY OF MARIPOSA.

The BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA DO ORDAIN as follows:

SECTION I

Commercial and Industrial Buildings - The Uniform Building Code, Volume I and Volume III, as adopted by the International Conference of Building Officials October 4, 1963 and designated 1964 Edition, is hereby adopted by reference and is applicable to and shall cover all construction of commercial and industrial buildings within the unincorporated area of the County of Mariposa.

All plumbing, gas, electrical, heating, and mechanical installations for commercial buildings constructed in the County of Mariposa shall comply with the applicable provisions of Title 8, Article 8, California Administrative Code.

SECTION II

Apartment Houses, Dwellings, Hotels, Motels and Accessory Structures. Chapter 70 (Excavation and Grading) of the Uniform Building Code, 1964 Edition, Volume I, as referred to in Section 1 of this Ordinance, is hereby adopted by reference and is applicable to and shall cover all excavation and grading related to the construction of apartment houses, dwellings, hotels, motels and accessory structures in the County of Mariposa.

SECTION III

This Ordinance shall take effect and be in full force thirty (30) days from and after the date of its passage and before the expiration of fifteen (15) days after its passage, it shall be published one, with the names of the members voting for and against the same, in the Mariposa Gazette, a newspaper published in the County of Mariposa, State of California.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors, of the County of Mariposa, State of California, this 31st day of May, 1967, by the following vote, to wit:

AYES: Davis, Hurlbert, Long, Moffitt, 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
Gabrielle Wilson, County Clerk and
ex officio Clerk of the Board of
Supervisors.

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Annual step raise to Range 13, Step E, effective July 1, 1967 was granted Lois Harris in Veterans Service Office, on motion of Davis, seconded by Moffitt.

On motion of Davis, seconded by Moffitt, the County Surveyor was directed to bill Yosemite West Unit No. 1 subdivider for an amount sufficient to cover current costs, plus additional checking costs, pursuant to Ordinance No. 201, Section 3.11.

Carroll Clark, Postmaster at El Portal, Paul Marsh, Marty Warren and Robert D. Metzler, appeared to make a plea to the Supervisors to at least keep the County roads in the El Portal area in the county road system until a solution for maintaining and improving the roads can be worked out. Their plea was supplemented by some 32 letters from El Portal resi- dents. Motion was made by Davis to rescind the Board’s action of May 16 relinquishing the roads in the El Portal area to the N.P.S. Chairman Hurlbert relinquished and the Chair to Supervisor Schatz. Motion was seconded by Supervisor Hurlbert. Motion lost by the following vote: Ayes: Davis, Hurlbert. Noes: Long, Moffitt, Schatz.

Motion was made by Long, seconded by Moffitt, to rescind action of May 16 relinquishing the county roads in the El Portal area to the N.P.S. and to immediately begin negotiations with the N.P.S. to improve and maintain the county roads in the El Portal area. Motion carried unanimously.

On motion of Long, seconded by Moffitt, E. C. Verley was authorized to do extra work on clock tower roof for a sum not to exceed $202.00.

On motion of Davis, seconded by Schatz, Supervisor Long was authorized to have a fire line made and a new trench dug at the at the Mariposa Camp at a cost not to exceed $750.00.

On motion of Schatz, seconded by Moffitt, the Clerk was directed to publish a notice of Public Hearing on adoption of the 1967-68 proposed budget for Tuesday, June 27, 1967, at 10:00 a.m.

On motion of Long, seconded by Schatz, May Kleiman or Lois Lewis was authorized to attend Adult & Children’s Board Licensing Workshop, Fresno, June 9, previously authorized for May 12.

Jeffrey Campbell and Henry Skolinsky, engineers for the firm of Daniel, Mann, Johnson & Mendenhall, discussed preparation of feasibility study for airport expansion.

On motion of Schatz, seconded by Moffitt, Supervisor Long was excused from attending afternoon meeting of June 13 and authorized to attend meeting with Merced Fire Dept. that day with the District Attorney and the Sheriff.

Amended Complaint in eminent domain and Summons, served on County May 24, No. 3953, MID vs. Mushroom Tunnels, was referred to the District Attorney.

Arthur Roach appeared to request the Board’s assistance in having more county patients referred to Crystal-Aire from Fremont Hospital. The Board members assured Mr. Roach they would do everything within their power to see what could be worked out and asked the District Attorney to investigate the possibility of contract services.

Philip Chapman discussed contract for maintaining and operating present Fish Camp Dump, stating he was prepared to begin immediate operation. The Board requested Mr. Chapman to return June 6 at 11A.M. and the Clerk was directed to invite Richard Moore of Wawona and Dewey Houl of Mariposa to be present for discussion of contract on June 6.

Ordinance No. 290, amending salary Ordinance No. 174 was amended, was passed and adopted, on motion of Davis, seconded by Long.

ORDINANCE NO. 290

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

SECTION I: Section A of Section 9 of County Ordinance number 174, as amended, is hereby amended to read as follows:

"Office: Range No.
A. Assessor: 1 Assessment Clerk 17."

SECTION II: A new subsection "0" under Section 9 of said Ordinance No. 174 is enacted as follows:

"0. Department of Recreation and Parks: 1 Typist Clerk II (50% full time) 13."

In addition to 1 Typist Clerk II, part time, the department is allocated such other officers and employees as are provided elsewhere by County Ordinance or by action of the Board of Supervisors."

SECTION III: Subsections H, I, and J of Section 10 of Ordinance No. 174, as amended, are hereby amended to read as follows:

H. The Constable of Mariposa Judicial District shall receive a salary of $4,836.00 per annum.
I. The Constable of the Coulterville Judicial District shall receive a salary of $3,402.00 per annum.
J. The Director of Recreation and Parks shall receive a salary of $6,600.00 per annum."
SECTION IV: The salary changes above provided shall become effective on July 1, 1967

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31st day of May, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
NOT VOTING: None
ABSENT: None

HARRY F. HURLEBERT
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 Long, seconded by Schatz, the proposal of W. J. Hanna & Son as set out in their letter of May 13, was accepted and the firm named the County’s authorised representative for engineering inspection and contract administration of Yosemite West Subdivision Unit No. 1, contingent upon the letting of contract for actual construction under assessment proceeding by Yosemite West Subdivision Unit No. 1.

Resolution No. 67-41 was passed and adopted transferring $900.00 from Fish Camp Dump Addition to maintenance of old Fish Camp Dump on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-41

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<td>County Dump Grounds</td>
<td>Fish Camp Dump Addition</td>
<td>old Fish Camp Dump</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 31st day of May, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY F. HURLEBERT
Chairman of the Board of Supervisors

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

The Board adjourned at 6:20 P.M. to meet again in regular session at 10:00 A.M. on June 6, 1967.

GABRIELLE WILSON
Clerk of the Board

Judge Thomas Cockley reported availability to county of large historical bell formerly used by the Presbyterian Church in Mariposa. On motion of Long, seconded by Davis, Judge Cockley was authorized to arrange for transportation of bell from San Francisco to Mariposa.

Resolution No. 67-42 is passed and adopted transferring $300 from Special Services to Fixed Assets (bell), Supervisors Budget, on motion of Moffitt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-42

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:

TRANFERS

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</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6 day of June 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
Not Voting: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

On motion of Davis, seconded by Schatz, the Board made a finding that old gas tank at Road Yard is of a value less than $75 and authorized the Road Commissioner to dispose of it.

The Clerk was directed to send telegram to Senator Way, Assemblyman Chappie and CSAC to oppose AB 1944, which if passed, would prohibit counties from making road and street signs.

Road Dept. matters were discussed with Howard Bell.

The Clerk was directed to write Assemblyman Chappie to determine status of bill requiring the State to take over maintenance of portions of improved state highways, which would amend Section 2109 of Streets and Highways Code.

Philip Chapman and Don Moore discussed provisions for contract to take care of Fish Camp Dumps and were advised to return Wednesday at 2:00 P.M. with written proposals for collection of refuse and for maintenance of old Fish Camp Dump for the present summer months and for future operation of new Fish Camp Dump when prepared for use.

On motion of Schatz, seconded by Davis, the Auditor was directed to draw warrant to Dept. of Agriculture for services of Deputy Weights and Measures in the sum of $408.24 for the month of April. Ayes: Davis, Moffitt, Schatz. Noes: Hurlbert, Long.

On motion of Long, seconded by Moffitt, attendance at the following meetings was authorized: Dr. James Parker (Mered), County Medical Consultant, Statewide County Medical Consultants' meeting, San Francisco, June 6, at a cost not to exceed $75.00; Harry Hurlbert, CSAC Government Operations Committee, Sacramento, June 30.

On motion of Long, seconded by Schatz, the Board took an adjournment to 2:00 P.M. on June 7, 1967.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 7, 1967

The Board of Supervisors met in an adjourned meeting at 2:00 p.m. this 7th day of June, 1967 with all members present.

Philip Chapman and Don Moore were present to discuss proposals for collection of refuse and operation of Fish Camp Dump. Mr. Moore stated he wished to withdraw his proposal. Philip Chapman presented written proposal. On motion of Moffitt, seconded by Schatz, the District Attorney was directed to draw up a contract with Philip Chapman for maintenance and operation of the Fish Camp Dump starting immediately and for a five year period.

Resolution No. 67-43 was passed and adopted, on motion of Schatz, seconded by Davis, setting rates for collection of refuse and establishing regulations for the operation of the present Fish Camp Dump and new Fish Camp Dump.

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that:

1. PRIVATE RESIDENCES

$3.00 per month for each private residence, plus a reasonable carry-out charge where refuse containers must be carried from such private residence to a vehicle for transportation an unreasonable distance.

2. COMMERCIAL ESTABLISHMENTS

A monthly or weekly charge not to exceed $1.40 per cubic yard of garbage or refuse.

3. NATIONAL PARK SERVICE AND YOSEMITE PARK AND CURRY COMPANY
A monthly or weekly charge not to exceed $1.40 per cubic yard of garbage or refuse.

II

The following schedule of rates and charges for disposal of garbage or refuse in the existing Fish Camp Disposal Area and the proposed new Fish Camp Disposal Area for persons, firms, corporations, and governmental agencies is hereby established:

1. Passenger car ................................................................. $ .50
2. Passenger car plus trailer ............................................... $ 1.00
3. Pick up truck ........................................................................ $ 1.00
4. Pick up truck plus trailer .................................................... $ 1.50
5. 1 - 2 ton flat bed truck ....................................................... $ 5.00
6. Packers ................................................................................ $ .50 per cubic yard

III

The charges established by paragraph II above shall not apply to the National Forest Service for disposal of refuse or garbage in the existing Fish Camp Disposal Area but shall apply to the National Forest Service for disposal of refuse or garbage in the proposed new Fish Camp Disposal Area now under construction.

IV

The fees and charges established by paragraph II above shall be paid to the County of Mariposa or any duly authorized person, firm, or corporation having the duty to maintain and operate the present or proposed Fish Camp Disposal Area.

V

The Board of Supervisors shall have the right to alter the fees and charges hereby established from time to time and to hear and finally determine any dispute with regard thereto.

PASSED AND ADOPTED this 7th day of June, 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

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

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

On motion of Davis, seconded by Moffitt, the Chairman was authorized to sign Special Use Application for pay dump at Fish Camp.

On motion of Schatz, seconded by Moffitt, Herbert Davis, L. E. Schatz, representatives of McCreary-Koretzky-Engineers, and Kronick Moskowitz and Vanderlamm were authorized to attend hearing on AB 2212, Sacramento, June 8; and Herbert Davis and L. E. Schatz authorized to meet with Economic Development Admin. officials in Sacramento on June 9.

The Chairman was authorized to sign Agreement between County and Laurie Hanlin designating her as State Fair Representative of Mariposa County fiscal year 67-68, on motion of Long, seconded by Moffitt.

AGREEMENT

THIS AGREEMENT made and executed in duplicate on the 13th day of June, 1967, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and LAURIE B. HANLIN, hereinafter designated "Second Party".

W I T N E S S E T H:

Second Party is hereby designated as State Fair Representative of Mariposa County for the period of one year, commencing July 1, 1967 and ending June 30, 1968, upon the following terms and conditions:

1. Second Party shall advertise the resources of Mariposa County by installing and maintaining a booth or exhibit at the 1967 State Fair in Sacramento, California. Such booth or exhibit shall be installed and maintained in such manner as to present the resources of Mariposa County in a favorable light and in strict accordance with the State of California rules and regulations pertaining to the State Fair.

2. Second Party shall receive the sum of SIXTEEN HUNDRED AND NO/100 DOLLARS ($1600.00) plus any and all minor premiums or awards which may be, or become, payable to the County of Mariposa on account of maintaining a booth or exhibit at the 1967 State Fair in Sacramento, California in full consideration of all services to be performed by Second Party, or at the instance of Second Party, on behalf of First Party, including any and all materials or labor to be provided by, or at the instance of Second Party on behalf of First Party. The sum of SIXTEEN HUNDRED AND NO/100 DOLLARS ($1600.00) shall be payable as follows, to wit: EIGHTHUNDRED AND NO/100 DOLLARS ($800.00) on July 1, 1967 and EIGHTHUNDRED AND NO/100 DOLLARS ($800.00) on August 1, 1967.

3. All materials, exhibits or personal property purchased or acquired by Second Party for the purpose of installing and maintaining the said booth or exhibit shall belong to First Party, shall be accurately inventoried and a copy of the inventory provided to First Party, and shall be safely stored at the close of the 1967 State Fair for future use by First Party.

4. Second Party covenants and agrees to hold First Party harmless from all liability or claim of liability on account of mechanics liens, or accident or injury to persons or property arising out of Second Party's performance of this contract.
5. Any and all awards awarded on account of Mariposa County's participation in the
said State Fair shall belong to First Party, except as otherwise provided in Paragraph 2
above, and Second Party shall account for and deliver the same to First Party promptly after
receipt thereof. Promptly after receipt of any such cash award, prize or premium, and deliv-
eries thereof to First Party by Second Party as provided in this paragraph, the amount of any
such cash award, prize or premium shall be paid over to Second Party by First Party without
further claim or demand by Second Party.

6. First Party shall not have the right to direct or control Second Party in any
manner whatsoever in the performance of her duties under this contract, and Second Party
shall at all times have the status of an independent contractor.

IN WITNESS WHEREOF, the COUNTY OF MARIPOSA, by and through the Chairman of the
Board of Supervisors, being duly authorized, has caused the name of the COUNTY OF MARIPOSA
to be affixed hereto, together with its seal, and Second Party has affixed her signature
hereto, effective as of the date hereinafore first mentioned.

FIRST PARTY: COUNTY OF MARIPOSA

BY: HARRY F. HURLBERT
    Harry F. Hurlbert, Chair.
    Board of Supervisors

SECOND PARTY:

LAURIE R. HANLIN
    Laurie R. Hanlin

ATTEST:

GABRIELLE WILSON
    Clerk of the Board of Supervisors

Motion was made by Schatz, seconded by Moffitt, that the Board of Supervisors
start negotiations to acquire corner lot at 7th and Bullion, Block 30, as described in deed
recorded in Vol. 25, page 231, 0. R. of Mariposa County.

The Board adjourned to meet again in regular session on June 13, 1967 at 10 A.M.

HARRY F. HURLBERT
    Chairman of the Board

GABRIELLE WILSON
    Clerk of the Board

BOARD OF SUPERVISORS
June 13, 1967

The Board of Supervisors met this 13th day of June, 1967 with all members present.

The minutes of June 6, 1967 were approved as corrected, and the minutes of June 7,
1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$19,253.67</td>
</tr>
<tr>
<td>Road Fund</td>
<td>15,752.05</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,380.36</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>181.05</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>158.73</td>
</tr>
</tbody>
</table>

Howard A. Bell, Road Commissioner, discussed road matters and problems in develop-
ment of new Fish Camp Pump. He was directed to place written request on file to transfer
balance of $13,000 budgeted for Fish Camp Pump this fiscal year to fiscal year 1967-68.

Mrs. Frances Long requested the Board to join with Merced-Mariposa County Crowbells
in proclaiming that BEEP shall provide the cornerstone of the traditional Father's Day meal.

NOW THEREFORE I, Harry F. Hurlbert, Chr. of the Board of Supervisors of Mariposa County join
with the MERCEDE-MARIPOSA COUNTY CROWBELLS in proclaiming that BEEP shall provide the
cornerstone of the traditional Father's Day meal and urge that Father be thus
accorded with his favorite food, and accorded evidence of love and respect on his
special day, and on every day of the year.

Given under my hand and the Executive Seal this 13th day of June, 1967.

(SEAL)

HARRY F. HURLBERT
    Chr. Board of Supervisors.

On motion of Davis, seconded by Schatz, John Rotondo, Recreation Director, was
authorized to use County station wagon and to charter two buses, at a cost not to exceed
$250, to transport children to baseball game, San Francisco, June 19, the County to be re-
imbursted for cost thru fares collected.
John Rotondo, Recreation Director, was authorized to allow Red Cross life saving instructor to use county station wagon from June 20 for two weeks, to give classes at Coulterville pool, on motion of Schatz, seconded by Davis.

Norman W. Garrett, Civil Defence Director, Scott Pinkerton, his assistant and John Rotondo, were authorized to visit Civil Defense depots in Sacramento and San Leandro on June 22, on motion of Long, seconded by Davis.

On motion of Moffitt, seconded by Davis, the Chairman was authorized to sign Amendment to Agreement with Tulare County for placement of wards of Juvenile Court in Juvenile Forestry Camp, at increased rate of $125.00 per month, effective July 1, 1967.

AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this day of 1967, by and between the COUNTY OF TULARE, hereinafter referred to as the "First County", and the COUNTY OF MARIPOSA, hereinafter referred to as the "Second County";

WHEREAS, on the 14th day of April, 1964, the First County and the Second County entered into an Agreement, which has been designated as Tulare County Agreement No. 1680, and which provides for the placement of wards of the Juvenile Court of the Second County in the Juvenile Forestry Camp operated by the First County; and

WHEREAS, the cost of operation of said Juvenile Forestry Camp has increased since said Agreement was entered into and the parties are agreeable to an increase in the amount which the Second County pays to the First County from Ninety Dollars ($90.00) per ward per month to One Hundred and Twenty-Five Dollars ($125.00) per ward per month;

NOW, THEREFORE, BE IT AGREED as follows:

1. Effective on July 1, 1967, paragraph (1) of said Agreement is hereby amended to read as follows:

   (1) The Second County hereby agrees to pay to the First County, and the First County agrees to accept, the sum of One Hundred and Twenty-Five Dollars ($125.00) per month for each ward of the Juvenile Court sent to and accepted at said Forestry Camp from the Second County for each of said wards, and the following additional amounts to be paid by the Second County:

   (a) Costs of any hospital, medical or surgical care and treatment of any of said wards, which is authorized by the Superintendent of said Forestry Camp, except as provided in paragraph (2) below; and

   (b) Costs of transportation and maintenance between the Second County and said Forestry Camp.

2. Except as otherwise provided hereinafter, all of the terms and conditions set forth in said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

COUNTY OF TULARE

By

Chairman, Board of Supervisors

"First County"

COUNTY OF MARIPOSA

By

HARRY F. HURLBERT
Chairman, Board of Supervisors

"Second County"

ATTEST:

JAMES E. HOWARD, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Tulare

By

Deputy

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

By

Deputy

Ralph Cowan, Supt. of Bldgs. and Gards., advised the Board that painting of court room could not be accomplished in this fiscal year's budget as planned on account of scheduled trials. He was requested to report facts in writing and put on file with the Board for consideration of continuing amount budgeted in 1967-68 budget, on June 27.

On motion of Long, seconded by Moffitt, Clyde Jones was authorized to execute and record on behalf of the County, a Notice of Completion and Certificate of Acceptance on clock tower repair and the Auditor authorized to pay Ernest C. Verley the amount set forth in the contract, less ten percent.

On motion of Schatz, seconded by Davis, the Board reconvened as a Board of Supervisors.

Letter from Governor Reagan inviting County's participation in selecting deserving youth for 1966 Young American Medals for Bravery and Service was referred to Mariposa County Chamber of Commerce to make recommendation.
The Board adjourned to meet again in regular session on June 20, 1967 at 10 A.M. 

HARRY F. HURLBERT, 
Chairman of the Board 

GABRIELLE WILSON 
Clerk of the Board 

AGREEMENT 

THIS AGREEMENT, made and entered into this 31st day of May, 1967, at 
Sacramento, California, by and between the State of California through its Department of 
Housing and Community Development, hereinafter called the "STATE", and Mariposa County, 
California, hereinafter called the "COUNTY". 

WITNESSETH: 

WHEREAS, the "COUNTY" has no building department presently and desires therefore 
the "STATE"'s assistance; and 

WHEREAS, Section 17966 of the California Health and Safety Code authorizes the 
"STATE" through its Department of Housing and Community Development to contract with counties 
to assist them in such matters; and 

WHEREAS, the "COUNTY" by resolution of the Board of Supervisors dated May 16, 
1967, (a copy of which is attached and made a part of this Agreement), has determined to 
request the "STATE"'s assistance and has thereby directed the Chairman of the Board of 
Supervisors to enter into a contract with the "STATE" for such purposes; 

NOW, THEREFORE, the parties hereby agree as follows: 

1. "STATE" agrees to act as the building inspector of the "COUNTY". For the 
duration of this contract, the officers and agents of "STATE" shall fulfill all functions 
of said building inspector of "COUNTY". 

2. "STATE" agrees to enforce within said "COUNTY" all applicable county building 
orphanances, all of the provisions of the State Housing Law, Division 13, Part 1.5 of the 
Health and Safety Code of the State of California and the California Administrative Code, 
Title 8, Chapter 9, Article 8, and all other applicable State statutes and rules and re 
gulations promulgated thereunder. Such enforcement shall include all of the duties pre 
scribed by said law including the making of all inspections and issuance of permits and 
orders required in such enforcement. In performing such work, representatives of the 
"STATE" shall retain all powers granted them in the California Health and Safety Code and 
Labor Code. 

3. "STATE" agrees to provide all forms and office materials necessary and to 
collate all fees as required by law. All fees so collected shall become the property of 
"STATE" and shall constitute the entire reimbursement to "STATE" from "COUNTY" under this 
contract. "STATE" agrees to furnish "COUNTY" with copies of all permits issued. 

4. "COUNTY" agrees to furnish office space in connection with "STATE"'s service 
under this contract. 

5. "COUNTY" agrees to cooperate with "STATE" in said enforcement program by 
making available what consulting service and information it has should "STATE" request it. 

6. This contract shall become effective on July 1, 1967, and shall continue in 
effect until June 30, 1968, and shall be subject to renewal from year to year for successive 
year-by-year periods at the option of "COUNTY", subject to review by the California Department of 
General Services, unless terminated as provided in paragraph 7. 

7. This contract may be terminated at the end of its first term of one year by 
either party upon written notice to terminate served upon the other party not less than 
60 days before the expiration of the initial period. Thereafter, unless so terminated, 
either party may terminate this contract at any time upon 90 days' written notice. 
Should "COUNTY" serve such written notice on "STATE", said notice shall include a statement 
that "COUNTY" shall be charged with enforcement of all relevant laws immediately upon 
termination of this contract. 

8. "COUNTY" agrees to the extent allowed by law to indemnify, defend, and save 
harmless the "STATE", its officers, employees, and servants from any liability imposed by 
law including, but not limited to, Section 895.2 of the Government Code, for injury or 
damages caused by an act or omission by any of the "COUNTY"'s officers, employees, servants, or 
enrollees occurring in the performance, or otherwise arising out of this agreement. 

9. "STATE" agrees to the extent allowed by law to indemnify, defend, and save 
harmless the "COUNTY", its officers, employees, and servants from any liability imposed by 
law including, but not limited to, Section 895.2 of the Government Code, for any injury 
or damages caused by any act or omission by any of the "STATE"'s officers, employees, servants, 
or enrollees occurring in the performance, or otherwise arising out of this agreement. 

IT WITNESSETH, this agreement has been executed by and on behalf of the 
parties hereto, this 31st day of North, 1967. 

MARIPOSA COUNTY BOARD OF SUPERVISORS 
By: HARRY F. HURLBERT 
Chairman 
DEPARTMENT OF HOUSING AND 
COMMUNITY DEVELOPMENT 
STATE OF CALIFORNIA 
By: C.R. TELFANGER 
Director
The Board of Supervisors met this 20th day of June, 1967 with all members present.

The minutes of June 13, 1967 were approved as read.

On motion of Schatz, seconded by Davis, attendance at the following meetings was authorized: Frank Long, Mountain County Water Resources, Sacramento, June 22; Dean C. Lauritzen, District Attorney and Gabrielle Wilson, County Clerk, Serramonte, seminar re: Uniform District Election Law, June 29; and L. E. Schatz, Golden Chair, Grass Valley, June 30.

The Chairman was authorized to sign lease agreement between SIA Dist. Agricultural Assoc. and Mariposa County for use of Fairgrounds facilities, office space for Farm Advisor, July 1, 1967 to June 30, 1968, for $300.00 per year, on motion of Long, seconded by Schatz. Same as last year -- Page 157, Minutes of March 15, 1967 -- Lease Agreement No. 66-1.

The Auditor was directed to pay Sealer of Weights and Measures bill for month of May, 1967 in the amount of $334.28, on motion of Davis, seconded by Schatz, and carried by the following vote: Ayes: Davis, Moffitt, Schatz. Noses: Hubert, Long.

Certificate of Payment No. 9 on County Jail and Sheriff's Dept. to Imperi Construction Co. in the sum of $1,896.33 was authorized, on motion of Long, seconded by Schatz.

On motion of Davis, seconded by Moffitt, Resolution No. 67-44 was passed and adopted, making transfers and appropriations within the budget.

### BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
### RESOLUTION NO. 67-44

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

#### BUDGET TRANSFERS AND APPROPRIATIONS

<table>
<thead>
<tr>
<th>To</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Communications</td>
</tr>
<tr>
<td>Auditor-Recorder</td>
<td>Maintenance-Equip.</td>
</tr>
<tr>
<td>Auditor-Recorder</td>
<td>Trans. &amp; Travel</td>
</tr>
<tr>
<td>Assessor</td>
<td>Fixed Assets</td>
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<td>County Buildings</td>
<td>Maintenance-Equip.</td>
</tr>
<tr>
<td>County Buildings</td>
<td>Utilities</td>
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<tr>
<td>County Buildings</td>
<td>Salary of Cust. I</td>
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<tr>
<td>County Buildings</td>
<td>Ins. - Fire &amp; Burglary</td>
</tr>
<tr>
<td>Mariposa Just.Ct.</td>
<td>Substitute Judge Office Expense</td>
</tr>
<tr>
<td>Mariposa Just.Ct.</td>
<td>Salary of Deputy Sheriff</td>
</tr>
<tr>
<td>Superior Court</td>
<td>Jury &amp; Witness Exp.</td>
</tr>
<tr>
<td>Dist. Atty-Pub. Adm.</td>
<td>Office Expense</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>Coroner's Fees</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>Salary of Undersheriff</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>&quot; &quot; &quot; Deputy Sheriff 164.00</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>&quot; &quot; &quot; Clerk 10.00</td>
</tr>
<tr>
<td>Coulterville Constble</td>
<td>Trans. &amp; Travel</td>
</tr>
<tr>
<td>Mariposa Constable</td>
<td>Office Expense</td>
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<tr>
<td>Probation Office</td>
<td>Salary of Pro.Officer</td>
</tr>
<tr>
<td>Sealer of Wts.&amp; Mears. Maintenance-Equip.</td>
<td>25.00</td>
</tr>
</tbody>
</table>

*Also approx. $400
Public Health Office Office Expense 100.00 Public Health Office-Lab.Service "" "" 50.00 "" "" "" "" Special Departmental- 23-A "" "" Mental Health Clinic Drugs & Lab.Supplies 100.00 Mental Mlth.Clinic-Trans & Travel "" "" Contingent Salary of Director 753.00 ( Contingent-Salary of Social Worker I "" "" Salary of Supervisor I 493.00 "" "" "" Salary of Social Worker II 1043.00 Contingent-Prof. & Specialized "" "" "" "" 1113.00 ( Contingent-Salary of Social Worker I "" "" Salary of Social Worker I 593.00 "" "" "" "" "" "" Salary of Account Clerk III 78.00 "" "" "" "" "" "" "" Salary of Clerk III 51.00 "" "" "" "" "" "" "" "" Salary of Clerk II 103.00 3266.53 ( Contingent-Salary of Social Worker I "" "" Soc.Sec.Contribution 32.33 "" "" "" "" "" "" "" "" "" Communications 50.00 ( Contingent-Prof. & Specialized "" "" Retirement Contribution 80.00 "" "" "" "" "" "" "" "" Aid to Disabled 2000.00 Aid to Aged Veteran's Service Office Communications 50.00 Veteran's Service Office - Maintenance-equipment Veteran's Service Office Trans. & Travel 150.00 Appropriation Farm Advisor Communications Fixed Assets 50.00 2.80 Farm Adv.-Maintenance-equip. Mariposa Lightng Dist. 30.00 Appropriation Public Defender Prof.& Specialized 150.00 Appropriation

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20 day of June, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noses: 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

----------------------------------------
Resolutions No. 67-45 was passed and adopted, authorizing and designating the Chairman of the Board to sign and present application on behalf of Mariposa County to the Dept. of Veterans Affairs for State moneys, and to execute agreement with Dept. of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to County, on motion of Davis, seconded by Moffitt.

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Veteran Services
BOARD OF SUPERVISORS
COUNTY OF MARIPOSA
RESOLUTION 67-45

RESOLVED: That HARRY F. HURLBERT is hereby authorized and designated as the representative of the County of Mariposa, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

Executed this 20th day of June, 1967.

Signature HARRY F. HURLBERT
Chairman, Board of Supervisors

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

Witness my hand and seal of said Board of Supervisors, affixed this 20th day of June, 1967.

GABRIELLE WILSON
County Clerk and Ex-Officio Clerk of the Board of Supervisors
Resolution No. 67-46 cancelling $1,000 for Fish Camp Dump Road Construction and appropriated $1,000 to the Clerk of Weights & Measures, Special Departmental, was passed and adopted, on motion of Davis, seconded by Moffitt and carried by the following vote:

Ayes: Davis, Hurlbert, Moffitt, Schatz.
Noes: Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-46

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 are hereby added:

CANCELLATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>Fish Camp Road Constr.</td>
<td>$1,000.00</td>
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</table>

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sealer of Wts. &amp; Measures</td>
<td>Special Departmental</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of California, this 20 day of June 1967.

Ayes: Davis, Hurlbert, 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


ORDINANCE NO. 291

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

SECTION I: Section XI of Ordinance 259 is hereby repealed and a new Section XI of Ordinance 259 enacted as follows:

"SECTION XI. Fees, Charges, Rules and Regulations:

(a) The Board of Supervisors may from time to time by Ordinance or by Resolution establish fees or charges to be imposed for the right to deposit garbage or refuse in any refuse disposal area owned, operated, or under control of the County of Mariposa, and in like manner, alter, amend, or revoke the same. Such fees or charges may be made payable at any refuse disposal area to an authorized county representative, or independent contractor in charge of such refuse disposal area under contract with the County of Mariposa, and they may be retained by such contractor in lieu of wages or compensation for maintaining and operating such disposal area under such contract. Such fees and charges may be made payable to any County department, officer, employee, or independent contractor as the Board may determine. All fees and charges, except those paid to an independent contractor and retained by him in lieu of compensation for maintenance and operation of any such disposal site, shall be paid into the county treasury.

(b) Copies of any ordinance or resolution regarding fees or charges or regulations in effect as refuse disposal sites shall be maintained by the clerk and shall be open for public inspection during office hours of that office. Where fees and charges are to be collected at a refuse disposal site, a copy of the applicable schedule of fees and charges for that site shall be maintained at the side and available for public inspection at all reasonable times. or, in lieu thereof, a sign bearing the applicable fees and charges shall be posted in a conspicuous place at or near the entrance to said disposal site.

(c) All schedules of fees and charges heretofore established by ordinance or resolution of the Board are hereby expressly continued in effect until altered, amended, or revoked as herein provided.

(d) The Board may from time to time, by ordinance or by resolution establish such rules and regulations with regard to the establishment, maintenance, and operation of refuse disposal areas within the County of Mariposa as may be necessary or desirable in the interest of public health, safety, and welfare, and may in like manner alter, amend or revoke the same.

(e) A licensed refuse collector shall not be required to handle any garbage or refuse collection container with a capacity in excess of 33 gallons or weight, when filled with refuse or garbage, in excess of 85 pounds."

SECTION II: The Board of Supervisors hereby finds that during the spring and summer months large numbers of people, in excess of one and one-half million, visit Mariposa County as summer residents, as tourists, campers, hunters, fishermen, or in pursuit of recreation; that many of said persons visit Yosemite National Park and enter or leave Yosemite National Park via Highway 41; that the burden of providing proper disposal of refuse and garbage within the County varies from area to area and in some areas of the County bears no reasonable relation to the population or taxable property within such areas of the County; that it is indispensable to the public health, safety, and welfare of the inhabitants of Mariposa County and members of the public visiting in the County from outside the County of Mariposa to adequately provide for the establishment and maintenance of refuse disposal areas in the County; that it is necessary to impose fees and charges for the use of County owned or operated refuse disposal areas in those portions of the County which experience the largest use by visitors from outside the County; that refuse disposal facilities formerly
existing in the Wawona area within the boundaries of Yosemite National Park are no longer available for use; that the existing Fish Camp Disposal Area is inadequate to meet the needs of either the residents of Fish Camp and Wawona or the needs of visitors to the area; that the County of Mariposa is in the process of establishing and maintaining a new refuse dispos- 
al area, to include all-weather road thereto, to meet the refuse disposal needs of the residents of Fish Camp and Wawona and visitors to those areas; that it is necessary to impose fees and charges for use of the existing Fish Camp Disposal Area and the planned new Fish Camp Disposal Area in order to partially meet the costs of establishment, maintenance, and 
operation thereof. For the foregoing reasons, this ordinance shall take effect immediately upon its enactment as an emergency measure for the immediate protection of the public's health and safety, within the meaning of sub-section (d) of Government Code Section 25123 and of the Constitution of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of 
California, this 20th day of June, 1967, by the following vote:

AYES: Davis, Hurlebert, Long, Moffitt, Schatz.

NOT VOTING: None

ABSENT: None

HARRY F. HURLEBERT

Harry F. Hurlebert, Chairman of the 
Board of Supervisors of the County 
of Mariposa, State of California

ATTEST:

CARRIELE WILSON

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

The Chairman was authorized to execute Refuse Disposal Area Maintenance Agreement between County of Mariposa and Philip Chapman, for maintenance and operation of existing 
Fish Camp Disposal Area and new Fish Camp Disposal Area when it is constructed and ready for use, for period of June 7, 1967 to and including June 30, 1972, on motion of Schatz, seconded by 
Moffitt.

REFUSE DISPOSAL AREA MAINTENANCE AGREEMENT

THIS AGREEMENT made at Mariposa, California as of the 7th day of June 1967, by and 
between the COUNTY OF MARIPOSA, acting through its Board of Supervisors, hereinafter designated "County" and PHILIP CHAPMAN, Ster Route, Mariposa, California, hereinafter designated "Chapman",

WITNESSETH:

Chapman agrees to operate and maintain the existing Fish Camp Disposal Area when it is 

is constructed and ready for use, and to do so in accordance with the provisions 

of this Agreement and all applicable federal, state, and county laws, ordinances and regu-

lations for the period of June 7, 1967 to, and including, June 30, 1972. Chapman agrees to 
accept as his sole compensation for so rendering the sums to be collected by him under the 
schedule hereinafter mentioned, or any altered or amended fee schedule, for the disposal of 
refuse or garbage in said disposal areas as hereafter provided.

County agrees to give Chapman possession and control of the existing Fish Camp 
Disposal Area, also known as the Fish Camp Dump, and the new Fish Camp Disposal Area as soon 
as it is constructed and ready for operation, to be operated and maintained by him in 

in accordance with the provisions of this contract and such laws, ordinances, and regulations 

now in effect or which may be lawfully made after date of this agreement.

Chapman agrees to post a surety bond acceptable to County in the sum of Five Thou-

sand Dollars ($5,000.00) conditioned upon the faithful performance by him of the provisions 
of this agreement. Said bond may be either a surety bond issued by a surety company authorized 
to do business in the State of California or a personal bond signed by two sureties, each of 
whom shall have a net worth of at least Ten Thousand Dollars ($10,000.00) and, each of whom 
may be required to justify. Said surety bond shall be posted promptly upon the execution of 
this Agreement, or within such time thereafter as the Board may allow.

Chapman agrees to maintain and operate the said disposal areas on a daily basis be-

between May 15th and September 15th of each year covered by this contract, or an extension or 

renewal thereof. Chapman agrees to maintain and operate the said disposal sites between 
September 15th of 1967 and May 15th of 1968 and succeeding periods of September 15th to May 15th 
of each year covered by this contract or any extension or renewal thereof, in accordance with 
refuse disposal needs of the Fish Camp-Wawona area during each such September 15th to May 15th 
period. The refuse disposal needs of the Fish Camp-Wawona area during such September 15th to 
May 13th periods of time shall be determined by the Board of Supervisors in such manner as to 
sure refuse disposal in the Fish Camp-Wawona area in accordance with all federal, state, and 
local laws, ordinances, and regulations in effect at the time in question.

Chapman agrees to obtain all necessary licenses and permits which may be required by 
state, federal, or county law or regulation. Chapman shall not be required to pay the 
monthly charges for use of the existing or new Fish Camp Disposal Area which are provided in 
Ordinance No. 259, or any charge or charges which may be imposed on other persons, firms, or 
corporations by ordinance or resolution for use of such Fish Camp Disposal Areas.

County hereby authorized Chapman to collect and to keep, as his sole compensation 
under this agreement, all sums of money which may be or become payable under the fee schedule 
set forth in Ordinance No. 259, or any amendment thereof or any resolution adopted prior to 
or after the date of this agreement in accordance with said Ordinance 259.

It is mutually agreed that the present charges to be imposed upon persons, firms, 
corporations, and governmental agencies shall be as follows:

1. Passenger car

$ .50

2. Passenger car plus trailer

$ 1.00

3. Pick up truck

$ 1.00

4. Pick up truck plus trailer

$1.50

5. 1 - 2 ton flat bed truck

$5.00

6. Packers

$ .50 per cubic yd.
It is further mutually agreed that the National Forest Service shall not be required to pay any charge for use of the existing Fish Camp Disposal Area, also known as the Fish Camp Dump, but that the National Forest Service shall be required to pay charges for use of the new Fish Camp Disposal Area when it is ready for use in accordance with applicable fee schedule for governmental agencies or as established by contract between the County and the National Park Service and Yosemite and Curry Company. It is agreed that the National Park Service and Yosemite Park and Curry Company may use the existing Fish Camp Disposal Area and the new Fish Camp Disposal Area upon paying fees or charges which may be provided by agreement between the County and the said National Park Service and Yosemite Park and Curry Company and that the Charges to be collected from the National Park Service or Yosemite Park and Curry Company shall not exceed a maximum of $1.40 per cubic yard of garbage or refuse, or the rates now paid by the National Park Service or Yosemite Park and Curry Company unless agreement between the County and National Park Service and Yosemite Park and Curry Company shall expressly authorize or require a fee in excess of $1.40 per cubic yard, or existing rates or charges now paid by the National Park Service or Yosemite Park and Curry Company. The County shall have the right to increase the maximum fees and charges herein mentioned but shall not be obligated to do so. County shall have the right to reduce the maximum fees or charges for use of the Fish Camp Disposal Area herein mentioned in the event any such charge or fee should be shown to be unreasonable high, provided, however, that such reduction shall be made only after consultation with Chapman.

It is agreed that any licenses issued to Chapman, as a refuse collector, by County, shall be non-exclusive and that licenses may be issued to other collectors for the Fish Camp Wawona area.

During winter months, County agrees to make snow removal equipment available to Chapman for his use in keeping the road to the new Fish Camp Disposal Area open and that County will charge only its standard charge for use of such snow removal equipment.

Chapman shall have the right to subcontract or assign all or any part of his rights and duties under this agreement only with the prior written consent of County, and subject to such terms and conditions as the County may lawfully impose upon such subcontract or assignment.

Chapman shall not be subject to the direction and control of County with regard to the manner in which he operates and maintains either of the said disposal areas, except that he agrees to maintain and operate the same in accordance with all applicable federal, state, and county laws, ordinances, and regulations. Chapman shall not be deemed an employee of County and shall at all times have the status of an independent contractor.

Chapman covenants to defend, indemnify and hold harmless County and its officers and employees from all liability, or claim of liability, arising out of Chapman's failure or neglect to perform the provisions of this agreement. Performance by Chapman of each term, covenant, or condition of this agreement shall be deemed a condition precedent to performance of the terms of this agreement by County.

IT WITNESS WHEREOF, the parties hereto have hereunto set their hands the 20th day of June, 1967.

First Party: COUNTY OF MARIPOSA

By HARRY F. HURLBERT

Harry F. Hurlbert, Chairman of the Board of Supervisors of the County of Mariposa.

ATTYEST:

GABRIELLE WILSON

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

Second Party: Philip Chapman

On motion of Davis, seconded by Moffitt, the Clerk was directed to send copy of Weinstein's letter of June 14, re: Agua Fria project to Senator Way and Assemblyman Chappie.

May Kleinman, Welfare Director, discussed welfare matters involving county patients at Fremont Valley and Crystal-Aire: hospital rates for county patients; and requested the Board to designate two of its members with whom welfare matters could be discussed at any time. Chairman Hurlbert and Supervisor Davis volunteered to be available for discussions as needed.

