The Board of Supervisors met this 19th day of March, 1968 with the following present: Davis, Hurlbert, Moffitt, Schatz. Absent: Long, who was excused from morning session to attend Horntos Telephone Co. hearing in Merced. Present at 2 P.M.

The minutes of March 12 were approved as mailed, to each member, on motion of Hurlbert, seconded by Schatz.

Miscellaneous correspondence was reviewed.

A group of eight or nine residents and property owners with Mrs. Flora Crum as spokesman, appeared to protest any consideration of using the property of the Whitlock area as an Airport to serve Mariposa County. The protest was touched off because the County's contract with Reinard Brandley, Civil Engineer, to make a feasibility study for expansion of the Mariposa-Yosemite Airport at Mt. Bullion. In order to make a presentation to State and Federal agencies for financial assistance in enlarging and improving the present airport, the study must include one or more alternate sites. The Whitlock area was tentatively proposed as an alternate site and part of the report of Mr. Brandley must include soil tests. Permissions to make soil tests were obtained in written form for entry to properties involved. It was explained to the group that if such alternate site for the airport were to be considered, public hearings would be held, duly publicized and open for all to attend. No decision will be made by the Board of Supervisors until such hearings are held.

The matter of an old dump site being uncovered by antique bottle seekers, complained about by Mrs. Crum and the Oldewines, will be referred to the Sanitarian.

On motion of Schatz, seconded by Hurlbert, Henry Kovitz, County Sealer, was authorized to attend Workshop Session, Weighmasters Enforcement Program, Merced, April 3.

Resolution No. 68-19 was passed and adopted, transferring $200 from Maintenance Equipment to Fixed Assets - Pump for Greeley Hill, Fire Protection Budget, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-19
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>Fire Protection</td>
<td>Maintenance Equipment</td>
<td>Greeley Hill - Pump</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 19 day of March, 1968.

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

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

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

Harold J. Rowney, Auditor, discussed amounts to be used in budgets during the balance of the fiscal year, and proposed amounts budgeted during the 1968-69 fiscal year that are directly under the supervision of the Board.

Members of the Cathay's Valley Garden Club, headed by Betty Gordo, requested the Board to provide a maintenance man to cut grass and do heavy work at Cathay's Valley Cemetery, a few times a year. The Board informed the group that County funds could not be used on private cemeteries.

John L. Rotondo, Rec. & Parks Director, discussed the Study of Maintenance and Operation of Lake Millerton, San Antonio and Cachuma Recreation Areas, conducted at the Board's request for comparison with potential of Lake McClure recreational facilities. Chairman Davis accepted the report and stated the Board would further consider the use of recreational facilities at Lake McClure after receipt of the recommendation on such facilities by the Recreation and Parks Dept.

Kenneth Baker of Greeley Hill requested to go on record as of this date as being interested in concessionaire operations for recreation at Lake McClure. Mr. Baker was advised that he could make application to the M.I.D. since operation of the recreational facilities is in the planning stage at this time.

John Rotondo, Rec. & Parks Director, was authorized to go to Civil Defense depots in Sacramento and San Leandro on March 29, on motion of Schatz, seconded by Hurlbert.

The Board Road Commissioner and District Attorney discussed alternate requirements for development of roads in subdivisions, percentages of cash or bond deposit that should be put up by subdivider to assure that roads are improved in line with occupancy of lots, rather than having finished roads before success of the subdivision is evident. The District Attorney and Road Commissioner will work together in preparing a resolution approving amendments to be put into the road standards for subdivisions, for presentation to the Board within the next two weeks.
On motion of Moffitt, seconded by Long, the Auditor was ordered to transfer $13,000 from General Fund to Water Agency Fund in accordance with the current budget provisions.

Supervisor Long reported that Hornitos Telephone Co. asked for increase of rates at Merced hearing this morning, that Mariposa Telephone Co. was willing to give up part of Cathey's Valley. No definite decision was made.

The Board adjourned to meet again in regular session on March 26, 1968 at 10 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

---

<table>
<thead>
<tr>
<th>BOARD OF SUPERVISORS</th>
<th>March 26, 1968</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Board of Supervisors met this 26th day of March, 1968 with all members present.</td>
<td></td>
</tr>
<tr>
<td>The minutes of March 19 were approved as corrected, on motion of Hurlbert, seconded by Moffitt.</td>
<td></td>
</tr>
<tr>
<td>Myron Warren discussed his plan to grade his lot, bordering road to Mariposa Park, preparatory to building. Since the pipeline from County spring to Courthouse crosses his lot on an easement, Mr. Warren offered to cooperate by digging a deeper trench or assist in relocating the pipeline. On motion of Moffitt, seconded by Schatz, whom Mr. Warren digs the trench, the County will have Ralph Cowan, Supt. of Bldgs. &amp; Grds., supervise and put in new pipe across lot.</td>
<td></td>
</tr>
<tr>
<td>On motion of Schatz, seconded by Long, transfers within the Road Dept. budget were allowed as presented.</td>
<td></td>
</tr>
<tr>
<td>On motion of Schatz, seconded by Long, Howard Bell, Road Commissioner, was authorized to advertise for bids for clearing and grubbing road site and dump site for Fish Camp Dump.</td>
<td></td>
</tr>
<tr>
<td>On motion of Moffitt, seconded by Hurlbert, Board Policy No. 1 concerning subdivisions was adopted as follows: (1) The Subdivider will be required to improve an existing County Road to County standards where new traffic will materially affect the character of the existing road, when the improvement is on one side of the existing County Road or on both sides of said road. (2) The Subdivider will be required to improve the existing road to the classification that the present roads holds at the time of submission of tentative map; i.e. major, collector, or minor. (3) The County of Mariposa will cooperate with the Subdivider to increase the structural section of existing County Roads where heavy trucks outside of the subdivision area use existing County Roads that are improved by the Subdivider. The County of Mariposa will pay the cost or furnish base for the additional structural section required above.</td>
<td></td>
</tr>
</tbody>
</table>

Resolution No. 68-20 was passed and adopted, on motion of Schatz, seconded by Moffitt, appropriating from Road Dept. Contingency: $558.55 to Old Highway (Jail), $5755.47 to Minor Projects, $250.00 to Office Supplies; Probation Office, appropriation: $200 to Transportation and Travel, $200 to Communications, $500 to Support and Care of Persons; Fire Protection, appropriation: $700 to Brush Control; transfers, Buildings & Grounds: $100 from Maint. of Structures to Extra Help, $100 from Maint. of Structures to Fixed Assets, 2 ladders. |

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 68-20**

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Old Highway (Jail)</td>
<td>$558.55</td>
</tr>
<tr>
<td>Road Dept.</td>
<td>Minor Projects</td>
<td>$5755.47</td>
</tr>
<tr>
<td>Road Dept.</td>
<td>Office Supplies</td>
<td>$250.00</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Support and Care of Persons</td>
<td>$500.00</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Trans. and Travel</td>
<td>$200.00</td>
</tr>
<tr>
<td>Probation Office</td>
<td>Communications</td>
<td>$200.00</td>
</tr>
<tr>
<td>Fire Protection</td>
<td>Fuel Breaks - Brush Control</td>
<td>$700.00</td>
</tr>
</tbody>
</table>

**APPROPRIATIONS**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldgs. &amp; Grds.</td>
<td>Maint. of Struct.</td>
<td>Extra Help</td>
<td>$100.00</td>
</tr>
<tr>
<td>Bldgs. &amp; Grds.</td>
<td>Maint. of Struct.</td>
<td>Fixed Assets-2 ladders</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26 day of March, 1968.

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

Noes: None

Not Voting: None

Absent: None

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 Long, seconded by Moffitt, policy for use of copy machine at the Courthouse was adopted as follows: .20c per page for other public agencies; .50c per page of minimum charge of public agencies; .50c per page or minimum charge of $1.00 for private individuals.

Leroy Radanovich presented proposed budget of Mariposa County Chamber of Commerce for fiscal year 1968-69 for the Board's consideration. Amount requested from County - $12,055. Henry P. Berrey, Advertising & Publicity, Yosemite Park and Curry Co. accompanied Mr. Radanovich and concurred in the Chamber's plans for encouraging tourist traffic to enjoy all of Mariposa County as well as visiting in Yosemite.