William W. Custer, Jr., presented oral proposal regarding feasibility study and plan for operating Mt. Bullion Airport, and asked the Board's consideration.

Clyde V. Jones requested the Board give consideration to renewal of County Surveyor and County Engineer contract in the near future. Mr. Jones suggested changes in Subdivision Ordinance No. 201 and amendments, to bring it up to state level, and to increase amount from $1.00 per lot to $3.00 per lot to be deposited at the time of filing tentative map.

On motion of Schatz, seconded by Davis, the Board allowed release of $5530.00 on $60,000 surety bond, on roads in Ponderosa Basin Subdivision, and release of $9,065.00 on notes and deeds of trust on Harris Road.

The Road Commissioner was authorized to call for bids on AC blanket on PAS road 2 miles north of Coulterville, on motion of Schatz, seconded by Davis.

On motion of Schatz, seconded by Davis, all things being equal, the Road Commissioner was authorized to purchase oil from Road Oil Sales.

The Board adjourned to meet again in regular session of June 27, 1967 at 10:00 A.M.

HARRY F. HURLBERT
Chairman of the Board
The Board of Supervisors met this 27th day of June, 1967 with all members present. The minutes of June 20, 1967 were approved as read.

At 10 A.M. a public hearing was held on the proposed budget for the County of Mariposa for the fiscal year 1967-68, preparatory to making a final determination thereon. Revisions and amendments to the proposed budget were unanimously adopted on motion of Schatz, seconded by Davis, as follows:

- Fish Camp Dump: addition $13,100.00
- Bldgs. & Grounds: addition $300.00
- Welfare Programs: addition $34,496.58
  - (Fed. share $17,248.29)
  - (State " 13,778.53")
  - (County " 3,469.76")
- County Jail: addition (for Fixed Assets - 5 KW Generator) $450.00
- Civil Defense: cancellation $250.00
- Veterans Service Service Office: addition $125.00
  - (for Fixed Assets - File Cabinet)
- Public Defender: addition $1,000.00
- Superior Court: addition (for Jury Fees) $500.00

Resolution No. 67-47 was passed and adopted, appropriating $300 to Public Defender, $200 to Transportation & Travel, Supervisors, and transferring $200 within the Treasurer-Tax Collectors budget, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-47

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 within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
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<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Public Defender</td>
<td>Court Appointed Counsel</td>
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</tr>
<tr>
<td>Board of Supervisors</td>
<td>Transportation &amp; Travel</td>
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TRANSFERS

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<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Treas.-Tax Collector</td>
<td>Transportation</td>
<td>Publication</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 27 day of June 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.

Nays: None

Not Voting: None

Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest:

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

Alan Nichols, of Nichols, Rogers & Hamilton, James W. Tolladay, Engineer, for Yosemite West Unit No. 1 subdivision, James R. Dickson, M.D., President, Yosemite Highlands, Inc., John Doubt, Vice President and Raymond F. Dreyer, attorney for subdividers, appeared re: Assessment District proceedings for Yosemite West Subdivision Unit No. 1.

Representatives of W. J. Hanna & Son County's authorized representatives for engineering inspection services on Yosemite West Unit No. 1 subdivision, contingent upon the letter of contract for actual construction under assessment proceedings were also present.

The following actions were taken:

1. Petition and Waiver of Property Owners filed.
2. Engineer's Certificate Relative to Petition filed.
3. Certificate of Real Estate Broker filed.
5. Resolution No 67-48 Appointing Engineer of Work, Jorgensen-Tolladay Engineers, for all engineering work necessary in said proceedings, payment for services to be made by owners of Yosemite West Unit No. 1 subdivision, no claim for any cost or fees to be paid by County, passed and adopted unanimously, on motion of Davis, seconded by Schatz.
RESOLUTION APPOINTING ENGINEER

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, has received a Petition signed by the owners of all the property described in said Petition, requesting that this Board undertake proceedings under the Municipal Improvement Act of 1913 and issue bonds under the provisions of the Improvement Act of 1911 for the public acquisitions and improvements more particularly set forth in said Petition and to assess the costs of said acquisitions and improvements, together with the incidental expenses thereof, upon the property described in said Petition; and

WHEREAS, said Board of Supervisors proposes to adopt its Resolution of Intention expressing its intention to undertake such proceedings under said Acts; and

WHEREAS, the public interest and general welfare will be served thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, as follows:

1. That JORGENSEN-TOLLADAY ENGINEERS be designated Engineer of Work and employed to do and perform all engineering work necessary in and for said proceedings, including preparation of description of improvements and acquisitions, estimate of costs, diagram and assessment; and the Board of Supervisors hereby designates JAMES W. TOLLADAY to make and sign any certificate or document required to be made or signed by the Engineer. Said Engineer has previously been paid by, or has made all arrangements for payment of services herein, by the owners of said YOSEMITE WEST UNIT NO. 1 subdivision, and will have no claim whatever against the County of Mariposa of any cost or fees for services called for herein.

PASSED AND ADOPTED this 27 day of June, 1967, by the following vote:


NOES: None

ABSENT OR NOT VOTING: None

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

ATTEST:

GABRIELLE WILSON
Clerk of Said Board

6. Resolution No. 67-49, Intention to Establish Assessment District and County Maintenance District, passed and adopted, on motion of Davis, seconded by Schatz, by the following vote: Ayes: Davis, Hurlbert, Schatz, Noes: Long, Moffitt.

RESOLUTION OF INTENTION

WHEREAS, in accordance with the provisions of Section 2804 of the California Streets and Highways Code all of the owners of all of the property subject to assessment for the proposed improvements and acquisitions hereinafter described have signed and filed with the Clerk of the County of Mariposa a written Petition for said acquisitions and improvements in proceedings to be taken by the Board of Supervisors, pursuant to the Municipal Improvement Act of 1913, and for the issuance of bonds in said proceedings under the Improvement Act of 1911, and by said Petition waived all proceedings required by the provisions of Division 4 of said Streets and Highways Code (being the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, Streets and Highways Code Sections 2800 - 3012); and

WHEREAS, there has been submitted written evidence satisfactory to the Board of Supervisors of the County of Mariposa that the total estimated amount of the proposed assessment will not exceed seventy-five per cent (75%) of the estimated fair market value of the land proposed to be assessed after the proposed public improvements shall have been constructed; and

WHEREAS, the Board of Supervisors of the County of Mariposa, by its Resolution entitled "Resolution Appointing Engineer", adopted June 27, 1967, appointed JORGENSEN-TOLLADAY ENGINEERS, as Engineers of Work to do and perform all engineering work necessary in and for said proceedings, including preparation of plans and specifications of improvements to be made, description of work to be acquired, estimate of costs, diagram and assessments; and
WHEREAS, the public interest and convenience requires the installation, and acquisition of said improvements; and

WHEREAS, the public interest and convenience require that a County Maintenance District be established to permit the cost of the maintenance of said improvements to be paid by those persons benefited thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, as follows:

1. The foregoing recitals are true and correct and the Board of Supervisors so finds and determines;

2. The Board of Supervisors hereby finds and determines that the total estimated amount of the proposed assessment will not exceed seventy-five per cent (75%) of the estimated fair market value of the land to be served by the proposed public improvements and that such improvements shall have been constructed, and said Board of Supervisors further finds that said Petition has been signed by the owners of all of the property subject to assessment for the proposed acquisitions and improvements hereinbefore described and the Petitioner further describes and determines that the situation described in clause (3) of Section 2804 of the Streets and Highways Code exists and that Division 4 of the Streets and Highways Code shall not apply to the proceedings hereinafter provided for;

3. The public interest and convenience require the acquisition of the improvements hereinafter described;

4. It is the intention of the Board of Supervisors of the County of Mariposa to order the following work to be done and acquisitions and improvements to be made in the County of Mariposa in an assessment district (hereinafter provided for) designated YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, the exterior boundaries of which are hereinafter specified and described in paragraph 6 hereof, said work to be done and said acquisitions and improvements to be made being herein described as follows:

   Rough grading, drainage and paving for roads, street signs and monuments, domestic water facilities, fire hydrants and sewage facilities.

   Except as in this Resolution otherwise specifically provided, all of said work and acquisitions shall be made and done pursuant to the Municipal Improvement Act. of 1913;

5. Pursuant to Section 5820 and following of the Streets and Highways Code, the Board of Supervisors hereby declares its intention to order the expenses of maintaining and operating all of the improvements to be acquired or constructed herein, including the cost of necessary repairs, replacements, fuel, power, electrical current, care, supervision, and any and all other items necessary for the proper maintenance and operation thereof to be assessed upon the real property lying within the District benefited thereby which said District is the same as that to be assessed to pay the cost of acquisition and installation thereof and is described in paragraph 6 hereof. Said maintenance district shall hereafter be referred to as YOSEMITE WEST UNIT NO. 1 COUNTY MAINTENANCE DISTRICT. The amounts to be assessed herein for maintenance purposes shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

6. Said Board of Supervisors hereby declares that the territory within the boundaries hereinafter specified and described is the district to be benefited by said work and acquisitions and to be assessed to pay the cost and expenses thereof; that the expense of said work and acquisitions is hereby made chargeable upon said district; and that the exterior boundaries of said assessment district are hereby specified and described to be as shown on the certain map now on file in the office of the Clerk of the County of Mariposa entitled "Map Showing Proposed Boundaries and Assessment Diagram, Yosemite West Unit No. 1, Assessment District No. 1, County of Mariposa, California" which said map indicates by a boundary line the extent of the territory included in said proposed district and shall govern for all details as to the exterior boundaries of the assessment district. Within fifteen days after the adoption of the Resolution of Intention describing the proposed boundaries of the assessment district, within fifteen days after the adoption of the Resolution Fixing the Time and Place of Hearing on the formation or extent of the assessment district and in no event later than fifteen days prior to such hearing, the Clerk shall file a copy of such map so endorsed in the records of the County Recorder, County of Mariposa, State of California.

7. All public streets, alley, easements and ways and all publicly owned property in said assessment district in use in the performance of a public function shall be omitted from said assessment hereafter to be made to pay the cost and expenses of said work and acquisitions;

8. The Board of Supervisors hereby declares and notice is hereby given that serial bonds payable to bearer to represent unpaid assessments of $50 or more and to bear interest at the rate of six percent (6%) per annum or to exceed six percent (6%) per annum semi-annually will be issued hereunder in the manner provided by Division 7 of the Streets and Highways Code, the Improvement Act of 1911, and said bonds shall extend over a period not exceeding 14 years from the 2nd day of January next succeeding the next September following their date. The Board of Supervisors hereby elects to have the redemption provisions of each of said bonds provide a premium of five per cent (5%) of the unmatured principal thereof;

9. The Board of Supervisors hereby finds and determines that if the assessment herein proposed results in a surplus in the Improvement fund to be provided in the proceedings hereafter to be taken pursuant to this resolution, after the improvements and acquisitions are completed, said surplus shall be applied as a credit on the assessment, unless the Board of Supervisors of said County hereafter otherwise provides by resolution, all in accordance with the provision of Section 10427 of the Streets and Highways Code.

10. The Board of Supervisors hereby refers said proposed improvements and acquisitions to said JORGENSEN-TOLLADAY ENGINEERS, as Engineers of Work, and hereby directs said Engineers to communicate with the Clerk of the County of Mariposa in writing containing the matters specified in Section 10204 of the Streets and Highways Code.

PASSED AND ADOPTED this 27 day of June, 1967, by the following vote:

AYES: Davis, Hurlbert, Schats.
NOES: Long, Moffitt
ABSENT OR NOT VOTING: None
7. Resolution No. 67-50, Appointing Special Bond Counsel and fixing compensation therefor, passed and adopted, on motion of Schatz, seconded by Davis, by the following vote: Ayes: Hurlbert, Davis, Schatz. Noses: Long, Moffitt.

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, by Resolution of Intention No. 67-49, adopted June 27, 1967, declared its intention to order certain work to be done and certain acquisitions and improvements to be made and to issue improvement bonds to represent unpaid assessments in YOSEMITE WEST UNIT No. 1 ASSESSMENT DISTRICT No. 1, all pursuant to the Municipal Improvement Act of 1913 and the Improvement Act of 1911, as described in said Resolution of Intention; and

WHEREAS, this Board of Supervisors desires to appoint and retain, as counsel, Messrs. Nichols, Rogers & Hamilton, 315 Montgomery Street, San Francisco 4, California, for the purpose of rendering legal services in proceedings under the Municipal Improvement Act of 1913 and the Improvement Act of 1911 relative to performance of all work and construction and acquisition of all improvements and issuance of improvement bonds as aforesaid, including the doing and performing of all legal services required in the conduct of all of said proceedings, preparation of all resolution, forms, notices, affidavits, and other documents required, excepting those prepared, or to be prepared, by the Engineer, the rendering of advice to said Engineer and other County officials who have performed or have to perform any duties in connection with said proceedings, the performing of all required legal services in connection with the issuance and sale of improvement bonds in said proceedings upon unpaid assessments and, the furnishing of legal opinion upon the validity of all bonds so issued; and

WHEREAS, the public interest, convenience, necessity and welfare will be served by retaining said attorneys for the purposes aforesaid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, as follows:

1. Said Nichols, Rogers & Hamilton are hereby appointed, retained and employed as counsel for the purpose of rendering legal services in proceedings under the Municipal Improvement Act of 1913 and the Improvement Act of 1911, as aforesaid, in connection with said work to be done and acquisitions and improvements to be made in said assessment district.

2. The aggregate compensation of said counsel for all of their said legal services rendered and to be rendered, as aforesaid, is hereby fixed at $26,675.00. Payment of said compensation shall be made to said counsel at the time of delivery to the purchaser of the bonds to be issued and sold in said proceedings or, if no bonds are issued and sold, at the time the period for payment of assessments in said proceedings expires, it being understood that the services of said counsel herein provided for shall not include any eminent domain proceedings or any other litigation relative to said proceedings, and that the compensation of said counsel shall be paid from the incidental expenses charged in said proceedings, and that the County shall not be otherwise obligated therefor.

PASSED AND ADOPTED this 27 day of June, 1967, by the following vote:

AYES: Supervisors Davis, Hurlbert, Schatz.
Noses: Long, Moffitt.

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

ATTEST:

GABRIELLE WILSON
Clerk of Said Board.

8. Engineer's Report and Assessment filed.

9. Resolution No. 67-51, Preliminarily Confirming Engineer's Report and Fixing a Time for Hearing Protests, August 1, 1967 at 10:15 A.M., passed and adopted unanimously, on motion of Schatz, seconded by Davis.
RESOLUTION NO. 67-51
RESOLUTION ADOPTING, CONFIRMING AND APPROVING ENGINEER'S REPORT AND APPOINTING TIME AND PLACE FOR HEARING PROTESTS TO PROPOSED IMPROVEMENTS AND TO THE FORMATION OF A PROPOSED COUNTY MAINTENANCE DISTRICT.

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, by Resolution of Intention No. 67-49, heretofore adopted by said Board of Supervisors on June 27, 1967, declared its intention to (a) perform the work and make the acquisitions and improvements in YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT No. 1 therein described, and (b) to form a County Maintenance District with respect thereto; and

WHEREAS, said Board of Supervisors in and by said resolution referred said proposed work, acquisitions and improvements to JORGENSEN-TOLLADAY ENGINEERS, Engineers of Work, and directed said Engineers to make and file with the County Clerk of said County a report in writing containing the matters specified in Section 10204 of the Streets and Highways Code; and

WHEREAS, said Engineers have on this date filed with the County Clerk of said County their report in writing containing said matters specified in said Section 10204 of the Streets and Highways Code, including the following:

(a) Plans and specifications of the proposed improvement if the improvement is not already installed;

(b) A general description of the property necessary or convenient for the operation of the work and improvements and of the property to be acquired as a part of the improvements;

(c) An estimate of the cost of the proposed improvements and acquisitions and incidental expenses in connection therewith;

(d) A diagram showing the assessment district and the boundaries and dimensions of the subdivisions of land within the district as they existed at the time of the passage of said Resolution of Intention, each of which subdivisions has been given a separate number upon said diagram, and showing the relative location of the parcels of land to the work proposed to be done and the improvements to be made;

(e) A proposed assessment of the total amount of the cost and expenses of the proposed improvements distributed and allocated upon the several subdivisions of land in the district in proportion to the estimated benefits to be received by such subdivisions, respectively, from the improvements; and

WHEREAS, said report has been duly presented by said County Clerk to the Board of Supervisors for consideration and has been fully considered by the Board of Supervisors:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, as follows:

1. Said report, including said plans, specifications, general description, estimate of the cost of acquisitions and improvements and incidental expenses in connection therewith, diagram and proposed assessment, are hereby preliminarily adopted, confirmed and approved.

2. Tuesday, the 1st day of August, 1967, at 10:15 A.M., at the meeting room of the Board of Supervisors, County Courthouse, Mariposa, California, are hereby fixed as the time and place for hearing protests to the protests to the proposed acquisitions and improvements, and to the formation or extent of said proposed County Maintenance District by filing a written protest with the County Clerk of the County of Mariposa at or before said time set for said hearing, and said County Clerk shall endorse on each protest the date of its receipt and at said time appointed for said hearing shall present to the Board of Supervisors all protests filed with said County Clerk.

PASSED AND ADOPTED this 27 day of June, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT OR NOT VOTING: None

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

GARRELLE WILSON
Clerk of Said Board

By:
Deputy

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10. Resolution No. 67-52, Calling For Bids and Determining General Prevailing Rate of Per Diem Wages, passed and adopted, on motion of Davis, seconded by Schatz, by the following vote: Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION CALLING FOR BIDS AND DETERMINING GENERAL PREVAILING RATE OF PER DIEM WAGES

YOSEMITE WEST UNIT NO.1 ASSESSMENT DISTRICT NO. 1

RESOLUTION NO. 67-52
WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, heretofore by Resolution of Intention No. 67-49, adopted June 27, 1967, declared its intention to order the work to be done and the acquisitions and improvements to be made as described in said Resolution of Intention; and

WHEREAS, said Board of Supervisors in said Resolution of Intention referred said proposed work, acquisitions and improvements to JORGENSEN-TOLLADAY ENGINEERS, as Engineer of Work, and directed said Engineer to make and file with the County Clerk of said County a report in writing, pursuant to the provisions of California Streets and Highways Code Sections 10203 and 10204; and

WHEREAS, said Engineer duly made and filed its report in writing with said County Clerk; and

WHEREAS, said report was duly presented by said County Clerk to the Board of Supervisors for consideration and after being fully considered by said Board of Supervisors was by Resolution heretofore adopted by said Board of Supervisors on July 27, 1967, preliminarily adopted, confirmed and approved; and said Board of Supervisors fixed August 1, 1967, at 10:15 A.M., at the said meeting room of the Board of Supervisors of the County of Mariposa, County Courthouse, Mariposa, California, as the time and place for hearing portents on the proposed work, acquisitions and improvements and provided for notice of said hearing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, as follows:

1. The County Clerk is hereby directed to publish, pursuant to Section 6066 of the Government Code of the State of California, in the Mariposa Gazette, a newspaper published and circulated in said County, and hereby designated by the Board of Supervisors for that purpose, and in the manner provided by law, notice to contractors inviting sealed proposals for the doing of said work and making of said improvements in substantially the form of notice set forth in the specifications and contract documents attached to said Engineer’s Report on file in the office of the County Clerk, a copy of which is attached hereto as "Exhibit A".

2. July, 25, 1967, at 10:15 A.M., at the regular meeting place of the Board of Supervisors, County Courthouse, Mariposa, California, are hereby fixed as the time and place for opening of bids.

3. In accordance with the provisions of Division 2, Part 7 of the California Labor Code, the Board of Supervisors has ascertained and determined and hereby determines that the general prevailing rate of per diem wages in the locality in which said work is to be performed for each craft, classification or type of workman needed and applicable to said work and improvements as described in said Resolution of Intention and in said Engineer’s Report, subject to revision in accordance with wage rates established under any wage contract presently in existence, being negotiated, shall be as set forth in the specifications and contract documents for said work and improvements in said Engineer’s Report on file in the office of the County Clerk.

PASSED AND ADOPTED this 27 day of June, 1967, by the following vote:

AYES: Supervisors Davis, Hurlbert, Schatz.
NOES: Supervisors Long, Moffitt.

ABSENT OR NOT VOTING: None

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

ATTEST:

CABRILLO WILSON
Clerk of said Board

11. Resolution No. 67-53, Designating the Mariposa Gazette as the newspaper in which the County Clerk is ordered to publish any notice, resolution, order or other matter relating to Yosemite West Unit No. 1 Assessment District, was passed and adopted unanimously, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS
COUNTY OF MARIPosa, STATE OF CALIFORNIA

YOSEMITE WEST UNIT NO.1
ASSESSMENT DISTRICT NO. 1

RESOLUTION NO. 67-53

RESOLUTION DESIGNATING THE MARIPosa Gazette AS THE NEWSPAPER IN WHICH THE COUNTY CLERK OF THE COUNTY IS ORDERED TO PUBLISH ANY NOTICE, RESOLUTION, ORDER OR OTHER MATTER RELATING TO YOSEMITE WEST UNIT NO 1 ASSESSMENT DISTRICT

WHEREAS, the Mariposa Gazette is a newspaper published and circulated in the County of Mariposa, State of California; and

WHEREAS, the Board of Supervisors of said County is conducting proceedings under the Municipal Improvement Act of 1913 and the Improvement Act of 1911; and

WHEREAS, said Board of Supervisors has on this date adopted its Resolution of Intention to order certain work, acquisitions and improvements in YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, as described in said Resolution of Intention;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, as follows:

Whenever, in the Municipal Improvement Act of 1913 or in the Improvement Act of 1911 a notice, resolution, order or other matter relative to said proceedings for said acquisitions and improvements in said Assessment District is required to be published, the County Clerk of Said County is hereby ordered to publish such notice, resolution, order or other matter in said Mariposa Gazette, which is hereby selected by the Board of Supervisors for that purpose.
PASSED AND ADOPTED this 27th day of June, 1967, by the following vote:

NOES: None
ABSENT OR NOT VOTING: None

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

GABRIELLE WILSON
Clerk of Said Board

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On motion of Davis, seconded by Schatz, the Chairman of the Board was authorized to sign Subdivision Agreement for Yosemite West Unit #1 Subdivision. Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

SUBDIVISION AGREEMENT
FOR YOSEMITE WEST UNIT #1 SUBDIVISION

THIS AGREEMENT entered into this 27 day of June, 1967, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Joint Ventureurs, "Yosemite Highlands Inc.," a California Corporation, without respect to number, hereinafter referred to as "Subdivider".

WITNESSETH:

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

WHEREAS, Section 5.13 of said Ordinance No. 201 requires that said Agreement be secured by a surety bond in a penal sum not to exceed the estimated cost of the improvement; and

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

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The "County" agrees to approve the final map of the subdivision presented to it by the "Subdivider" and designated Yosemite West Unit No. 1 and to accept on behalf of the public, all lands, rights of way and easements therein offered in dedication, in accordance with the conditions hereafter set forth.

2. In consideration thereof the "Subdivider" agrees to complete the work of improvement required in said subdivision in accordance with the requirements of Ordinance No. 201 and amendments thereto passed and adopted pursuant to said Ordinance within 24 months of the date of this agreement.

3. The parties hereto agree that Subdivider, pursuant to Sections 11611 and 11612 of the Business and Professions Code will initiate and consummate proceedings under the Municipal Improvement Act of 1913 (Streets and Highways Code, Sections 10000, et seq.), for the completion of street improvements, sewer drainage, sewer system, water system and construction of all improvements as required by applicable Ordinance of the County of Mariposa, State of California as amended, and all improvements required in the approved improvement plan entitled Yosemite West Unit No. 1 Construction Plans as prepared by Jorgert & Tolladay Engineers and on file in the Office of the Board of Supervisors of the County of Mariposa, State of California, and also on file in the office of the Mariposa County Surveyor and Engineer.

Subdivider further agrees to pay from the proceeds of the assessment proceedings the cost of inspection of such work by the officially designated representative of the County of Mariposa, the cost of all improvements, the cost of servicing bonds and the cost of relocating existing utilities when such relocation is necessary to permit the construction of improvements required for the subdivision.

4. Subdivider further agrees to initiate the formation of a maintenance district of type and character as approved by the Board of Supervisors of the County of Mariposa in order that maintenance of public facilities shall be at the expense of the Subdivider and affected lands and property.

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

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

7. The Subdivider 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 "Subdivider" of the work of improvement required, in the penal sum of $985,600.00.

9. The procurement and delivery of said surety bond and payment of applicable fees and costs shall be a conditions precedent to the filing of the final subdivision map and to the approval of the County therein.

10. Upon the furnishing by the contractor of the labor and material and faithful performance bonds required by the Municipal Improvement Act of 1913, the improvement security deposited herewith by Subdivider may be reduced, at the option of County, by an amount corresponding to the amount of bonds so furnished by the contractor.
11. Any extension of time hereunder shall not operate to release the surety on the bond filed pursuant to this Agreement. In this connection the surety waives the provisions of Section 2819 of the Civil Code of the State of California.

12. Subdivider further agrees to set aside and dedicate a site for a dump area to be used by the residents of this area, said site to be located in the waste treatment area of subject subdivision. Subdivider also agrees that the operation and maintenance of this facility shall be the responsibility of subdivider or of the maintenance district referred to in Paragraph 4 above. The operation and maintenance of said disposal facility shall be in accord with the recommendations and subject to the jurisdiction of the Mariposa County Health Department.

13. Subdivider further agrees, that in accord with the letter of July 18, 1966, to Mr. C. G. Adelsbach, Superintendent of School, Mariposa County Unified School District, or written agreement modifying the same made within two years after date, to dedicate to 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.

14. Reference is hereby made to Mariposa County Board of Supervisors Resolution No. 67-26, passed and adopted on March 28, 1967, and the provisions of said resolution are incorporated herein and made a part hereof as though fully set forth herein. Subdivider agrees to abide, and be bound by, the provisions of said resolution No. 67-26.

15. Subdivider convenants that the land within the proposed Yosemite West Unit No. 1 Subdivision will be unencumbered by any lien or deed of trust or mineral reservation at the time any bonds are to be issued against same.

16. Subdivider agrees to present either a written statement or a bond guaranteeing the installation of electric service to the said subdivision prior to the authorization of any bond or the authorization of construction of subdivision improvements.

17. Subdivider agrees to pay all fees and charges required under Mariposa County Ordinance No. 201 and amendments thereto, and agrees to advance the sum required to be advanced under the provisions of said Resolution No. 67-26.

18. In the event the proceeds of any bonds issued and sold for the financing of subdivision improvements, and costs incidental thereto, should prove insufficient to pay the actual cost of construction of the said subdivision improvements, and costs incidental thereto, subdivider agrees to pay, or to cause to be paid, the difference between the proceeds of said bonds and such actual costs. In the event the proceeds of such bonds exceed the actual cost of construction of subdivision improvements and expenses related thereto, such excess shall be retained as a maintenance fund or disposed of in the manner provided by law, at the option of County.

19. In the event efforts to authorize and sell bonds and construct subdivision improvements out of the proceeds of such bonds under the above mentioned special assessment proceedings should become unfeasible, or should fail, County shall be freed from any obligation to assist in financing of subdivision improvements by such special assessment proceedings, and the cost of constructing subdivision improvements for said subdivision shall be the obligation of subdivider.

20. The Parties agree to cooperate in good faith in performing the provisions of this agreement.

Subdivider

A Joint Venture between

YOSEMITE HIGHLAND, INC., a California Corporation

and

40 ACRES, Inc., a California Corporation

By

James R. Dickson, Pres.

40 ACRES, INC., a California Corporation

By

John J. Doubt, Pres.

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The Auditor was directed to pay Sealer of Weights & Measures Bill for 4/1/67 to 6/12/67 for testing weighing and measuring devices, in the sum of $10,600.00, on motion of Davis, seconded by Moffitt. Ayes: Davis, Long, Moffitt, Schatz. Noses: Hurlbert.

The Auditor was directed to pay Laurie Hanlin, State Fair Representative for CoSnty, the sum of $800.00 on July 1, 1967 as per Agreement dated June 13, 1967, on motion of Schatz, seconded by Davis.

On motion of Moffitt, seconded by Davis, Norman Nichols, M.D., was appointed Mariposa County Health Officer for the fiscal year, July 1, 1967 to June 30, 1968.

Annual Step raise for John Burton, Road Dept., to Range 20, Step D, effective July 1, 1967, was authorized, on motion of Schatz, seconded by Davis.

The Chairman was authorized to execute Agreement between Mariposa County and Mariposa County Chamber of Commerce for advertising, 1967-68 fiscal year, on motion of Davis, seconded by Moffitt.
AGREEMENT

This agreement made and executed in duplicate on the 27th day of June, 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 $3,750.00 in two equal installments during the fiscal year 1967-68 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, 1967.

IT 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 hereinabove first mentioned.

COUNTY OF MARIPOSA

By: HARRY F. HURLBERT

Harry F. Hurlbert, Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON

Gabrielle Wilson, Clerk of the Board of Supervisors

By: GEORGE RADOVICH

George Radanovich, President of the Board of Directors.

On motion of Long, seconded by Davis, the Chairman was authorized to sign Agreement between County of Mariposa and Mrs. Nichols, Evans and Dahlem to provide medical treatment of indigent persons, fiscal year, 1967-68, on motion of Long, seconded by Davis.

AGREEMENT


WITNESSETH:

In accordance with the provisions of Health and Safety Code Section 1451 (d), it is agreed as follows:

1. Second Party, Third Party and Fourth Party will provide medical treatment of indigent persons who would be admissible to a County Hospital if the County maintained such a facility, and will charge fees therefor not to exceed the fees set forth in any Public Assistance Medical Care fee schedule which is in effect at the time such medical treatment is provided.

2. Any fees which may become due and payable to Second Party, Third Party or Fourth Party by First Party under this agreement shall be paid monthly by the County Treasurer on warrants drawn on the order or billing of Second Party, Third Party or Fourth Party.

3. This agreement shall be in effect until, and including, the 30th day of June, 1968.

4. This agreement shall not be construed so as to give Second Party, Third Party and Fourth Party the exclusive right to provide treatment of indigent persons who would be admissible to a County Hospital if the County maintained such a facility, or so as to give any person a right to receive medical care or treatment at the expense of First Party which he or she does not now have under existing law.

IT WITNESS WHEREOF, the COUNTY OF MARIPOSA by and through the Chairman of the Board of Supervisors, being duly authorized, has caused the name of the COUNTY OF MARIPOSA to be affixed hereto, together with its seal, and Second Party, Third Party and Fourth Party have affixed their signatures thereon, effective as of the date hereinabove first mentions.

First Party: COUNTY OF MARIPOSA

By: HARRY F. HURLBERT

Harry F. Hurlbert, Chairman of the Board of Supervisors, County of Mariposa

ATTEST:

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

Second Party:

NORMAN NICHOLS, MD
Norman Nichols, M.D.
Assistant Supt. Condon, John Rusk, Forest Service and Horace Meyer, discussed county participation in placing cattle guard near Moms Creek Bridge at El Portal. Mr. Rusk will present further information to Board before decision is reached.

On motion of Long, seconded by Moffitt, brochure advertising Mariposa County presented by Dutch Reynolds for the Mariposa Chamber of Commerce was approved and the Chamber of Commerce authorized to proceed with publication.

The Clerk was directed to write letter to Dept. of Employment suggesting they resume service to Mariposa County residents by the 3rd Tuesday in September, 1967.

On motion of Schatz, seconded by Davis, Harry Hurlbert and Herbert Davis were authorized to attend Governor Reagan's Fact Finding Conference on Welfare Fraud, Sacramento July 10; and John Rotondo, E. F. Reynolds; and Tom Richardson authorized to go to Modesto, June 29, Recreation and Parks meeting and to meet with John Meyer in Stockton re Highway Property on 140 near Mariposa Creek.

The Auditor was directed to draw warrant in sum of $3.00 to Frank Long, refund of bus fare on chartered bus to ball game, on motion of Davis, seconded by Schatz. Not voting: Long.

On motion of Long, seconded by Moffitt, Arnold Brunetti was appointed County Surveyor and the District Attorney directed to prepare contract to allow $10.00 per hour plus 10c per mile and actual computer costs, commencing July 1, 1967 for a period of two months. Ayes: Davis, Long, Moffitt, Schatz. Noes: Hurlbert.

On motion of Davis, seconded by Schatz, it was directed that Airport Lease and Management Agreement with Phil Rauch be renewed for July 1, 1967 to June 30, 1968.

Resolution No. 67-54 adopting the budget for County of Mariposa for the fiscal year 1967-68 as published in the proposed budget and amended by the Board of Supervisors on June 27, 1967, on motion of Schatz, seconded by Davis and unanimously carried.

BOARD OF SUPERVISIONS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-54

WHEREAS, the Board of Supervisors of the County of Mariposa met for purposes of a public hearing on the Budget for the County of Mariposa for the fiscal year 1967-68 on June 27, 1967, and

WHEREAS, revisions and amendments to the proposed budget were unanimously adopted as follows:

Fish Camp Dump Addition $13,100.00
County Buildings Addition $300.00
Welfare Programs Addition $34,497.00
County Jail Addition $430.00
Veterans Service Addition $125.00
Public Defender Addition $1,000.00
Superior Court Addition $500.00
Civil Defense Cancellation $250.00

NOW, THEREFORE BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1967-68 be adopted as published in the proposed budget and amended at the public hearing by the Board of Supervisors, which is hereby referred to and by such reference incorporated herein, and in compliance with the provisions of Section 29089 of the Government Code, and the following appropriations in accordance therewith are made as follows:

Salaries & Employee Benefits $596,037.00
Services & Supplies 1,032,236.00
Fixed Assets:
- Structures & Improvements 24,300.00
- Equipment 19,876.00
Reserves:
- Appropriations for Contingencies: General Fund 28,000.00
- Recreation & Parks 1,000.00
- Contingent Fund 6,300.00
- Road Fund 16,199.00
Provisions for Reserves:
- General Fund 30,000.00
- Accumulative Capital Outlay 30,000.00
- Courthouse Special Fund 410.00
- Fish and Game Fund 3,500.00
Interest & Debt Redemption:
- Mariposa County Unified School District Bonds 39,200.00
Lighting Districts:
- Coulterville Lighting 685.00
- Hornitos Lighting 430.00
- Mariposa Lighting 2,300.00
- Mariposa County Water Agency 20,000.00
The above appropriations shall be financed by the use of unencumbered balances, subventions, fees, fines, penalties, sales tax and motel tax receipts and by the levy of real and personal property taxes in accordance with the law.

Pursuant to the Government Code Section 29091 reference is hereby made to the Proposed Budget as amended by the Board of Supervisors on June 27, 1967 for a particular specification and itemization of the objects and sub-objects in the budget specified in Government Code Section 29089.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of June, 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 Davis, seconded by Moffitt, the Chairman was authorized to sign Contract between County of Merced, and County of Mariposa for care of juveniles in Merced Juvenile Detention Home.

C O N T R A C T

This Contract made the 20 day of June, 1967, by and between the COUNTY OF MERCED and the COUNTY OF MARIPOSA.

IT IS HEREBY MUTUALLY UNDERSTOOD that the County of Merced maintains a Juvenile Detention Home situated in the City of Merced, Merced County, and that the County of Mariposa desires to make use of these facilities.

IT IS FURTHER MUTUALLY UNDERSTOOD AND AGREED that the County of Merced will accept juveniles to be confined or held in the Juvenile Hall and the County of Mariposa agrees to pay to the County of Merced on an actual cost basis for the care and keep of each of said juveniles.

IT IS FURTHER UNDERSTOOD AND AGREED that at the present time the actual cost of the operation of said juvenile hall is $11.03 per day, and that this sum shall be paid for each of said juveniles so housed at said juvenile hall. The counties agree that the County of Mariposa agrees to pay said charges within thirty (30) days of said billing.

IT IS FURTHER UNDERSTOOD AND AGREED that annually the cost of the care and keep of each of said juveniles shall be reviewed between the two parties hereto, and that adjustments will be made as to the charge per day.

IT IS FURTHER UNDERSTOOD AND AGREED that this agreement be approved by the Superior Courts of both counties.

The foregoing agreement was duly adopted the 20 day of June, 1967, by the following vote:

AYES: Supervisors: Gallaway, Ramondini, Nordman, Schmidt, O'Banion.
NOES: None
ABSENT: None

NOES: None
ABSENT: None

NEILL GALLWAY
Chairman of the Board of Supervisors of the County of Merced, State of California.

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

Approved:

THOMAS COAKLEY
Judge of the Superior Court
County of Mariposa

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

The Board adjourned at 5:30 p.m. to meet again in regular session on July 5, 1967 at 10:00 a.m.

Chairman of the Board
BOARD OF SUPERVISORS
July 5, 1967

The Board of Supervisors met this 5th day of July, 1967 with all members present.

The minutes of June 27, 1967 were approved as read.

The following claims were allowed as presented:

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<td>Recreation &amp; Parks Fund</td>
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On motion of Davis, seconded by Moffitt, the Road Commissioner was authorized to transfer $3000 assigned to District 2 for road damage to District 2 for overlay on 2 miles of road north of Coulterville.

Two bids were received for AC blanket on 2 miles of road north of Coulterville. The low bid of George Reed, Inc. in the sum of $15,360.00 was accepted on motion of Schatz, seconded by Davis.

The Road Commissioner was authorized to prepare deed and file same on behalf of County for Right of Entry, for 0.15 acres from Catherine Trabucco to County of Mariposa in the sum of $1000, 10th and Old Highway for purpose of correcting curve near new Jail, on motion of Long, seconded by Moffitt.

Rex Lyndall, Agricultural Commissioner, Merced County and Henry Kowitz, discussed 1080 squirrel poisoning program for County. On motion of Supervisor Long, seconded by Supervisor Moffitt, the Clerk was directed to notify Merced County Board of Supervisors the County of Mariposa desires to renew Intr-County Agreement under Agricultural Code Sec. 52.5 as per section 9, page 3, for fiscal year 1967-68.

On motion of Davis, seconded by Long, the following annual step raises were granted: May Kleiman, County Welfare Director II to Range 28, Step E; Lois Lewis, Social Worker Supervisor I to Range 21, Step E; both effective July 1, 1967; Alma Mancho, Typist Clerk II, to Range 13, Step C; and Michael Brooks, Custodian I, to Range 9, Step G, both effective August 1, 1967.

Robert Bondeshu discussed fire insurance on new County Jail. The matter was taken under advisement.

On motion of Long, seconded by Davis, the Board approved tourist map presented by Roy Radanovich and authorized the Chamber of Commerce to proceed with printing of map as amended.

The Clerk was directed to publish notice of public hearing on intention to purchase real property at 7th & Bullion for 2 P.M. on August 1, on motion of Schatz, seconded by Davis.

Frank Long was authorized to get permit to burn Mariposa Dump and Herbert Davis authorized to get permit to burn Bear Valley Dump and have clean-up of said dump made at a cost not to exceed $300, on motion of Davis, seconded by Long.

On motion of Long, seconded by Moffitt, the Board's regular meeting of July 18 was advanced to July 17 and the Clerk directed to publish notice of change.

On motion of Davis, seconded by Moffitt, the following were reappointed to committees of San Joaquin Supervisors Association: Legislative, L. E. Schatz; Water, Frank Long; Natural Resources, William Moffitt; Health & Hospital, Herbert Davis; County City Liaison, L. E. Schatz; Legal, Dean C. Lauritsen; Welfare, May Kleiman, effective at annual meeting in October.

On motion of Schatz, seconded by Moffitt, the Clerk was directed to advise Division of Highways that no further hearing by the Commission was necessary on route extension of Highway 49.

On motion of Davis, seconded by Schatz, the Clerk was directed to telephone Riverside County to determine if the Board of Supervisors had adopted a resolution requesting their legislators to urge that district offices and district managers be reinstated in the 1967-68 budget of the State Controller, and further that should they not be reinstated, thereby placing an additional financial burden on counties, that Sec. 4656.2 of the Revenue and Taxation Code be amended in this session of the Legislature to provide that only that portion of the redemption fee required to support the Sacramento office of the Division of Tax Deeded Land, Office of the Controller, be distributed to the State of California for deposit in the General Fund and that the remainder (at least 50%) shall be deposited in the County General Fund. Said Resolution having been adopted by Riverside County on July 3, the Clerk was directed to advise our legislators that Mariposa County endorses Riverside County's resolution.

James Kates and James Tolland discussed road work to be done in Mariposa Pines subdivision with the Board and the Road Commissioner, The District Attorney and Mr. Kates were requested to discuss terms of agreement for consideration on July 11.

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

The Clerk was directed to notify Clyde Jones that Mapping Agreement dated March 25, 1963 between him and the County of Mariposa is terminated, on motion of Long, seconded by Moffitt, by the following vote: Ayes: Davis, Long, Moffitt, Schatz. Noes: Hurbert.

Summons and Amendment Supplement to Complaint No. 4085, State vs. Butler, et al., was referred to the District Attorney.

On motion of Moffitt, seconded by Davis, Tom Higgins, Building Inspector was directed to inspect Recreation and Parks Dept. structures as soon as possible.

Supervisor Long reported that testing of well at airport would not exceed $125.
The District Attorney was authorized to hire extra help, seven hours per day, five days per week, at $2.47 per hour, July 5th through August 31, 1967, on motion of Long, seconded by Schatz.