Mr. John C. Williamson, Executive Director, Joint Committee on Open Space Lands, appeared at the Board's request for a discussion of the California Land Conservation Act of 1965 and amendments. Mr. Williamson stated that several other counties, as well as Mariposa County, had the matter of establishing agricultural preserves under consideration and that 20 counties have entered into such a program. Most of the counties have used the agreement procedure rather than contract procedure to keep the program under local control. It is the County's privilege to enter into agreements or not. Mr. Williamson explained a contract is available only to owners of prime agricultural land, and there can be no deviation from the terms of the Act. An agreement is available to owners of any kind of land and the provisions are not set out in the Act but are governed locally. He detailed method of termination or cancellation of contracts or agreements. Supervisor Hurlbert asked if applications for agricultural preserved were granted, 'would this transfer some of the tax burden onto other property owners', the answer was 'Yes'. Mr. Williamson stated this is a voluntary program. The Board expressed its appreciation for the opportunity of discussing the program.

Mr. Haviland and Mr. Hellen of Federal Housing Administration Office in Fresno, discussed procedure for individuals to follow in making application for FHA loans and left literature on the subject.

E. F. Reynolds was authorized to accompany John Rotondo to Sacramento and San Leandro on March 29, for the purpose of setting aside air-conditioned communications van for a sum not to exceed $500.00, on motion of Long, seconded by Moffitt.

On motion of Hurlbert, seconded by Moffitt, Ellen Tucker, Welfare Dept. was authorized to attend Eligibility Workers Training Session, Sacramento, April 8 to 19.

Resolution No. 68-21 was passed and adopted, putting the Board of Supervisors on record as recognizing the urgent need of property tax relief and supporting A.B. 149, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-21

BE IT RESOLVED that the Mariposa County Board of Supervisors recognizing the urgent need of property tax relief and having reviewed the contents of A. B. 149, do hereby go on record in support of A. B. 149.

BE IT FURTHER RESOLVED that monies returned to the County as prescribed in this bill shall be placed in the Property Tax Reduction Fund.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Senator Howard Way, Assemblyman Gene Chapple and to the County Supervisors Association of California.

PASSED AND ADOPTED this 26th day of March, 1968, by the following vote:

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

NONE: None

NOT VOTING: None

ABSENT: None

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

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

Dean C. Lauritzen, District Attorney, reported that after discussion with Kenneth McSwain and reading the Contract between the State of California, Dept. of Water Resources and Merced Irrigation District for Recreation and Fish Enhancement Grants Under the Davis-Gruene Act, he could not give a flat legal opinion as to whether recreation will or will not be a profitable operation at New Exchequer and McSwain Reservoirs. He thinks that M.I.D. or any agency it contracts with is going to find it impossible to make a profit on the recreation project, even over a long period. Construction on the project is likely to be phased over a period of years. Operation and maintenance must be done according to the laws and administrative regulations of the State. He said that he thought that the State will not allow anyone outside of concessionaires to make a profit on the State funds invested in this project. The County's efforts should be devoted to solution of the more basic and more urgent problems of the County. Mr. Lauritzen advised that it would be wrong for the County to enter into this project at all, that there is too much of a risk for the County and its tax payers to become involved.

The Board adjourned to meet again in regular session on April 2, 1968 at 10:00 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS

April 2, 1968

The Board of Supervisors met this 2nd day of April, 1968 with the following present: Davis, Hurlbert, Moffitt, Schatz. Absent: Long, from the morning session on account of illness.

On motion of Schatz, seconded by Moffitt, the Minutes of March 26 were approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>$ 29.75</td>
</tr>
<tr>
<td>General Fund</td>
<td>627.70</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2363.77</td>
</tr>
</tbody>
</table>

Cleo Adelsbach discussed budget matters and will present firm figures when they are available.

On motion of Schatz, seconded by Moffitt, the Chairman was authorized to sign the Cooperative Field Agreement, Division of Wildlife Services for the fiscal year 1968-69, for services of State Trapper.

The Auditor was directed to pay Howard E. Cullen the sum of $500 for an appraisal of property in Coulterville, on motion of Moffitt, seconded by Hurlbert.

11:00 a.m. being the time set for the public hearing on Air Pollution Control District, the hearing was opened by the Chairman of the Board. Mr. Ben Ford of the State Department of Public Health, Division of Sanitation discussed the forming of the district and answered questions. After evidence was heard, the matter was continued to April 9, at 11:00 a.m. for the purpose of hearing testimony from the local sanitarian.