The Board adjourned to meet again in regular session on July 11, 1967 at 10 A.M.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARDS OF SUPERVISORS
July 11, 1967

The Board of Supervisors met this 11th day of July, 1967 with all members present.

The minutes of July 5th, 1967 were read and approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$20,337.61</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,173.26</td>
</tr>
<tr>
<td>Road Fund</td>
<td>35,857.70</td>
</tr>
<tr>
<td>Library Fund</td>
<td>10.40</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>181.05</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>908.20</td>
</tr>
<tr>
<td>Accumulative Capital Outlay Fund</td>
<td>18,070.43</td>
</tr>
</tbody>
</table>

Harry Smedley, Sanitarian, discussed problems creating health and safety hazards on Lake McClure. The District Attorney arranged meeting with Chairman of Merced Irrigation District for 1:30 p.m. on July 12 to discuss these matters.

On motion of Schatz, seconded by Davis, authorization for attendance at the following meetings was approved: Harry F. Hurlbert, Herbert R. Davis, Jr., Harry Smedley, Virgil Frazier, E. E. Harris, Dean C. Lauritzen, Norman W. Garrett, Merced, July 12 to meet with Chairman of Merced Irrigation District; all Supervisors, Dean C. Lauritzen, Adolph Moskowitz and representative from MEA, Sacramento, July 18, hearing on AB 2212 before Senate Water Resources Committee; May Kleinman, Welfare Director, Sacramento, July 18, Work Training Program, July 19, State-County Welfare Meeting and July 20, Public Hearing; John Rotondo, July 18, Sacramento in county station wagon to attend hearing on AB 2212 before Senate Water Resources Committee.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign contract with George Reed, Inc., to put AC blanket on two miles of road north of Coulterville.

On motion of Long, seconded by Davis, Resolution No. 67-55 was passed and adopted, appropriating $375.00 to Yosemite Library and $375.00 to El Portal Library, for shelving, including materials, painting and labor.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-55

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>Yosemite Library</td>
<td>Wooden Shelving &amp; Painting &amp; Labor</td>
<td>$375.00</td>
</tr>
<tr>
<td>El Portal Library</td>
<td>Wooden Shelving &amp; Painting &amp; Labor</td>
<td>$375.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of July, 1967.


Noes: 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

On motion of Long, seconded by Schatz, L. E. Schatz was authorized to purchase materials and hire labor to install shelves for a sum not to exceed $375.00 for Yosemite Library, and Herbert R. Davis, Jr. was authorized to purchase materials and hire labor to install shelves for a sum not to exceed $375.00 for El Portal Library.

The Clerk was directed to notify all departments using county cars to have decals placed on county vehicles as soon as possible.

Motion was made by Long, seconded by Moffitt, that the annual uniform allowance of $50.00 per person be allowed all regular employees in the Sheriff's Dept. and Jail and all regular part-time personnel of the Sheriff's Dept. and Jail, hired by authorization of the Board, until further order of the Board. Unanimously carried.
On motion of Davis, seconded by Schatz, the rate of pay for all permanent part-time employees of the Sheriff's Dept. and County Jail was set at 2:00 per hour.

Sheriff Norman Garrett was authorized to hire Jack Kaiser as regular part-time jailer starting July 15, 1967 at $2.00 per hour, on motion of Moffitt, seconded by Schatz.

On motion of Moffitt, seconded by Long, the Board voted not to accept the County Jail or file notice of completion until all defects are corrected.

On motion of Moffitt, seconded by Davis, $5.50 per day is the rate to be charged to jurisdictions who can be legally charged for housing prisoners in the Mariposa County Jail.

John Rotondo, Recreation Director, was authorized to use county station wagons to transport ball players to games at Livingston, July 19, Planado, July 20 and to El Nido, August 2, on motion of Long, seconded by Moffitt.

A. S. Crisalli, James Tolland and James Kates discussed Agreement for Construction of Subdivision improvements for Mariposa Pines Subdivision Unit No. 1. Motion was made by Schatz, that the subdivider post 2.5% inspection fee on the access road to Mariposa Pines Subdivision. Motion lost for lack of 2nd. On motion of Moffitt, seconded by Davis, the inspector fee to be 1.5% inspection fee on access road to Mariposa Pines Subdivision, with the undersigned stating that this is not intended as a matter of policy. The Chairman was authorized to sign said Agreement above mentioned, as amended on line 21 of page 2, on motion of Schatz, seconded by Davis.

AGREEMENT FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS FOR MARIPOSA PINES SUBDIVISION UNIT NO. 1

This agreement, made at Mariposa, California this 11 day of July, 1967, by and between Mariposa Pines, Inc., a California Corporation, hereinafter designated Subdivider, and the County of Mariposa, hereinafter designated County,

WITNESSETH:

WHEREAS, Subdivider has filed with the Planning Commission of Mariposa County and received such Commission's approval of a tentative map for Mariposa Pines Subdivision Unit No. 1; and

WHEREAS, Subdivider desires to construct certain road, drainage, water and other subdivision improvements within said subdivision and desires also to construct a new access road from the Jersey Dale Road to the subdivision, prior to presentation of a final map of said subdivision; and

WHEREAS, Subdivider is willing to construct said subdivision improvements and access road to County standards, and pay to two and one-half (2 1/2) percent plan checking and inspection fee so as to obtain inspection of said subdivision improvements, and County is willing to provide inspection of such improvements during construction thereof prior to preparation of the final map; and

WHEREAS upon completion of the said subdivision improvements and roads Subdivider intends to dedicate the same to County; and

WHEREAS, it will be necessary to place weight restrictions on portions of the new roads to be constructed or reconstructed in order to prevent damage thereto by logging trucks which will pass over same;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Subdivider agrees to construct subdivision improvements consisting of new roads, improvement of existing roads and a water system within the boundaries of the proposed Mariposa Pines Subdivision Unit No. 1 as the same will be shown on the final map thereof to be presented to County at a later date in the manner provided by law. Subdivider agrees to construct the said improvements in accordance with plans and specifications to be approved by County, and in accordance with all applicable state and county laws, ordinances, rules, and regulations.

2. Subdivider agrees to pay to County a sum equal to two and one-half (2 1/2) percent of the cost of the said subdivision improvements, which cost is presently agreed to be Seventy-one Thousand Five Hundred Twenty-four ($71,524.00) dollars. After payment of the said fee County agrees to perform plan checking and construction inspection during construction of said improvements in the manner provided by law.

3. Subdivider agrees to construct approximately Seven Thousand Three Hundred (7,300) linear feet of access road from the boundary of the said subdivision to Jersey Dale Road, about One Thousand Two Hundred (1,200) feet of which consists of reconstruction of that portion of Best Road at its intersection with Jersey Dale Road. Subdivider agrees to construct the said new access road in accordance with all applicable state and county laws, ordinances, rules and regulations. Subdivider shall be required to pay a one-quarter (1/4) percent inspection fee on the cost of said new access road, which is estimated to cost Thirty-six Thousand ($36,000.00) dollars.

4. Approximately one-half (1/2) mile of the existing county road within the subdivision and One Thousand Two Hundred (1,200) linear feet of that portion of Best Road nearest its intersection with Jersey Dale Road will be utilized by approximately Fifty (50) logging trucks per year. For that reason, it is mutually agreed that those portions of the said road shall be reconstructed to standards in excess of the normal road standards applicable to County roads within subdivisions. County agrees to pay such excess cost required to construct the said portions of Best Road to standards in excess of the normal road standards as to accommodate logging trucks. It is mutually agreed that the portion of the new access road which does not follow the course of the Best Road, will be subject to weight limit restrictions in order to prevent damage thereto by logging trucks.

5. Upon completion of the said new access road and the subdivision improvements in accordance with applicable standards, and upon preparation and filing of a vinal map of Mariposa Pines Subdivision Unit No. 1, the Subdivider will offer to dedicate the same to County. Subdivider agrees that it will guarantee the construction of the said roads in accordance with standards as aforesaid and will also maintain the said roads for One (1)
year after approval of the final map and acceptance of the dedication of the said roads by the County.

6. Subdivider covenants to defend, indemnify, and hold harmless the County from all liability or claim of liability on account of accident or injury to persons or property arising out of Subdivider's performance of the terms of this agreement.

7. Subdivider agrees that the work of improvement covered by this contract will be free of mechanic's or materialman's liens at the time the final map is prepared and an offer of dedication made to County.

8. No Subdivision bond shall be required of Subdivider for the performance of the terms of this agreement; however, a bond may be required in the event any of the said improvements are not completed at the time the final map is presented to County for approval and a subdivision agreement is to be signed by the parties.

9. Construction of the said new access road and subdivision improvements may commence at any time after this agreement is signed by the parties, the plans and specifications have been approved by County, and the required two and one-half (2½) percent plan checking and inspection fee has been paid.

10. The execution of this agreement does not obligate County to approve the final map of the said subdivision; however, performance of all the terms of this agreement by Subdivider shall be condition precedent to approval of the final map of the said subdivision. The final map will be approved by the County in the manner provided by law upon its completion after performance of the terms of this agreement and upon compliance by Subdivider with all applicable state and county laws, ordinances, rules and regulations.

11. Subdivider shall at all times have the status of an independent contractor. This agreement shall enure to the benefit of and bind the heirs, executors, administrators, successors or assigns of the parties.

IN WITNESS WHEREOF the PARTIES HAVE HERETO SET THEIR HANDS.

SUBDIVIDER
Mariposa Pines, Inc.,
A California Corporation

s/ Albert S. Crisalli

by

s/ James C. Rakes

COUNTY
County of Mariposa

s/ Harry F. Hurlbert

Resolution No. 67-56 was passed and adopted, appropriating $450.00 to the Road Dept. for inspection fee for Mariposa Pines Subdivision, on motion of Schatz, seconded by Long, by the following vote: Ayes: Hurlbert, Long, Moffitt, Schatz. Noses: Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-56

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 Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspection Fee</td>
<td>Mariposa Pines Inc.</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of July 1967.

Noses: Davis
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

On motion of Long, seconded by Schatz, the Board approved plans and specifications for road and water system in Mariposa Pines Subdivision Unit No. 1, subject to the approval of the Road Commissioner and the County Surveyor.

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

Proposal of Bob's Electric for wiring and 4 RCA Air conditioners 12,600 BTU and 1 RCA air conditioner 18,000 BTU in sum of $1,376.54 was accepted and the Chairman authorized to sign acceptance of proposal, on motion of Long, seconded by Davis.

On motion of Long, seconded by Moffitt, Herbert Davis was authorized to get proposal for installation of cooler at the Airport Administration Bldg.

On motion of Davis, seconded by Moffitt, the Board agreed to start proceedings to change the name of the Mariposa County Airport to Yosemite Airport.

On motion of Davis, seconded by Schatz, the Clerk was directed to inform William W. Custer, Development Systems, Inc. that the Board would like his firm to conduct feasibility study of airport at no cost to the county as outlined in his proposal of June 13, and when completed, if approved, the Board will look into entering into negotiations of contract for services. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noses: Long.
On motion of Schatz, seconded by Hoffitt, the Chairman was authorized to sign Airport Lease and Airport Management Agreement with Phil Rauch for Fiscal Year 1967-68.

AIRPORT LEASE

THIS LEASE, made at Mariposa, California, as of July 1, 1967, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and PHILLIP J. RAUCH, hereinafter designated "Second Party",

WITNESSETH:

First Party hereby leases unto Second Party and Second Party hires and takes from First Party for the term of twelve months, from and after July 1, 1967, at a rental consisting of Second Parties' services to First Party as Airport Manager, under a certain Airport Management Agreement dated July 1, 1967, the following described public property in the County of Mariposa, State of California, to wit:

The hanger area, tie-down area, administration building, private residence and parking area of the Mariposa Airport, situate at Mt. Bullion, excepting therefrom gasoline storage and dispensing facilities described in Airport Lease Agreement dated May 22, 1961, between First Party and Standard Oil Company of California; subject to a certain License Agreement between First Party and the Mariposa Fly-in Golfers Association, dated Feb. 21, 1967; and subject also to a certain Lease agreement for a five year term, commencing April 2, 1964, and ending April 1, 1969, between First Party and the State of California, acting by and through the Director of General Services.

This Lease is made subject to all of the terms, covenants and conditions of the three above mentioned leases and licensing agreements, and that certain Airport Management Agreement between the parties, dated July 1, 1967.

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

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

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

First Party grants to Second Party the exclusive and sole right to establish and maintain an aeronautical advisory station to serve the landing area of the Mariposa County Airport situated at Mt. Bullion in Mariposa Country, California for the period commencing July 1, 1967, and ending Jun 30, 1968, both days included. It is further agreed that so long as the said Airport is owned by First Party and operated by Second Party as a public airport it is a condition of the renewal of the existing Airport Lease and Airport Management Agreement between the parties, Second Party shall have the sole and exclusive right to establish and maintain an aeronautical advisory station to serve the landing area of the said Airport.

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

Second Party agrees not to commit or permit the commission of waste on the premises, and agrees to keep the improvements on the premises in as good a state of repair as may be, ordinary wear and tear and damage by the elements excepted, and not to use or permit use of the said premises in any illegal or immoral manner, nor to maintain or permit maintenance of any nuisance thereon, and not to conduct any business or permit any business to be conducted thereon in violation of any Federal, State or County Laws, rules or regulations, or in such manner as to interfere with use of the said premises for public airport and related purposes.

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

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

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

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

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

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

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

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

First Party: COUNTY OF MARIPOSA
by HARRY F. HURLEBERT
Harry F. Hurlebert, Chairman of the Board of Supervisors

Second Party: PHILLIP J. RAUCH
Phillip J. Rauch

ATTEST:

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

AIRPORT MANAGEMENT AGREEMENT

THIS AGREEMENT, made at Mariposa, California, as of July 1, 1967, by and be-
tween the COUNTY OF MARIPOSA, hereinafter designated "First Party" and PHILLIP J. RAUCH, hereinafter designated "Second Party".

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

First Party appoints Second Party Airport Manager of the Mariposa County Air-
port situated at Mt. Bullion, Mariposa County, California, for a term of twelve months from and after July 1, 1967. 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, 1967.

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

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

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

First Party: COUNTY OF MARIPOSA
by HARRY F. HURLEBERT
Harry F. Hurlebert, Chairman of the Board of Supervisors

Second Party: PHILLIP J. RAUCH
Phillip J. Rauch

ATTEST:

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

The Chairman was authorized to sign Contract-County Surveyor, with Arnold R. Brunetti for July 1, 1967 thru August 31, 1967, on motion of Long, seconded by Schatz.

CONTRACT—COUNTY SURVEYOR

THIS CONTRACT, entered into at Mariposa, California as of the 1st day of July, 1967, by and between the COUNTY OF MARIPOSA, First Party, and ARNOLD R. BRUNETTE, Second Party,
WITNESSETH:

First Party hereby appoints Second Party County Surveyor of the County of Mariposa, for the period July 1, 1967 through August 31, 1967, and agrees to pay Second Party Ten Dollars ($10.00) per hour for each hour spent by Second Party in performing the duties of County Surveyor. First Party agrees to pay Second Party Ten Cents (10¢) per mile travelled by Second Party in the performance of his duties as County Surveyor, and the actual cost of any computer work which may be required by Second Party in order to perform his duties as County Surveyor.

Second Party agrees to perform the duties of County Surveyor of Mariposa County and to accept Ten Dollars ($10.00) per hour and the mileage and computer payments aforesaid as compensation in full for the performance by him of all of the duties of the office.

It is mutually understood and agreed that Second Party shall be subject to all State and County laws, ordinances and rules pertaining to the office of County Surveyor now existing or which may be adopted after the date of this agreement during his term as such Surveyor, and that Second Party will have the same rights, duties and privileges, except as herein otherwise provided, as he would have as an elected County Surveyor.

Second Party hereby warrants that he possesses the qualifications for the Office of County Surveyor required by Government Code Section 27550.

It is mutually agreed that Second Party shall charge and collect all fees which the law permits or requires a County Surveyor to charge or collect, paying the same into the treasury of the County of Mariposa monthly on or before the first of each month, or as otherwise required by law.

Second Party shall post on official bond in the amount and form prescribed by law, and take and subscribe the Oath of Office prescribed by law.

Second Party agrees to provide First Party with an itemized statement of his statement of his services as County Surveyor promptly after the close of each month covered by this agreement.

IT WITNESS WHEREOF, the parties have hereunto set their hands effective as of July 1, 1967.

First Party: County of Mariposa

By: HARRY F. HURLEBERT
Chairman of the Board of Supervisors,
County of Mariposa

Second Party ARNOLD R. BRUNETTI
Arnold R. Brunetti

On motion of Moffitt, seconded by Davis, the name of Mariposa County Airport was changed to Yosemite Airport and the Clerk directed to so advise the CAA and FAA.

The Board adjourned to meet again in regular session on July 17, 1967 at 10 a.m.

HARRY F. HURLEBERT
Chairman of the Board

BOARD OF SUPERVISORS
July 17, 1967

The Board of Supervisors met this 17th day of July, 1967 with all members present.

The minutes of July 11, 1967 were approved as corrected.

A. H. Jacobs, chairman and Planning Commission members William Stevenson, Joseph L. Drummond and Roy Radanovich met with the Board to discuss office space for part time secretary, clarification of salary for secretary and proposed land use ordinance.

On motion of Moffitt, seconded by Davis, the Planning Commission was authorized to hire a secretary to keep office hours in the Courthouse, when space is available, two days a week, three hours a day at $2.50 per hour, said secretary to attend meetings, take minutes, transcribe minutes and give notice of meetings at $15.00 per meeting for fiscal year 1967-68.

The District Attorney was requested to draft a land use ordinance in accordance with the first three paragraphs of the Planning Commission's letter of June 12th and a separate ordinance requiring sellers of portions of land of twenty acres or less to submit to Planning Commission, guaranteed access map to property being sold.

On motion of Moffitt, seconded by Schatz, the clerk was directed to send telegrams to members of Senate Finance Committee urging support of AB 1968.

One Welfare matter, Aid to Disabled, was approved on motion of Davis, seconded by Schatz.

Lameronne Mari, Lois Lewis, Welfare Dept. were authorized to attend one day work shop, Fresno, July 20th, on motion of Schatz, seconded by Moffitt.

Mrs. Laurie Hamlin reported Sept. 6, will be Mariposa Day at State Fair, and Sept. 1st Supervisors Day. She also requested some thought be given to changing the old county exhibit at the State Capitol.
On motion of Moffitt, seconded by Schatz, the name of Yosemite Airport was changed to Mariposa-Yosemite Airport and the Clerk directed to so advise the CAA and FAA. Ayes: Hurlbert, Long, Moffitt, Schatz. Noes: Davis.

At noon Supervisors Long was excused until 3:00 p.m. to attend funeral.

On motion of Davis, seconded by Schatz, the auditor was directed to draw warrant to Dept. of Agriculture for services of Deputy Sealer of Weights and Measures in the sum of $313.52 for the month of June. Absent: Long.

The Chairman was authorized to sign contract wit the John C. Fremont Hospital for the Care of Indigent Patients for the fiscal year 1967-68 on motion of Schatz and seconded by Davis. Absent: Long.

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 1st day of July, 1967, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa, hereinafter designated "First Party", and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "Second Party",

WITNESSETH:

Second Party agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. It is mutually agreed that the rates payable to Second Party by First Party on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1967 to June 30, 1968, both days included, shall be as follows:

1. County Indigent patients in Ewing Annex, $15.00 per day, plus actual cost of ambulance and blood, plus seventy-five per cent (75%) of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service and blood.

2. County Indigent patients occupying acute beds, $18.00 per day, plus actual cost of ambulance service and blood, plus seventy-five per cent (75%) of John C. Fremont Hospital fee schedule for services and supplies other than room rent, ambulance service and blood.

3. In addition to the amounts provided in paragraphs 1 and 2 above, Second Party shall be paid the actual cost of blood and plasma provided for patients.

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

First Party: BOARD OF SUPERVISORS OF THE COUNTY OF MARIPosa

by__________________________

HARRY F. HURLIBERT

by__________________________

Bernice Campbell

Second Party: BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT

by__________________________

BERNICE CAMPBELL

Petition to annex to Mariposa Lighting District was referred to District Attorney for review and report to Board next meeting.

The Clerk was directed to request Mr. Albert Kahl to appear to make a detailed report on payments to date to Imperial Construction Co. for County Jail and Sheriff's Dept. and to report on credits we have not been given by Contractor, and status of correcting defects.

On motion of Davis, seconded by Schatz, the Board of Supervisors, District Attorney, Sheriff, Health Officer and Sanitarian were authorized to attend meeting with the M.I.D. Board of Directors in Merced, at 1:30 p.m. on July 24. An invitation to attend was issued to E. E. Harris and Virgil Frazier.

Frank Long, Jr. was authorized to supervise 1080 Squirrel Poisoning Program with County to pay for poison and supervision and distribution of poison by Henry Kowitz at $2.00 per hour, county costs not to exceed $1500, on motion of Long, seconded by Moffitt. Ranchers will furnish and pay for labor to dispense the poison.

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

On motion of Moffitt, seconded by Davis, the Board met as a Board of Equalization. No protests were received and on motion of Davis, seconded by Moffitt, the Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on July 25, 1967 at 10 a.m.

HARRY F. HURLIBERT

Chairman of the Board

GABRIELLE WILSON

Clerk of the Board
The Board of Supervisors met this 25th day of July, 1967 with all members present.

The minutes of July 17, 1967 were approved as corrected.

Kenneth L. Arndke, Assessor, requested clarification as to Step in salary range to be received by Deputy Assessor in Class 17, by Ordinance No. 290. The Board was in agreement that Ord. 174, Section 15 automatically placed said employee in Step B and changed anniversary date to July 1.

10:15 a.m. being the time for receiving and opening bids on Access Road and on Improvements (A) Road Improvements, (B) Water System and (C) Sewer System, Yosemite West Subdivision Unit No. 1, bids from five contractors on both projects were received, opened and read by the Clerk and referred to James W. Tolladay, Engineer of Work for inspection and consideration. Acceptance or rejection of bids will be determined at a later date.

<table>
<thead>
<tr>
<th>ACCESS ROAD</th>
<th>IMPROVEMENTS</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pacific Western Const.</td>
<td>$ 94,725.00</td>
<td>$443,015.00</td>
<td>$223,159.42</td>
<td>$331,363.26</td>
<td>$977,537.72</td>
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<tr>
<td>Deduct if access $12,000.00</td>
<td></td>
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</tr>
<tr>
<td>Longworthy Paving</td>
<td>$ 91,315.00</td>
<td>$433,000.00</td>
<td>$121,000.00</td>
<td>$275,600.00</td>
<td>$829,600.00</td>
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<tr>
<td>Deduct if access $6,000.00</td>
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<tr>
<td>Granite Const.</td>
<td>$151,000.00</td>
<td>$542,620.00</td>
<td>$116,000.00</td>
<td>$313,570.00</td>
<td>$972,190.00</td>
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<tr>
<td>Deduct if access $5,000.00 assessment bid.</td>
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</tr>
<tr>
<td>Deduct if access $30,000.00 access road bid.</td>
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</tr>
<tr>
<td>George Reed, Inc.</td>
<td>$ 68,970.75</td>
<td>$414,634.20</td>
<td>$121,915.00</td>
<td>$269,826.00</td>
<td>$806,375.20</td>
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<td>Assessment District Deduct $1,000.00</td>
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<td></td>
<td></td>
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<tr>
<td>Access Road Deduct $1,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Standard Materials</td>
<td>$102,000.00</td>
<td>$475,000.00</td>
<td>$208,000.00</td>
<td>$295,000.00</td>
<td>$978,000.00</td>
</tr>
<tr>
<td>No Deduct. Need both.</td>
<td></td>
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</tbody>
</table>

Addendum No. 1 to construction bid documents for access road to Yosemite West Subdivision Unit No. 1 and Improvements, having been approved by the County Engineer and the District Attorney, was approved by the Board of Supervisors, on motion of Schatz, seconded by Davis and carried by the following vote: Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

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

Sheriff Norman Garrett, Architect Albert W. Kah and Marcus Imberi, Contractor for County Jail and Sheriff's Dept., discussed items to be completed as per contract. On motion of Schatz, seconded by Moffitt, the Chairman was authorized to sign Change Order No. 4 approving net add of $81,52 for boiler controls required by new law, not anticipated. On motion of Davis, seconded by Schatz, Albert W. Kah, Architect, was authorized to negotiate for Change Order No. 5 giving to County for not less than $108.00 for deletion of paving at the front of new jail.

On motion of Moffitt, seconded by Schatz, the Mariposa County Jail and Sheriff's Dept. was accepted conditionally contingent upon determination that Contractor has met specifications, the broken tiles on the roof have been replaced and that any other corrections have been made to comply with the contract. Mr. Marcus Imberi agreed to conditions stated in above motion. On motion of Long, seconded by Moffitt, the Chairman was authorized to sign Notice of Completion of Jail and Sheriff's Dept.

On motion of Long, seconded by Schatz, Harold J. Romney, Auditor, was authorized to contact Architects and to get sketch proposals on new County Office Bldg.

Mrs. Willa Morrisey informed the Board of traffic thru her property by tourists who board and fish in Lake McClure. Her request was for four cattleguards to be placed on county road going thru her property and property of two other ranchers, because of gate damage. The Clerk was directed to ask Howard Bell to inspect and quote price of cattleguards required with persons involved participating in 1/2 of cost of cattleguards as per county policy.

On motion of Moffitt, seconded by Long, the Supt. of Bldgs. and Grds. was authorized to take county pick-up and to take one prisoner from jail who could be released for such work to Yosemite to assist in placement of books on shelves recently installed in Yosemite Library.

On motion of Davis, seconded by Schatz, John Rotondo was authorized to go to Sacramento Civil Defense Depot on August 1 in County station wagon to select desk and chair for Yosemite Library.

Resolution No. 67-57 was passed and adopted, adopting alternative procedure specified and set forth in Chapter 3.3 of Part 5 of Division 1 of the Rev. & Tax Code For the collection of property taxes on the secured roll after the second installment of said taxes is delinquent, on motion of Long, seconded by Davis.

RESOLUTION NO. 67-57

WHEREAS, by the provisions of Chapter 3.3 of Part 5 of Division 1 (Sections 2851 through 2862) of the Revenue and Taxation code of the State of California, there has been established an alternative procedure for the collection of property taxes on the secured roll after the second installment of such taxes is delinquent, and
WHEREAS, one of the objects of said alternative procedure is to eliminate the preparation of a delinquent roll by the Tax Collectors in those counties in which the Redemption Officer has prepared an abstract list of unpaid items from all delinquent roots of the Counties, and

WHEREAS, the County Auditor of the County of Mariposa has prepared and certified an abstract list of all unpaid items on the delinquent roots of the County of Mariposa, and

NOW, THEREFORE, BE IT RESOLVED that the alternative procedure specified and set forth in said Chapter 3.3 of Part 3 of Division 1 of the Revenue and Taxation Code of the State of California, be and the same is hereby adopted for the collection of property taxes on the secured roll after the second installment of said taxes is delinquent.

BE IT FURTHER RESOLVED that the preparation of the delinquent roll by the County Tax Collector of the County of Mariposa, be and the same is hereby eliminated, commencing with the assessment year beginning the first Monday in March, 1968.

Passed and adopted this 25th day of July, 1967, by the following votes:

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Nos: None
Absent: None
Not Voting: None

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

GABRIELLE WILSON
Gabrielle Wilson
County Clerk

Judge Coakley discussed plans for future development of County Library and History Center for Mariposa.

On motion of Schatz, seconded by Moffitt, Frank Long was authorized to attend Mountain Counties Water Resources meeting, Sacramento, July 27.

On motion of Long, seconded by Moffitt, the Chairman was authorized to sign Application to California Aeronautics Division to establish name of airport as Mariposa-Yosemite Airport. Carried by the following vote: Ayes: Hurlbert, Long, Moffitt, Schatz. Nos: Davis

On motion of Davis, Seconded by Moffitt, the Clerk was directed to advise Senator Way and Assemblyman Chappie that the Board of Supervisors go on record as objecting to AB 2469 and SB 1026 as presently drafted.

The Auditor was directed to pay Laurie Hanlin, State Fair Representative for County, the sum of $800.00 on August 1, 1967 as per Agreement dated June 13, 1967, on motion of Schatz, seconded by Davis.

On motion of Davis, seconded by Long, the Board met as a Board of Equalization. No protests were received and on motion of Moffitt, seconded by Long, the Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on August 1, 1967 at 10 a.m.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
August 1, 1967

The Board of Supervisors met this 1st day of August, 1967 with all members present.

The minutes of July 25, 1967 were approved as read.

On motion of Long, seconded by Moffitt, the Mariposa County Historical Society at the request of Lee Rowland, was granted permission to place marker sign at site of old Aquia Fris on Aquia Fris Creek.

10:15 a.m. being the time for hearing protests from property owners to formation of assessment district and County Maintenance District within Yosemite West Subdivision Unit No. 1, no protests were received from said property owners within the boundaries of the proposed district for the formation of said districts.

The following actions were taken relative to Yosemite West Subdivision Unit No. 1:

1. Certificate of Clerk that no protests or objections were filed was placed on record.
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

YOSEMITE WEST UNIT NO. 1
ASSESSMENT DISTRICT NO. 1

CERTIFICATE OF CLERK THAT NO PROTESTS OR OBJECTIONS WERE FILED

I, the undersigned Gabrielle Wilson, Clerk of the Board of Supervisors, hereby certify that no written protests or objections of any kind or nature were filed against the work and improvements or acquisitions to be made under Resolution of Intention No. 67-49 of said Board of Supervisors, passes on the 27th day of June, 1967; or against the extent of the District to be assessed to pay the cost and expenses thereof, the proposed assessment, or the grades in which said work or improvement is proposed to be done.

I further certify that no such protests were filed against the formation or extent of proposed YOSEMITE WEST UNIT NO. 1 County Maintenance District.

GABRIELLE WILSON
Clerk of the Board of Supervisors
County of Mariposa, State of California

2. Resolution No. 67-58, amending Resolution of Intention No. 67-49 Paragraph 8 by adding at the end thereof, after the work "thereof", the following: "and said Board of Supervisors further elects to have the Treasurer retain the first one percent (1%) penalty accruing upon the delinquency of any such bond as a cost of servicing the delinquency," was passed and adopted on motion of Davis, seconded by Schatz. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION NO. 67-58

RESOLUTION AMENDING RESOLUTION OF INTENTION

WHEREAS, on June 27, 1967 this Board adopted its Resolution of Intention No. 67-49; and

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA HEREBY RESOLVES AND ORDERS as follows:

Paragraph 8 of said Resolution of Intention is amended by adding at the end thereof, after the work "thereof", the following: "and said Board of Supervisors further elects to have the Treasurer retain the first one percent (1%) penalty accruing upon the delinquency of any such bond as a cost of servicing the delinquency."

PASSED AND ADOPTED this 1st day of August, 1967, by the following vote:

AYES: Supervisors Davis, Hurlbert, Moffitt, Schatz.
NOES: Supervisor Long
ABSENT OR NOT VOTING: None

Harry F. Hurlbert
Chairman of the Board of Supervisors
County of Mariposa, State of California

ATTEST:

Gabrielle Wilson
Clerk of Said Board

3. Resolution No. 67-59 accepting easements, was passed and adopted, on motion of Schatz, seconded by Davis, Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION NO. 67-59

RESOLUTION ACCEPTING EASEMENTS

THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, HEREBY RESOLVES AND ORDERS as follows:

All roadways and easements for drainage, water or sewer facilities offered for dedication either as reflected on the final map or separately by deed, by the owners of YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, the final map of which was recorded in
WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, heretofore by Resolution of Intention No. 67-59 adopted June 29, 1967, declared its intention to order the work to be done and the acquisitions and improvements to be made and to form a County Maintenance District as described in said Resolution of Intention, all in an assessment district designated YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, as shown and designated on that certain map entitled "Map Showing Proposed Boundaries and Assessment Diagram, Yosemite West Unit No. 1 Assessment District No. 1, County of Mariposa, State of California," filed in the office of the County Clerk of the County of Mariposa; and

WHEREAS, said Board of Supervisors in and by said Resolution of Intention referred said work, acquisitions and improvements to JORGENSEN-TOLLADAY ENGINEERS, as Engineers of Work, and directed said Engineers to make and file with the County Clerk of said County a report in writing; and

WHEREAS, said Engineers duly filed with said County Clerk their report in writing including plans, specifications, general description of works and property to be acquired, estimate of costs of improvements and of land, rights of way, easements and incidental expenses in connection with said improvements, diagram and proposed assessment of the total amount of the costs and expenses of said proposed acquisitions and improvements upon the several subdivisions of land in said assessment district in proportion to the estimated benefits to be received by such subdivisions respectively, from the acquisitions and improvements, all in accordance with Sections 10203 and 10204 of the California Streets and Highways Code; and

WHEREAS, said Board of Supervisors by Resolution entitled "Resolution Preliminarily Adopting, Confirming and Approving Engineer's Report and Appointing Time and Place for Hearing Protest to Proposed Improvements and to the Formation of a Proposed County Maintenance District" duly adopted on June 27, 1967, preliminarily approved said Engineers' Report and fixed Tuesday, August 1, 1967 at 10:15 AM, at the meeting room of the Board of Supervisors, County Courthouse, Mariposa, California, as the time and place for hearing protests or objections to the proposed acquisitions and improvements, the extent of the assessment district, to the proposed assessment, or to the formation and extent of said County Maintenance District, and provided for notice of said hearing; and

WHEREAS, the County Clerk of said County has filed with said Board of Supervisors an affidavit setting forth the time and manner of the compliance with the requirements of Chapter 4, Division 12 of the California Streets and Highways Code, and the requirements of law otherwise, for publishing, posting and mailing notices of the passage of the said Resolution of Intention and of the time and place for hearing protests or objections to said proposed acquisitions and improvements; and said Board of Supervisors hereby finds that notice of the passage of said Resolution of Intention and of the time and place for hearing protests or objections to said proposed acquisitions and improvements has been published, posted and mailed in the time, form and manner required by law; and

WHEREAS, said hearing was duly held by said Board of Supervisors at said time and place for the hearing of all objections to said proposed work, acquisitions and improvements; and

WHEREAS, no written protests or objections were filed with the County Clerk at or before the time set for said hearing with respect thereto to said improvements or said County Maintenance District; and

WHEREAS, said Board of Supervisors immediately thereupon acquired jurisdiction to order the proposed acquisitions and improvements to be made and the County Maintenance District formed;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA,
STATE OF CALIFORNIA, as follows:

1. The foregoing recitals are true and correct and the Board of Supervisors so
finds and determines;

2. The Board of Supervisors hereby confirms the proposed assessment and declares
that said Report of said Engineers, including said plans, specifications, description of
acquisitions, estimate of the cost of the improvements and incidental expenses in connection
with the said improvements, assessment and diagram are hereby finally adopted, accepted,
confirmed and approved. Said Assessment and diagram are hereinafter in this resolution and
in these proceedings called the assessment and diagram.

3. The Board of Supervisors hereby orders the work, acquisitions and improvements
described in said Resolution of Intention and in said report to be done and made.

4. A County Maintenance District is hereby ordered to be formed pursuant to Chapter
26, Part 3, Division 7 of the Streets and Highways Code to be known as YOSEMITE WEST UNIT
NO. 1 COUNTY MAINTENANCE DISTRICT. The exterior boundaries shall be coterminous with the
boundaries of the assessment district herein.

5. The County Clerk shall transmit to the County Surveyor of the County of Mariposa
said diagram and assessment and said County Surveyor is hereby directed to record said diagram
and assessment in his office in a substantial book kept for that purpose and in addition to
record forthwith a Notice of Assessment in the office of the County Recorder, County of
Mariposa, and upon the date of such recordation with the County Recorder, said assessment shall
become a lien upon the lands upon which it is levied, but upon the date of recordation in the
County Surveyor's office, said assessment shall become due and payable, all pursuant to the
Municipal Improvement Act of 1913 and the Improvement Act of 1911 and Division 4,5 of the
California Streets and Highways Code.

6. A copy of this resolution forming the County Maintenance District shall be filed
in the office of the County Assessor.

7. The County Treasurer of the County of Mariposa is hereby designated to collect
and receive the money paid pursuant to the said assessment.

PASSED AND ADOPTED this ___ day of AUGUST, 1967, by the following vote:

AYES: Supervisors Davis, Hurlbert, Schatz.
NOES: Long, Moffitt
ABSENT OR NOT VOTING: None

Harry F. Hurlbert
Chairman of the Board of Supervisors,
County of Mariposa, State of California.

Gaby Wendel
Clerk of Said Board

5. It was agreed by the Board, concurred in by the subdividers that: A 2½% in-
spection and checking fee is to be put up by the subdividers on the access road. The 2½%
inspection and checking fee is to be used by the County to pay for necessary inspection by
the Road Dept. and the County Surveyor, on the access road.

6. Resolution No. 67-61 awarding contract to George Reed, Inc. of Modesto, was
passed and adopted, on motion of Davis, seconded by Schatz. Ayes: Davis, Hurlbert, Schatz.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION NO. 67-61
RESOLUTION AWARDING CONTRACT

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California,
heretofore by Resolution adopted August 1, 1967, ordered the work, acquisitions and
improvements described in Resolution of Intention No. 67-49 adopted June 27, 1967, and
in the contract documents and plans and specifications described and referred to in said
Resolution of Intention, in an assessment district designated YOSEMITE WEST UNIT NO. 1
ASSESSMENT DISTRICT No. 1 described and referred to in said Resolution of Intention; and

WHEREAS, said Board of Supervisors by Resolution No. 67-52 adopted June 27
1967, directed the publication of notices inviting sealed proposals for the doing of said
work and making said improvements and fixed July 25, 1967, 10:15 A.M. at the regular
meeting place of the Board of Supervisors, Courthouse, Mariposa, California, as the time and
place for the opening of sealed proposals therefor; and

WHEREAS, said Board of Supervisors in open session on July 25, 1967 publicly opened,
examined and declared all sealed proposals for doing said work and making said improvements as
described in said Resolution of Intention, which Resolution of Intention is expressly referred to
for further information;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARI-
POSA, STATE OF CALIFORNIA, as follows:

1. The Board of Supervisors hereby rejects all of said bids, except that of
George Reed, Inc. and hereby awards the contract for doing said work and making said
improvements to said named lowest responsible bidder at the lump sum and unit prices named
in its bid on file in the office of the County Clerk of said County.
2. The County Clerk is hereby directed forthwith to give written notice to said named low bidder that the contract has been awarded to it.

3. The Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors and the County Clerk on behalf of the county of Mariposa to execute a written contract with said bidder for said work and improvements described in and pursuant to said Resolution of Intention, that certain report made and filed with the County Clerk of said County by the Engineer and the bid of said bidder, in the time, form and manner provided by law, said contract to be in substantially the form of agreement set forth in the plans and specifications included in said report of said Engineer, provided however that no rights what ever shall accrue to either said low bidder George Reed, Inc. against the County of Mariposa, or County against the bidder, as a consequence of the award or construction contract referred to herein until said contract has been executed by both the low bidder and the County, nor until said low bidder has deposited with the County all surety bonds and evidences of insurance as required by the specifications, not until all sums sufficient to enable the County to pay the amounts due under the contract have been deposited in the County Treasury in a special fund therefor by the subdivider and purchaser of the assessment bonds, provided further that said low bidder in no event may withdraw his bid if said conditions have not been complied with until 60 days after said bid opening date, e.e. July 25, 1967.

PASSED AND ADOPTED this 1st day of August, 1967, by the following vote:

AYES: Supervisors Davis, Hurlibert, Schatz.
NOES: Supervisors Long, Moffitt.
ABSENT OR NOT VOTING: NONE

Harry F. Hurlibert
Chairman of the Board of Supervisors
County of Mariposa, State of California

ATTEST:

Gabrielle Wilson
Clerk of Said Board

7. Resolution No. 67-62, accepting offer of J. Barth & Co. as underwriters to purchase not to exceed $1,000,000 of bonds to be issued in Yosemite West Unit No. 1 Assessment District No. 1, was passed and adopted, on motion of Schatz, seconded by Davis. Ayes: Davis, Hurlibert, Schatz. Noes: Long, Moffitt.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA
YOSEMITE WEST UNIT NO.1
ASSESSMENT DISTRICT NO. 1
RESOLUTION NO. 67-62

RESOLUTION ACCEPTING OFFER TO PURCHASE BONDS

The offer of J. BARTH & CO. as underwriters dated June 26, 1967, wherein said underwriters agree to purchase not to exceed $1,000,000.00 of bonds to be issued in YOSEMITE WEST UNIT No. 1 ASSESSMENT DISTRICT NO. 1, is hereby accepted.

PASSED AND ADOPTED this 1st day of August, 1967, by the following vote:

AYES: Davis, Hurlibert, Schatz.
NOES: Long, Moffitt.
ABSENT OR NOT VOTING: None

Harry F. Hurlibert
Chairman of the Board of Supervisors
County of Mariposa, State of California

ATTEST:

Gabrielle Wilson
Clerk of Said Board

By:

Deputy

8. Resolution No. 67-63 and order providing for the issuance of $1,025,000 principal amount of improvement bonds, Yosemite West Unit No. 1 Assessment District No. 1 describing the amount, date and terms of said bonds, and prescribing the maturity thereof, fixing the maximum rate of interest on said bonds; authorizing the execution of said bonds and the coupons to be attached thereto; and selling said bonds, was passed and adopted, on motion of Schatz, seconded by Davis. Ayes: Davis, Hurlibert, Schatz. Noes: Long, Moffitt.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA
YOSEMITE WEST UNIT NO. 1
ASSESSMENT DISTRICT NO. 1
RESOLUTION NO. 67-63
RESOLUTION AND ORDER PROVIDING FOR THE ISSUANCE OF $1,025,000 PRINCIPAL AMOUNT OF IMPROVEMENT BONDS, YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1 DESCRIBING THE AMOUNT, DATE AND TERMS OF SAID BONDS, AND PRESCRIBING THE MATURITY THEREOF: FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS; AUTHORIZING THE EXECUTION OF SAID BONDS AND THE COUPONS TO BE ATTACHED THERETO; AND SELLING SAID BONDS

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, did on June 27, 1967 adopts its Resolution of Intention No. 67-49, relating to certain proposed work, acquisitions and improvements to be done and made in YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT No. 1, in said County, described in said Resolution of Intention, under and pursuant to the provisions of the Municipal Improvement Act of 1913, which said Resolution of Intention provides that serial bonds payable to bearer to represent unpaid assessments of $50.00 or more
and to bear interest at a maximum rate of not to exceed six percent (6%) a year, payable semi-annually, will be issued in the manner provided by Division 7 of the California Streets and Highways Code, the Improvement Act of 1911, and that said bonds shall extend over a period not exceeding ten years from the second day of January next succeeding the next September 1st following their date, and each of said bonds to have the redemption provisions thereof provide a premium of five percent (5%) of the unmatured principal thereof, reference of said Resolution of Intention being hereby expressly made for all further particulars; and

WHEREAS, as assessment and diagram were duly made and filed with said Board of Supervisors of said County on June 27, 1967, and after hearing, duly noticed and held, were confirmed and approved by Resolution No. 67-60 passed and adopted by said Board of Supervisors of said County on August 1, 1967; and

WHEREAS, said assessment and diagram were duly recorded on August 1, 1967, in the office of the County Surveyor of said County and a notice thereof in the office of the County Recorder of Mariposa County, all in time, form and manner required by law; and

WHEREAS, said assessment was in the total amount of $1,025,000 and was apportioned upon the several subdivisions of land in said assessment district in proportion to the assessed valuation of said land, and each of said bonds when issued shall bear interest from said work, acquisitions and improvements as shown in said assessment to which reference is hereby expressly made for further particulars; and

WHEREAS, the owner of all the property in said District subject to assessment for said work, acquisitions and improvements has filed with the County Surveyor of said County a notice of assessment and this Board a written Petition and Waiver waiving notice by mail or otherwise of the recordation of said assessment and of any other notice or statement in respect of said assessment or otherwise in said proceedings; and

WHEREAS, said owner of all of the property in said District subject to assessment for said work, acquisitions and improvements, in said written waiver herefore mentioned filed with said County Surveyor and this Board and hereby declare that it would not pay any tax on the assessment or any of the assessments against said property owned by it within the 30 day period provided by law, agreed that said County Treasurer could forthwith make and certify to the County Treasurer of said County a list of all said assessments as unpaid assessments and requested and directed that said assessments be issued as follows under the Improvement Act of 1911 to represent the full amounts of said unpaid assessments against the property owned by it; and

WHEREAS, the County Treasurer of said County of August 1, 1967, made and certified to the County Treasurer of said County and filed with this Board a complete list of all assessment unpaid, which amounted to $50,000 or over, upon any assessment or diagram number, such list showing unpaid assessments in the aggregate amount of $1,025,000.00; and

WHEREAS, J. Barth & Col, Eastman Dillon, Union Securities & Co, and Roberts, Scott & Co, Inc. have consented to purchase security of which said bonds to be issued in said proceedings under and pursuant to the Municipal Improvement Act of 1913 and the Improvement Act of 1911 at 90% of the par value of such bonds, without accrued interest, said bonds to extend over a period of 14 years from the 2nd day of January next succeeding the next September 1st following their date, and to bear interest at the rate of 6% per annum;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, AS FOLLOWS:

1. The foregoing recitals and each of them are true and correct and the Board of Supervisors hereby so finds and determines.

2. This Board of Supervisors has reviewed all proceedings heretofore taken and has found as a result of such review and does hereby determine that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of the bonds hereinafter provided for have existed, happened, and been performed in the time, form and manner required by law.

3. Bonds in the amount of said unpaid assessments, and which unpaid assessments are $50,000 or more, each, shall be issued upon the security of said unpaid assessments in accordance with the provisions of said Improvement Act of 1911 and under and in pursuance of the provisions of said Resolution of Intention No. 67-49 and the proceedings thereunder duly had and taken.

4. Said unpaid assessments, as shown on said list hereinafter referred to, together with interest and any penalty thereon, shall constitute and remain a trust fund for the redemption and payment of the respective bonds and of the interest which may be due thereon. The principal amount of said bonds issued herein shall be payable on equal annual payments in the time and manner provided in said Improvement Act of 1911 until fully paid. The number of annual payments shall correspond to the number of serial payments to be made on the principal of the unpaid assessment. Interest on the unpaid assessments shall be payable in the time and manner provided in said Improvement Act of 1911. Each bond shall be subject to redemption in the manner provided in said Act and each bond shall have the right to be paid a premium of 5% of the unpaid principal thereof. Each bond shall provide further that the Treasurer shall retain the first one percent penalty paid on account of any delinquency to cover the cost of servicing such delinquency.

5. Said bonds shall be signed by the Treasurer of said County and the official seal of said County shall be affixed thereto by said Treasurer or by the Clerk of said County. The
coupons for principal and the interest coupons attached to said bonds shall be signed by the Treasurer of said County by his engraved, printed or lithographed signature. Such signing and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons.

6. The County Treasurer is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed or printed and to cause the blank spaces thereof to be filled in to comply with the provisions thereof and to procure their execution and to deliver them, when so executed, to the purchaser or purchasers thereof, on receipt of the purchase price. Said Treasurer is further authorized and directed to make, execute and deliver to the purchasers of said bonds a certificate of issuance in the form customarily required by purchasers of municipal bonds certifying to the genuineness and due execution of said bonds, and further certifying to all facts within his knowledge relative to any litigation which may or might affect said assessment districts or said County, said officer or said bonds, and said Treasurer is further authorized and directed to make, execute and deliver to the purchaser of said bonds a Treasurer’s Receipt in the form customarily required by purchasers of municipal bonds, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by said County. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and any such Treasurer’s Receipt with respect to said bonds executed pursuant to the authority of this resolution.

7. Said offer of J. Barth & Co, Eastman Dillon, Union Securities & Co, and Roberts, Scott & Co, Inc. for not to exceed $1,100,000.00 principal amount of said bonds, bearing interest at the rate of six percent (6%) per annum payable as aforesaid shall be and is hereby accepted, and the Treasurer of said County is hereby authorized and directed to deliver said bonds in the principal amount of $1,025,000.00 in bearer from J. Barth & Co., Eastman Dillon, Union Securities & Co, and Robert, Scott & Co, Inc. upon payment to said Treasurer of the purchase price, to wit, 90% of the par value thereof, without accrued interest.

8. This resolution shall take effect from and after its approval and passage.

PASSED AND ADOPTED this 1st day of August, 1967, by the following vote:

AYES: Supervisors Davis, Hurlbert, Schatz.
NOES: Supervisors Long, Moffitt

ABSENT OR NOT VOTING: None

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

ATTEST:

GABRIELLE WILSON
Clerk of Said Board

On motion of Long, seconded by Moffitt, Supervisor Davis was authorized to purchase and have 22,000 BTU air conditioner installed in Airport administration building for a sum not to exceed $419.95.

On motion of Long, seconded by Moffitt, Supervisor Davis was authorized to have Emil Tutsch clear fire line around airport for a sum not to exceed $100.

Change Order No. 5, deduct of $108 Jail & Sheriff’s Dept., was approved and the Chairman authorized to sign, on motion of Long, seconded by Davis.

Certificate for Payment No. 10, Imberi Const. Co. for $543.30, Jail and Sheriff’s Dept., was approved for payment, on motion of Schatz, seconded by Long.

The District Attorney was directed to prepare documents to reduce amount of security on roads in Ponderosa Basin Subdivision, as allowed by Board action on June 20, 1967.

2:00 p.m. being the time advertised for public hearing on county’s intention to purchase lot at 7th and bullion Streets, no one appeared to protest.

Resolution No. 67-64 was passed and adopted, appropriating $7,555.00 from ACCO Fund to acquisition of land, Board of Supervisors Assisted, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-64

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Land Acquisition</td>
<td>$7,555.00</td>
</tr>
<tr>
<td></td>
<td>(Lot at 7th and Bullion)</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1 day of August, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HARRY P. HURLBERT
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors
County accepted offer to purchase lot at 7th and Bullion Streets presented by Maurice Brown, et ux and Charles E. Showalter, et ux for $7,500 plus ½ policy of Title Ins. ($55.00) and the Chairman was authorized to sign escrow documents and all necessary documents to complete purchase of the property, and the Auditor was directed to draw warrant for delivery to the Tittle Co. to complete the purchase, on motion of Schatz, seconded by Moffett.

The Clerk was directed to advise Recreation and Parks of Board’s opinion that road leading to Mariposa Park should remain private road and that it be kept chained and locked at night.

E. E. Harris, Game Warden, discussed need for films, slides and better equipment to provide more intense education and instruction under the Hunter Safety Program. He requested $300 be allocated from Fish and Game Fine money for purchase of materials, to be used only for Hunter Safety Program. Funds for Program will be discussed with Auditor Romney.

On motion of Davis, seconded by Moffett, County Health Officer was authorized to hire extra help (vacation relief), Aug. 21, thru Sept. 11, 1967 at $2.05 per hour.

On motion of Long, seconded by Moffett, Judge Claude Walton was authorized to hire Mary Ann Jay for five consecutive Fridays, beginning August 4, extra help, at $2.47 per hour.

Road Dept. matters were discussed with Scott Pinkerton, Asst. Road Commissioner. He reported cost per cattleguard at approximately $750, or $3,000 for 4 on Exchequer Lake Road running thru Morrissey property and that of adjoining ranchers, and that with county sharing one-half the cost, and with previous requests for cattleguards this year, the project could not be accomplished in this year’s budget.

The Chairman was authorized to sign request for extension of lease with Hazel Hansen for fire truck garage for 67-68 fiscal year ($60.00 per year), for Coulterville, on motion of Schatz, seconded by Davis.

The Chairman was authorized to sign Lease for fire truck garage, Hornitos, with Gagliardo Ranch, for fiscal year 67-68, $60.00 per year, on motion of Davis, seconded by Long.

**LEASE**

THIS LEASE made at Mariposa, California, as of July 1, 1967, by and between JOSEPHINE O. STEPHENS and ROSALINDA RICCOMI, doing business as "GAGLIARDO RANCH", hereinafter designated First Party, and the COUNTY OF MARIPOSA, hereinafter designated Second Party,

**WITNESS WHEREOF** the parties have hereunto set their hands as of July 1, 1967.

FIRST PARTY:  

Gagliardo Ranch

by ____________

Josephine O. Stephens

by ____________

Rosalinda Riccomi

SECOND PARTY:

County of Mariposa

by ____________

Harry F. Huribert, Chairman of the Board of Supervisors

The Chairman was authorized to sign Agreement with VFW for use of office space for Dept. of Employment, July 1, 1967 thru June 30, 1968, $300.00 per year, on motion of Long, seconded by Moffett.

**AGREEMENT**

THIS AGREEMENT, made and executed in triplicate on the 1st day of August, 1967, and becoming effective on the 1st day of July, 1967, by and between the COUNTY OF MARIPOSA, hereinafter referred to as First Party, and the VETERANS OF FOREIGN WARS POST 6042, Mariposa, California, hereinafter referred to as Second Party,

**WITNESS WHEREOF** the parties have hereunto set their hands as of July 1, 1967.

SECOND PARTY hereby agrees to furnish office space in the V.F.W. Building, Mariposa California, for the Department of Employment, State of California, for a period of one year, said space to be furnished bweekly and shall include adequate heat and lights, and janitorial service.

Each bweekly use shall be for a period not to exceed eight (8) hours and shall be effective from July 1, 1967 to June 30, 1968, inclusive.

First Party agrees to pay Second Party the sum of Three Hundred ($300.00) Dollars for
for the above mentioned office space, including adequate heat and lights for the period of this agreement.

IT WITNESS WHEREOF, the parties have hereunto set their hands as of the date first above written.

COUNTY OF MARIPOSA

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

ATTEST:

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

VETERANS OF FOREIGN WARS POST 6042

By:  s/ E. P. Reynolds
     Commander

The Chairman was authorized to sign Agreement with Merced County for use of its jail facility for detention of prisoners who cannot be detained in Mariposa County Jail in compliance with the law, on motion of Long, seconded by Davis.

AGREEMENT

THIS AGREEMENT made this _day of August, 1967, by and between the COUNTY OF MERCE as First Party, and the COUNTY OF MARIPSA as Second Party,

W I T N E S S E T H:

WHEREAS, First Party maintains certain jail facilities in the City of Merced, State of California, suitable for the detention of both male and female adult prisoners;

WHEREAS, Second Party has a jail facility in the Town of Mariposa, County of Mariposa, State of California, which is suitable for detention of both male and female adult prisoners, except upon certain occasions when said facility may have insufficient room to properly detain both male and female adult prisoners and minors between the ages of 18 and 21, in compliance with applicable laws of the State of California; and

WHEREAS, First Party is willing to make its jail facilities available for the housing of male and female prisoners upon occasions when such prisoners cannot be detained in Second Party's jail facility in compliance with law, and to make such facilities available at the actual cost of operation thereof,

NOW THEREFORE, IT IS MUTUALLY AGREED as follows:

First Party agrees to receive and keep prisoners who cannot be legally detained in Mariposa County Jail from time to time, and to charge therefor a daily charge amounting to the cost of maintenance and operation of First Party's jail facilities. Second Party agrees to pay First Party promptly upon being billed therefor the actual cost of detention of any such prisoners of Second Party housed in the jail facilities of First Party.

IT IS MUTUALLY AGREED that the present per capita cost of housing prisoners in First Party's jail facilities is $5.50 per day. It is further mutually agreed that in the event such costs increase or decrease, Second Party will pay such increased or decreased costs as may be billed to it by First Party.

This agreement shall continue in force until terminated by either party. Either party may terminate this agreement at any time by giving written notice of termination, and mailing the same by ordinary mail, postage pre-paid, to the other.

IT IS FURTHER UNDERSTOOD AND AGREED that First Party shall not have any obligation to receive and retain prisoners of Second Party during such times as First Party's jail facilities are filled to capacity or First Party isn't able or willing for any reason to receive and retain such prisoners of Second Party.

First Party:  County of Merced

by Chairman of the Board of Supervisors

Second Party:  County of Mariposa

by Harry F. Hurlbert
     Chairman of the Board of Supervisors

ordinance No. 292 was passed and adopted, making it a misdemeanor for any person to consume alcohol on, in, or upon any public road, street, or highway or portion thereof, in any unincorporated town within Mariposa County, on motion of Long, seconded by Moffitt. (see below paragraph following, pertaining to Ordinance No. 293)

ordinance No. 293 (see paragraph immediately following)

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

SECTION I. Section III, Tax Imposed, of the Uniform Transient Occupancy Tax Ordinance of the County of Mariposa, Ordinance No. 245, is amended by deleting from the first sentence of Section III the words and figures "four per cent (4%)" and inserting in lieu thereof "five per cent (5%)".

SECTION II. This ordinance, and the tax increase effected hereby, shall take effect at 12:01 A.M. on October 1, 1967.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this _day of August, 1967, by the following votes:

AYES:    Davis, Hurlbert, Long, Moffitt, Schatz.
NOES:    None

(Handwritten signature block)
NOT VOTING: None
ABSENT: None

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.

Ordinance No. 293 was passed and adopted, amending Section III, Tax Imposed, of the
Uniform Transient Occupancy Tax Ordinance No. 243, to change tax from 4% to 5% effective Oct.
1, 1967, on motion of Schatz, seconded by Davis. (See directly above.)

ORDINANCE NO. 292
(see paragraph before Ord. 293)

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

SECTION 1: It is unlawful for any person to consume, or to aid and abet or to
counsel any person to consume, any alcoholic beverage in, on, or upon any public road, street,
or highway, or portion thereof, in any unincorporated town within the County of Mariposa, unless
the consumption of such alcoholic beverage in, on, or upon such public road, street or highway,
or portion thereof, is specifically permitted by order of the Board of Supervisors or of any
duly constituted legal authority having jurisdiction over any such public road, street, high-
way or portion thereof.

Passed and adopted this 1st day of August, 1967, by the following votes:

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

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson
County Clerk

Bob Estel was requested to present proposal to raise 100 amp. service to Courthouse to
200 amp service.

On motion of Long, seconded by Schatz, proposal of Cunnings and Cunnings, Fresno,
was accepted for plastering and painting south wall and under canopies at County Annex Bldg.
as set out in letters of April 11 and July 17 for $2,487.

On motion of Long, seconded by Schatz, Arnold Brunetti, County Surveyor and Howard
A. Bell, Road Commissioner, were authorized to pick up all maps, notes and material pertaining
to County Surveyor belonging to Mariposa County in office of Clyde Jone s in Merced.

On motion of Long, seconded by Davis, the Board met as a Board of Equalization.
There being no written applications on file the Board of Equalization adjourned to meet as a
Board of Supervisors on motion of Davis, seconded by Moffit.

The Board adjourned to meet again in regular session on Aug. 8, 1967 at 10 a.m.

HARRY F. HURLBERT
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 8, 1967

The Board of Supervisors met this 8th day of August, 1967 with all members present.
The minutes of August 1, 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>Contingent Fund</td>
<td>$52,036.68</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>$1,678.64</td>
</tr>
<tr>
<td>General Fund</td>
<td>$826.21</td>
</tr>
<tr>
<td>Road Fund</td>
<td>$263.71</td>
</tr>
</tbody>
</table>

Resolution 67-65 was passed and adopted appropriating $300.00 to Road Dept. for compressor, $300 to County Buildings - Maintenance Structures for 200 amp service line to Courthouse, $300 to Hunter Safety Program from Fish & Game Fine money, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-65

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

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Fixed Assets - Compressor</td>
<td>$300.00</td>
</tr>
<tr>
<td>Bldgs. &amp; Grounds</td>
<td>Maintenance Structures</td>
<td>$300.00</td>
</tr>
<tr>
<td></td>
<td>200 amp service line - Courthouse</td>
<td></td>
</tr>
<tr>
<td>Hunter Safety Program</td>
<td>Materials &amp; Equipment</td>
<td>$300.00</td>
</tr>
<tr>
<td>(From Fish &amp; Game Fire Money)</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 8 day of August, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz
Noes: None
Absent: None

**HARRY F. HURLBERT**
Chairman of the Board of Supervisors

Attest:

**CABRIELLE WILSON**
County Clerk and Ex-officio
Clerk of the Board of Supervisors

Laurie Hanlin appeared before the Board about a problem of transporting materials to be used for county exhibit at State Fair in Sacramento. Matter resolved to her satisfaction.

*****

On motion of Davis, seconded by Schatz, the Recreation and Parks Director was directed to set-up barricade at the lower end of the approach road to Mariposa Park and further that the Rec. & Parks Commission negotiate with County Road Dept. relative to improving of approach road to the Mariposa Park Pool and submit figure for 1968-69 budget expenditure. Ayes: Davis, Long, Moffitt, Schatz. Noes: Hurlbert, because of his belief this road should be included in Road Dept. budget rather than Rec. & Parks budget.

On motion of Davis, seconded by Moffitt, the Board accepted work done on Greeley Hill Road by George Reed Inc., the Chairman was authorized to sign Notice of Completion and the Auditor directed to pay all but 10% of contract and record Notice of Completion.

Tom Richardson, Chairman, Rec. & Parks Comm., discussed need for improvement and maintenance on access road to Mariposa Park.

***** (Paragraph marked 'Out of Order' belongs here.)

The Board of Supervisors, Welfare Director and Sheriff were authorized to attend the S.J. Valley Supervisors Assoc. meeting in Tulare on August 18, on motion of Long, seconded by Moffitt.

The Auditor was directed to pay Emil Tutsch $786.00 for cleaning, trenching and putting a fire line at Mariposa Dump on motion of Long, seconded by Davis.

On motion of Davis, seconded by Moffitt, Supervisor Long was authorized to have Mariposa Dump cleaned for a sum within the budget.

Howard Bell, Road Commissioner was authorized to transfer $5000 from Triangle Road to Whitlock Road, on motion of Long, seconded by Davis.

On motion of Davis, seconded by Long, Supervisors Moffitt was authorized to expend a sum not to exceed $300 for supplies for Hunter Safety Program, said monies to come from Fish and Game Fund.

On motion of Long, seconded by Moffitt, proposal of Bob's Electric to remove existing 100 amp. main service to Courthouse and install new 200 amp. service with breaker type dis-connect switch, for $300 was accepted, and the Chairman authorized to sign said proposal.

On motion of Schatz, seconded by Davis, the Board met as a Board of Equalization adjourned to meet as a Board of Supervisors on motion of Davis, seconded by Moffitt.

The Board adjourned to meet again in regular session on August 15, 1967 at 10 a.m.

**Harry F. Hurlbert**
Chairman of the Board

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**GABRIELLE WILSON**
Clerk of the Board

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**BOARD OF SUPERVISORS**

August 15, 1967

The Board of Supervisors met this 15th day of August, 1967 with all members present.

The minutes of August 8, 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>$16,548.47</td>
</tr>
<tr>
<td>Road Fund</td>
<td>$28,292.15</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>$2,621.95</td>
</tr>
<tr>
<td>Law Library</td>
<td>98.28</td>
</tr>
</tbody>
</table>
N. H. Blvens appeared before the Board to discuss possibility of contract or franchise for exclusive trash pickup in Mariposa, Cathery's Valley, Midpines & El Portal areas. The District Attorney will draft requirements and advise on calling for bids.

Resolution 67-66 was passed and adopted appropriation of $76.17 to Jail to pay Imberi Construction Co. Balance of construction costs; appropriation of $500 from Rec. & Parks Contingency Reserve to Fixed Assets for 2 lawmowers, on motion of Davis, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-66
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>Jail</td>
<td>Imberi Construction Co. -</td>
<td>$ 76.17</td>
</tr>
<tr>
<td></td>
<td>Construction Costs</td>
<td></td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Contingency Reserve to</td>
<td>500.00</td>
</tr>
<tr>
<td></td>
<td>Fixed Assets - 2 Lawmowers</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 15th day of August, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Nays: None
Absent: None

Attest: GABRIELLE WILSON
Clerk of the Board of Supervisors

The Board appointed a committee headed by Harold J. Towney, Auditor, assisted by John L. Menzer, Treasurer-Tax Collector, Kenneth L. Arndt, Assessor, and Supervisor Moffitt, to work on plans for the three offices involved.

On motion of Long, seconded by Moffitt, the contract of Arnold J. Brunetti as County Surveyor was extended to June 30, 1968.

John Rotondo, Rec. & Parks Director, appeared before the Board on several matters.

On motion of Davis, seconded by Long, the Rec. & Parks Commission was authorized to submit proposal to Congressman Harold (Blax) Johnson for acquisition of 27 acres in Midpines area for recreational purposes.

On motion of Schatz, seconded by Davis, the Board voted to have lots 7 and 8 of Block 8, Town of Coulterville appraised.

The Civil Defense Director was directed, on next trip to depots, to pick up one desk and chair for El Portal Library, one chair for Yosemite Library, two pumps for El Portal & Cathery's Valley Fire Dept., on motion of Long, seconded by Moffitt.

Mr. Enefus Parker appeared before the Board to request release of funds on deposit with County re Ponderosa Basin Subdivision.

On motion of Schatz, seconded by Moffitt, the Board of Supervisors authorized release from escrow of $19,918.42 from $60,000 cash deposit in Morrow Bay Branch of Bank of America, to Arthur Red and Enefus Parker, on account of completed work on new roads and water system in Ponderosa Basin Unit No. 2 subdivision, and authorized release of $17,309.38 from Trust Deed Escrow with Security First National Bank, Morrow Bay Branch, to Red & Parker, a co-partnership, for the county road improvement.

Norman Garrett, Sheriff, appeared before the Board to discuss the hiring of six special deputies from Merced during fair time.

On motion of Schatz, seconded by Moffitt, Norman W. Garrett, Sheriff, was authorized to hire six special deputies from Merced at $2.50 per hour during fair time and to provide housing for six men for two nights at a cost not to exceed $75.00.

The proposal of Henley Sand and Gravel to burn dump at Buc, Meadows at $250.00 each time, such times to be determined by Supervisor Hurlbert, and to clean the dump at $25.00 every four to six weeks or as determined by Supervisor Hurlbert was accepted on motion of Long, seconded by Davis.

On motion of Moffitt, seconded by Long, the proposal of August 2 of Otis D. Pittman to was and paint Sheriff's old office for $85.00 was accepted.

Howard Bell, Road Commissioner, was authorized to purchase .31 acres for a sum not to exceed $310.00 from Fred Kohlms for road purposes, on motion of Davis, seconded by Long.

Supervisor Frank Long was authorized to hire Ralph Walter to repair Courthouse Spring house for a sum not to exceed $75.00, on motion of Davis, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the chairman was authorized to sign letter from Board to Judge Cookley re the acceptance of donation for library and historical center.

The Board authorized Supervisor Schatz to attend Golden Chain Council meeting in Murphy's on Friday, August 25, and Supervisor Davis to go to Sacramento to discuss Airport matters with Wm. Guster, Thursday, August 17, on motion of Long, seconded by Davis.

All Supervisors were authorized to attend all regular, special and committee meetings of CSAC, and SJVSA and directors and alternates of Golden Chain Council and MOWRA were
authorized to attend all regular meetings, for the balance of the fiscal year ending June 30, 1968, on motion of Moffitt, seconded by Davis.

Payment of $7.00 bill from Mariposa Gazette for publication of Notice of Award of Contract for Yosemite West Subdivision Unit No. 1 was authorized at such time as money from subdividers is on deposit with the County, on motion of Schatz, seconded by Davis.

The Board appointed Judge Claude Walton as Citizen’s Chairman to Gov. Reagan’s Committee for Salute to City and County Government.

On motion of Davis, seconded by Moffitt, the Board met as a Board of Equalization. There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Moffitt, seconded by Davis.

On motion of Moffitt, seconded by Davis, the filing of Petition to Annex to Mariposa Lighting District with the Board of Supervisors was set aside and referred to the County Surveyor and Assessor for approval before filing with the Board of Supervisors.

The Board adjourned to meet again in regular session on August 22, 1967 at 10:00 a.m.

* * * * *

BOARDS OF SUPERVISORS
August 22, 1967

The Board of Supervisors met this 22nd day of August, 1967 with all members present.

The minutes of August 15, 1967 were approved as read.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Long, seconded by Moffitt, the District Attorney was direct to prepare documents to release $17,309.38 from Trust Deed Escrow with Security First National Bank, Norro Bay Branch, to Red & Parker, in part cash and part from Deeds of Trust, as in his discretion could be released, and the Chairman authorized to sign the documents prepared or arranged for by the District Attorney for this purpose.

John Mategor, Treasurer—Tax Collector, was authorized to include New Senior Citizens Property Tax Assistance Law information with Tax Bill on motion of Long, seconded by Moffitt.

The Board appointed Supervisor Frank Long, Jr. and Judge Thomas Cuskley to serve on committee for Library and Historical Center.

** (1) Resolution No. 67-67 was passed and adopted, authorizing Chairman to sign agreement with Youth Authority for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinic, for fiscal year 1967-68, on motion of Davis, seconded by Long.


Tom Richardson presented a Resolution to the Board from Oak Grove Community Club requesting removal of a willow tree near Bower place obstructing view of Nabor bridge on Indian Peak Road. Matter was referred to Howard Bell, Road Commissioner.

On motion of Davis, seconded by Moffitt, May Kleiman, Welfare Director, was authorized to attend a state wide meeting for county consultants and county staff members concerning medical benefits in Los Angeles on August 22, 1967.

One Welfare matter, General Relief, $40 for one month’s rent (to Mary Schiessl for Helen Baire), was approved on motion of Schatz, seconded by Davis.

On motion of Moffitt, seconded by Davis, the Board accepted proposal of Pony Plumbing of August 15, 1967 to install addition to Courthouse cooling system, for a sum not to exceed $600.

Kenneth L. Arndke was authorized to attend County Assessors meeting, San Diego, September 13, 1967, on motion of Moffitt, seconded by Schatz.

On motion of Davis, seconded by Moffitt, the Board of Supervisors, District Attorneys, one member each of the Planning Commission and Rec. & Parks Commission were authorized to attend conference in Altaville on Sept. 16 concerning “The Next 50 Years in the Mother Lode”.

On motion of Moffitt, seconded by Schatz, the Board met as a Board of Equalization. There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Long, seconded by Davis.

Mr. Emnis Cotton appeared before the Board to discuss application and plans for Retirement Village at Highways 49 & 140. Matter was referred to Planning Commission.

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

On motion of Schatz, seconded by Davis, the Clerk was directed to send telegram to Gov. Reagan from Board of Supervisors, urging him to sign AB 2212.
authorized to attend regular meetings, for the balance of the fiscal year ending June 30, 1968, on motion of Moffitt, seconded by Davis.

Payment of $7.00 bill from Mariposa Gazette for publication of Notice of Award of Contract for Yosemite West Subdivision Unit No. 1 was authorized at such time as money from subdivisions is on deposit with the County, on motion of Schatz, seconded by Davis.

The Board appointed Judge Claude Walton as Citizen's Chairman to Gov. Reagan's Committee for Salute to City and County Government.

On motion of Davis, seconded by Moffitt, the Board met as a Board of Equalization. There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Moffitt, seconded by Davis.

On motion of Moffitt, seconded by Davis, the filing of Petition to Annex to Mariposa Lighting District with the Board of Supervisors was set aside and referred to the County Surveyor and Assessor for approval before filing with the Board of Supervisors.

The Board adjourned to meet again in regular session on August 22, 1967 at 10:00 a.m.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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

Minutes of August 22 (cont)

The Board authorized the auditor to pay $9,608.00 to Lorrenzi-Massaso for Comprehensive General Liability policy and Excess Liability Policy, on motion of Long, seconded by Schatz.

**(2)** Resolution No. 67-68, was passed and adopted authorizing the Judges of the Mariposa Judicial District and the Coulterville Judicial District Courts to accept negotiable paper in accordance with the provisions of Chapter 2.5 of Division 7 of Title 1 of the Government Code of the State of California, on motion of Long, seconded by Davis.

Resolution No. 67-69, was passed adopting Tax Rate in Mariposa County for the Fiscal Year 1967-68 on motion of Schatz, seconded by Davis, as follows:

**BOARD OF SUPERVISORS -- COUNTY OF MARIPA**

RESOLUTION NO. 67-69

BE IT RESOLVED, that the Tax Rates in Mariposa County for the Fiscal Year 1967-1968 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

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<td>Recreation &amp; Parks</td>
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<td>Unified Sch. Dist. Bond</td>
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<td>Junior College Fund</td>
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<td>Horzitos Ltg. Dist.</td>
<td>.46</td>
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<tr>
<td>Mariposa Lighting Dist.</td>
<td>.23</td>
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</table>

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 22 day of August, 1967, by the following vote:

Ayes: DAVIS, HURLEBERT, LONG, SCHATZ, MOFFITT.

Noses: None

Absent: None

Not Voting: None

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

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

a.m.

Gabrielle Wilson
Clerk of the Board

**(1)**

**BOARD OF SUPERVISORS -- COUNTY OF MARIPA**

RESOLUTION No. 67-67

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of Finance, with any county of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the Juvenile Court, and

s/ Harry F. Hurlbert
Chairman of the Board

---------------------------------------------------------------------------------
WHEREAS, the County of Mariposa desires to enter into such above described contract with the Director of the Youth Authority,

NOW, THEREFORE, BE IT RESOLVED that Harry F. Hurlbert, the Chairman of the Board of Supervisors, County of Mariposa, State of California, is hereby authorized to sign Agreement, for the fiscal year 1967-68.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22nd day of August, 1967.

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
ABSENT: None

NOT VOTING: None

s/ Harry H. Hurlbert
Chairman of the Board of Supervisors

ATTEST:

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

**Agreement for the above resolution typed below

**(2)

RESOLUTION NO. 67-68

BE IT RESOLVED, that the judges of the Mariposa Judicial District and the Coulterville Judicial District Courts are hereby authorized to accept negotiable paper in accordance with the provisions of Chapter 2.5 of Division 7 of Title 1 of the Government Code of the State of California.

PASSED AND ADOPTED this 22nd day of August, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz
Noes: None
ABSENT: None

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

ATTEST:

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

**

AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF THE YOUTH AUTHORITY

THIS AGREEMENT, made and entered this day of __________, 19____, at Sacramento, California, by and between the STATE OF CALIFORNIA, through its duly appointed qualified and acting Director of the Youth Authority, hereinafter called the State, and the COUNTY OF MARIPOSA, hereinafter called the County.

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of Finance, with any county of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the Juvenile Court.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. In any case in which:

(a) The Court has determined that a minor is a person described by Section 602, Welfare and Institutions Code, or if the Court has determined that a minor is a person described by Section 601 and a supplemental petition for commitment of such minor to the Youth Authority has been filed pursuant to Section 777, Welfare and Institutions Code, and such minor is otherwise eligible for commitment to the Youth Authority, and

(b) said Court concludes that a disposition of the case in the best interest of the minor requires such observation and diagnosis as can be made at a diagnostic and treatment center of Youth Authority, and

(c) said Court orders that such a minor be placed temporarily in such a center for a period not to exceed 90 days as authorized by Welfare and Institutions Code Section 704, and orders that the Director of the Youth Authority report to the Court its diagnosis and recommendations concerning the minor within the 90-day period.
The Department of the Youth Authority shall accept such person if it believes that the person can be materially benefited by such diagnostic and treatment services and if the Director of the Youth Authority certifies that staff and institutions are available; provided that no such person shall be transported to any facility under the jurisdiction of the Department of the Youth Authority until the Director of said Department has notified the referring court of the place to which said person is to be transported and of the time at which he can be received.

2. The County shall execute the court order by transporting such person to the facility indicated by the State and returning him therefrom to the court at no expense to the State.

3. The acceptance, temporary detention and delivery of such person shall be in accordance with instructions issued from time to time by the Director of the Youth Authority.

4. The Department of the Youth Authority shall provide diagnostic and treatment services and temporary detention during the period of study to the County for such accepted persons; and the Director of said Department shall, within the 90 days, cause such accepted person to be observed and examined and shall forward to the court his diagnosis and recommendations concerning such minor's future care, supervision and treatment.

5. All such persons while under temporary detention by the Youth Authority pursuant to this contract shall be subject to the rules of the Youth Authority.

6. The County agrees to pay the State the sum of $155.00 for each case studied plus $7.20 per person for each day, or part of a day, of temporary detention, such costs having been determined by the Director of the Youth Authority to be necessary to reimburse the State for the costs incurred.

The State shall bill the County monthly, by means of itemized statements submitted in triplicate form for any such costs, and the County shall make remittance or payment thereof within thirty (30) days of receipt of such billing.

Said remittance shall be mailed to:
Department of the Youth Authority
Departmental Accounting Office
State Office Building No. 1
Sacramento, California 95814

7. The period of this Agreement is from ______ to June 30, 1968, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

STATE OF CALIFORNIA

Herman G. Stark, Director
Department of the Youth Authority

By:

Title

------------------------------
COUNTY OF MARIPOSA

By: /s/ Harry P. Hurlbert

BOARD OF SUPERVISORS
August 29, 1967

The Board of Supervisors met this 29th day of August, 1967 with the following present:


The minutes of August 22, 1967 were approved as read.

Elmer Lorenzi and Joseph Proietti of Lorenzi-Masasso Agency, Inc. discussed county's liability in county recreation areas, and a proposal for physical damage insurance on automobiles, pickups and trucks. The matter was referred to the District Attorney and further discussion was put over to September 5th.

Sheriff Garrett presented proposed agreement with Merced County for assistance from Fire Department on emergencies at Lake McClure. The District Attorney was requested to have a few points clarified and incorporated in agreement before approved.

May Kleiman, Welfare Director, reported on medial meeting, in Los Angeles, and requested approval of Dr. Parker, County Consultant attending the meeting. Board deferred action until travel claim is presented by Dr. Parker.

Stewart E. Richardson, Jr., M.P.H., Public Health Sanitarian, Peter A. Rogers, P. E., Senior Sanitary Engineer appeared before the Board to show a sound film of problems of refuse disposal in California. The explained a program they are undertaking to make a study of waste problems in all California counties for possible future State and Federal aid.

On motion of Schatz, seconded by Davis, Norris Udell was authorized to make survey of Lots 7 and 8 of Block 8 in Coulterville at a cost not to exceed $450.

Resolution No. 66-70 was passed and adopted, authorizing Judge of the Mariposa Judicial District to establish a revolving fund in an amount not to exceed $75.00, pursuant to Government Code Section 29321 on motion of Davis, seconded by Long.

RESOLUTION NO. 57-70

WHEREAS, the volume of small claims and civil filings has increased in the Mariposa Judicial District; and

WHEREAS, because of such increase, the amount of monies required for postage, certified mail and operating expenses has increased to an approximate average of $50 to $60 per month; and

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WHEREAS, there is no convenient means by which reimbursement of the aforementioned monies can be obtained without the establishment of a revolving fund, pursuant to Government Code Section 29321.

NOW THEREFORE, BE IT RESOLVED, that the Judge of the Mariposa Judicial District is hereby authorized to establish a revolving fund in an amount not to exceed $75 per month, pursuant to Government Code Section 29321.

PASSED AND ADOPTED this 29th day of August, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Schatz
NOES: None
ABSENT: Moffitt
NOT VOTING: 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

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On motion of Long, seconded by Davis, attendance at following meetings was authorized:
Jack LaDue, Probation Officer, Probation Officers meeting, Oakland, Sept. 13th; Norman Nichols, M.D., Health Officer, Regional Health Officers' meeting, Sacramento, Sept. 15th & 16th, at no expense to County; Supervisor Davis to stay overnight from GSAC meeting on Aug. 31st in Sacramento for meeting with Assemblyman Chappie and Lanterman re pending legislation, Sept. 1st; Gabrielle Wilson, County Clerk and one deputy, County Clerk's Convention, Fresno, Sept. 20th, 21st, 22nd.

Chairman was authorized to sign Agreement extending Co. Surveyor Agreement to June 30, 1968 on motion of Long, seconded by Davis.

AGREEMENT

THIS AGREEMENT entered into at Mariposa, California, this 29th day of August, 1967, by and between the COUNTY OF MARIPosa, First Party, and ARNOLD R. BRUNETTI, Second Party.

WITNESSETH:

It is mutually agreed that certain Contract entered into between the Parties on July 1, 1967, is hereby extended, to and including June 30, 1968.

IT WITNESS WHEREOF, the Parties have hereunto set their hands the day and year first above written.

COUNTY OF MARIPosa
First Party

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

ARNOLD R. BRUNETTI
Second Party

---

Resolution No. 67-71 was passed and adopted appropriating $220.00 to Supervisors Budget for car decals, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-71

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors</td>
<td>Office Expense - Co. Decals</td>
<td>$220.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29th day of August 1967.

Ayes: Davis, Hurlbert, Long, Schatz
Noes: None
Absent: Moffitt

HARRY F. HURLBERT
Chairman of the Board of Supervisors

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

---

Mr. Ennis Cotton discussed alternate location for retirement village.

On motion of Schatz, seconded by Davis, Albert Kahl, Architect, was authorized to purchase 2 security light fixtures for day room at Jail to replace fixtures that do not meet specifications, for the sum of $46.57 each, plus tax, and shipping costs.

Payment of $40.50 bill from Mariposa Gazette for publication of Assessment Notice to Property Owners by Co. Surveyor for Yosemite West Subdivision Unit No. 1 was authorized contingent upon monies being deposited by subdivider, with the County, on motion of Davis, seconded by Long.
On motion of Davis, seconded by Schatz, the Board met as a Board of Equalization.

There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Davis, the District Attorney was directed to write a letter to Philip Chapman, Wawona, California, extending time to pay surety bond of $5,000 as per Refusal Disposal Maintenance Agreement, until September 12th, 1967.

The Clerk was directed to write a letter to Victor Hall, Mariposa, informing him that if arrangements have not been made by September 5th to get necessary equipment to clean Mariposa dump, the Board of Supervisors will ask the District Attorney to start proceedings to cancel his contract with the County, on motion of Long, seconded by Schatz.

The Board adjourned to meet again in regular session on September 5th, 1967 at 10:00 a.m.

Harry F. Muller
Chairman of the Board

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BOARD OF SUPERVISORS
September 5, 1967

The Board of Supervisors met this 5th day of September, 1967 with all members present.

The minutes of August 29, 1967 were approved as read.

The following claims were allowed as presented:

General Fund
$1,779.32
Recreation & Parks
1545.64
Road Fund
2976.62

On motion of Schatz, seconded by Davis, the following travel was authorized:

John Rotondo, Rec. & Parks Director, was authorized to charter bus to transport children to football games at no cost to county, on Sept. 16 & 17, Sunnyvale, and Oct. 21, Stanford, on motion of Davis, seconded by Hoffitt.

John Rotondo, Rec. & Parks Director, was authorized to use county station wagon to transport children to football games on the following dates: Sept. 16 & 17, Sunnyvale, Sept. 23, Lodi, Oct. 7 Lodi, Oct. 26, Yosemite, and Oct. 21, Stanford, on motion of Schatz, seconded by Davis.