Chairman Davis relinquished his chair for the following motion: On motion of Hurlbert, seconded by Davis, Supervisor Schatz was granted permission to attend State Chamber of Commerce meeting in Oakland on Friday, April 19th.

John Rotondo, Rec. & Parks Director, discussed several matters.

The Board of Supervisors of Mariposa County will not make any agreement with Merced Irrigation District to operate its recreational facilities at Exchequer and McSwain Reservoirs, on motion of Hurlbert, seconded by Moffitt.

The Rec. & Parks Dept. will charge a fee of 10% of gross with $15.00 minimum for any organization using the facilities of Little Theatre at Mariposa Park for profit making or fund raising and charging admission, on motion of Schatz, seconded by Moffitt.

The Clerk was directed to write the Pacific Gas and Electric Co. of Mariposa requesting that 23 street lights, as indicated on Map, be installed in the Mariposa Lighting District as extended, during 1968-69 fiscal year Contract to start Dec. 1, 1968, on motion of Moffitt, seconded by Long.

Budget matters for 1968-69 fiscal year were discussed with Harold Rowney Auditor.

On motion of Hurlbert, seconded by Long, the budget for Chamber of Commerce for advertising in the sum of $6,000 was approved by the following vote: Ayes: Davis, Hurlbert, Long, Moffitt. Noes: Schatz.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Moffitt, seconded by Hurlbert.

The Board reconvened as a Board of Supervisors.

On motion of Long, seconded by Hurlbert, the Board of Supervisors of Mariposa County went on record as supporting SB 566 which requires county construction to be done by contract when it exceeds $10,000 rather than $4,000.

The Board adjourned to meet again in regular session on April 9, 1968 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
April 9, 1968

The Board of Supervisors met this 9th day of April, 1968 with all members present.

The minutes of April 2, 1968 were approved as mailed, on motion of Hurlbert, se-
coned by Moffitt.

The following claims were allowed as presented:

General Fund $ 11,238.80
Contingent Fund 1,250.35
Recreation & Parks Fund 1,370.68
Road Fund 10,656.13
Water Agency Fund 29,700.00
Libraries Fund 42.53
Horntos Lighting Fund 35.30
Coulterville Lighting Fund 56.80
Mariposa Lighting Fund 188.15

Road Dept. matters were discussed with Howard A. Bell, Road Commissioner, particu-
lar concern centered on damage to Old Highway and Ben Hur Roads caused by heavy trucking.

On motion of Schatz, seconded by Long, travel was authorized as follows: Dorothy
Bratanovich, Health Dept. Clerk, to Sacramento, May 23 and 24 to Public Health Clerical
Institute; Supervisor Moffitt to Fresno, April 15, to State Health Planning Council meeting.

On motion of Hurlbert, seconded by Moffitt, claim of Juanita Topping against
County for $25,000 general damages, plus medical expenses, was rejected and referred to
insurance agency.

Miscellaneous correspondence was read. Supervisors Schatz and Hurlbert reported
on meetings attended.

At 11:00 A.M. the public hearing on Air Pollution Control District was re-opened
and continued until 2:15 P.M.

Miss Doris Cochran, County Librarian and Assistant Angie Hopkins, presented 1968-69
budget for library services to Mariposa County. Individual needs of the various libraries
were discussed. Supervisor Hurlbert reported that additional shelving was purchased and
installed at Greeley Hill library at no cost to the County, it having been provided by the
Greeley Community Club. On motion of Long, seconded by Schatz, the 1968-69 budget for li-
brary services to be provided to Mariposa County was accepted as proposed for $12,700.

On motion of Long, seconded by Schatz, Petitions No. 358, 359 and 360, pursuant to
Rev. & Tax Code Sec. 4986-b and Petition No. 361, pursuant to Rev. & Tax. Code Sec. 4486-f,
for cancellation of property taxes were consented to by the Board.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA
No. 358

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

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

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

Assessment in the name of Bear Creek Ranch, Inc.    Sale No.
Road District No 3 School District Princeton
Value $75.00 Tax 3.95 Tax 11¢ Pen. 4.06

Description:
Fct. SE½SW½, lying South of County Road, Sec. 21, T. 5 S. R. 17 E. M.D.M., containing 5 acres.