John Dubbt, Vice President, Yosemite Highlands, Inc., Raymond F. Dreyer, Attorney for Subdividers, Harold E. Hogre, Jr., County Bond Attorney, W. F. Grenier and Jack L. Pegg, representatives of J. B. H. Co., Pearlie Barnes, Manager, Bank of America and John L. Hentzer, County Treasurer appeared on Yosemite West Unit No. 1, Assessment District No. 1 Bond proceedings. On motion of Schatz, seconded by Davis, the Chairman was authorized to sign the Grant Deed of Easement from 40 ARMS, INC. to County of Mariposa. The following action were taken:

1. Signature and No-Litigation Certificate filed.

SIGNATURE AND NO-LITIGATION CERTIFICATE

The undersigned Treasurer of the County of Mariposa (hereinafter called the "issuing body"), State of California, does hereby certify that on the date below set forth he officially signed and executed the following bonds, to wit:

**Title of Bonds:** STREET IMPROVEMENT BONDS

**Principal Amount:** $1,025,000.00

**Assessment Districts:** YOSEMITE WEST UNIT NO. 1

**Date of Bonds:** September 5, 1967

**Interest Rate:** 6% payable July 2, 1968, and thereafter semiannually on January 2 and July 2

of the numbers and denominations set forth in Exhibit A attached hereto and maturing in 15 annual installments, January 2, 1969 to January 2, 1983, both inclusive.

I further certify that the coupons for principal of and interest on said bonds bear my facsimile signature as said Treasurer of said issuing body and that the seal of said issuing body is affixed to all of said bonds, and is impressed hereon and is the legally adopted, proper and only official seal of said issuing body.

(Seal)

I further certify that at the time of signing said bonds I held said office and now hold the same.

I further certify that no litigation of any nature is now pending restraining or enjoining the issuance or delivery of said bonds or any part thereof, or the levy or collection of assessments to pay the interest and principal thereof, or in any manner questioning the proceedings or authority by which same are issued or affecting the validity of the bonds theretofore issued, and that neither the corporate existence nor the boundaries of said issuing body or assessment district nor the title of any of the officers of said issuing body to their respective offices is being contested.
I HEREBY CERTIFY that the signature of the officer above named is genuine.

Dated: SEP 5 - 1967, 1967

Bank of America

Manager

EXHIBIT "A"

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<thead>
<tr>
<th>Bond Numbers (Inclusive)</th>
<th>Denomination</th>
<th>Bond Numbers (Inclusive)</th>
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<td>2,800.00</td>
</tr>
<tr>
<td>150</td>
<td>4,000.00</td>
<td>260</td>
<td>3,100.00</td>
</tr>
<tr>
<td>151 - 152</td>
<td>5,700.00</td>
<td>261</td>
<td>3,500.00</td>
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<tr>
<td>153 - 157</td>
<td>6,000.00</td>
<td>263</td>
<td>4,600.00</td>
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<tr>
<td>158</td>
<td>5,500.00</td>
<td>265</td>
<td>3,500.00</td>
</tr>
<tr>
<td>164 - 167</td>
<td>3,700.00</td>
<td>266</td>
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<tr>
<td>165</td>
<td>3,500.00</td>
<td>269</td>
<td>3,500.00</td>
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<tr>
<td>166 - 170</td>
<td>3,200.00</td>
<td>270</td>
<td>3,500.00</td>
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<tr>
<td>171</td>
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<td>271 - 276</td>
<td>5,100.00</td>
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<tr>
<td>172 - 175</td>
<td>3,500.00</td>
<td>277 - 280</td>
<td>5,500.00</td>
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<tr>
<td>176 - 179</td>
<td>3,500.00</td>
<td>281 - 282</td>
<td>5,500.00</td>
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<tr>
<td>180</td>
<td>4,000.00</td>
<td>283 - 291</td>
<td>4,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>292 - 393</td>
<td>2,800.00</td>
</tr>
</tbody>
</table>


TREASURER'S RECEIPT

The undersigned, as Treasurer, does hereby certify that on the date set forth below he did receive from:

J. BARTH & CO.

EASTMAN DILLON, UNION SECURITIES & CO.

ROBERTS, SCOTT, & CO., INC.

as Purchaser, the purchase price of the following bonds, to wit:

Title of Bonds: STREET IMPROVEMENT BONDS TOGETHER LESS UNIT NO. 1 ASSESSMENT DISTRICT, COUNTY OF MARICOPA

Principal Amount: $1,025,000.00
Date of Bonds: September 5, 1967
Interest Rate: 6% payable July 2, 1968, and thereafter semiannually on January 2 and July 2

of the numbers and denominations set forth in Exhibit A attached hereto and maturing in 15 annual installments, January 2, 1969 to January 2, 1983, both inclusive, said purchase price being computed as follows, to wit: (* See Exhibit "A" page 389)

90% of Par Value . . . $ 922,500.00

Principal coupons maturing January 2, 1969, and subsequently, and interest coupons maturing July 2, 1968, and subsequently, were attached to said bonds at the time of delivery.


s/ John L. Mentzer
Treasurer of the County of Mariposa, California


CERTIFICATE OF COUNTY TREASURER
OF THE COUNTY OF MARIPOSA RE: BOND REGISTER

I, John L. Mentzer, Treasurer Mariposa County, County Treasurer of the County of Mariposa, State of California, do hereby certify that pursuant to Section 6425 of the California Streets and Highways Code, I will open and keep a register in my office with respect to $1,025,000.00 principal amount of Street Improvement Bonds, YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT, County of Mariposa, showing the series, number, date, amount, rate of interest, payee and indorsee of each bond, and the number and amount of each coupon of principal or interest paid by me.

IN WITNESS WHEREOF, I have executed this certificate this 5th day of September, 1967.

s/ John L. Mentzer
Treasurer of the County of Mariposa, California

RECEIPT FOR BONDS.
COUNTY OF MARIPOSA

YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT

The undersigned, J. BARTH & CO., EASTMAN DILLON, UNION SECURITIES & CO., and ROBERTS, SCOTT & CO., INC., hereby acknowledge receipt from the County Treasurer of the County of Mariposa, State of California, this 5th day of September, 1967, of $1,025,000.00 principal amount of Street Improvement Bonds, YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT, County of Mariposa, all dated September 2, 1967, bearing interest at 6% per annum, payable July 2, 1968, and thereafter semiannually on January 2 and July 2, maturing in 15 annual installments on January 2, 1969 to January 2, 1983, both inclusive, with principal and interest coupons attached, and of the numbers and denominations set forth in Exhibit A attached hereto. (* See Exhibit "A" on page 389)

J. BARTH & CO.
By: s/ Jack L. Peggellan

EASTMAN DILLON, UNION SECURITIES & CO.
By: s/ Jack L. Peggellan

ROBERTS, SCOTT, & CO., INC.
By: s/ Jack L. Peggellan


At 2 p.m. Supervisor Schatz was Acting Chairman in absence of Chairman Hurlbert who was detained after lunch.

Elmer Lorenzi and Joseph Proietti of Lorenzi-Masasso Agency, Inc. appeared for further discussion on a proposal for physical damage insurance on automobiles, pickups and trucks. Matter was put over to Sept. 12 for further discussion on motion of Davis, seconded by Moffitt.

Absent: Hurlbert.

Mr. Ennis Cotton appeared to discuss proposed retirement village.

Chairman Hurlbert resumed the Chair at 3:00 p.m.

Mrs. Bernice Campbell, Chairman, Board of Directors, J. C. Fremont Hospital and Mrs. Wildred Martin, Hospital Administrator, discussed Hospital Contract with County for Care of Indigent Patients. Matter was held in abeyance pending further investigation.

May Kleiman, Welfare Director, was authorized to enter into agreement with the State of California effective Oct. 15 re: Oustation of Child Welfare Worker on Motion of Moffitt, seconded by Davis.
Jack LaDieu, Probation Officer informed the Board that the County had qualified for $12,000 reimbursement from the State Department of Youth Authority, during 1966-67 fiscal year.

The Auditor was directed to draw a warrant in the sum of $26,675.00 to Nichols & Rogers, Attorneys, for special bond counsel services re: Yosemite West Unit No. 1, Assessment District No. 1, on motion of Schatz, seconded by Davis.

Mrs. Estelle Hendrickson appeared before the Board to discuss the possibility of the County oiling ½ mile of road off Tip Top. The matter was referred to Howard Bell, Road Commissioner.

Certificate of Payment No. 11, final payment, on County Jail and Sheriff's Dept. to Imberi Construction Co. in the sum of $15,690.65 and final payment of $2000.00 to Mr. Albert W. Kohl for architectural services in connection with County Jail and Sheriff's Dept. was authorized, on motion of Moffitt, seconded by Schatz.

On motion of Davis, seconded by Long, claim of Harold Davis for $24.23 was rejected and the clerk was directed to inform the insurance carrier.

On motion of Moffitt, seconded by Davis, the Board met as a Board of Equalization. There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Long, seconded by Davis.

The District Attorney was directed to proceed with cancellation of contract with Victor Hall for Salvage and Maintenance of Mariposa Dump on motion of Long, seconded by Moffitt.

The Board adjourned to meet again in regular session on September 12, 1967 at 10:00 A.M.

HARRY F. HURLEBT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
September 12, 1967

The Board of Supervisors met this 12th day of September, 1967 with all members present.

The minutes of September 5, 1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>$ 2,721.17</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>9,699.08</td>
<td></td>
</tr>
<tr>
<td>Road Fund</td>
<td>17,610.25</td>
<td></td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>4,356.47</td>
<td></td>
</tr>
<tr>
<td>Yosemite West Unit No. 1 Fund</td>
<td>47.50</td>
<td></td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>181.05</td>
<td></td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>35.50</td>
<td></td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>84.80</td>
<td></td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>13.73</td>
<td></td>
</tr>
</tbody>
</table>

On motion of Long, seconded by Davis, Harold J. Rowley, Auditor and John L. Mentzer, Treasurer-Tax Collector and his deputy were authorized to attend meeting called by State Controller, Oct. 26 and 27, Twain Harte.

On motion of Long, seconded by Schatz, the District Attorney was directed to write letter to the Subdividers of Yosemite West Subdivision Unit #1 that the County is to inspect the Access Road and that the subdividers are to put up the 2½% inspection fee.

Elmer Lorenzi and Joseph Proletti of Lorenzi-Masasso Agency, Inc. appeared before the Board for further discussion on pyysical damage insurance on Automobiles, Pickups & Trucks.

On motion of Long, seconded by Schatz, the Board accepted Proposal #1 for Physical Damage Insurance on Licensed vehicles belonging to the County of Mariposa, with a cost at this time of $2,015 for the balance of fiscal year from Lorenzi-Masasso Agency.

Howard Bell, Road Commissioner was directed to get a proposal from H. H. Bongheu & Son on Mobile Equipment Floater Policy covering the uninsured portion of unlicensed Road Department equipment, on motion of Long, seconded by Moffitt.

Resolution No. 67-72 was passed and adopted, appropriation $791.00, Insurance, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-72

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance Fund</td>
<td>Public Liability</td>
<td>$791.00</td>
</tr>
<tr>
<td></td>
<td>Physical Damage Insurance on licensed vehicles</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of Sept. 1967.
Noes: 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

Howard Bell discussed road matters. He was requested to write contractors relative to
dangerous condition of Bootjack Road and that the contractor will be held liable for
any accidents occurring.

The Auditor was authorized to draw warrant to CSAC in the amount of $120.00 for
six registration fees and Howard Bell, Road Commissioner, authorized to attend CSAC convention
in Fresno, October 18, 19, 20, on motion of Long, seconded by Schatz.

The Board authorized the encroachment of William R. Lawson into 10 foot setback
along Highway 140 at 10th Street subject to applicable State regulations with the provision
neither the County of Mariposa nor its assignee shall be liable for cost of moving or re-
moving or any improvement made under the permit, on motion of Schatz, seconded by Moffitt.
Abstain: Davis (because of absence during discussion)

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chappie,
attended the morning session of the Board.

Mr. Ennis Cotton appeared before the Board for further discussion on retirement
village on Allred Road.

On motion of Long, seconded by Hurlbert, who relinquished the chair to Schatz in or-
der to second motion, the Clerk was directed to write a letter to Mr. Ennis Cotton stating
that the proposed retirement development does not conflict with the General Plan of the County
nor violate any ordinance of the County, and that the Board does not feel it is within their
proviso to approve or disapprove this development other than as mentioned. Motion carried.

Supervisor Hurlbert resumed the Chair,

A. H. Jacobs, Chairman, Planning Commission, discussed need for Interim Zoning
Ordinance. Proposed provisions will be prepared by Planning Commission and presented for guid-
queline to District Attorney and the Board.

Three members of the Planning Commission and the use of Supervisor Davis' Co. car
to attend meeting in Palm Springs on October 8, 9, 10, 11, and 12 was authorized on motion of
Long, seconded by Schatz.

Pauline Kostuch, Deputy Probation Officer was authorized to attend Probation Officers
Conference in Asilomar, Oct. 1 thru 6 on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, Harry Knight was appointed Alternate
Supervisor #1 in District II to replace Aaan W. Haigh, deceased.

William W. Custer, Jr. of Development Systems; Inc. appeared to present Alfred
Letcher of Letcher & Associates, Lancaster, an associate. Mr. Custer stated he would
present his preliminary study for feasibility of airport at the next meeting.

On motion of Davis, seconded by Moffitt, the annual step raise for Ellen Patricia
Ritter, Clerk's Office from Step B to Step C, Range 17, effective Oct. 1, and the annual
step raise for L. C. Scott, Deputy Sheriff from Range 21, Step A., to Range 21 Step B, effec-
tive Oct. 15, was authorized.

Resolution #67-73 was passed and adopted, approving freeway agreement and authorizing
Chairman to sign Freeway Agreement on Road 10-Mpa-49 between Madera County Line and Mariposa,
on motion of Davis, seconded by Schatz. *****Agreement and Resolution at end of Minutes)

On motion of Long, seconded by Moffitt, the Board met as a Board of Equalization.
There being no written applications on file, the Board of Equalization adjourned to meet as
a Board of Supervisors on motion of Davis, seconded by Moffitt.

Supervisor Davis reported on his meetings with Legislators regarding Public Health
Contracts with smaller counties.

Supervisor Davis, was authorized, at his convenience, to make contact with the
Board of Supervisors of the 16 other Public Health Contract counties to urge their support in
keeping this service from being eliminated, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Schatz, the Board reduced the bond required for
Maintenance Agreement of Fish Camp Dump to $2000.00, and the District Attorney was authorized to
so advise Mr. Philip Chapman.

The Board adjourned to meet again in regular session on September 19, 1967 at 10 A.M.

Chairman of the Board

***** FREEWAY AGREEMENT

10-Mpa-49
P.M. 0.0/18.5

This Agreement made and entered into, in duplicate, this day of 1967, by and between the State of California, acting by and through the
Department of Public Works, Division of Highway, hereinafter for convenience referred to as "the State", and the County of Mariposa, hereinafter for convenience referred to as "the County"
WHEREAS, the California Highway Commission has adopted a resolution on June 24, 1964, declaring that certain section of State Highway Route 49 (Old Route 65) in the County of Mariposa between Madera County Line and Mariposa to be a freeway, and

WHEREAS, a subsequent resolution by the California Highway Commission adopted on July 20, 1967, declaring that certain section of Route 49 in the County of Mariposa between 0.6 mile and 3.6 miles northwest of the Madera County Line to be a freeway, and

WHEREAS, State and County have heretofore entered into a freeway agreement dated August 20, 1964, with respect to the portion of Route 49 (Old Route 65) between Madera County Line and Mariposa, and

WHEREAS, subsequent to entering into said freeway agreement the State has prepared a plan map of said freeway showing the proposed plan of the State as it affects roads of the County, including provisions for closing county roads, for carrying county roads over or under or to a connection with such freeway, for relocation of county roads and for construction of frontage roads and other local roads on the route adopted by the California Highway Commission on June 24, 1964, and July 20, 1967.

NOW, THEREFORE, it is agreed:

1. This Agreement supersedes the Agreement dated August 20, 1964, in its entirety as it affects that section of freeway between Madera County Line and Mariposa.

2. The County agrees and consents to the closing of county roads, relocation of county roads, construction of frontage roads and other local roads and other construction affecting county roads, all as shown on said plan map attached hereto marked Revised Exhibit "A", dated August, 1967, between Madera County Line and Mariposa, and made a part hereof by this reference.

3. The State in the construction of said freeway will, at the State's expense, make such changes affecting county roads in accordance with the said plans attached hereto or as the same may hereafter be modified by subsequent agreement between the parties hereto.

4. The County will accept control and maintenance over each of the relocated or reconstructed county roads and the frontage roads and other State constructed local roads on notice to the County Board of Supervisors from the State that the work is adopted by the State as a part of the freeway proper. The County will also accept title to the portions of such roads lying outside the freeway limits, upon relinquishment by the State.

5. This Agreement may be modified at any time by mutual consent of the parties hereto, as may become necessary for the best accomplishment through State and County cooperation of the whole freeway project for the benefit of the people of the State and of the County.

IT WITNESSETH the parties hereto have set their hands and seals the day above first written.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

JOHN ERRECA
Director of Public Works

By:

APPROVED:

State Highway Engineer

THE COUNTY OF MARIPOSA

Chairman, Board of Supervisors
County of Mariposa, California

APPROVED AS TO FORM AND PROCEDURE:

Attorney, Department of Public Works

RESOLUTION NO. 67-73

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD 10-MPA-49 (OLD ROUTE 65) BETWEEN MADERA COUNTY LINE AND MARIPOSA.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on Road 10-Mpa049, between Madera County Line and Mariposa, and

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

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor 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 12 day of September, 1967.

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

Attest:

GABRIELLE WILSON
County Clerk and Ex Officio Clerk of the Board of Supervisors
I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held September 12, 1967.

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

BOARD OF SUPERVISORS
September 15, 1967

The Board of Supervisors met this 19th day of September 1967 with all members present.

The minutes of Sept. 12, 1967 were approved as read.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Davis, seconded by Moffitt, an annual step raise was authorized for the following: Gerald Sparks, Road Dept. from Range 20, Step D to Range 20, Step E; effective Oct. 1, 1967; Howard A. Bell, Road Commissioner, from Range 32, Step D to Range 32, Step E effective Oct. 1, 1967.

Howard Bell submitted proposal of H. H. Bondush & Son on an All Risk Floater on Road Department non-licensed Equipment as requested by the Board at its last meeting. The matter was held in abeyance.

On motion of Moffitt, seconded by Davis, Judge Claude Walton was authorized to hire extra help one day a week for the remainder of fiscal year plus 5 days vacation time already utilized at the rate of $2.47 per hour.

Resolution 67-74 was passed and adopted, appropriation $800 - Mariposa Justice Court, extra help, on motion of Moffitt, seconded by Davis.

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>$800.00</td>
</tr>
<tr>
<td></td>
<td>1 day week for remainder of Fiscal year @ $2.47 per hour.</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 19 day of September, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt and Schatz.
Noes: 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

The Board proclaimed September 29, 1967 as Postal Services Day to pay tribute to the Postmasters of Mariposa County and their employees, on motion of Davis, seconded by Moffitt.

Laurie Hanlin reported on the attendance and interest shown our exhibit at the recent State Fair. She presented the 2nd place trophy & ribbon and 8 special award ribbons to Board, Mrs. Hanlin was presented a special award by the State Fair Exhibitors Association for her 11 years service as secretary of the Association.

Arnold R. Brunetti, Surveyor, discussed the need for a survey of the county line between Mariposa and Tuolumne Counties to clarify exact location of the boundaries. He also discussed policy recommendations on Contract Administration and Contract Change Orders in Yosemite West Subdivision Unit No. 1.

Lois Harris, Assistant to Veteran's Services Officer, was authorized to attend training conference in San Francisco on Sept. 26 - 29, on motion of Schatz, seconded by Long.

The Chairman was authorized to sign the Merced-Mariposa Emergency Assistance Agreement, on motion of Long, seconded by Moffitt.

EMERGENCY ASSISTANCE AGREEMENT

THLA AGREEMENT made the day of , 1967, by and between the COUNTY OF MERCED, First Party, and the COUNTY OF MARIPOSA, Second Party.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the Second Party is desirous of using the facilities of First Party for emergency assistance, particularly in connection with the water facilities available at Lake McClure, McSwain Dam, Merced River and other water ways in Mariposa County. The First Party agrees to furnish personnel and equipment for this
purpose under the following terms and conditions and subject to the following charges.

1. That a charge will be made of $1.15 per mile from the station or origin to the point of emergency and return for each vehicle responding to the call and there will be no mileage charge for boat and trailer;

2. A standby charge will be made at the rate of $2.00 per hour to cover depreciation, fuel and supplies necessary to operate the emergency equipment, such as boat and motor, drag equipment, respirator, generator, compressor, diving suits, first aid equipment, rope stretcher, portable radio, life jackets, flood lights, etc.; said standby charge will be computed from the time of notification by second party and until first party's equipment returns.

3. There will be a charge for permanent personnel based at their actual hourly rate, including all fringe benefits and Workmen's Compensation, and as to any additional help a charge of $2.00 per man hour;

4. In the event of a prolonged operation, there shall be an additional charge for food at actual cost.

There will be established a mutual aid set up between the Merced County Fire Department and the Mariposa Sheriff's Department in that both departments shall have the authority to mutually conduct the emergency measures.

IT IS FURTHER MUTUALLY AGREED that upon the request of Second Party, that the fire department of the First Party shall be informed of the type of equipment and number of personnel (no less than two at any time) requested and shall specify the location to which equipment and personnel are to be dispatched. That in responding, the First Party shall report to the officer in charge of the requesting Second Party at the location to which the equipment is to be dispatched and shall be subject to the orders of that officer and orders shall be relayed through senior officer of First Party. The responding First Party shall be released by the requesting Second Party when the services are no longer required, or when the First Party's Equipment is needed within the area for which it normally provides fire protection.

Each party waives all claims against the other party for compensation of any loss, damage, personal injury or death occurring as a consequence of this agreement.

Neither department shall be liable in any way for the failure of the parties to make a successful rescue or for any other reason when the two departments are assisting each other.

IT IS MUTUALLY UNDERSTOOD that each party shall carry its own public liability and property damage insurance and to keep the same in full force and effect.

Any individual or individuals who offer their services voluntarily, without being ordered to do so by either party, does so at his own risk, and in the event of individuals being ordered to assist in the event of necessity, the name and address and other pertinent information must be taken before said person is allowed to offer any assistance.

This agreement will continue in effect until such time that either party gives to the other a thirty (30) day written notice of termination.

The foregoing Agreement was duly adopted the ______ day of ______, 1967.

Chairman of the Board of Supervisors in and for the County of Merced, State of California

(SEAL)

ATTEST:

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

The foregoing agreement was duly adopted the ______ day of ______, 1967.

s/ Harry F. Hurlbert
Chairman of the Board of Supervisors in and for the County of Mariposa, State of California.

(SEAL)

ATTEST:

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

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On motion of Davis, seconded by Schatz, Mrs. Davis E. Knight was appointed Director of the Coulterville-Creeley SED to fill the unexpired term of Alan W. Naigh, deceased.

On motion of Long, seconded by Moffitt, the Board met as a Board of Equalization. There being no written applications on file, the Board of Equalization adjourned to meet as a Board of Supervisors on motion of Moffitt, seconded by Schatz.
The Clerk was directed to send telegram to Congressman Harold T. (Bizz) Johnson asking his assistance in expediting Mariposa County's request for special use permit for the access road to the new Fish Camp Dump, on motion of Schatz, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Clerk was directed to write letter to Engineer of Works setting forth the Board's policy for Yosemite West Unit No. 1 Subdivision Contract Administration and Contract Change Orders.

The Clerk was directed to advise Burton Engineers that the proposed Hunters Valley Parcel Division constitutes a subdivision under County Ordinance §201, on motion of Long, seconded by Davis.

The Board adjourned to meet again in regular session on September 26, 1967.

Chairman of the Board

BOARD OF SUPERVISORS
September 26, 1967

The Board of Supervisors met this 26th day of September, 1967, with all members present.

The minutes of Sept. 19, 1967 were approved as read.

On motion of Davis, seconded by Schatz, the effective date of the annual step raise of Howard A. Bell, Road Commissioner was corrected from October 1, 1967 to September 1, 1967. Howard Bell, Road Commissioner, discussed road matters.

Howard Bell, Road Commissioner, was authorized to purchase one snow plow blade and attachments for the Road Department for a sum not to exceed $17000, on motion of Long, seconded by Schatz.

Resolution 67-75 was passed and adopted, transfer within Probation Officer's Budget - $25 from Support & Care of Persons to Memberships, on motion of Davis, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
Resolution No. 67-75

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:

| TRANSFERS |
|-----------------|-----------------|----------|
| Department      | From             | To        |
| Probation Dept. | Support & Care of Persons | Memberships |
|                 | Amount           |
|                 | $25.00           |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of September 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz
Noes: None
Absent: None

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

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Resolution 67-76 was passed and adopted, transfer within Probation Officer's Budget - $225 from Support and Care of Persons to Fixed Assets (Desk), on motion of Moffitt, seconded by Davis. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

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        |
| Probation Dept. | Support & Care of Persons | Fixed Assets (Desk) |
|                 | Amount           |
|                 | $225.00          |

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of September 1967.

Ayes: Davis, Hurlbert, Moffitt, Schatz
Noes: Long
Absent: None

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

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Ralph Cowan, Supt. of Bldgs. & Brds., discussed need for continuation of Court House Renovation Program.
On motion of Long, seconded by Moffitt, Ralph Cowan was authorized to get proposals for renovation of the exterior wall on the south side of the Courthouse, from the front pillar to new section of building; work to be done as per specification in Engineers Report, plus whatever the Board recommends to be done to the windows.

The Board accepted the proposal of H. H. Bondshu & Son for All Risk Floater on Road Department non-licensed equipment for a sum of $1640 per year, on motion of Moffitt, seconded by Davis.

On motion of Davis, seconded by Moffitt, approval was given to the names of the following people to serve on the Committee of the Library-History Center: Frank L. Long, Jr., member of the Board of Supervisors, Stanley Fiske, nominee of the Historical Society, Joseph C. Kimble, nominee of the donors, Thomas Coakley, Nominee of the Board of Supervisors, Mrs. Helen Creely, nominee of other four members.

An annual step raise was authorized for Lynne Robinson, Typist Clerk II, to Range 13, Step B, effective Oct. 1, 1967 on motion of Moffitt, seconded by Davis.

Mrs. Laurie Hanlin discussed plans for a new display window in the State Capitol.

On motion of Schatz, seconded by Moffitt, the Board waived the bond in the case of Philip Chapman, for operation of Fish Camp Pump, until October 1, 1968.

The Clerk was directed to write a letter to John Meyer, Division of Highways requesting that the intersection of State Highways 140 & 49 be properly illuminated for safety sake, on motion of Long, seconded by Moffitt.

On motion of Schatz, seconded by Davis, the Chairman was authorized to sign Agreement with Fresno County for Cooperative Library Reference Services. (Same as Agreement on Page 95 - minutes of August 3, 1965.)

Supervisor Frank Long, Jr. was authorized to attend the Sacramento Mother Lode Supervisors Assoc. meeting in Fairfiled, September 28 & 29th, 1967, on motion of Davis, seconded by Scatz.

The Clerk was directed to advise CSAC that the Board went on record today as endorsing Stanislaus County's Resolution of Sept. 19 re: Federal Tax Sharing Program.

On motion of Moffitt, seconded by Davis, the Board recessed at 4:00 p.m. to meet again at 7:00 p.m.

The Board of Supervisors reconvened at 7:00 p.m. with all members present.

All Planning Commission members, the District Attorney and Road Commissioner, met with the Board to discuss proposals to be incorporated in ordinances necessary to establish orderly growth under the County's General Plan.

Chairman Hurlbert turned the meeting over to A.B. Jacobs, Chairman of the Planning Commission. The District Attorney explained that the meeting was for the purpose of free discussion regarding the General Plan of the County and policies that need to be put in form, such as zoning for the health and safety of the public, and stated that interim regulations will be needed to set guide lines for orderly growth.

After lengthy discussion it was agreed that each member of the Planning Commission would present a list of what he considered to be objectionable types of businesses, for presentation to Chairman Jacobs on Oct. 3, and each member of the Board of Supervisors would also prepare such a list for presentation to Chairman Hurlbert on Oct. 3.

Dean G. Lauritzen, District Attorney, stated he would need the above information, plus standards by which the various types of uses will be regulated, and (1) boundaries of the zones and permitted uses; (2) uses which will require "Use Permit". Pages 51 and 57 of the General Plan were suggested as guide lines, for the District Attorney to use in drafting proposed ordinances to regulate uses.

The Board of Supervisors adjourned the meeting at 9:45 p.m. to meet again in regular session on October 3, 1967 at 10:00 a.m.

HARRY F. HURLBERT
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
October 3, 1967

The Board of Supervisors met this 3rd day of October, 1967 with four members present: Davis, Hurlbert, Long, Schatz. Absent: Moffitt.

The minutes of September 26, 1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 785.76</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2854.41</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>462.13</td>
</tr>
</tbody>
</table>

Harold Rowney and Robert Bondshu discussed increase in CPS Insurance rates for County employees. On motion of Davis, seconded by Long the existing contract at the new rate was continued, the County to pay $9.00 per month toward subscriber's CPS insurance effective Nov. 1, 1967.

Harold J Rowney, Auditor-Recorder, was authorized to order the necessary amount of documentary stamps, on motion of Long, seconded by Schatz.

Phil Rauch advised the Board that he had been approached by a company regarding the
use of the airport for basing sail planes. The matter was taken under advisement pending receipt of airport feasibility report.

Supervisor Schatz reported on the San Joaquin Valley Regional Health meeting that he and Supervisor Moffitt had attended Monday in Fresno. He advised that Supervisor Moffitt had been reelected to the Board of Directors of the organisation.

On motion of Davis, seconded by Schatz, three claims against Road Dept. for fire damage were rejected by the Board and referred to the insurance company.

Resolution 67-77 was passed and adopted, resolving that Mariposa County will continue to use as the Select System of the County, until modified, the system that has been approved by the California Highway Commission on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-77

WHEREAS Mariposa County has not as yet adopted a precise plan of County roads, and WHEREAS the General Plan indicates that the present select system will be adequate for some time in the future.

NOW, THEREFORE, BE IT RESOLVED that Mariposa County will continue to use as the Select System of the County, until modified, the system that has been approved by the California Highway Commission and is on file with the State Department of Public Works.

PASSED AND ADOPTED this 3 day of October, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Schatz

NONE: None

ABSENT: Moffitt

NOT VOTING: None

HARRY F. HURLEBERT
Chairman of the Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk of the Board of Supervisors

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Payment was authorized to W. J. Hanna & Son in the amount of $3,150.00 for Inspection Service (Sept. 7/3 month) in Yosemite West Subdivision on motion of Schatz, seconded by Davis.

On motion of Schatz, seconded by Davis, the Minutes of Sept. 5, 1967 were corrected to read - John Rotondo, Rec. & Parks Director, was authorized to use county station wagon to transport children to football game on the following dates: Sept. 23 & 24, Lodi; Oct. 7 6-8, Lodi.

The Clerk was directed to give notice of a Public Hearing on annexation to Mariposa Lighting District on October 24, 1967, on motion of Long, seconded by Davis.

May Kleiman, Welfare Director, was authorized to attend a meeting in Sacramento, Wednesday, Oct. 4, 1967 on motion of Long, seconded by Davis.

The Clerk was directed to invite Mr. George Gatter to come to Mariposa to meet with the Planning Commission and Board of Supervisors to determine how the County is to proceed in implementing the General Plan, on motion of Schatz, seconded by Davis. Ayes: Davis, Hurlbert, Schatz. Noes: Long. Absent: Moffitt.

On motion of Schatz, seconded by Davis, annual step raise was granted to Rita Cowan, Farm Advisor's Secretary, from Range 14, Step C to Range 14, Step D. Effective Oct. 1, 1967.

The Board of Supervisors adjourned to meet again in regular session on Oct. 10th, 1967 at 10:00 a.m.

HARRY F. HURLEBERT
Chairman of the Board

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GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
October 10, 1967

The Board of Supervisors met this 10th day of October, 1967 with all members present.

The minutes of October 3, 1967 were approved as read.

The following claims were allowed as presented:

- General Fund: $13,108.89
- Road Fund: 21,063.25
- Contingency Fund: 4,728.77
- Mariposa Lighting Fund: 1,703.09
- Rec. & Parks Fund: 987.98

John Rotondo, Rec. & Parks Dir., discussed several matters.

Resolution 67-78 was passed and adopted transferring $350.00 from Rec. & Parks Contingency Reserve to 13 A Oakgrove Hall Stucco, on motion of Schatz, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-78

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>Rec. &amp; Parks</td>
<td>Contingency Reserve</td>
<td>13A Oak Grove Hall- Stucco</td>
<td>$350.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10th day of October 1967.

Ayes: Davis, Huribert, Long, Moffitt, Schatz.
Noses: None
Absent: None
Not Voting: None

HARRY P. HURIBERT
Chairman of the Board of Supervisors

On motion of Long, seconded by Moffitt, Howard Bell was authorized to transfer $1000 from FAS Deposit to FAS 963 Eng., Road Dept.

The Clerk was directed to write Walter Puhn, Forestry Supervisor, Sierra Nat'l. Forest, Fresno, asking him to see what he could do to expedite the special use permit for easement through Yosemite Nat'l. Park on access road to Fish Camp Dump.

James Kates, James Tolladay and Albert Crissalli discussed the work that has been completed on the Mariposa Pines Subdivision and what they would have to do to obtain approval for a final map. The matter was held in abeyance until Oct. 17, at 10:30 a.m., pending written approval of Health Dept., Forest Service and Road Dept.

Bids for Corrugated Pipe for the Road Dept. were opened at 11:00 a.m.

On motion of Long, seconded by Moffitt the Bid of American Bridge in the amount of $3,031.08 plus tax was accepted.

Supervisor Frank Long, Jr. was authorized to order 55 gal. drum of 2-4-D for roadside brushing program, on motion of Schatz, seconded by Davis.

On motion of Long, seconded by Moffitt, the Clerk was directed to advise Supt. John Davis, Yosemite National Park, the County would appreciate the NFS doing the earth moving, sight clearance and width on 121-C in El Portal. The amount available from the County for this work is $1000.

The request for Change Order #2 on Yosemite West Subdivision Unit #1 was denied on motion of Long, seconded by Schatz.

Wayne N. Abbott was granted permission to attend Marshall's & Constables' convention at State Line Oct. 21 through Nov. 3 on motion of Schatz, seconded by Moffitt.

On motion of Long, seconded by Davis the Clerk was directed to advise Phil Rauch the County is not interested in the proposal he presented to the Board last week regarding sail planes using airport.

The Board of Supervisors adjourned to meet again in regular session on October 17, 1967 at 10:00 a.m.

Clerk of the Board

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BOARD OF SUPERVISORS
October 17, 1967

The Board of Supervisors met this 17th day of October, 1967 with all members present.

The minutes of October 10th were approved as read.

Howard Bell, Road Commissioner, was authorized to have John Davis survey Bondshu lot near County Jail for a sum not to exceed $175.00, on motion of Long, seconded by Schatz.

Dr. Parker, May Kleiman and/or Lois Lewis, Welfare Dept. were authorized to attend Medi-Cal Meeting, San Francisco, Oct. 18 & 19, on motion of Davis, seconded by Long.

James Kages, James Tolladay, and Albert Crissalli presented letters of approval of Mariposa Pines Subdivision Unit No. 1, from Health Dept., Forest Service, County Surveyor and Road Dept.

On motion of Schatz, seconded by Davis, specs were approved as submitted for 1 station wagon, for Recreation & Parks. Ayes: Davis, Huribert, Moffitt, Schatz. Noses: Long because it is his feeling that a 305 cu. inch motor is more than adequate.

The Board determined that effective October 22, 1967 until May 15, 1968, the Fish Camp Dump will be open from 2:00 p.m. to 6:00 p.m. on Sundays, and from 1:00 p.m. to 5 p.m. on Mondays, weather and road conditions permitting, and the Clerk directed to publish notice in Mariposa Gazette, on motion of Davis, seconded by Moffitt.

On motion of Moffitt, seconded by Davis, V.P.W., was authorized to prepare a numbering system for the town of Mariposa, to present to the Planning Commission and Board of Supervisors.

On motion of Schatz, seconded by Davis, petitions #351 and #352 for cancellation of property taxes pursuant to section 4986-b and 4966-d, Revenue and Taxation Code Provisions, State of Calif., was cons美ted to by the Board.
COUNTY OF MARIPOSA  
STATE OF CALIFORNIA

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

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

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

Assessment in the name of Jesse H. & Yvonne M. Palacio  
Sale No.  
Road District No. 5  
School District Mr. Buckingham  
Value $ 1150  
Tax: 60.60

Description:
Parcel "D" as per Record of Survey Map No. 1383 for Andy Weare, Section 17, Twp. 5 S. R. 20 E. M.D.M. containing 4.10 acres. & imps.

Years to be cancelled 1967
Reason for cancellation:
The improvements on this property were assessed at 100% complete, but it was proven that on March lst., Mr. Palacio had only $2400 invested in the improvements, therefore a reduction from $1750 to $600 is a proper and justified reduction.

Kenneth L. Arndke  
County Assessor

I hereby consent to the above cancellation.

Dean C. Lauritzen  
District Attorney

Consent of Board of Supervisors given on 17 day of Oct. , 1967.

Gabrielle Wilson  
Clerk of Board of Supervisors

COUNTY OF MARIPOSA  
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 F (2) (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 Margaret R. Williams  
Sale No.  
Road District No. 1  
School District Quartzburg  
Value $7200  
Tax: 379.64

Description:

Years to be cancelled 1967
Reason for cancellation:
This property was taken over by Condemnation by the Merced Irrigation District, which is not subject to local taxes.

Kenneth L. Arndke  
County Assessor

I hereby consent to the above cancellation.

Dean C. Lauritzen  
District Attorney

Consent of Board of Supervisors given on 17 day of Oct. , 1967.

Gabrielle Wilson  
Clerk of the Board of Supervisors
Mavis E. Knight, Wilson E. Tune.

On motion of Long, seconded by Hoffitt, pursuant to Election Code Sec. 23520 each of the following were appointed as Directors of the Mariposa Soil Conservation District for four year terms beginning noon on Dec. 29, 1967: W. Warner Clark, Clair T. Wolfson, George A. Brooks.

On motion of Long, seconded by Davis, pursuant to Election Code Sec. 23520 each of the following were appointed as Directors of the Mariposa Public Utility District for four year terms beginning noon on Dec. 29, 1967: J. Gordon Greenamyer, James L. Spriggs.

The Board of Supervisors adjourned to meet again in regular session on October 24, 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

October 24, 1967

The Board of Supervisors met this 24th day of October, 1967 with all members present.

The minutes of October 17, 1967 were approved as corrected.

James Tolladay, Engineer of Work, Yosemite West Subdivision Unit #1, discussed Change Order re installation of water and sewer line and he was directed to get approval of Sanitarian before presenting to the Board.

A. H. Jacobs, Chairman, Planning Commission and Roy Radanovich reported on Convention they recently attended in Palm Springs.

On motion of Long, seconded by Schatz, the following persons were authorized to attend meetings: Chairman A. H. Jacobs, three members of Planning Commission and Supervisor Herbert Davis, Jr., Planning Commission Seminar, Davis, Dec. 2: One Supervisor, Welfare Director May Kleiman or Lois Lewis, SJV Sup. Meeting on Bulletin 644, Fresno, Oct. 25; Norman Jaenecke, Judge's Convention, State Line, Oct. 31st thru Nov. 4; May Kleiman, Welfare Director, Annual Welfare Convention & State Welfare Hearing on Bulletin 644, Bakersfield, Oct. 31, thru Nov. 3; All Supervisors, State Welfare Hearing on Bulletin 644, Bakersfield, Nov. 3; Supervisor Schatz, SJV Sup. Smog Control Committee, Fresno, Oct. 30; Ruth Walton instead of Lois Lewis, Welfare Office, Medi-Cal Meeting, San Francisco, Oct. 18 & 19; Ruth Walton, Welfare Office, Transfer Welfare Examination, Sacramento, Oct. 26; Supervisor Schatz & Howard Bell, Road Commissioner, to meet with Mr. Pohn in Fresno when meeting can be arranged regarding Fish Camp Dump Road.

On motion of Davis, seconded by Moffitt, a $200 check presented by John Rotondo, Rec. & Parks Director, from Merced Trade Club to be used for bleachers on Athletic Field was accepted and the Clerk was directed to send a letter of appreciation to the Trade Club.

May Kleiman, Welfare Director, appeared on Welfare matters.


Resolution No. 67-79 was passed and adopted, abolishing position of Welfare Clerk I, General, Range 16 and establishing position of Eligibility Worker I, Range 16, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 67-79

BE IT RESOLVED, that Resolution No. 67-39 as amended by Resolution No. 66-44, is amended as follows:

Paragraph 2: Welfare Clerk I is deleted therefrom and replaced with Eligibility Worker I

<table>
<thead>
<tr>
<th>Range</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>16</td>
<td>373</td>
<td>374</td>
<td>392</td>
<td>410</td>
<td>429</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 24th day of October, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt and Schatz.

ABSENT: NONE

NOT VOTING: NONE

Harry F. Hurlbert
Chairman
Board of Supervisors of the County of Mariposa.

ATTEST:

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

Gabrielle Wilson
Clerk of the Board

A petition in due legal form to annex to the Mariposa Lighting District, signed by more than 25% of the residents in the area, was filed with the Board of Supervisors, the County Surveyor and County Assessor having found the boundaries adequate. A public hearing was held this day at 2 P.M., after due notice required by law given of said hearing. The Board of Supervisors heard evidence. On motion of Moffitt, seconded by Long, the Board accepted and ordered annexation to the Mariposa Lighting District the following described property:
The Board extended its appreciation to Mr. E. F. Reynolds for his hard work and un- 
tiring effort in compiling information for the Mariposa Lighting District.

Payment was authorized to George Reed, Inc., Progress Payment #1, for improvements 
under Assessment District No. 1 for Yosemite West Subdivision Unit #1, in the sum of $28,205.35, 
on motion of Davis, seconded by Davis.

On motion of Davis, seconded by Long, payment was authorized for services of Sealer of 
Weights & Measures in the sum of $279.18 for the months of Aug. and Sept., 1967.

Claim against County by Russell D. Wass for Personal Injuries was rejected and referred 
to Insurance Carrier on motion of Davis, seconded by Schatz.

On motion of Davis, seconded by Moffitt, expenditure of $250 was authorized for repair 
of pipe line at airport from house to Administration Bldg.

Sheriff Norman Garrett was authorized to get proposals for installation of lights in 
day room, in Jail, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Moffitt, the Board rescinded its action of July 11, 
requesting Mr. Custer to conduct feasibility study of airport at no cost to the county as 
outlined in his proposal of June 13, 1967 and directed the Clerk to notify Mr. Custer.

The Board of Supervisors adjourned to meet again in regular session on Oct. 31, 1967 
at 10:00 a.m.

Harry F. Hurlbert 
Chairman of the Board

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BOARD OF SUPERVISORS 
October 31, 1967

The Board of Supervisors met this 31st day of October, 1967 with all members present.

The minutes of October 24, 1967 were approved as read.

John Rotondo, Rec. & Parks Dir., was authorized to hire Arthur Steeley at at Range 13, 
Step B on a 34 hour a week basis, Nov. 1, 1967, until end of fiscal year, on motion of Davis, 
seconded by Schatz.

John Rotondo, was authorized to get 4 pick-up loads of black top for Mariposa Park Road 
on motion of Schatz, seconded by Long.

Resolution No. 67-80 was passed and adopted, appropriating $300.00 to Maintenance-
Structure, Jail, on motion of Long, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA 
RESOLUTION NO. 67-80

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Jail - Maintenance Structure</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Exercise Yard Repair</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 31 day of October 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz

Nays: None

Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

At 11:00 A.M. bids were opened on 1 1968 Dump Truck, 1 1968 station wagon, 2 1968 4-
door sedans.

On motion of Long, seconded by Davis, the low bid of Kelley Motors, Inc., Sonora, for 
1 Chev. Dump Truck, $3250 inc. tax, with 1961 Chev. Dump Truck plus self-loader trade-in, 
for Road Dept. and 1 Biscayne 4-door sedan $1930 inc. tax, with 1960 Chev. 4-door sedan trade-in, 
for Sup. Dist. IV, was accepted.

On motion of Long, seconded by Schatz, the low bid of John Roth, Merced, on 1 Chev. 
Bel-Air station wagon $2363.06 inc. tax, with 1962 Chev. station wagon trade-in, Parks & Rec. 
and 1 Biscayne 4-door sedan $1678.99 inc. tax with 1964 Chev. sedan trade-in, for Rd. Dept. 
was accepted.

John Doubt, Vice-President and James Talladay, Engineer of Works, Yosemite West Sub-
division Unit No. 1, discussed Change Order No. 2 and requested approval of 35 ft. radius in-
stead of 50 ft. radius at one station on Road. Road Commissioner and Sup. Schatz will in-
spect on the premises and report to the Board next week.
Cleo G. Adelsbach, Supt. of Schools, briefed the Board on new legislation requiring counties without a Junior College to annex to a Junior College District. All such areas must make a plan to submit to the voters of the county at the next regular election. If the plan is voted down, the matter is referred back to the committee for study. Mr. Adelsbach asked that one of the Board members attend the County Board of Education meeting on Monday, Nov 13 at which time a representative from the State Board of Education will be present to go over this matter locally. He informed the Board that Mariposa County had been granted an extension of time to Sept. 15, 1968 in which to comply. The Board members were in agreement with Mr. Adelsbach that Senator Way should be contacted to prepare legislation to endeavor to amend the mandatory provision to annex to Junior College District, to permissive.

On motion of Long, seconded by Davis, Res. No. 67-81 was passed and adopted, requesting the State to set aside $33,312 of Federal-Aid Secondary Funds and $36,439 of State Highway Matching Funds for the fiscal year ending June 30, 1969, for Mariposa Co.

RESOLUTION No. 67-81
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

WHEREAS, in accordance with the Federal-Aid Highway Act of 1964, and California's Secondary Highways Act of 1951, as amended, Mariposa County has been apportioned $33,312 of Federals-Aid Secondary Funds and $36,439 of State Highway Matching Funds for the fiscal year ending June 30, 1969, and

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

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

BE IT FURTHER RESOLVED that the Board of Supervisors agrees to provide any county funds required to match the State and Federal Funds to complete the financing of the Federal-Air Secondary Project above referred to.

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 31st day of October, 1967.

AYES: Herbert R. Davis, Jr.
Harry F. Hurlbert
Frank L. Long, Jr.
W. H. Moffitt
L. E. Schatz

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

NOES: None
ABSENT: None
NOT VOTING: None

On motion of Davis, seconded by Long, payment was authorized of Dept. of Agriculture bill for Sealer of Weights and Measures, for testing weighting and measuring devices, July 1 to Sept. 30, 1967, in the sum of $37.

The Board of Supervisors adjourned to meet again in regular session at 10:00 a.m. on November 7, 1967.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 7, 1967

The Board of Supervisors met this 7th day of November, 1967 with all members present.

The minutes of October 31, 1967 were approved as read.

The following claims were allowed as presented:

- Road Fund: $2,969.60
- General Fund: $613.57
- Recreation and Parks Fund: $88.88
- Contingent Fund: $1,081.04

Tom Higgins, Bldg. Inspector and Lewis C. Miller, Area Supervisor, Div. of Housing, gave a report and recommendations on Rec. & Parks, buildings as requested by Board. Most of the recommendations have been taken care of or are in the process of being taken care of with the exception of the theatre stage which may require addition to the budget to perform work before next spring.

Approval was given to Change Order #2 of Yosemite West Subdivision Unit #1 with stipulations agreed upon at meeting Nov. 6, 1967 with Supervisor Schatz, Howard Bell, Road Commissioner, and Subdividers representative on the site, on motion of Long, seconded by Schatz.

On motion of Davis, seconded by Schatz, approval was given to Change Order #3, to place sewer and water pipes in same ditch, motion predicated on the approval by the Health Department and Building Department. Ayes: Davis, Hurlbert, Long, and Schatz. Noes: Moffitt. Supervisor Moffitt voted "no" because he does not believe in putting water and sewer lines in same ditch because one line can contaminate the other.
On motion of Schatz, seconded by Davis, payment was authorized on Progress Payment #2, George Reed Inc., $45,308.00 for work on roads, water system and sewer system in Yosemite West Subdivision Unit #1.

W. A. O'Bannon, Mgr. local PG & E and Howard Swearingen, Sales Sup., Yosemite Dist., PG & E discussed future plans for conversion of overhead wires to underground in Mariposa County.

Mr. E. F. Reynolds introduced Miss Norvine Foster, HUD representative from San Francisco. Miss Foster explained the various functions of HUD and its services to the counties. She offered her assistance to Mariposa County in preparing applications for federal Funds.

On motion of Moffitt, seconded by Davis, the Clerk was directed to inform Wm. R. MacDougall, CSAC of the Board's disapproval of the federal office space standards for county welfare departments now above to be enforced by State Dept. of Social Welfare.

Clerk was directed to write Congressman Harold (Bize) Johnson, Senators George Murphy and Thomas Rachel asked that all war on Poverty funds be withdrawn from California rural Legal Assistance because of its harassment of school boards, agricultural interests and Boards of Supervisors, on motion of Long, seconded by Moffitt.

On motion of Davis, seconded by Schatz, effective Nov. 7, 1967 the Supt. of Bldgs & Grds was requested to discontinue burning of trash on Courthouse grounds and to take all trash to County Dump.

Supervisor Herbert R. Davis was authorized to be absent from meetings of Nov. 21st & 28th, on motion of Schatz, seconded by Long.

Ordinance No. 294 was passed and adopted, establishing position of County Sealer of Weights and Measures effective 12:01 A.M. on November 8, 1967, as an emergency measure, on motion of Davis, seconded by Moffitt.

ORDINANCE NO. 294
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION I. A new subsection "K" of Section 10 of Ordinance No. 174 is enacted as follows:

"K. The County Sealer of Weights and Measures shall receive the sum of $3.90 per hour for each hour spent by him in the performance of his official duties."

SECTION II. The Board finds that the legislature has enacted Assembly Bill #619 which abolishes the position of Deputy State Sealer of Weights and Measures and that said law will become effective as of 12:01 a.m., November 8, 1967; that when said law goes into effect, Mariposa County will not have a sealer of weights and measures; that public health, safety, and welfare require that the County of Mariposa continue to have the services of a sealer of weights and measures. For the foregoing reasons, this ordinance shall take effect immediately upon its enactment as an emergency measure for the immediate protection of the public health, safety, and welfare, within the meaning of Subsection "D" of Government Code Section 25123 and the Constitution of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 7th day of November, 1967, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: NONE

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 Davis, seconded by Long, Henry Kowitz was appointed County Sealer of Weights and Measures for a four year term beginning November 9, at 12:01 A.M.

On motion of Long, seconded by Moffitt, Stanislaus County's Resolution calling for repeal of Exempt Welfare Bulletin 664, was endorsed by the Board and the Clerk directed to advise Gov. Reagan, Spencer Williams, John Montgomery and CSAC of the Boards endorsement.

Supervisors Harry F. Hurlbert, Frank L. Long, Jr., Arnold Brunetti, Surveyor, Kenneth Arndtke, Assessor were authorized to go to Tuolumne Co. to discuss county line with Tuolumne Co. officials, when a meeting can be arranged, on motion of Moffitt, seconded by Schatz.

The Board of Supervisors recessed at 4:00 p.m. until 7:00 p.m. to meet with the Planning Commission.

The Board of Supervisors reconvened at 7:00 p.m. with all members present. Planning Commission members present: A. H. Jacobs, James Spaulding, Wm. Shimer, Henry Kowitz, Wm. Stevenson and Les Drummond, Road Commissioner, Howard A. Bell, the District Attorney, Dean D. Lauritzen, Re. and Parks representatives E. F. Reynolds and Tom Richardson.

George S. Gatter, Planner, from San Francisco, at the Board's request, presented his vies on how the County should proceed to enforce the General Plan of the County, and to suggest what zoning should be considered at this time.

Chairman Hurlbert introduced Mr. Gatter who proceeded to outline the steps the county could consider taking: (1) consider zoning the county as agricultural and agricultural-residential, (2) leave the towns alone and let the people make their own decisions as to how
they would like to be zoned for each town's best interest, accomplishing this thru the towns-
people being furnished with the tools to let them work this out, having their own meetings
and thru sending out questionnaires. It was suggested that some Board members and Commission
members attend meetings with them to become aware of the desires of the communities, so that
regulations will not be imposed that are not desired, and let the town committee make rec-
commendations to the Board and Planning Commission. (3) Make a list of uses allowed that are
not objectionable. (4) Make a list of uses for which a permit will be required.

Chairman Hurlbert invited Mr. Gatter to attend one of the Board's meetings soon to
discuss terms of contract for planning assistance.

The Board of Supervisors adjourned at 8:30 p.m. to meet again in regular session on
November 14, 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
November 14, 1967

The Board of Supervisors met this 14th day of November, 1967 with all members
present.

The minutes of November 7, 1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td>$20,091.20</td>
</tr>
<tr>
<td>Road Fund</td>
<td></td>
<td>35,833.71</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td></td>
<td>1,180.23</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td></td>
<td>109.21</td>
</tr>
<tr>
<td>Yosemite West Unit #1 Fund</td>
<td></td>
<td>45,308.00</td>
</tr>
<tr>
<td>Fish and Game Fund</td>
<td></td>
<td>100.00</td>
</tr>
</tbody>
</table>

Resolution No. 67-82 was passed and adopted, appropriation $97.80 for Lights, Jail,
and transferring $1200.00 from Airport Development to Fixed Assets, Airport Communications, on
motion of Davis, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-82

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>Airport</td>
<td>Fixed Assets-Development</td>
<td>Fixed Assets-Communications</td>
<td>$1200.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 14 day of November 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
---

Laurie Hanlin was authorized to select location of new booth for Mariposa County at
State Fair in Sacramento for 1968, on motion of Davis, seconded by Long.

On motion of Long, seconded by Moffit, Supervisors Davis was authorized to be
absent from Board meetings on Nov. 28 & Dec. 3, instead of including Nov. 21.

On motion of Long, seconded by Davis, A. H. Jacobs, Chairman and 3 Planning Commis-
sion members were authorized to attend Planning Comm. Seminar at Davis, on Dec. 1 and 2 and to
take Supervisor's car.

On motion of Moffitt, seconded by Long, Howard Bell was authorized to return over
pink slip signed by Chairman of the Board, on 1960 Chev. to Kelley Motors, Inc.

Chairman Hurlbert was authorized to sign Special Use Permit for 389 ft. of road
thru Yosemite National Park leading to new Fish Camp Dump, on motion of Schatz, seconded by
Moffitt.

Jack LaDieu, Probation Officer, reported that thru the subsidy program approved by
the Board, the County had been credited for expenses in his Dept. in the Amount of $12,000.
His Dept's expenses being less, the County will receive approximately $1900 for cooperating
in the subsidy program.

Jack LaDieu, Probation Officer, was authorized to attend Seminar for Probation
Officers in Asilomar, Dec. 4 thru 7, costs to be paid for by subsidy program, on motion of
Davis, seconded by Moffitt.
Larry Cenotto, Field Admin. Asst. to Assemblyman Chapple, visited the Board to offer assistance in legislative problems.

Harold Rowney, Auditor, was directed to get the advise of the District Attorney re payments to County employees on collecting sick leave from the County and State Compensation Ins. so salary ordinance may be amended if necessary, to relieve double payment.

On motion of Schatz, seconded by Moffitt, Chairman Hurlbert was authorized to attend Calif. State Employees dinner meeting in Turlock, Dec. 7.

On motion of Schatz, seconded by Davis, Howard Bell, Road Commissioner, was authorized to purchase communications unit for airport, at a sum not to exceed 1200.00.

Petition No. 353 for cancellation of property taxes pursuant to Sec. 4986 (1) (E), Revenue and Taxation Code, was consented to by the Board, on motion of Schatz, seconded by Moffitt.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 (1) (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 Maurice C. & Helen M. Brown ½ & Charles E. & Evelyn M. Showalter ½.

Road District No. 3

School District Mariposa - Town.

Value $ 1250

Tax $ 87.50

Assessment No. 2403

Description:
Fct. of Mariposa Town Blk. 30 as per deed recorded in Vol. 97, page 533 of 0. R.

Years to be cancelled: 1967-68

Reason for cancellation:

Property acquired by County of Mariposa by Deed dated June 26, 1967 and accepted by Board of Supervisors, August 1, 1967 and recorded in Volume 105 of Official Records page 625 Mariposa County Records.

I hereby consent to the above cancellation.

s/ Harold J. Rowney
County Auditor-Recorder

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 14 day of November, 1967.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

On motion of Long, seconded by Moffitt, the Auditor was directed to deposit donations received for Library-History Center for Mariposa in trust fund until such time as Library and History Fund is established by resolution of the Board.

The Board of Supervisors adjourned to meet again in regular session on Nov. 21, 1967 at 10:00 a.m.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 21, 1967

The Board of Supervisors met this 21st day of November, 1967 with all members present.

The minutes of November 14th were approved as read.

Authorization was given for attendance at following meetings: Supervisor Hurlbert, Highway 120 Assoc., Moccasin, Nov. 20; John Rotondo, Dir. Rec. & Parks, Rec. & Parks Comm. members Tom Richardson and E. F. Reynolds, Rec. Dist. 65, Stockton, Nov. 30; Hay Kleiman, Welfare Director, Co. Welfare Directors, Sacto, Nov. 29 and 30; on motion of Long, seconded by Davis.

Chairman was authorized to sign Stipulation per Condition Three of Easement Deed re: Fish Camp Dump road with U. S. Forest Service, on motion of Long, seconded by Schatz.

Laurie Hanlin discussed location of fair booth for 1968 State Fair in Sacramento, and exhibit space display at State Capitol.

Resolution #67-83 was passed and adopted, Rec. & Parks - Transfers within budget: fixed assets to soft drinks - $100, fixed assets to insurance - $50.86, fixed assets to maintenance of equipment - $100, fixed assets to projectors - $30; Planning Commission - Appropriation: communications (telephone) - $100; fixed assets typewriter - $30, on motion of Schatz, seconded by Moffitt.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of November, 1967.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None

HARRY F. HURLBERT
Chairman of the Board of Supervisors

COUNTY OF MARIPosa
STATE OF CALIFORNIA
No. 354

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 - 2a 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 Estate of Marcelline Casaretto, c/o Bank of American N.T.& S.A., Trustee.

Road District No. 1
Value $3660
School District Horntitos
Tax 192.88

Description: Fct. W½ Sec. 11; Fct. N¼ Sec. 10 & Fct. SW¼ Sec. 3, Twp. 5 South, Range 15 East, M.D.B. & M., containing 183.01 acres as per Lis Pendens recorded in Vol. 101, page 46 of O.R.

Years to be cancelled: 1967

Reason for Cancellation: This property was taken over by the Merced Irrigation District prior to the fiscal year 1967-68.

I hereby consent to the above cancellation.

County Assessor
s/ Kenneth L. Arndke

Deputy District Attorney
s/ Richard S. Giambrone

Consent of the Board of Supervisors given on 21 day of November, 1967.

GABRIELLE WILSON
Clerk of the Board of Supervisors

By s/ Ellen P. Ritter.
Deputy Clerk

On motion of Davis, seconded by Schatz, the following annual step raises were approved: Ralph Cowan, Range 17 - Step C to Range 17 - Step D, effective Nov. 23, 1967; Enos Orcutt, Range 13 - Step C to Range 13 Step D; Anne Orcutt, Range 17 - Step C to Range 17 - Step D; Pauline Kostuch, Range 17 Step A to Range 17 - Step B; these three step raises effective Dec. 1, 1967.

The Chairman was authorized to answer letter from Miss Julie Honnec, 3338 N. Lucile Lane, Lafayette, California regarding information needed by her for a school paper on local county government, on motion of Long, seconded by Moffitt.

Mayor Kleman, Welfare Director, discussed several matters.

Chairman was authorized to sign Subsidy Per Diem Rate Contract with Ahwahnee Sanitorium on motion of Schatz, seconded by Long.
Submit in DUPLICATE

**** CERTIFICATION ****
TUBERCULOSIS SUBSIDY
PER DIEM RATE OR CONTRACT COST

MARIPOSA
County

AHWAHNEE
Sanitorium

Ahwahnee, Calif. 93601

Address

Date: November 21, 1967

State Department of Public Health
2151 Berkeley Way
Berkeley, California 94704

Attention: Accounting Officer

Pursuant to the provisions of Section 3300, 1 of the Health and Safety Code*, I hereby certify that the per diem rate or contract cost for care of tuberculosis patient for the County of MARIPOSA is as follows for the ensuing period:

Check one

☐ Established by the County Board of Supervisors effective rate $__________________.

☒ Established by contract with the AHWAHNEE Sanitorium effective July 1, 1967

Rate $26.18

s/ Harry F. Hurlbert
Name

Chairman, Board of Supervisors
of Mariposa County

Any change of the per diem rate by resolution of the Board of Supervisors, or change in contract cost during the fiscal year, will require the submission of a new certification.

* Section 203.5 W. & I. Code is now Section 1473 H. & S. Code.

State of California
Department of Public Health

683

Form ADM-2352
200/7964

The Board of Supervisors adjourned to meet again in regular session on November 28, 1967 at 10 a.m.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS

November 28, 1967

The Board of Supervisors met this 28th day of November, 1967 with the following present: Hurlbert, Long, Moffitt, Schatz. Absent: Davis.

The minutes of November 21, 1967 were approved as read.

Purchase by Road Dept. from KIMO of 1500 ton road patch at $6.50 per ton, and 1500 AC at $7.00 per ton, was approved, on motion of Long, seconded by Moffitt.

Ordinance 295 was passed and adopted, imposing a documentary stamp tax on deeds or realty sold in Mariposa County, effective January 1, 1968, on motion of Long, seconded by Moffitt.

ORDINANCE NO. 295

AN ORDINANCE IMPOSING A DOCUMENTARY STAMP TAX ON EACH DEED, INSTRUMENT OR WRITING BY WHICH LAND, TENEMENTS OR REALTY SOLD WITHIN THE COUNTY OF MARIPOSA IS GRANTED, ASSIGNED, TRANSFERRED OR OTHERWISE CONVEYED TO OR VESTED IN THE PURCHASER OR PURCHASERS OR ANY OTHER PERSON OR PERSONS.

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

Section 1. This ordinance shall be known as the "Real Property Transfer Tax Ordinance of the County of Mariposa". It is adopted pursuant to Part 6.7 (commencing with Section 11901) of Division 2 of the Revenue and Taxation Code.

Section 2. There is hereby imposed on each deed, instrument or writing by which any land, tenements, or other realty sold within the County of Mariposa shall be granted, assigned, transferred, or otherwise conveyed to or vested in the purchaser or purchasers or any other person or persons by his or their direction when the consideration or value of the
interest or property conveyed (exclusive of the value of any lien or encumbrances remaining thereon at the time of sale) exceeds $100.00, a tax at the rate of 55 cents for each $500.00 or fractional part thereof.

Section 3. The tax imposed by Section 2 shall be paid by any person who makes, signs, or issues any document or instrument subject to the tax, or for whose use or benefit the same is made, signed or issued.

Section 4. The tax imposed pursuant to this ordinance shall not apply to any instrument in writing given to secure a debt.

Section 5. The United States or any agency or instrumentality thereof, any state or territory, or political subdivision thereof, or the District of Columbia shall not be liable for any tax imposed pursuant to this ordinance with respect to any deed, instrument or writing whereof it is a party, but the tax may be collected by assessment from any other party liable therefor.

Section 6. The tax imposed pursuant to this ordinance shall not apply to the making, delivering or filing of conveyances to make effective any plan of reorganization or adjustment--

(a) Confirmed under the Federal Bankruptcy Act, as amended;

(b) Approved in an equity receivership proceeding in a court involving a railroad corporation, as defined in subdivision (m) of Section 205 of Title 11 of the United States Code, as amended;

(c) Approved in an equity receivership proceeding in a court involving a corporation, as defined in subdivision (3) of Section 506 of Title 11 of the United States Code, as amended; or

(d) Whereby a mere change in identity, form a place of organization is effected.

Subdivision (a) to (d), inclusive, of this section shall only apply if the making, delivery or filing of instrumnts of transfer or conveyances occurs within five years from the date of such confirmation, approval or change.

Section 7. The tax imposed pursuant to this ordinance shall not apply to the making or delivery of conveyances to make effective any order of the Securities and Exchange Commission, as defined in subdivision (2) of Section 1083 of the Internal Revenue Code of 1954; but only if--

(a) The order of the Securities and Exchange Commission in question which such conveyance is made recites that such conveyance is necessary or appropriate to effectuate the provisions of Section 79K of Title 15 of the United States Code, relating to the Public Utility Holding Company Act of 1935;

(b) Such order specifies the property which is ordered to be conveyed;

(c) Such conveyance is made in obedience to such order.

Section 8. (a) In the case of any realty held by a partnership, no tax shall be imposed pursuant to this ordinance by reason of any transfer of an interest in the partnership or otherwise, if--

(1) Such partnership (or other partnership) is considered a continuing partnership within the meaning of Section 708 of the Internal Revenue Code of 1954; and

(2) Such continuing partnership continues to hold the realty concerned.

(b) If there is a termination of any partnership within the meaning of Section 708 of the Internal Revenue Code of 1954, for purposes of this ordinance, such partnership shall be treated as having executed an instrument whereby there was conveyed, for fair market value (exclusive of the value of any lien or encumbrance remaining thereon), all realty held by such partnership at the time of such termination.

(c) Not more than one tax shall be imposed pursuant to this ordinance by reason of a termination described in subdivision (b), and any transfer pursuant thereto, with respect to the realty held by such partnership at the time of such termination.

Section 9. If the legislative body of any city in the county imposes a tax pursuant to Part 6.7 of Division 2 of the Revenue and Taxation Code equal to one-half the amount specified in Section 2 of this ordinance, a credit shall be granted against the taxes due under this ordinance in the amount of the city's tax.

Section 10. The county recorder shall purchase from the State Board of Equalization adhesive stamps in suitable denominations to be affixed to the deeds, instruments, and writings subject to tax pursuant to this ordinance.

Any person may purchase adhesive stamps from the county recorder. The recorder shall deposit the proceeds from the sale of stamps in the county treasury within the time and in the manner prescribed by law.

The recorder shall repurchase any unused adhesive stamps sold by him pursuant to this ordinance. As used in this ordinance "adhesive stamps" means any indicia of the tax imposed pursuant to this ordinance which is authorized by law and furnished by the State Board of Equalization.

Section 11. The county recorder shall administer this ordinance and shall also administer any ordinance adopted by any city in the county pursuant to Part 6.7 (commencing with Section 11901) of Division 2 of the Revenue and Taxation Code imposing a tax for which a credit is allowed by this ordinance.

On or before the fifteenth day of the month the recorder shall report to the county auditor the amounts of taxes represented by stamps affixed to documents recorded during the preceding month pursuant to this ordinance and each such city ordinance. The auditor shall allocate and distribute monthly said taxes as follows:
(1) All monies which relate to transfers of real property located in the unincorporated territory of the county shall be allocated to the county.

(2) All monies which relate to transfers of real property located in a city in the county which has imposed a tax pursuant to said Part 6.7 shall be allocated one-half to such city and one-half to the county.

(3) All monies which relate to transfers of real property located in a city in the county which imposes a tax on transfers of real property not in conformity with said Part 6.7 shall be allocated to the county.

(4) All monies which relate to transfers of real property in a city in the county which does not impose a tax on transfers of real property shall be allocated to the county.

Section 12. The recorder shall not record any deed, instrument or writing subject to the tax imposed by this ordinance unless the stamps described in Section 10 are affixed thereto having face value equal to the total amount of the tax due under this ordinance. If the party submitting the record for recordation so requests, stamps having face value equal to the total amount of tax due under this ordinance may be deposited with the recorder and shall be affixed to the document by the recorder after the permanent record is made and before the original is returned as specified in Section 27321 of the Government Code.

Every document subject to tax hereunder which is submitted for recordation shall show on the face of the document or in a separate document the amount of taxes due under this ordinance and the recorder may rely thereon.

Every document subject to tax hereunder which is submitted for recordation shall show on the face of the document, or in a separate document, the location of the land, tenements or other realty described in the document. If said lands, tenements or other realty are located within a city in the county, the name of the city shall be set forth. If said lands, tenements or other realty are located in the unincorporated area of the county, that fact shall be set forth.

Section 13. The recorder shall cancel the stamps affixed to any document by printing or stamping thereon the date of affixation or recordation.

Section 14. Claims for refunds of taxes imposed pursuant to this ordinance shall be governed by the provisions of Chapter 5 (commencing with Section 5096) of Part 9 of Division 1 of the Revenue and Taxation Code.

Section 15. In the administration of this ordinance the recorder shall interpret its provisions consistently with those Documentary Stamp Tax Regulations adopted by the Internal Revenue Service of the United States Treasury Department which relate to the Tax on Conveyances and identified as Sections 47.4361-1, 47.4361-2 and 47.4362-1 of Part 47 of Title 26 of the Code of Federal Regulations, as the same existed on November 8, 1967, except that for the purposes of this ordinance, the determination of what constitutes "realty" shall be determined by the definition or scope of that term under this ordinance.

Section 16. Whenever the county recorder has reason to believe that the full amount of tax due under this ordinance has not been paid, he may, by notice served upon any person liable therefor, require him to furnish a true copy of his records relevant to the amount of the consideration or value of the interest or property conveyed.

Section 17. Any person or persons who makes, signs, issues or accepts or causes to be made, signed, issued or accepted and who submits or causes to be submitted for recordation any deed, instrument or writing subject to the tax imposed by this ordinance and makes any material misrepresentation of fact for the purpose of avoiding all or any part of the tax imposed by this ordinance shall be guilty of a misdemeanor.

No person or persons shall be liable, either civilly or criminally, for any unintentional error made in designating the location of the lands, tenements or other realty described in a document subject to the tax imposed by this ordinance.

Section 18. This ordinance shall become operative at 12:01 A.M., on January 1, 1968.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 28th day of November, 1967, by the following votes:

AYES: Burtbert, Long, Moffitt, Schatz.
NOES: None
NOT VOTING: None
ABSENT: Davis.

HARRY F. HURLEBERT
Harry F. Burtbert, Chairman
of the Board of Supervisors

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

Ralph Cowan, Supt. of Bldg. & Grds., discussed need to replace two ladders stolen from County Bldg. He was directed to place request for replacement of ladders with Civil Defense Director.

Rheinard W. Brandley, Consulting Civil Engineer, Sacramento, appeared at Board's request to discuss preparation of feasibility study and master plan for Airport. Harold J. Romsey, Auditor and Henry P. Berry, Advertising-Publicity, Yosemite Park & Curry Co., represented that Mr. Brandley estimated cost for complete study as outlined not to exceed $2,000, and preliminary study not to exceed $4,000. Mr. Brandley was requested to prepare proposed contract and to present for approval of the District Attorney and the Board, as soon as possible, with view to proceeding up to $4,000 mark, decision on further study to be made then.

On motion of Moffitt, seconded by Schatz, Henry Kowitz was authorized to attend meeting of San Joaquin Valley Area Sealers of Weights and Measures, Modesto, Dec. 7.
George S. Gatter, Planner, appeared at Board's request to discuss types of ordinances required to enforce County General Plan. After two hours of discussion, Mr. Gatter was requested to draw up type of ordinance county should adopt, after public hearings, to insure healthy and proper growth of county under the General Plan.

On motion of Schatz, seconded by Long, Resolution No. 67-84 was passed and adopted, establishing the Library and History Center Fund.

BOARD OF SUPERVISORS - COUNTY OF MARIPA_scroll
RESOLUTION NO. 67-84

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPA_DISPLAY, ESTABLISHING THE LIBRARY-HISTORICAL CENTER FUND, DESIGNATING THE PURPOSES AND DISPOSITION OF MONIES DEPOSITED IN SAID FUND

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that there is hereby established in the County Treasury a fund to be known as the "Library-Historical Center Fund."

BE IT FURTHER RESOLVED that said fund shall be used for the purpose of receiving gifts from private individuals, foundations, incorporated or unincorporated associations and governmental agencies to be invested at interest, retained and expended or refunded in accordance with the following:

I

All money received and deposited in said fund shall be placed at interest at the highest rate available to the County of Mariposa.

II

Monies deposited in said fund shall be expended only upon order of the Board of Supervisors for the purpose of planning and constructing and operating a public library and historical center for the County of Mariposa and for purposes incidental thereto.

III

In the event a public facility, for which donations or contributions to said fund can be expended, shoud not be constructed and the Board of Supervisors should abandon its intent to construct such a facility with the use of monies deposited in said fund, then all monies deposited in said fund, plus interest, less disbursements, shall be refunded either in full or pro-rata to the donor or donors or contributor or contributors or governmental agency or agencies which have caused said monies to be deposited in said fund. Such refunds or returns of money on deposit in said fund shall be made insofar as practicable in accordance with any terms or conditions attached to any such gift or deposit of such monies.

IV

In the event any monies deposited in said fund are to be refunded to the donors or depositors thereof and it is impossible to ascertain the identity of any such donors or depositors then a sum of money equal to any such donation or deposit may be given to any public or private agency which has as its dominant purpose the construction and maintenance of a public library and/or historical center for the County of Mariposa, or any such sum or sums shall be disposed of in the manner otherwise prescribed by law.

The Board of Supervisors will consult with and seek the opinion of the advisory committee which has been established, or as it may hereafter be constituted, to advise the Board of Supervisors in and about the planning and construction of a library and historical center, and the Board will also bear in mind and honor the conditions set forth in a letter dated June 30, 1967, to the Honorable Thomas Cookley, Judge of the Superior Court, from the law firm, Kimble, MacMichael, Runner, and Jackson, and the policies set forth in a letter of this Board of Supervisors to the Honorable Thomas Cookley, Judge of the Superior Court, dated August 14, 1967.

BE IT FURTHER RESOLVED that all deposits of money in said fund shall be made through the Mariposa County Recorder who shall be liable upon his official bond therefor. Withdrawals from said fund shall be made under the direction of the Board of Supervisors in the manner hereinaft prescribed or as otherwise provided by law.

PASSED AND ADOPTED this 28th day of November, 1967, by the following vote:

NOES: None
ABSENT: Davis
NOT VOTING: 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

The Board of Supervisors adjourned to meet again in regular session on December 5, 1967 at 10:00 a.m.

Harry F. Hurlbert
Chairman of the Board

Gabrielle Wilson
Clerk of the Board.
BOARD OF SUPERVISORS
December 5, 1967
The Board of Supervisors met this 5th day of December, 1967 with the following

The minutes of November 28, 1967 were approved as read.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 550.01</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2005.29</td>
</tr>
<tr>
<td>Recreation and Parks Fund</td>
<td>113.00</td>
</tr>
</tbody>
</table>

Ira Bloom, representing Mariposa Fish and Game Assoc., requested grain be provided
for quail feed. On motion of Long, seconded by Schatz, Supervisor Moffitt was authorized to
purchase one ton of grain for quail feed.

On motion of Moffitt, seconded by Schatz, Howard Bell, Road Commissioner, was au-
thorized to complete negotiations for Bondhu lot opposite County Jail.

Albert S. Crisalli, James C. Kates and James Tolladay presented final map for Mari-
posa Pines Subdivision Unit #1. On motion of Schatz, seconded by Long, the final map was
approved subject to terms of Agreement and the Chairman authorized to sign Subdivision Agree-
ment for Mariposa Pines Subdivision Unit No. 1.

SUBDIVISION AGREEMENT FOR MARIPOSA PINES SUBDIVISION UNIT No. 1

This Agreement, made at Mariposa California this 5th day of December, 1967, by and
between Mariposa Pines, Inc., a California Corporation, hereinafter designated Subdivider, and
the County of Mariposa, hereinafter designated County,

WITNESSETH:

WHEREAS, the parties entered into a certain Agreement for construction of subdivision
improvements for Mariposa Pines Subdivision Unit No. 1 on or about the 11th of July, 1967; and

WHEREAS, Subdivider has made substantial progress in construction of proposed sub-
division improvements and an access or entrance road to Mariposa Pines Subdivision Unit No. 1
and in willing to make a cash deposit to guarantee completion of the subdivision improvements
in accordance with the above mentioned agreement of July 11, 1967 and desires to have County
approve the final map for said subdivision; and

WHEREAS County is willing to accept said cash deposit to guarantee completion of the
subdivision improvements and the access or entrance road and is further willing to accept
the dedication of all easements and rights of way offered for dedication by said final map;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. Subdivider agrees to deposit with the County, the sum of $32,725.00, in lieu of
surety bond, to guarantee completion of the subdivision improvements and access or entrance
road for Mariposa Pines Subdivision Unit No. 1, said improvements to be completed on or be-
fore August 1, 1968. The condition of said deposit is that in the event Subdivider should
fail to complete the said subdivision improvements and access or entrance road, in accordance
with all applicable laws, regulations, and agreements between the parties, then the said sum
or so much thereof as shall be necessary for completion of such improvements and access or
entrance road, shall be forfeited to the County for the purpose of completing said improve-
ments and road as aforesaid. The said sum of $32,725.00 is based upon the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Road within the subdivision</td>
<td>$17,250.00</td>
</tr>
<tr>
<td>B. Access or entrance road</td>
<td>$12,250.00</td>
</tr>
<tr>
<td>C. Completion of water system within subdivision</td>
<td>$3,225.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,725.00</strong></td>
</tr>
</tbody>
</table>

2. When Subdivider has deposited the said sum of $32,725.00 with County as provided
above, County will approve the final map of Mariposa Pines Subdivision Unit No. 1 and will
accept the dedication of all roads and easements offered to the County for dedication by
said map, and will also accept the new access or entrance road constructed or being constructed
by Subdivider.

3. It is mutually agreed that Subdivider guarantees the said subdivision improvements
and road to be constructed, in accordance with applicable County standards and regulations, for
a period of one year after completion thereof and will repair any defects which occur during
said period, at no cost to the County, as provided in applicable County Ordinances, rules, or
regulations.

IN WITNESS WHEREOF the Parties have hereunto set their hands this 5th day of Dec-
ember, 1967.

<table>
<thead>
<tr>
<th>SUBDIVIDER</th>
<th>County of Mariposa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Pines, Inc., A California Corporation</td>
<td>By: s/ Harry F. Hurlbert</td>
</tr>
<tr>
<td>s/ Albert S. Crisalli</td>
<td>s/ James C. Kates</td>
</tr>
</tbody>
</table>

On motion of Schatz, seconded by Long, the Chairman was authorized to sign Change
Order No. 3 (Revised) for Yosemite West Subdivision Unit No. 1 Ayes: Hurlbert, Long, Schatz.
Noes: Moffitt.

Progress Payment No. 3 for George Reed, Inc., Yosemite West Subdivision No. 1, was
approved for payment was amended in the sum of $35,984.29, on motion of Schatz, seconded by
Long.

Payment to W. J. Hanna & Son for inspection service, No. 1967, at Yosemite West
Sub No. 1, per contract, was authorized in the sum of $4,725, on motion of Long, seconded by
Schatz.
Road Dept. Shop Foreman, Ralph Seeley presented his views on condition of R-4 caterpillar and AC Tractor under consideration for purchase by Road Dept. The matter taken under submission. He also discussed high maintenance of equipment costs which he alleged was caused by changing brands of motor oil each year.

Ennis Cotton informed the Board his application for Federal funds had been denied because the location on All red Road was considered rural; that retirement village would have to be located within walking distance of shopping area, and requested Board's approval of putting retirement village at corner of Highway 140 and Highway 49. The Chairman reiterated the statement made in September, that it was not within the province of the Board of Supervisors to approve or disapprove development, since it is not in conflict with the General Plan of the County nor does it violate any ordinance of the County. Mr. Cotton was requested to produce the instructions he had received for processing his application for funds, showing exactly what was expected in the way of expression of the Board of Supervisors to accompany his application. After careful scrutiny by the Chairman, of instructions produced, it was noted that "An Application will be in the form of a letter to the local County Supervisor." It was pointed out that the "local County Supervisor" is the County Supervisor of this area for Farm Home Administration, with his office located in Merced. The Clerk was directed to find out what, if any, requirement by the Board of Supervisor, by contacting Mr. William E. Dent, County Supervisor of FFA in Merced.

Resolution No.67-85 2nd passed and adopted, transferring $365.00 from Civil Defense Budget, maintenance of equipment, to County Jail, fixed assets, generator, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 67-85

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Defense</td>
<td>Maint. of Equip.</td>
<td>County Jail Fixed Assets</td>
<td>$365.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5 day of December, 1967.

N os: 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

Sheriff Crrrett was authorized to hire extra help beginning now for 176 hours at $2.00 per hour, on motion of Moffitt; seconded by Schatz.

E. F. Reynolds, representing Chamber of Commerce, was given permission to discuss with Supt. of Bldgs. and Grds., possibility of installing permanent fixture to hold Christmas tree lights on both sides of Courthouse near rain gutters.

Harold Bondesh, Director, Mecd, discussed plans for installing 10" asbestos-cement pipeline parallel to existing 6" pipeline to supplement needed water supply to town, stating that present line does not meet maximum use during the summer months. Based on report of Barrh 1. Denton, Civil Engineer, for Mecd, the cost is estimated at $60,000 if done in the spring of 1968. Mr. Bondesh asked when the county could expect payment from Merced Irrigation District, under county's agreement with that agency, for settlement of water rights dispute, and whether the Mecd, since it is the only going business and being an entity of the county, could make application to receive $60,000 from the first payment from MIRD to the county for this project. Chairman Hurlbert advised that the Water Agency is on record that the funds received from MIRD would be used for development of water countywide, but that the policy as to disbursement of funds as loans or grants had not been formulated. The Clerk was directed to inquire of MIRD as to when that agency received its first payment for power, for the purpose of determining one year from that date as the time when the first payment under county's agreement with MIRD may be expected.

Horace Meyer discussed the Land Conservation Act, and his desire to enter into contract with the county on his range land, under this act. The Chairman suggested Mr. Meyer come back on Dec. 12, at which time John Anderson, Farm Advisor, and Joe Doctor of Senator Howard Way's office, would be requested to be present for further discussion on this subject.

Civil Defense Director was authorized to purchase $50.00 worth of Fluorescent tubes from Civil Defense depot, on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Moffitt, Petitions Noes. 355 and 356 for cancellation of property taxes pursuant to sections 4986 c were consented to by the Board.

No. 355

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:

418
Assessment in the name of Mark E. & Ellen M. Tucker  
Road District No. 1  
Value $250  

Description:  
Gas SW 40th, Fct. SW SW 40th, Fct. SE 40th, as per deed recorded in Vol. 58,  
page 531, less Vol. 68, page 484 & Vol. 100, page 363 of O. R. Section 17,  
Nos. 5 S. R. 20 E. M.D.M.  

Years to be cancelled 1967-68  
Reason for Cancellation:  
A part of this property was sold to Arthur Hohmann prior to March 1st, 1967 and the  
value was added to Mr. Hohmann's property but was not deducted from Tucker's.  

S/ Kenneth L. Arndke  
County Assessor or Tax Collector  

I hereby consent to the above cancellation.  

S/ Dean C. Lauritzen  
District Attorney  

Consent of Board of Supervisors given on 5 day of Dec., 1967.  

S/ Gabrielle Wilson  
Clerk of the Board of Supervisors  

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,  
MARIPSOA COUNTY, CALIFORNIA  

The undersigned hereby petition your Honorable Board to consent to the cancellation  
of the above entry as a lien upon the following described real property:  
Assessment in the name of Francis E. & Patricia M. Andresen  
Road District No. 1  
Value $250  

Description:  
Lot #48 of Lushmeadows Mountain Estates, Unit No. 1  

Years to be cancelled 1967-68  
Reason for cancellation:  
This property was over assessed through an error in computing in the sum of  
$250.00, therefore I request a cancellation reducing the improvement value from $2900.00  
$2250.  

S/ Kenneth L. Arndke  
County Assessor  

S/ Dean C. Lauritzen  
District Attorney  

Consent of Board of Supervisors given on 5 day of December, 1967.  

S/ Gabrielle Wilson  
Clerk of the Board of Supervisors  

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 weighting in excess of fifteen (15) tons  
gross laden weight, to permit or cause the same to travel that portion of Harris Cutoff Road  
from the junction of Harris Cutoff Road and Chowchilla Mt. Road, to the junction of Harris  
Cutoff Road and Harris Road in the County of Mariposa.  

SECTION II. Every violation of the provisions of this Ordinance 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 (60) months or by both said fine and imprisonment.  
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State  
of California, this 5th day of December, 1967, by the following vote.  
NOES: None  
NOT VOTING: None  
ABSENT: Davis.
The Road Commissioner was authorized to purchase 100 ton of rock at up to $6.00 per ton for Fish Camp Dump road, and to issue purchase order for snow plowing, as needed, within the maintenance budget, for Fish Camp Dump road, on motion of Schatz, seconded by Moffitt.

The Chairman was authorized to sign Agreement for Preparation of Feasibility Studies and Master Plan at Mariposa-Yosemite Airport, with Reinard W. Brandley, Consulting Civil Engineer, on motion of Moffitt, seconded by Long.

Payment to George S. Gatter, Planner, in sum of $217.00 for attendance at Board's meeting of Nov. 28 and drafting of zoning ordinance, was authorized, on motion of Schatz, seconded by Moffitt.

The Chairman was authorized to sign Timber Disposal, Clearing Plan and Landscape Plan for Fish Camp Dump Road and Sanitary Disposal Site with the USFS, Sierra National Forest, on motion of Schatz, seconded by Moffitt.

On motion of Schatz, seconded by Moffitt, release to Enefus Parker of trust funds and cash escrow on deposit in the two banks at Morro Bay for Ponderosa Basin Unit No. 2, was authorized, with county retaining 10% of estimated cost, or $8,801.04 in cash.

Payment to McCreary-Koretsky-Engineers of $225.00 for 25 copies of County General Plan was authorized, on motion of Long, seconded by Schatz.

Payment to U. S. Forest Service of $100.00 for land use, Fish Camp Dump for 1968, was authorized, on motion of Long, seconded by Schatz.

Chairman Hurlbert was authorized to attend annual meeting of Highway 120 Assoc., Groveland, December 11, on motion of Long, seconded by Schatz.

Resolution No. 67-86, was passed and adopted, amending Resolution 67-84 to read "Library-History Center Fund" in each instance where said Rex. No. 67-84 reads "Library-Historical Center Fund", is hereby amended as follows:

In each instance where said resolution No. 67-84 reads "Library-Historical Center Fund", it is corrected to read "Library-History Center Fund".

PASSED AND ADOPTED this 5th day of December, 1967, by the following vote:

NOES: None
ABSENT: Davis
NOT VOTING: None

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that Resolution No. 67-84, passed and adopted on November 28, 1967, establishing the Library-Historical Center Fund, designating the purposes and disposition of monies deposited in said fund, is hereby amended as follows:

On motion of Moffitt, seconded by Schatz, the Chairman was authorized to accept of behalf of Mariposa County, Deed of Easement from USFS for road right of way leading to Fish Camp Dump, and to have said Easement recorded.

Motion was made by Moffitt to leave oil open for bids for 1968. Motion lost for lack of second.


On motion of Moffitt, seconded by Long, the Clerk was directed to advertise for bids for material and supplies to be used during the year 1968, including fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, recapping, butane and/or propane, acetylene and oxygen.

On motion of Long, seconded by Schatz, the following were appointed as members of the Planning Commission for four year terms as follows: William Shimer, Coulterville, beginning Nov. 10, 1967 and Henry Kowitz, Hornitos, beginning Nov. 26, 1967.

The Board of Supervisors adjourned to meet again in regular session on December 12, 1967 at 10 A.M.
BOARD OF SUPERVISORS
December 12, 1967

The Board of Supervisors met this 12th day of December, 1967, with all members present.

The minutes of December 5, 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>$14,558.19</td>
</tr>
<tr>
<td>Road Fund</td>
<td>24,359.13</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1,780.60</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,847.03</td>
</tr>
<tr>
<td>Yosemite West Unit No. 1 Fund</td>
<td>55,984.29</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>79.20</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>362.10</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>106.50</td>
</tr>
<tr>
<td>Coulterville Lighting Fund</td>
<td>227.20</td>
</tr>
</tbody>
</table>

On motion of Moffitt, seconded by Davis, Resolution No. 67-87 was passed and adopted, vesting authority and duty to act in the County Auditor, as authorized agent for County of Mariposa, in the Social Security Program, under agreement dated April 30, 1953.

RESOLUTION NO. 67-87

WHEREAS, for the purposes of the Agreement for coverage under the Old-Age, Survivors and Disability Insurance program established in Title II of the Social Security Act entered into on April 30, 1953, by the State and the County of Mariposa hereinafter designated as the Public Agency, and pursuant to Resolution No. 1132 adopted by the Board of Supervisors of the said Public Agency on April 27, 1953, Harold J. Rowney, County Auditor of said Public Agency was designated as Authorized Agent for the said Public Agency; and

WHEREAS, the Public Agency now desires to vest the authority and duty to act as Authorized Agent for the purposes of said Agreement in a position of the Public Agency;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1968, the authority and duty to act as Authorized Agent of the Public Agency under said agreement and all amendments thereto is hereby vested in the position of County Auditor of the County of Mariposa.

BE IT FURTHER RESOLVED, That the powers and duties of said Authorized Agency shall be those conferred by Resolution No. 1132 of April 27, 1953.

IT IS HEREBY CERTIFIED That the foregoing Resolution was duly introduced and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 12th day of December, 1967.

By

HARRY F. HURLEBERT
CHAIRMAN OF THE BOARD OF SUPERVISORS

On motion of Davis, seconded by Schatz, Resolution No. 67-88 was passed and adopted, vesting authority and duty to act in the County Auditor, as authorized agent for County of Mariposa, in the State Employees' Retirement System, under agreement dated Dec. 19, 1959.

RESOLUTION NO. 67-88

WHEREAS, for the purposes of the Agreement for coverage under the Old-Age and Survivors Insurance program established in Title II of the Social Security Act entered into on December 18, 1959, by the State Employees' Retirement System hereinafter designated as the Public Agency, and pursuant to Resolution No. 1516 adopted by the Board of Supervisors of the said Public Agency on December 10, 1959, the position of Chairman, Board of Supervisors of the said Public Agency was designated as Authorized Agency for the said Public Agency; and

WHEREAS, the Public Agency now desires to change the designation of the position in which is vested the authority and duty to act as Authorized Agent for the purposes of said Agreement of the Public Agency;

NOW, THEREFORE, BE IT RESOLVED, That effective January 1, 1968, the authority and duty to act as Authorized Agent of the Public Agency under said agreement and all amendments thereto is hereby vested in the position of County Auditor of the County of Mariposa.

BE IT FURTHER RESOLVED, That the powers and duties of said Authorized Agency shall be those conferred by the Resolution No. 1516 of December 10, 1959.

IT IS HEREBY CERTIFIED That the foregoing Resolution was duly introduced and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa held on the 12th day of December, 1967, by the following vote:

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: NONE

By

HARRY F. HURLEBERT
Chairman of the Board of Supervisors

Resolution No. 67-89 was passed and adopted, authorizing Chairman to sign certification of Right of Way for County, in connection with right of way for Porject XMPa FAS 963 (6), Bootjack Road, on motion of Schatz, seconded by Long.
RESOLUTION No. 67-89
RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby authorize the Chairman of the Board of Supervisors of the County of Mariposa to sign the certification of Right of Way for the County of Mariposa, certifying in connection with the right of way for Project XMPa FAS 963(6) that:

1. All right of way has been acquired, or all work is restrained within existing right of way and no new right of way is necessary.
2. No building improvements exist within the right of way area.
3. There are no utilities within the right of way area.

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

Passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of December, 1967.

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: 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 RIGHT OF WAY

The County of Mariposa certifies in connection with the right of way for Project XMPa FAS 963(6) that:

1. All right of way has been acquired or all work is restrained within existing right of way and no new right of way is necessary.
2. No building improvements exist within the right of way area.
3. There are no existing utilities within the right of way area.

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

December 12, 1967
COUNTY OF MARIPOSA

HARRY F. HURLBERT
Chairman of the Board of Supervisors

Attest:

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

Supervisors Schatz reported on Fresno meeting Monday regarding formation of air pollution control districts either by region or within county, by 1969, under the Milford-Carrell Act.

On motion of Long, seconded by Davis, travel was authorized as follows: Supervisor Schatz, Fresno, Jan 26, 1968, San Joaquin Valley Regional Exec. Comm. of Chamber of Commerce meeting to discuss implementation of local air pollution controls as required under the Milford-Carrell Act; Supervisor Long and District Attorney Lauritzen, Merced, Dec. 14 to meet with representative of McCreary-Koretsky Engineers.

Summons and Complaint in Eminent Domain, No. 4183, State vs. Wells, served on the County on Dec. 8, was referred to the District Attorney for action, on motion of Long, seconded by Schatz.

John Anderson, Farm Advisor, and Joe Doctor, of Senator Way's Office, appeared at Board's request for a discussion of the California Land Conservation Act. of 1965 and recent amendments, regarding establishment of "Agricultural Preserves". It was suggested that a committee be set up to make a study and recommendations to the Board.

On motion of Schatz, seconded by Davis, the Chairman was authorized to sign nine Assignments of Deeds of Trust to release a portion of trust deed escrow on deposits with Security First National Bank in Merced County, to Enufus Parker for work done on Ponderosa Basin Unit No. 2.

On motion of Moffitt, seconded by Long, the motion made on July 17, 1967 was intended to relieve the ranchers of the duty of reimbursing the County for costs of supervising 1080 Squirrel Poison under County's agreement with Merced Agricultural Commissioner, Paragraph 4, subsection a. Ayes: Davis, Long, Moffitt. Noes: Hurlbert and Schatz.

The Board of Supervisors adjourned to meet again in regular session on December 19, 1967 at 10:00 A.M.

Harry F. Hurlbert
Chairman of the Board
The Board of Supervisors met this 19th day of December, 1967 with all members present.

The minutes of December 12, 1967 were approved as corrected.

Norris Udel of W. J. Hanna & Son, inspectors for County on Yosemite West Subdivision Unit No. 1, suggested that a joint meeting of the contractor, subdivider, engineers, inspector, the Road Commissioner and District Attorney, be set up in January to discuss contract administration, change orders, and work schedule regarding Yosemite West Subdivision Unit No. 1. The Clerk was directed to notify all persons involved that a joint meeting will be held at 2:00 p.m. on January 16, 1968 for this purpose.

On motion of Schatz, seconded by Long, Special Use Amendment No. 1, Fish Camp Dump, was accepted and the Chairman authorized to sign said Amendment.

On motion of Long, seconded by Davis, one welfare matter was referred to the District Attorney, under W. & I Code Sec. 12105.

Resolution No. 67-90 was passed and adopted, directing and authorizing the District Attorney to file Disclaimer in action No. 4183, State vs. Wells, on motion of Long, seconded by Schatz.

RESOLUTION NO. 67-90
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,

THE PEOPLE OF THE STATE OF CALIFORNIA vs. SAME E. WELLS, also known as Sam Wells, et al., No. 4183

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 make 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 Supervisors Long, who moved its adoption, seconded by Supervisor Schatz and said Resolution was adopted on roll call by the following vote:

Supervisor Davis  Aye
Supervisor Hurlbert  Aye
Supervisor Long  Aye
Supervisor Moffitt  Aye
Supervisor Schatz  Aye

Absent: Supervisor  None
Not Voting:  None
Nees:  None
Ayes:  Five

WHEREUPON the Chairman of the Board of Supervisors declared the foregoing Resolution adopted and

SO ORDERED.

HARRY F. HURLIBERT
Chairman

Attest:

GABRIELLE WILSON
Clerk of the Board

On motion of Schatz, seconded by Davis, an adjournment was taken until 7:00 p.m. on Wednesday, Dec. 20, 1967, to meet with Planning Commission and Mr. George S. Gatter.

Harry F. Hurlbert
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

The meeting was called to order by Supervisor Schatz, Chairman Pro Tem, and A.H. Jacobs Chairman of Planning Commission.

Mr. George S. Gatter, of Planning Associates, San Francisco, was present at Board’s request for a discussion of type of ordinance needed to implement the County’s General Plan.

Mr. Gatter distributed copies of proposed ordinance for adopting a zoning enabling plan for Mariposa County, specifying the purpose and the effects of the adoption of said plan whereby various zones may be established in the county, specifying the uses of land in zones providing regulations for the heights and bulk of buildings and certain yards and open spaces within the zones, providing for certain permits for certain uses of land, specifying the procedure for the amendment of said ordinance, repealing all other ordinances or parts of ordinances in conflict herewith and prescribing penalties for violation of any of the provisions of the ordinance.

Mr. Gatter emphasized the importance of giving a good description of the zones established so that people can understand exactly where said zones are located, not purely legal descriptions. Mr. Gatter stressed the importance of providing guidelines for potential communities which might develop within the near future, such as the Lake McClure area.

Portions of the rough draft of the ordinance were reviewed in detail.

Chairman Pro Tem Schatz said he felt no formal action should be taken until a full Board was present and suggested that at the Board’s next regular meeting on Dec. 26, Chairman Hurlbert appoint two Board members to work with three members of the Planning Commission on a thorough study of the proposed ordinance, with the District Attorney to be present for advice at this committee’s meetings. The recommendations of this committee on revision or adoption of the proposed ordinance will then be referred to the Planning Commission and the Board of Supervisors for approval, before referring to the Planning Commission for public hearing or hearings, and later to the Board of Supervisors for procedure on public hearings before adoption.

The Board adjourned at 9:30 p.m. to meet again in regular session on December 26, 1967 at 10:00 a.m.

L. E. Schatz
Chairman, Pro Tem
Board of Supervisors

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BOARD OF SUPERVISORS
December 26, 1967

The Board of Supervisors met this 26th day of December, 1967 with all members present.

The minutes of December 19th and 20th, 1967 were approved as read.

The Chairman was authorized to accept on behalf of County and to sign certification of Grant Deed from H. H. and Anita Bondshu to the County of Mariposa for Lot A, block 44, town of Mariposa on motion of Long, seconded by Schatz.

The Auditor was directed to draw warrant in the sum of $175 to H. H. and Anita Bondshu for the purchase of Lot A, Block 44 near Jail, on motion of Long, seconded by Schatz.

Resolution No. 67-91 was passed and adopted, appropriating $2000 from contingency, Rd. Dept. for preliminary engineering on PAS 963 (6), on motion of Davis, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 67-91

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road - Contingency</td>
<td>Preliminary Engineering for PAS 963(6)</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26 day of December, 1967.

Noes: None
Absent: None
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

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On motion of Schatz, seconded by Long the Auditor was directed to draw warrant for $2000 to the Division of Highways.

Supervisors Moffitt and Davis were appointed to Study Committee to work with Planning Commission members A. H. Jacobs, Wm. Shimer and Wm. Stevenson on review of proposed ordinance to implement the County General Plan.

11 A.M. being the time set for opening bids for 1968, the bids were accepted as follows:

Strong Machine Co. bid for furnishing oxygen, acetylene and welding supplies, on motion of Long, seconded by Davis.

Union Oil Co. bid for furnishing gasoline, diesel fuel, stove oil, on motion of Schatz, seconded by Davis.

Phillips Petroleum Co. for furnishing motor and gear oils and greases, on motion of Schatz, seconded by Long.

Menzies Shell Service bid for furnishing batteries, on motion of Davis, seconded by Long.

Menzies Shell Service bid for furnishing recapping and mounting tires, on motion of Schatz, seconded by Long.

Menzies Shell Service bid for furnishing tires and tubes was accepted based on the specifications called for, on motion of Davis, seconded by Schatz. Ayes: Hurlbert, Davis, Long, Schatz. Noes: Moffitt, because all distributors were not represented in the bid.

The Clerk was directed to call for bids on one car for Sheriff's Department.

Howard Bell, Road Commissioner, was authorized to purchase blade, ram and whatever else is necessary to mount it on truck, on motion of Long, seconded by Schatz.

The Board adjourned to meet again in regular session on January 2, 1968.

Harry F. Hurlbert
Chairman of the Board

BOARD OF SUPERVISORS
January 2, 1968

The Board of Supervisors met this 2nd day of January, 1967 with all members present.

The minutes of December 26, 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>$1710.76</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1195.05</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>21.00</td>
</tr>
</tbody>
</table>

Mr. William Conway discussed the responsibility of maintenance on Bootjack road.

The Road Commissioner was requested to discuss this matter with the contractor.

On motion of Moffitt, seconded by Long, the proposal of Vangas to furnish butane and/or propane for the County was accepted.

The Recorder was directed to sell shares of stock at market value through a legitimate broker, received for Library and History Center and to deposit the money (less costs), in said fund, on motion of Davis, seconded by Moffitt.

Bids on Grader Blades for the Road Dept. received from Edward R. Bacon Co., and Guntert Sales Div., Inc. were opened. On motion of Schatz, seconded by Moffitt, the low bid of Edward R. Bacon Co. for $917.70, including tax, was accepted.

Road Commissioner was authorized to hire additional help, Account Clerk II, for a period of thirty days at $2.25 an hour, on motion of Long, seconded by Schatz.

The Auditor was directed to draw warrant to George S. Gatter, Planner, in sum of $415 for attendance at Board's meeting of December 20 and preparation of zoning ordinance draft, on motion of Long, seconded by Davis.

Supervisor Long noted in a recent article in the Merced Sun-Star the completion of MID Exchequer Project and that the generating facilities at Exchequer and McSwain plants were operable as of July 28, 1967.

On motion of Schatz, seconded by Davis, the Chairman was authorized to sign Medical Car Contract, with Ahwahnee Hospital Central Comm., for care of County tuberculosis patients at Ahwahnee Sanatorium, for fiscal year 1967-68.
MEDICAL CARE CONTRACT

THIS AGREEMENT made as of the 1st day of July, 1967, by and between the AHWAHNEE HOSPITAL CENTRAL COMMITTEE, First Party, and the COUNTY OF MARIPOSA, Second Party.

WITNESSETH:

WHEREAS, First Party maintains the Ahwahnee Sanatorium as a hospital for the care of tuberculosis patients, and

WHEREAS, Second Party has no county hospital, and no hospital within its boundaries equipped to give care to tuberculosis patients, and

WHEREAS, Second Party's tuberculosis patients have been hospitalized at the Ahwahnee Sanatorium by agreement between the parties since July 1, 1963, and

WHEREAS, the Parties desire to provide for the care of tuberculosis patients from Mariposa County for the 1967-1968 fiscal year, at the actual cost of such care to First Party,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. First Party agrees to accept tuberculosis patients from Mariposa County, for which Second Party is responsible, and to care for such patients at the Ahwahnee Sanatorium in Madera County.

2. Second Party agrees to pay that sum or sums established for each bed day charge as established by Ahwahnee Sanatorium Committee in effect at the time the patient is cared for at the Ahwahnee Sanatorium. A copy of the schedule for bed day care is attached hereto marked Exhbit "A" specifying the amount and period of effect. In addition thereto, the Party of the Second Part shall pay to the Ahwahnee Sanatorium the amount of Stute Subsidy for such bed day care in effect at that particular time.

3. In the event a cost accounting analysis of patient care costs at Ahwahnee Sanatorium by First Party should disclose that the above-mentioned daily rate does not cover the actual costs of care of patients at said sanatorium, First Party shall notify Second Party of any new or different daily rate for such care and thereafter Second Party shall pay at the new or different rate, so established, promptly upon being filled therefor.

4. This agreement may be terminated by either party by the giving of a thirty (30) day written notice to the other party.

5. The term of this agreement shall commence on the 1st day of July, 1967, and terminate on the 30th day of June, 1968.

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

AHWAHNEE HOSPITAL CENTRAL COMMITTEE, First Party

By s/ Harry P. Schmidt Ch.

COUNTY OF MARIPOSA, Second Party

By s/ Harry P. Hurlbert

Chairman

Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
Clerk, Board of Supervisors

EXHIBIT "A"

<p>| Per diem rate 7/1/67 to 6/30/68 | $ 20.00 |</p>
<table>
<thead>
<tr>
<th>Fiscal year's subsidy</th>
<th>6.18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total per diem charge</td>
<td>$ 26.18</td>
</tr>
</tbody>
</table>

May Kleiman, Welfare Director, was authorized to attend San Joaquin Valley Supervisors Assoc. meeting in Turlock, Jan. 12; Welfare Director's quarterly meeting, Sacramento, Jan. 17. 18. & 19, on motion of Davis, seconded by Hoffitt.

Lee Berlin requested that consideration be given to rescind Ordinance 296, passed on Dec. 5, 1967, establishing weight limits on certain county roads near his property.

Chairman Hurlbert appointed Gabrielle Wilson, County Clerk, temporary Chairman of the Board for the purpose of electing a Chairman for 1968.

Supervisor Hurlbert was nominated by Supervisor Schatz. Supervisor Hurlbert declined the nomination stating he wished to abide by precedent set by Supervisor Schatz of not serving in this capacity longer than two consecutive years.

Supervisor Davis was then nominated to act as chairman, on motion of Hurlbert, seconded by Schatz and unanimously carried.

Supervisor Davis accepted the nomination to act as chairman for the year 1968.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Schatz, seconded by Hurlbert.

The Board reconvened as a Board of Supervisors.

Supervisor Moffitt gave a brief report of recent Regional Health Planning Comm. meeting.

Permission granted to Supt. of Bldgs. & Grds. to burn restricted papers on court grounds one day a week, on motion of Moffitt, seconded by Long.

The Board of Supervisors adjourned to meet again in regular session on January 9, 1968 at 10:00 a.m.
The Board of Supervisors met this day with all members present. The minutes of Jan. 2., 1968 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>$10,356.36</td>
</tr>
<tr>
<td>Road Fund</td>
<td>11,600.82</td>
</tr>
<tr>
<td>Road Fund</td>
<td>1,394.05</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,870.12</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>2,755.81</td>
</tr>
<tr>
<td>Coalinga Lighting Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hornitos Lighting Fund</td>
<td>35.30</td>
</tr>
<tr>
<td>Mariposa Lighting Fund</td>
<td>239.26</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>28.00</td>
</tr>
<tr>
<td>Fish &amp; Game Fund</td>
<td>167.45</td>
</tr>
</tbody>
</table>

On motion of Long, seconded by Moffitt, Chairman Davis was authorized to have septic tank at Airport pumped out for a sum not to exceed $50.

Anniversary date Step Raise for Arlin Baldwin, Social Service Worker II to Range 22, Step E, effective Jan. 1, 1968 and for Evelyn Jones, Deputy Auditor-Recorder, to Range 13, Step B, effective Feb. 1, 1968, was approved, on motion of Schatz, seconded by Hurlbert.

On motion of Hurlbert, seconded by Moffitt, the Mariposa Gazette was designated as official newspaper of Mariposa County for year of 1968.

The bid of Mariposa Gazette for County printing in 1968, minutes of Board of Supervisors and Mariposa County Water Agency minutes 8 pt. solid, $1.25 per inch and other reading notices and legal advertising at $2.00 per coll. inch, 1st insertion and $1.25 per coll. inch on repeat insertions, was accepted, on motion of Schatz, seconded by Long.

The Clerk was directed to write a letter to Congressman Rizz Johnson to request that he give audience to Reinard Brandley regarding Federal assistance in improving the Mariposa-Yosemite Airpot, when he visits Washington, D. C. in late January.

Walt Bannon informed the Board he had drilled two wells at the Airport as per proposal dated April 24, 1967 and in his opinion the water was potable and palatable and produced more than 10 gal. per minute, and that his part of the proposal was finished. Supervisors Moffitt and Schatz were directed to discuss with District Attorney what County’s responsibility is under proposal, in regard to payment, since the question arose as to whether the water produced was potable and palatable.

Later the District Attorney advised the Board it would have to make a finding of fact as to whether the water is potable before any further action is taken.

Tom Higgins, Building Inspector, and Robert Portman, Sanitarian, appeared to discuss a matter they considered a health hazard.

At 11:00 a.m. bids from four dealers were opened on one car for Sheriff’s Dept. The low bid of Kelley Motors, Inc., Sonora of $1860.00 was accepted, on motion of Long, seconded by Moffitt.

Resolution No. 68-1 was passed and adopted, appropriating $175 for land acquisition, Supervisors, and $1860, fixed assets, car, Sheriff’s Dept., on motion of Hurlbert, seconded by Long.

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>Sheriff</td>
<td>Fixed Assets-Land Acquisition</td>
<td>$175.00</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Fixed Assets-1 automobile</td>
<td>1860.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9 day of January 1968.

Ayes: DAVIS, HURLBERT, LONG, MOFFITT, SCHATZ
Noes: None
Not Voting: None
Absent: None

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

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Attent: Gabrielle Wilson
County Clerk and Ex-officio
Clerk of the Board of Supervisors
On motion of Schatz, seconded by Hurlbert, travel was authorized as follows: John Rotondo, Rec. & Parks Commissioners E. F. Reynolds, and Tom Richardson, Supervisor Long, to Sacramento, for hearing on Land & Water Conservation Act, Jan. 31.

On motion of Moffitt, seconded by Long, the Chairman was authorized to sign Salvage and Maintenance Agreement with Glen Gordo, for care of the Mariposa Dump, Jan 1, 1968 thru June 30, 1968, and giving him exclusive salvage rights.

**SAVAGE AND MAINTENANCE AGREEMENT**

THIS AGREEMENT, made this 9th day of January, 1968, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party", and GLENN GORDO, hereinafter designated "Second Party",

WITNESSETH:

1. First Party grants to Second Party the exclusive right to engage in a salvage business at the Mariposa Dump situate on the west side of Highway 49 between the town of Mariposa and Mt. Bullion in the County of Mariposa from January 1, 1968 through June 30, 1968, upon the terms and conditions herein stated.

2. Second Party agrees to clean up all trash, refuse, garbage, and the like, which is deposited in the said Mariposa County Dump, and to burn all such flammable trash, refuse, garbage, and the like, deposited in the said Mariposa County Dump, during the term of this agreement and to conduct all salvage, clean-up and burning operations in accordance with applicable state laws, county ordinances, and rules and regulations of First Party.

3. Second Party shall conduct not less than two (2) clean-up and/or burning operations at the Mariposa County Dump per week, and more frequently if the volume of trash, refuse, garbage, and the like, deposited in said dump requires more frequent burning and clean-up operations.

4. Second Party shall use sufficient equipment and personnel to conduct such clean-up and burning operations in an orderly manner and so as to permit the said Mariposa County Dump to be used by the public at all times.

5. Second Party agrees to charge the sum of $2.50 per hour for his labor and the sum of $7.00 per hour for rental of his equipment in conducting maintenance, clean-up, and burning at the said dump. Second Party shall not be entitled to receive compensation for more than ten (10) hours of labor or equipment rental furnished by him under this agreement during any one calendar month. Any labor or equipment rental in excess of ten (10) hours per month shall be furnished and performed by Second Party at no charge to First Party as the consideration for exclusive salvage rights hereinabove granted Second Party by First Party.

6. Second Party agrees to keep accurate time records, and to support his claim for compensation under this agreement, monthly, by attaching to his county claim such detailed time records showing the date labor and/or equipment rental were performed or furnished, and the number of hours of such labor and/or equipment rental furnished on each such date.

7. This agreement may be terminated by either party by ten (10) days written notice mailed to the other ordinary United States mail, postage prepaid, to the then current address or last known address of the other.

8. This agreement shall terminate at the end of ten (10) days after the date of mailing or any such notice, including in said ten day period the date of mailing.

IT WITNESS WHEREOF, the parties have hereunto set their hands.

**First Party:** COUNTY OF MARIPOSA

By:

s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr.
Chmn. of the Board of Supervisors of the County of Mariposa

**Second Party:**

s/ Glen Gordo
Glenn Gordo

Attest:

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

The Clerk was directed to publish in the Gazette that salvaging at the Mariposa Dump is unlawful according to Ordinance No. 286, except by written agreement with the Board of Supervisors, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Moffitt, the Clerk was directed to request Howard Cullen to make complete narrative appraisal of property in Coulterville as mentioned in his letter of August 18, 1967, for a cost not to exceed $500.

Supervisors Schatz was excused at noon.

On motion of Hurlbert, seconded by Long, Supervisors Long was authorized to return from Sacramento meeting Jan. 19 via San Francisco.

Miscellaneous correspondence was read by the Chairman.

On motion of Long, seconded by Moffitt, the Board determined that it would select the South San Joaquin Valley Regional Health Planning as an umbrella group.

Ordinance No. 297 was passed and adopted, amending Ord. No. 203, at Section 4, on motion of Long, seconded by Moffitt.
ORDINANCE NO. 297
The Board of Supervisors of the County of Mariposa do ordain as follows:

SECTION I. Section 4 of Ordinance No. 203 is hereby amended as follows:

"SECTION 4. WATER SUPPLIES, SANITARY STANDARDS:

Every water supply used for public consumption or in the manufacture or other preparation of food products within the County of Mariposa shall be of safe, sanitary quality, shall be protected against pollution and contamination, and the water source and distribution system shall comply with the 'Standard Adopted by the United States Public Health Service on February 5, 1946, for Drinking and Culinary Water Supplied by Carriers Subject to the Federal Quarantine Regulations; and amendments thereto made on February 28, 1962, and as the same may be hereafter amended. Three copies of said Regulations and Amendments shall be on file in the office of the County Clerk."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, this 9th day of January, 1968, by the following vote:

AYES: Davis, Huribert, Moffitt, Long
NOES: None
NOT VOTING: None
ABSENT: Schatz.

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors

ATTEST:

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

The Road Commissioner was directed to make a study to see what is needed to solve drainage ditch problem between 7th and 8th on Bullion Street, on motion of Moffitt, seconded by Huribert.

On motion of Moffitt, seconded by Long, the Board met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

The Board directed that $8,000 of money received by County for Library-History Center be put in interest bearing in-active account for six months, on motion of Moffitt, seconded by Long.

The Board adjourned to meet again in regular session on January 16, 1968 at 10:00 a.m.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
January 16, 1968

The Board of Supervisors met on this 16th day of January, 1968 with all members present.

The minutes of January 9, 1968 were approved as read.

Resolution No. 68-2 was passed and adopted, summarily abandoning surplus portion of right of way as per Sec. 960.1 of Streets and Highways Code and authorizing the chairman to sign Grant Deed for 0.01 acres to Harry and Kathryn S. Stewart, on motion of Long, seconded by Schatz.

RESOLUTION NO. 68-2
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

WHEREAS Mariposa County has reconstructed that portion of the Colorado Road from the junction of Highway 140 to approximately three quarters of a mile westerly, said construction being in Sections 26, 23, and 25, T. 4 S., R. 18 E., M.D.B. & M., as delineated on record map of survey on file with Mariposa County Recorder at pages 1563 and 1556, Book of Maps, and

WHEREAS the new location of the road has resulted in a portion of the Colorado Road, 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 Harry O. Stewart and Kathryn S. Stewart, his wife, that the County of Mariposa would exchange a portion of the surplus right of way for the land that Mariposa County acquired for road purposes at no cost, and

WHEREAS Mariposa County as acquired additional land from Harry O. Stewart and Kathryn S. Stewart, his wife at no cost to the County

NOW THEREFORE BE IT RESOLVED that the surplus portion of the Colorado Road right of way as shown on page 1556, 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

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign the deed to Harry O. Stewart and Kathryn S. Stewart, his wife, conveying to them that certain portion of the above mentioned surplus property, described as follows:

Beginning at Station 11 + 58.43 on the northerly right of way line of the Colorado Road in the NW of the NW of Section 25, T. 4 S., R. 18 E.; thence S. 37° 50' E. 25.12 feet along the northerly right of way line; thence N. 41° 21' 37" W. 26.35 feet; thence N. 76° 20' 40" W. 21.14 feet to the Northerly right of way line of Colorado Road; thence southeasterly along the northerly right of way line on a curve to the right through an angle of 0° 40' 37" a distance of 9.72 feet to the point of beginning; containing 0.01 acres.

Passed and adopted this 16th day of January, 1968 by the following vote:

AYES: DAVIS, HURLBERT, LONG, MOFFITT, SCHATZ
NOES: NONE
ABSENT: NONE
NOT VOTING: NONE

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

GABRIELLE WILSON
Clerk, Board of Supervisors

Stanislaus National Forest's offer to give easement to County on Road 136 was tabled, on motion of Hurlbert, seconded by Schatz.

The Clerk was directed to send letter to Secretary of Interior Udall and George Hartzog, Jr., Director of the National Park Service, voicing the Board's opposition to plan of National Park Service to revert Yosemite National Park to primitive state as recommended by the Sierra Club, with copies of letter to Congressman Johnson and Slak, Senators Rachel and Murphy, Arch Mahan of Momo County, CSAC Chairman of Recourses Committee, Larry Naake, CSAC Administrative Asst., Stanislaus, Fresno, Tuolumne, Merced, and Medere Boards of Supervisors, Yosemite Park and Curry Co. and Supt. Hadley of Yosemite Nat'l. Park.

Reinard W. Brandley, County's Engineer for making feasibility study of Mariposa-Yosemite Airport, presented map showing possible locations for Airports in County. The Board was in agreement that he discuss with officials in Washington, D. C. the possibility of County receiving Federal Funds for enlargement of present airport or building at alternate site, when he visits there later in January.

Resolution No. 68-3 was passed and adopted, appropriating $2500 for Airport State Matching Funds, on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-3

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>Fixed Assets - App. for State Matching Funds</td>
<td>$2500</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16 day of January 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

s/ H. R. Davis, Jr.
Chairman of the Board of Supervisors

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

On motion of Schatz, seconded by Hurlbert, the Auditor was directed to complete certificate for $25000 Airport Assistance Revolving Funds.

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chappie, attended the meeting to review local problems.

Clerk was directed to send Assemblyman Chappie's letter on Property Tax Relief to CSAC, as per their request, and to ask Senator Howard Way to notify CSAC directly of his vies on this subject by Jan. 19th.

Sup. Schatz reported on a San Joaquin Valley Regional Exec. Comm. of Chamber of Com. Air Pollution meeting he attended recently. He informed the Board that each county is to set up a local committee. A number of questions on this subject were asked of Mr. Cenotto.

**** See page 427

On motion of Hurlbert, seconded by Long, the Chairman was authorized to sign the Mapping Agreement between W. J. Hanna & Son, Civil Engineers, Gilroy, California and the County of Mariposa.

MAPPING AGREEMENT

THIS AGREEMENT, made and entered into on the date hereinafter specified, by and between W. J. HANNA & SON, Civil Engineers, Gilroy, California, hereinafter called Engineer and the County of Mariposa, hereinafter called County.
That the Engineer and County for and in consideration of the conditions, agreements and stipulations hereinafter expressed hereby agree as follows:

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

2. In the preparation of the map system, the Engineer shall:
   a. Outline, in cooperation with the assessor of the County, hereinafter called the assessor, a map system in conformity with Report No. 6 of the Standards Committee of the State Association of County Assessors and the system for Description of Real Property Parcels by Reference, to Assessor's Maps adopted by the State Board of Equalization on July 17, 1946, as Am 21 of the Instructions to Assessors, or any modification thereof, issued by the State Board of Equalization and made a part hereof by reference.
   b. Gather information required for the mapping from federal agencies (including U. S. Geological Survey and the U. S. Forest Service) state departments and county offices.
   c. Lay out and make detailed maps from available information according to the prescribed standards.

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

4. In consideration of the preparation and delivery to it of the map system, the County agrees to pay the Engineer an amount equal to the sum of the following items:
   a. The compensation of the Engineer shall be at the rate of six dollars ($6.00) per hour and drafting at six dollars ($6.00) per hour. This rate includes employee remuneration and all payroll costs. This rate of remuneration is a method of determining the amount of special services and not to be considered as salary under the county's merit system; therefore not covered nor eligible under the State Employees' Retirement System.
   b. The traveling expenses shall be at the rate of eight cents (.08c) per mile.
   c. The actual cost of all forms, supplies and other materials used by the Engineer in the preparation of the map system.

5. The Engineer, from time to time, may submit invoices for the portion of the consideration due hereunder from the County to and including a designated day. The County agrees to pay to the Engineer the amount of such invoices and the amount of any invoice submitted upon the delivery of the map system within thirty (30) days following the receipt of such invoices.

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

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

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

9. This agreement may be terminated upon thirty (30) days notice by either party.

Dated: January 16, 1968

W. J. HANNA & SON
Engineer

By: s/ Norris Udell

COUNTY OF MARIPOSA
County

By: s/ Herbert R. Davis, Jr., Chairman
Board of Supervisors
County of Mariposa

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

On motion of Long, seconded by Moffitt, pursuant to Business and Professions Code Sec. 6301-6302, the following persons were appointed as Local Library Trustees for the year 1968: Haven F. Courtney, Dean C. Lauritzen, Richard S. Gunblin; ex-officio members Thomas Cookley, Superior Court Judge, and Herbert R. Davis, Jr., Chairman of the Board.

Permission was granted to Henry Kowatz to attend Annual Winter Meeting of County Sealer's, Feb. 28 & 29, Sacramento; to all Supervisors to attend CSAC County Gov. Institute, Feb. 14, 15, & 16, San Francisco, on motion of Schatz, seconded by Long.

Payment of Sealer's bill in the sum of $298 to State Dept. of Agriculture for testing Weighing and Measuring Devices, 10/1 to 12/31/61 was authorized, on motion of Schatz, seconded by Hurlbert.

On motion of Schatz, seconded by Long, the Recorder was directed to record Correction Deed to the USDA Easement for Fish Camp Dump Road.
Clerk was directed to ask for refund of $64 overpayment on permit for Fish Camp Dump from USDA, on motion of Hurlbert, seconded by Moffitt.

The Board met with Norris Udell of W. J. Hanna & Son, Dean C. Lauritzen, District Attorney, Howard Bell, Road Commissioner, John Doubt, Vice President, Yosemite Highlands Inc., Jorgenson & Talladay Engineers, Wm. O. Hammond and Wendell Reed. The Chairman asked Norris Udell, County Inspector on Job, to lead the questioning. Discussion was held on the number of inspection days spent in relation to number of contractor days spent on job. The contractor claims more inspection days than necessary were spent. The County Inspector claims number of inspections days were necessary. Mr. Talladay and Mr. Udell will discuss the matter further and report to the Board at a later date.

On motion of Schatz, seconded by Long, it will be the policy of the County that there will be no compensation paid for meals for county employees when travelling on work within the county.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Hurlbert, seconded by Schatz.

The Board reconvened as a Board of Supervisors.

The Board of Supervisors adjourned to meet again in regular session on January 23, 1968 at 10:00 a.m.

*** See page 425

Supervisors Davis and Long were requested to obtain permission from Mrs. Milburn and Mr. Foran to make soil tests on their properties for Airport Feasibility Studies.

Supervisors Moffitt and Schatz were directed to contact Walt Bannon and negotiate a price for value received for wells drilled on Airport Property.

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BOARDS OF SUPERVISORS
January 23, 1968

The Board of Supervisors met this 23rd day of January, 1968 with all members present.

The minutes of January 16 were approved as read.

Howard Bell, Road Commissioner, discussed employment practices and road matters.

Sheriff Norman W. Garrett requested re-consideration of Board's policy adopted last meeting regarding no meal allowance for County Employees within the County. After discussion action was taken as follows:

Motion was made by Hurlbert, seconded by Schatz, to offer amendment to previous policy statement regarding meals for County employees on County business travelling within the County so that policy be re-stated in more precise language. Motion carried.

Motion was made by Moffitt, seconded by Schatz, that the County will not pay the cost of any meals purchased by County Officers and County Employees during regular work shifts; that the County will pay the cost of meals reasonable and necessarily incurred in the performance of official duty by the Sheriff, his Deputies and Constables within the County, outside their normal work shifts; and that the County will pay the cost of meals reasonably and necessarily incurred in the performance of official duty by County Officers and County employees outside the County. Motion carried.

Ralph Cowan, Supt. of Bldgs. & Grds., was authorized to proceed with having courthouse painted by Otis Piltman for a sum not to exceed $300.00, on motion of Schatz, seconded by Moffitt.

John Anderson, Farm Advisor, discussed and reviewed types of resolutions and agreements from other counties which Mariposa might adopt and use under the Land Conservation Act of 1965 and amendments. On motion of Long, seconded by Hurlbert, the Board will explore the possibility of setting up Agricultural Preserves within the County under the Land Conservation Act of 1965 and amendments.

Miscellaneous correspondence was read and filed.

On motion of Moffitt, seconded by Hurlbert, Progress Payment No. 4 for work on Yosemite West Subdivision Unit No. 1 was approved, and the Auditor directed to draw warrant in the sum of $3,376.41 to George Reed, Inc.

On motion of Long, seconded by Schatz, annual Step raise for Phyllis Stewart, Clerk, Sheriff's Dept., was authorized to Range 17, Step 6, effective Feb. 1, 1968.

The Clerk was directed to write to Dept. of Public Health Berkeley, Division of Sanitation, to ask if that Dept. can determine from tests taken on water in recently dug wells at airport as to whether water is or is not potable and palatable, on motion of Long, seconded by Schatz.

On motion of Moffitt, Seconded by Long, the Clerk was directed to send copies of Board minutes to Board members after each meeting, said minutes to be approved as mailed, or approved as corrected at the next meeting.

The Clerk was directed to write Senator Way and Assemblyman Chapple to request their support in having the $155 million for property tax relief in AB 272 returned to the counties to be placed in the Property Tax Reduction Fund.

The Board Adjourned to meet again in regular session on Jan. 30, 1968, at 10:00 a.m.
The Board of Supervisors met this 30th day of January, 1968 with all members present.

On motion of Moffitt, seconded by Long, the minutes of January 23 were approved as mailed to each member.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Moffitt, seconded by Long, Howard Bell was authorized to work with Glen Gordo on wording of sign for Mariposa dump to be installed by Gordo on site selected by them, cost of sign to be made by Road Dept. not to exceed the sum of $25.00.

One Welfare matter, General Relief, $100 for one month was granted, on motion of Schatz, seconded by Moffitt. (Bonnie Bonea, to re-pay at $5.00 per month)

Permission was granted for Henry Kowitz to attend San Joaquin Valley Area Sealers meeting in Fresno, Feb. 1, and to take his pick-up and County weight trailer to Sacramento, March 7 & 8 for testing and correcting County Weights and measures, on motion of Moffitt, seconded by Schatz.

Miscellaneous correspondence was read.

John Rotondo, Rec. & Parks Director, and Tom Richardson, Chairman, Rec. & Parks Comm., gave a summary of meeting with Rec. & Parks Commission and Merced Irrigation District, January 23, the outline of MID proposed plans for Recreation sites, was substantially the same as original plans presented in 1963.

On motion of Hurlbert, seconded by Schatz, the Rec. & Parks Commission was authorized to make study of costs vs. return by Recreation facilities on lakes of similar location and size as Lake McClure, for presentation to the Board.

John Rotondo, Rec. & Parks Director, reported on meeting with Fresno Theatre Group. He stated that the Chamber of Commerce would be responsible for persons appearing in play the Fresno Theatre Group plans to produce at Mariposa Park. He reported that improvements to the present theatre at Mariposa Park would be required (1) to enclose the orchestra pit; (2) provide 2nd railing for hanging curtains; (3) improve restroom facilities. Cost of improvements about $600.

Resolution No. 68-4 was passed and adopted, transferring $600 from playground equipment to maintenance, Rec. & Parks; transferring $50 from small tools to pump, Fire Protection, El Portal Volunteer Fire Dept. on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-4

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>37-Playground Equipment</td>
<td>13-Maintenance</td>
<td>$600.00</td>
</tr>
<tr>
<td>Fire Protection</td>
<td>Small tools</td>
<td>Pump-Fixed Assets</td>
<td>50.00</td>
</tr>
<tr>
<td>El Portal Vol.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30 day of January, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HERBERT R. DAVIS, JR.  
Chairman of the Board of Supervisors

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

On motion of Hurlbert, seconded by Schatz, John Rotondo, Rec. & Parks Director, and members of the Rec. & Parks Commission were given permission to attend Annual Conference of Rec. & Parks Commissioners in San Diego on March 2 to 6.

Mrs. Gertrude Mecham reported to the Board of the progress being made on the summer theatre project for Mariposa for the 1968 season. The Board expressed its thanks to Mrs. Mecham for all the work who had done on this project in bringing it to a reality in such a short time.

On motion of Long, seconded by Hurlbert, permission was given to representative of Historical Society, Columbia College, State Beaches and Parks to use either the Law Library or Courtroom for meeting on February 7 at 7:30 p.m. to discuss restoration of Fremont Fort near Pine Tree Mine.

Supervisor Frank Long reported on a recent meeting of the Mountain County Water Resources Assoc. The MCWRA is working on legislation, and that L. E. Schatz and Frank Long are now Board Directors with one one vote, the Assoc. having eliminated alternate Directors.

The Board of Supervisors adjourned to meet again in regular session on February 6, 1968.
BOARD OF SUPERVISORS
February 6, 1968

The Board of Supervisors met this 6th day of February, 1968 with all members present.

On motion of Long, seconded by Schatz, the minutes of January 30th were approved as mailed to each member.

The following claims were allowed as presented:

- General Fund: $934.72
- Road Fund: 3177.47
- Rec. & Parks Fund: 67.25

Howard Bell, Road Commissioner, was authorized to purchase P. E. Loader to install on new truck for a sum not to exceed $4050 including tax, on motion of Schatz, seconded by Long.

On motion of Schatz, seconded by Long, travel was authorized as follows: Supervisor Wm. Moffitt, to Fresno, Feb. 13 for N.P.S. hearing; Alberts Jeffery, Deputy Tax Collector, to Monterey, Feb. 13, 14, 15 for Auditor & Tax Collectors Convention; John Rotondo, Rec. & Parks Director, and members of Rec. & Parks Comm. to Lake Millerton, Feb. 9 to make study of Recreation facilities.

Miscellaneous correspondence was read.

Letters from the five elected County Officers all in the same salary bracket, were read and with Norman Garrett as spokesman, they appeared to request an increase in salary to put them in equal salary range with county officers in counties similar to Mariposa. The matter was taken under advisement.

On motion of Schatz, seconded by Moffitt, the motion made Jan. 30 approving one Welfare matter, General Relief, rescinded, upon the advice of District Attorney.

Mr. Dana Margenson, representative of Yosemite Park & Curry Co. visited the Board and outlined the hearing to be held in Fresno, Feb. 13, with National Park Service.

Laurie Hanlin discussed increased budget needs for the coming year and ideas for exhibit in 1968 Calif. Expo., Sacramento.

Resolution No. 68-5 was passed and adopted, appropriating $75 for extra help and $60 for maintenance of equipment, Health Dept., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-5

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

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health</td>
<td>Extra Help</td>
<td>$75.00</td>
</tr>
<tr>
<td>Public Health</td>
<td>Maintenance of Equip.</td>
<td>60.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of February, 1968.


Noes: NONE

Absent: NONE

NOT VOTING: NONE

H. R. DAVIS, JR.
Chairman of the Board of Supervisors

The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session on Feb. 13, 1968 at 10:00 a.m.

[Signature]
Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
February 13, 1968

The Board of Supervisors met this 13th day of February, 1968, with four members present: Davis, Burlbert, Long, Schatz. Absent: Moffitt, who was excused to attend NPS Hearing on Master Plan, in Fresno.

The minutes of February 6, 1968 were approved as mailed, on motion of Schatz, seconded by Burlbert.

The following claims were allowed as presented:

- Road Fund: $10,951.49
- General Fund: 17,505.73
- Contingent: 3,043.14
- Rec. & Parks Fund: 417.47
- Yosemite West Unit #1 Fund: 2,265.85
- Law Library Fund: 176.03
- Water Agency Fund: 166.79
- Mariposa Lighting Fund: 188.15
- Coulterville Lighting Fund: 56.80
- Hornitos Lighting Fund: 35.50

The Auditor was directed to make payment of $1875 balance to the Mariposa Chamber of Commerce as per 1967-68 contract, on motion of Long, seconded by Schatz.

RESOLUTION NO. 68-6

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>Library-History Center Fund</td>
<td>Administrative Purposes</td>
<td>$1500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of February 1968.

Ayes: Davis, Burlbert, Long, Schatz.
Noes: None
Absent: Moffitt
Not Voting: None

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

Attest:

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

RESOLUTION NO. 68-7

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING THE PROPOSED INSTALLATION OF TWO STREET LIGHTS AT THE INTERSECTION OF JONES STREET AND STATE ROUTES 49 AND 140.

WHEREAS, an Agreement has been presented covering the proposed installation of two street lights at the intersection of Jones Street and State Routes 49 and 140, and

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

THEREFORE, be it by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisors Herbert R. Davis, Jr. 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 13th day of February, 1968.

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors
County of Mariposa, California

Attest:

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

John Rotondo, Dir. Rec. & Parks, and members of Rec. & Parks Com. were authorized to visit San Antonio and Nacimiento Lakes in Monterey County, and Cachuma Lake in Santa Barbara County, Feb. 14, 15, & 16, in connection with Recreation Possibility study, on motion of Long, seconded by Burlbert.

Mr. James C. Skakel discussed the manner in which the public dances in Mariposa are being conducted. It was suggested that this was a matter for Mr. Skakel to take up with the District Attorney, Sheriff and Juvenile Probation Officer.
On motion of Long, seconded by Hurlbert, the Clerk was directed to send letter to Frank Weatherford, Forestry Supervisor, authorizing Calif. Div. of Forestry to clear brush from county-owned land on Mariposa Creek, and to advise him that the Board intends to appropriate money for material to spray sprouts so that re-growth will not occur.

Sup. Frank L. Long, Jr. was authorized to have wooden filing cabinet completed and refinishing, for a sum not to exceed $44.25, on motion of Schatz, seconded by Hurlbert.

On motion of Schatz, seconded by Long the Board met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

The Clerk was directed to write John C. Meyer, Dist. Engineer, Div. of Highways requesting road signs be installed directing to Mariposa-Yosemite Airport at Squirrel West on 140 and at Hwy 49 and 140 intersection, and also sign for Colorado Road off 140 at Midpines, on motion of Long, seconded by Hurlbert.

The Board adjourned to meet again in regular session Feb. 20, 1968 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

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**BOARD OF SUPERVISORS**

**February 20, 1968**

The Board of Supervisors met this 20th day of February, 1968 with all members present.

The minutes of Feb. 13 were approved as mailed, on motion of Moffitt, seconded by Hurlbert.

Road Dept. matters were discussed with Scott Pinkerton.

A recess was taken until 10:45 A.M. for the Board members to attend hearing in courtroom by State Water Resources Control Board on Fish and Game Assoc. water application, on motion of Moffitt, seconded by Long.

On motion of Hurlbert, seconded by Schatz, annual step raises were granted effective Feb. 1, 1968 as follows: Jack LaDue, Probation Officer, to Step E in Range 21; Patricia G. Hagen, to Step C, Range 17.

May Kleiman discussed Welfare matters, and requested change in personnel positions. Resolution No. 68-8 was passed and adopted, amending Resolution No. 66-39 as amended, by deleting Social Service Worker I and adding another Eligibility Worker I in Range 16, on motion of Hurlbert, seconded by Moffitt.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 68-8**

BE IT RESOLVED, that Resolution No. 66-39 as amended by Resolution No. 66-44 and Resolution No. 67-79, is hereby amended as follows:

The position of Social Service Worker I is deleted from Resolution No. 66-39.

An additional Eligibility Worker I is added to Resolution No. 67-79 to provide for 2 Eligibility Worker I positions.

PASSED AND ADOPTED this 20th day of February, 1968, by the following vote:

**AYES:** Davis, Hurlbert, Long, Moffitt, Schatz.

**ABSENT:** None

**NOT VOTING:** None

HERBERT R. DAVIS, JR.
Chairman of the Board

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Mr. A. S. Crisalli and Mr. James C. Kates reported the right of way problem in Mariposa Pines Subdivision was being worked out satisfactorily with the Forest Service.

On motion of Schatz, seconded by Long, rate of pay for extra help, clerical work, was fixed at $2.25 per hour.

Resolution No. 68-9 was passed and adopted, appropriating $2,000 to Superior Court, Professional and Specialized Services; transferring $246.62 from maintenance of equipment to fixed assets, for jeep top, Civil Defense; transferring $10 from Special Departmental to extra help, Coulterville Wasteburn, on motion of Moffitt, seconded by Schatz.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 68-9**

BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 5 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:
APPROPRIATIONS

Department: Superior Court
Item: Professional & Special Services
Amount: $2,000.00

TRANSFERS

Department: Civil Defense
From: Maint.-Equip.
To: Fixed Assets - Top for Jeep
Amount: $246.62

Department: Coulterville Constable Spec. Departmental
From: Extra Help
To: None
Amount: 10.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20 day of February, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Not Voting: None
Absent: None

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

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

Resolution No. 68-10 was passed and adopted, calling public hearing to determine need for Air Pollution Control District in and for the County of Mariposa, on April 2, 1968 at 11:00 a.m., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-10

WHEREAS, pursuant to Chapter 2, Division 20 (now commencing with Section 24190) of the Health and Safety Code of the State of California, there is within the County of Mariposa a legislatively created Air Pollution Control District which may not begin to function or exercise any of its powers until the Board of Supervisors adopts a resolution declaring that there is need for it to so function and exercise its powers; and

WHEREAS, prior to the adoption of such resolution by the Board of Supervisors a public hearing is required to be held before such board upon the question, and from evidence received at such hearing the board finds:

(a) That the air within such county is so polluted, or it likely to become so polluted, with air contaminants as to be injurious to health, or an obstruction to the free use of property; or offensive to the senses of a considerable number of persons, so as to interfere with the comfortable enjoyment of life or property;

(b) For any reason it is not practicable to rely upon the enactment or enforcement of local county and city ordinances to prevent or control the emission of smoke, fumes, or other substances which cause or contribute to such pollution; and

WHEREAS, it appears that such facts may exist and that a hearing should be held thereon and to determine whether or not the board should by resolution declare that there is need for said Air Pollution Control District to function, transact business and exercise its powers pursuant to said Chapter 2, Division 20 of the Health and Safety Code and other laws or ordinances in such cases made and provided.

NOW, THEREFORE, BE IT RESOLVED that Tues. the 2nd day of April, 1968, at the hour of 11 o'clock a.m. thereof, in the Board Room of the Board of Supervisors (Law Library) of the County of Mariposa, Court House, Mariposa, California, be and it is hereby fixed as the time and place at which a public hearing will be had before said board upon the question of whether or not there is need for an Air Pollution Control District to function, transact business and exercise its powers in the County of Mariposa as aforesaid, at which time and place any person interested therein may appear and be heard thereon, and persons desiring to be heard are requested to contact Gabrielle Wilson, County Clerk, Court House, telephone number 966-2396, in advance of the hearing in order that a proper agenda may be prepared therefor.

BE IT FURTHER RESOLVED that notice of said hearing be given by publishing a true copy of this resolution in the Mariposa Gazette, a newspaper of general circulation, once not less than fifteen days before and not more than forty-five days before such hearing, and the clerk hereof is directed to cause such publication accordingly.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of the County of Mariposa, State of California, on the 20 day of February, 1968, by the following vote, to wit:

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
Not Voting: None

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors

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

ATTEST:
CABRIELLE WILSON
On motion of Moffitt, seconded by Schatz, the Board met as the Mariposa County Water Agency, The Board reconvened as a Board of Supervisors.

Leroy Radanovich, speaking for Mariposa County Chamber of Commerce and Highway 140 Assoc., presented suggestions for course of action in attempt to delay enforcement of Yosemite Master Planning Team's proposed restrictions and removal of facilities and vehicular traffic in Yosemite. He requested the Board's cooperation in contacting Boards in Madera, Fresno, Merced, Tuolumne, Mono and Inyo, to form a seven-county study group with ultimate selection of a representative delegation to be sent to Washington, D. C. to present our views with those members of the California Congressional Delegation involved. The Chairman stated individual Board members would make personal contacts before next Tuesday and that a committee to study the particular problems facing the county in this connection will be appointed next week. Supervisor Moffitt gave a report on the hearing held by the NPS study team in Fresno on Feb. 13.

Supervisor Long reported on informal discussion with Kenneth McSwain of M.I.D. concerning Lake McClure, and that the first payment received by M.I.D. for the sale of power developed by Exchequer project was received on January 8 or 9 of this year.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign Option to Purchase Real Property (4.56 acres).

**OPTION TO PURCHASE REAL PROPERTY**

THIA AGREEMENT made and executed in duplicate on the 11th day of February, 1968, by and between ALBERT LINDHOLM and ELEANOR J. LINDHOLM, husband and wife, hereinafter referred to as "First Parties", and the COUNTY OF MARIPOSA, hereinafter referred to as "Second Party",

It is hereby agreed as follows:

1. The purchase price of the real property shall be One Thousand Dollars ($1,000.00) per acre, (Four Thousand Five Hundred Sixty Dollars) ($4,560.00) payable in cash, lawful money of the United States, after Second Party has exercised its option, given notice of intention to purchase, and held a public hearing thereon in the manner provided by law.

2. Marketable title shall be conveyed to Second Party by First Parties by statutory grant deed. The title shall be free and clear of all liens or encumbrances or title defects done, suffered, or made by First Parties, except any lien for county taxes. Taxes shall be pro-rated as of date of delivery of deed.

3. First Parties agree to execute a deed conveying the said property to Second Party at the same time this Agreement is signed, said deed to be delivered to Second Party only when the option has been exercised and the purchase price delivered to Second Parties or delivered to an escrow holder for the benefit of Second Parties.

4. A standard form of title insurance policy shall be provided Second Party showing marketable title as above mentioned. An escrow shall be established for the purpose of searching title, pro-rating taxes, procuring title insurance, and otherwise completing sale. Such escrow may be opened by Second Party at any time after exercise of the option herein granted. Title insurance, escrow charges, and fees shall be borne one-half by First Parties and one-half by Second Party.

5. The option herein granted shall be irrevocable for a period of six (6) months from and after date of this Agreement.

6. The real property, concerning which this option is granted, is shown as a certain 4.56 acres tract of Record of Survey Map No. 1580, compiled by John P. Davis, L. S. 3294, in January, 1968 and more particularly described as follows:

A parcel of land situated in S 1/2 Section 25 and N 1/2 Section 36 T. 5 S., R. 18 E., County of Mariposa, State of California; said parcel being a portion of the Lindholm Tract as described by deed in Vol. 8 page 350: O.R., Mariposa Commercial and Mining Company to Albert Lindholm on November 12, 1940. Beginning the intersection of the westerly right of way line of Ben Hur Road and the northerly boundary of Lindholm Tract; thence along the westerly right of way line, S. 5° 42' E. 242.65 feet; thence along a curve to the left, through an angle of 6° 54' 30" with a radius of 1030 feet; thence leaving the westerly right of way line of Ben Hur Road, S. 89° 30' W. 953.34 feet to the westerly boundary of the Lindholm Tract; thence along the westerly boundary at the Lindholm Tract N. 46° 52' 30" E. 200.00 feet; thence N. 86° 32' 19" E. 243.17 feet; thence N. 70° 59' 3" E. 337.48 feet; thence N. 6° 41' 45" E. 178.51 feet to the northerly boundary of the Lindholm Tract; thence along the northerly boundary of the Lindholm Tract S. 68° 53' E. 197.85 ft. to point of beginning.

Above described parcel contains 4.56 acres, Map Reference #1590 O.R.

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

**FIRST PARTIES:**

Albert Lindholm

Eleanor J. Lindholm

**SECOND PARTY:**

COUNTY OF MARIPOSA

By: /s/ Herbert R. Davis, Jr., Chairman of the Board of Supervisors

Herbert R. Davis, Jr.,

ATTEST:

/s/ Gabrielle Wilson

Gabrielle Wilson, County Clerk

and ex-officio Clerk of the Board of Supervisors
Supervisor Moffitt stated he would like to request the matter of county zoning under the Mariposa County General Plan be placed on the ballot to be voted on by the people.

On motion of Hurlbert, seconded by Schatz, the Board authorized payment for five hours at $2.00 per hour for deputy hired by Constable Abbott in recent emergency.

The Board adjourned to meet again in regular session on February 27, 1968 at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
February 27, 1968


On motion of Schatz, seconded by Hurlbert, the minutes of February 20 were approved as mailed.

On motion of Hurlbert, seconded by Long, annual step raises effective March 1, 1968 were approved as follows: Robert Barrett, Road Dept., from Step D to Step E in Range 20; Ruth Walton, Eligibility Worker I, Welfare Dept., from Step D to Step E in Range 16.

On motion of Hurlbert, seconded by Schatz, the Road Commissioner was authorized to charge actual cost, plus overhead, for time of men and equipment, to do work on Greeley Hill School yard.

Resolution No. 68-11, was passed and adopted, transferring $400 from Special Departmental to Household Expense, Jail, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-11

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>
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</thead>
<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Jail</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27 day of February 1968.

Ayes: Davis, Hurlbert, Long, Schatz.
Noes: None
Not Voting: None
Absent: Moffitt

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

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

---

Service charge for take-off privilege of Official Records at rate of one cent per frame was authorized to be charged by the County Recorder, Harold J. Romney, on motion of Schatz, seconded by Hurlbert.

On motion of Schatz, seconded by Hurlbert, all Board members and the Welfare Director, May Kulman, were authorized to attend San Joaquin Valley Supers. Assoc. meeting, Bakersfield, March 8.

Resolution No. 68-12 was passed and adopted, in support of AB 231, as amended, to provide a useful means of avoiding unnecessary waste of public funds intended for educational purposes, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-12

WHEREAS, A. B. 231 has been introduced at the 1968 regular session of the California Legislature for the purpose of preventing unnecessary expenditures of educational funds for transportation of students in the interest of achieving racial equality in the schools of the State of California; and

WHEREAS, amendments to said A. B. 231 have been proposed to provide that the school board district in each district shall establish for each school within the district the school attendance area, and which amendments further provide that no student shall be required in any school year, to attend a school located outside the boundaries of the school attendance area in which he resides without the written permission of his parent or guardian; and

WHEREAS, the said A. B. 231, as so amended, would provide a useful means of avoiding unnecessary waste of public funds intended for educational purposes;

NOW THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA states its support for A.B. 231 and the proposed amendments thereto and urges that said bill and amendments be enacted forthwith.

PASSED AND ADOPTED this 27th day of February, 1968, by the following vote:
AYES: Davis, Hurlburt, Long, Schatz.
NOES: None
ABSENT: Moffitt
NOT VOTING: None

HERBERT R. DAVIS, Jr., Chairman of the Board of Supervisors

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

On motion of Schatz, seconded by Hurlburt, Supervisors Long was authorized to remove willow tree located on county property, that is rubbing on Mariposa Hotel for a sum not to exceed $35.00.

Supervisor Long made report on Mountain Counties Water Resources meeting and stated that he had been elected President of the Association.

Resolution No. 68-13 was passed and adopted, in support of AB 387 which would restore the burden of payment of costs in unlawful detainer actions to the landlord-plaintiffs therein thus removing an unwarranted burden upon the general tax payers of counties, on motion of Hurlburt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION No. 68-13

WHEREAS, Chapter 1600 of the Statutes of 1967 repealed Section 1034 1/2 of the Code of Civil Procedure and amended Section 1174 of the Code of Civil Procedure so as to shift the cost of storing personal property, upon execution of a Writ of Restitution in unlawful detainer cases, from the plaintiff to the counties; and

WHEREAS, A.B. 387 has been introduced at the 1968 legislative session to correct the changes effected by passage of Chapter 1600 of the Statutes of 1967 by repealing the same; and

WHEREAS, the said A.B. 387 would restore the burden of payment of costs in unlawful detainer actions to the landlord-plaintiffs herein thus removing an unwarranted burden upon the general tax payers of counties;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby declares its support for A.B. 387 and urges its immediate enactment into law.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honorable William M. Ketchum, Assemblyman, Twenty-Ninth District, and to the legislators representing the County of Mariposa, and to the legislators representing the County of Mariposa, and to such other interested persons as this Board may designate.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 27th day of February, 1968, by the following vote:

AYES: Davis, Hurlburt, Long, Schatz.
NOES: None
ABSENT: Moffitt
NOT VOTING: None

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

On motion of Schatz, seconded by Hurlburt, the Board supports the proposed resolution in principle, presented by A. G. Mahan, General Chairman, CSAC Resources Committee, relative to proposed NPS regulations, with Reserves Committee, relative to proposed NPS regulations, with reservations: as to certain portions of it which should be re-worded.

Chairman Davis appointed Supervisors Hurlburt and Schatz to represent Mariposa County on seven county committee to study proposed changes by NPS Master Plan Team.

The Chairman requested the District Attorney to provide the Board with information relative to the possibility of a profit being made by the County in case it took over the recreation facilities being developed by M.I.D. at Lake McClure, or whether the County could take over just a portion of recreation facilities.

The Board reviewed comments of County Officers and Dept. Heads on 1967 Grand Jury Report and prepared draft of comments from the Board to be presented in final form by March 27 to the Superior Court Judge. Recommendation No. 2, that the road to Mariposa Park be incorporated in the County Road System, to be improved and maintained by the County Road Dept., was concurred in on motion of Hurlburt, seconded by Schatz, and carried by the following vote: Ayes: Davis, Hurlburt, Schatz. No: Long. Absent: Moffitt.

The Board adjourned to meet again in regular session on March 5, 1968 at 10:00 A.M.
The Board of Supervisors met this 5th day of March, 1968 with all members present. On motion of Schatz, seconded by Hurlbert, the minutes of February 27, 1968 were approved as corrected.

The following claims were allowed as presented:

Road Fund $1,847.03
Rec. & Parks Fund 26.25
General Fund 659.98

Resolution No. 68-14 was passed and adopted approving the Summary of Road & Street Progress and Needs of Mariposa County and directing the Road Commissioner to forward said report to the California Division of Highways, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-14

WHEREAS, Section 2156, as amended by Chapter 1441, Statutes of 1963 (Senate Bill 518) requires each city and county to transmit to the Department of Public Works on or before May 1, 1968, and each four years thereafter a report setting forth, in such detail as the Department shall require, the following:

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

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

WHEREAS, Howard A. Beal, Road Commissioner of the County of Mariposa, has prepared such a report as requested and has submitted said report to the Board of Supervisors of the County of Mariposa, has prepared such a report as requested and has submitted said report to the Board of Supervisors of the County of Mariposa for approval on this 5th day of March, 1968;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors have examined said report as presented by the Road Commissioner of said County and do hereby direct the Road Commissioner to forward said report to the California Division of Highways.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of March, 1968, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None

HERBERT R. DAVIS, JR
Chairman of the Board of Supervisors

ATTEST:

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

On recommendation No. 14 of the 1967 Grand Jury Report to delete "Hospital" from Committee responsibilities, the Board concurred except in matter of consideration of the contract with County, on motion of Moffitt, seconded by Long.

On motion of Schatz, seconded by Long, the salaries of County Clerk, Auditor-Recorder, Treasurer-Tax Collector, Assessor, and Sheriff-Coroner will be increased to $800 per month, effective July 1, 1968.

Larry Cenorto, Field Administrative Assistant to Assemblyman Eugene A. Chappie, attended the morning session of the Board.

The fee for vaccination of dogs within the County was increased from $2.00 to $3.00 by amendment to contract with Pat Goodin, D.V.M., on motion of Schatz, seconded by Moffitt.

Norris Udall requested the Board appoint a study committee to prepare a statement of policy on water in subdivisions similar in form to the standards set out for roads. This statement should require the developer to have his engineer submit a statement as to quantity and quality of water available to each lot. The Chairman appointed Norris Udall, the District Attorney, Sanitarian, Supervisors Schatz and Long to act on this Committee for water requirements in subdivisions.

On motion of Hurlbert, seconded by Moffitt, annual step raises were approved as follows: George A. Peck, Veteran's Service Officer, from Step C to Step D of Range 19, effective April 6, 1968; Richard S. Cimblin, Deputy District Attorney, Range 27, from Step C (part time 80%) to Step D (part time 80%) effective April 1, 1968.

Harold Bondshu appeared to discuss dump facilities in Wawona.

The Road Commissioner was authorized to prepare for advertisement for bids on clearing, grubbing and burning on roadway and dump site for new Fish Camp Dump, on motion of Schatz, seconded by Hurlbert.

Clerk was directed to publish Special Election Proclamation of Gov. Reagan, on motion of Moffitt, seconded by Schatz.

On motion of Long, seconded by Moffitt, Chairman Davis was authorized to attend a California Aeronautics Division meeting in Fresno, March 21, 1968.
On motion of Moffitt, seconded by Schatz, the Board endorses Placer County's Resolution No. 68-87 which supports Federal Legislation to urge United States to collect World War I War debt from France.

The Board endorses in principle Inyo County's Resolution No. 68-4 declaring that in each instance in which financial support furnished by Federal or State Government for services and public assistance programs is reduced or eliminated by the Federal Government, a corresponding reduction or elimination must likewise be made by the County of Inyo, on motion of Long, seconded by Schatz.

The Board adjourned to meet again in regular session on March 12, 1968 at 10:00 a.m.

Herbert R. Davis, Jr.  
Chairman of the Board

Gabrielle Wilson  
Clerk of the Board

BOARD OF SUPERVISORS  
March 12, 1968

The Board of Supervisors met this 12th day of March, 1968 with all members present.

The minutes of March 5th were approved as corrected, on motion of Long, seconded by Schatz.

General Fund $12,615.93  
Road Fund 17,267.34  
Contingent Fund 3,504.79  
Recreation & Parks Fund 1,228.21  
Hornitos Lighting Fund 35.50  
Coulterville Lighting Fund 56.80  
Mariposa Lighting Fund 188.15  
Law Library Fund 34.65  
Water Agency Fund 35.00

On motion of Long, seconded by Hurlbert, Resolution No. 68-15 was passed and adopted, appointing Lilburn E. Schatz, Avery E. Sturm, M.D. and Jack LaBieu as Directors of the Mental Health Advisory Board for three year terms beginning March 11, 1968.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 68-15

WHEREAS, the Board of Supervisors of the County of Mariposa wishes to extend the Mental Health Program, under the Short-Doyle Act, for the Fiscal year beginning July 1, 1968 and ending June 30, 1969; and

WHEREAS, under Resolution No. 1778, dated August 25, 1964, certain persons were appointed members of the Mariposa County Mental Health Advisory Board under the Short-Doyle Act; and

WHEREAS, the terms of three of said persons expired on March 10, 1968; 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, 1971, to wit: Lilburn E. Schatz, Avery E. Sturm, M.D., Jack LaBieu, Probation Officer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 12th of March, 1968, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: Not Voting

HERBERT R. DAVIS, Jr.  
Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

GABRIELLE WILSON  
Gabrielle Wilson, County Clerk and  
ext-officio Clerk of the Board.

Annual Step Raise for Patricia L. Downs, School Dept., to Range 13, Step B, effective March 1, 1968, was granted on motion of Schatz, seconded by Moffitt.

Resolution No. 68-16 was passed and adopted, appropriating $500 to Professional and Specialized Services, Mariposa Justice Court; $600 to County Resources, Advertising; and transferring $20.00 from typewriter, to chair, Fixed Assets, Planning Commission, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 68-16

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Justice Court</td>
<td>Professional &amp; Specialized Services</td>
<td>$500.00</td>
</tr>
<tr>
<td>Department</td>
<td>Item</td>
<td>Amount</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>County Resources</td>
<td>Advertising</td>
<td>$600.00</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>Planning Commission</td>
<td>Fixed Assets-typewriter</td>
<td>Fixed Assets-Chair</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12 day of March, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
Not Voting: None

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

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On motion of Schatz, seconded by Hurlbert, travel was authorized as follows:

- John L. Mentzer, Treasurer, and Deputy to Auburn before April 1, to study Assessment District Bond procedure; Norman Nichols, M.D., County Health Officer, to Public Health meeting; Davis, March 16 & 17; John Rotondo to Civil Defense Depots, Sacramento and San Leandro, March 14 or 15; Harold J. Romney, Auditor-Recorder, or Deputy to Recorder's Meeting, in San Francisco, March 19; Dennis C. Lammens, District Attorney, to U.C. Criminology and Juvenile Delinquency School, Berkeley, April 25, 26, & 27, including $40.00 registration fee; Dr. Chas. A. Woessner, Medi-Cal Dental Consultant meeting, San Francisco, April 23, costs reimbursed by State; Dr. James A. Parker, Medical Consultant meeting, San Francisco, March 26, costs reimbursed by State; Ruth Walton and Ellen Tucker, Sacramento, March 18 to 29 for 2 weeks training of Welfare Eligibility Workers, costs reimbursed by State; Supervisor Long to be excused from Board meeting on morning of March 19 to attend Huraitos Telephone Co. hearing in Merced; Supervisor Long to Sacramento, March 29, Army Corps of Engineers to discuss San Joaquin River Basin Investigation report.

Resolution No. 68-17 was passed and adopted, on motion of Long, seconded by Moffitt, authorizing the Chairman to sign County-State Agreement No. 11, covering proposed FAS Project, FAS 963 (6), Bootjack Road, with Division of Highways.

**RESOLUTION No. 68-17**

RESOLVED that County-State Agreement No. 11, covering the proposed FAS Project, FAS 963 (6), Bootjack Road between 3.1 Miles West of Allred Road and Morrow Bar, in Mariposa County, be executed

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

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

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of Mariposa County held on March 12, 1968.

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors of Mariposa County

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None
NOT VOTING: None

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All Department Heads were directed to have their proposed budgets for 1968-1969 in the Auditor's office no later than April 8th, on motion of Schatz, seconded by Hurlbert.

Harold J. Romney was authorized to obtain 5 Transparencies to be used in State Capitol exhibit, for a sum not to exceed $200, on motion of Schatz, seconded by Moffitt.

On motion of Schatz, seconded by Moffitt, the Board adopted a proclamation declaring April 22 to 28 as D for Decency Week and requesting our legislators to take action against producers and distributors of obscene and pornographic material. Ayes: Hurlbert, Long, Moffitt, Schatz. Noes: Davis.

On motion of Long, seconded by Hurlbert, the Clerk was directed to order six copies of Open-Space Land Assessment Procedures book from California Service Agency, Berkeley.
On motion of Hurlbert, seconded by Long, the motion proclaiming April 22nd to 28th as D for Decency Week rescinded for reconsideration.

On motion of Schatz, seconded by Moffitt, April 22nd to 28th was proclaimed D for Decency Week.

Resolution No. 68-18 was passed and adopted, on motion of Long, seconded by Schatz, opposing final draft of the Constitutional Revision Commission affecting Article XI of the Constitution of the State of California.

RESOLUTION NO. 68-18
COUNTY OF MARIPOSA, STATE OF CALIFORNIA
RESOLUTION OPPOSING FINAL DRAFT OF THE CONSTITUTIONAL REVISION COMMISSION AFFECTING ARTICLE XI OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

WHEREAS, the existing Article XI of the Constitution of the State of California contains extensive provisions relating to local government; and

WHEREAS, Article XI sets forth the general framework and pattern of local government, especially relating to the structure, organization, and pattern of counties; and

WHEREAS, it was found to be desirable to clarify some of the technical and lengthy provisions contained in said Article, the matter was referred to the Constitutional Revision Commission; and

WHEREAS, final draft of the Commission does not accomplish the purpose of clarification, but rather does accomplish the removal of constitutional guarantees of the local government provisions; and

WHEREAS, the legislature is to consider action of the final draft of the Constitutional Revision Commission,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA that they oppose the draft of the Constitutional Revision Commission as it affects Article XI of the Constitution, in that the constitutional guarantee for stability in local government has been removed and placed in the hands of the legislature for extensive legislation in the filed of county or local government with no assurances that such legislation shall be accomplished as intended by the revision commission.

BE IT FURTHER RESOLVED that this board urges the final draft, as it presently exists, be rejected by the Legislature of the State of California, and that the integrity of local government be preserved as provided in the existing provisions of the Constitution.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Supervisors Association of California, to the legislators representing the County of Mariposa, and to such other interested persons as this board may designate.

PASSED AND ADOPTED this 12th day of March, 1968, by the following vote:

NOES: None
ABSENT: None
NOT VOTING: None

HERBERT R. DAVIS
HERBERT R. DAVIS, Chairman of the Mariposa County Board of Supervisors

ATTEST:

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

Petition No. 357 for Pro Rata Cancellation of Property Taxes, For Cancellation of Certificate of Sale to the State of California, and For Pro Rata Transfer to Taxes to Unsecured Roll Pursuant to Section 4986, 2921.5 and 4992 of the Revenue and Taxation Code of the State of California was consented to by the Board on motion of Moffitt, seconded by Hurlbert.

COUNTY OF MARIPOSA STATE OF CALIFORNIA

PETITION FOR PRO RATA CANCELLATION OF PROPERTY TAXES, FOR CANCELLATION OF CERTIFICATE OF SALE TO THE STATE OF CALIFORNIA, AND FOR PRO RATA TRANSFER OF TAXES TO UNSECURED ROLL PURSUANT TO SECTIONS 4986, 2921.5 and 4992 OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS,

MARIPOSA COUNTY, CALIFORNIA

The undersigned hereby petitions the Board of Supervisors of the County of Mariposa to consent to and to order the pro-rata cancellation of real property taxes and all penalties and interest thereon for the fiscal year 1966-67, and the cancellation of all taxes, interest and penalties for the fiscal year 1967-68, and the removal of the lien therefor, with respect to the following described property. Petitioner also request that the Certificate of Sale of the said property to the State of California hereinafter mentioned be cancelled and that the pro-rata portion of uncancelled taxes on the said property for the fiscal year 1966-67, be transferred to the unsecured roll.

Said Real property was assessed to Lawrence Greeley and Doris E. Greeley, as Assessment No. 1354, with an assessed value of $8,625.00 for the fiscal year 1966-67. Total taxes levied were $434.70. The sum of $326.02 should be cancelled, leaving the sum of $108.68 to be transferred to the unsecured roll.
Said real property was assessed under assessment numbers 1488 and 1510 in the names of Marion J. Griffin and Verna A. Griffin as to one-half thereof and to Gustaf M. Norin and Sigrid Norin as to one-half thereof, having an assessed value of $4,250.00 for each one-half interest or, a total of $8,500.00 and taxes in the sum of $223.97 on Assessment No. 1488 and $223.97 on Assessment No. 1510, or a total of $447.94, for the fiscal year 1967-68.

Said land is situate in Road District No. 2 and Grimes Springs School District and is described as follows:

The N 1/2 of the SW 1/4 of Section 26, Township 3 South, Range 15 East, M.D.B. & M., less the real property described in deed recorded in Volume 95 of Official Records at Page 693, Mariposa County Records.

Said real property was sold to the State of California on June 30, 1967, for non-payment of taxes for the fiscal year 1966-67 by Certificate of Sale No. 1459.

All taxes for the year 1966-67, except taxes for the months of July, August, and September, in the sum of $108.68, and all of the taxes for the fiscal year 1967-68, together with penalties and interest, should be cancelled, said Certificate of Sale should be cancelled, and the sum of $108.68 should be transferred to the unsecured roll for the reason that legal title to the said real property passed to the Merced Irrigation District on October 1, 1966, under an order for immediate possession issued by the Superior Court of the State of California for the County of Mariposa in a certain eminent domain action, Docket No. 4049, and, by reason thereof, said property became exempt from taxes on and after October 1, 1966.

Dated: March 12, 1968, at Mariposa, California.

KENNETH L. ARNKE
Kenneth L. Arnke, County Assessor

I hereby consent to the above cancellation of taxes, cancellation of Certificate of Sale, and transfer to the unsecured roll.

DEAN C. LAURITZEN
Dean C. Lauritzen, District Attorney

ORDER FOR PRO RATA CANCELLATION OF TAXES AND TAX LIEN, ORDER FOR CANCELLATION OF CERTIFICATE OF SALE AND ORDER FOR PRO RATA TRANSFER OF TAXES TO UNSECURED ROLL

It appearing to the Board of Supervisors of the County of Mariposa that the facts stated in the above Petition are true,

IT IS HEREBY ORDERED as follows:

1) All taxes for the fiscal year 1966-67, except the sum of $108.68, levied on the above described property for the fiscal year 1966-67, and the lien thereon, and all penalties and interest thereon, are hereby cancelled.

2) All taxes, interest and penalties, and the lien thereon, on the above described property for the fiscal year 1967-68 are hereby cancelled.

3) Certificate of Sale, No. 1459, dated June 30, 1967, is hereby cancelled.

40 The sum of $108.68, representing the uncancelled portion of taxes upon the above described real property for the fiscal year 1966-67, is hereby ordered transferred to the unsecured roll.

Dated: March 12, 1968.

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors, County of Mariposa, State of California

The Clerk was directed to advise the Planning Commission, in answer to its letter of February 23, that the Board of Supervisors is unanimously opposed to amending the Subdivision Ordinance to allow variances per se. The Board would consider setting this up in the road standards to make them more flexible in special cases.

On motion of Moffett, seconded by Long, Clerk was directed to publish Notice of Intention to Purchase Real Property The Purchase Price of Which is in Excess of $2,000.00

The Board adjourned to meet again in regular session on March 19, 1968 at 10:00 a.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board