Years to be cancelled 1968

Reason for cancellation:
This property was exempted by a Welfare Exemption Claim but was not exempted on the 1968 Tax Roll

s/ Kenneth L. Arndke
County Assessor

s/ Deen C. Lauritzen
District Attorney

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 9 day of April, 1968.

s/ Gabrielle Wilson
Clerk of Board of Supervisors
COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  
No. 359

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

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

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

Assessment in the name of Bear Creek Ranch, Inc.  
Sale No.  
Road District No. 1  
Value $12,430  
School District Catheys Valley  
Tax $655.06  
Pen. 19.65  
674.71

Description:

SW 1/4; Fct. S 4 NW 1/4; Pct. N 4 NE 1/4; lying South of County Road, Sec. 28; E 1/4 SE 1/4; Fct. SE 1/4 NE 1/4; Fct. NE 1/4; lying South of County Road, Sec. 29; All in Township 5 S. R. 17 E. M.D.M., containing 412 acres, improvements and personal property.

Years to be cancelled 1968

Reason for cancellation:

This property was exempted by Welfare Exemption Claim but was not exempted on the 1968 Tax Roll.

I hereby consent to the above cancellation.

s/ Kenneth L. Arndke  
County Assessor

s/ Dean C. Lauritzen  
District Attorney

Consent of Board of Supervisors given on 9 day of April, 1968.

s/ Gabrielle Wilson  
Clerk of the Board of Supervisors.

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COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  
No. 360

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

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

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

Assessment in the name of Bear Creek Ranch, Inc.  
Sale No.  
Road District No. 3  
Value $36,435  
School District Catheys Valley  
Tax 308.03  
Pen. 9.24  
317.27

Description:

N 1/4 NE 1/4, Sec. 33;  
NE 1/4 NE 1/4, Sec. 32;  
Pct. SW 1/4 NE 1/4 (32 ac.), less Vol. 63, page 373 of O.R., Sec. 28;  
All in Township 5 S. R. 17 E. M.D.M., containing 334 acres

Years to be cancelled 1968

Reason for cancellation:

This property was exempted by a Welfare Exemption Claim but was not exempted on the 1968 Tax Roll

I hereby consent to the above cancellation.

s/ Kenneth L. Arndke  
County Assessor

s/ Dean C. Lauritzen  
District Attorney

Consent of Board of Supervisors given on 9 day of April, 1968.

s/ Gabrielle Wilson  
Clerk of the Board of Supervisors.
COUNTY OF MARIPOSA
STATE OF CALIFORNIA
No. 361

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

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

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

Assessment in the name of Reginald M. Cabezut
Road District No. 1
Value $500

School District Exchequer
Tax 26.35 .79¢ Penalty 27.14

Description:
Fct. SE ¼ SE ¼ West of center of the Merced River, Sec. 26, Twp. 4 S. R. 15 E.
M.D.M. containing 20 acres.

Years to be cancelled 1968

Reason for cancellation:
This property has been taken over by the Merced Irrigation District and not subject to tax.

s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 9 day of April, 1968.

s/ Gabrielle Wilson
Clerk of the Board of Supervisors

2:00 P.M. being the time advertised for public hearing on county's intention to purchase 4.56 acres from Albert and Eleanor J. Lindholm, no one appeared to protest.

County accepted offer to purchase 4.56 acres presented by Albert and Eleanor J. Lindholm, for $4560.00, plus 1/2 of Title Ins., escrow charges and fees 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 Title Co. to complete the purchase, on motion of Long, seconded by Schatz.

At 2:15 P.M. the public hearing for the purpose of inquiring into the need for an air pollution control district in and for the County of Mariposa to function was concluded. On motion of Huribert, seconded by Moffitt, Resolution No. 68-22 was passed and adopted, making a finding and declaring need for an Air Pollution Control District to function in and for the County of Mariposa, and to exercise its powers.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-22

In the Matter of the Air Pollution Control District in and for the County of Mariposa.

WHEREAS, by the adoption of Resolution No. 68-10 this Board called a public hearing for April 2, 1968, at 11:00 A.M. for the purpose of inquiring into the need for an air pollution control district in and for the County of Mariposa to function; and

WHEREAS, at a hearing held on April 2, 1968, pursuant to said resolution, certain testimony and evidence was heard and considered; and

WHEREAS, said hearing was postponed to 11:00 A.M. April 9, 1968, for the purpose of hearing additional evidence; and

WHEREAS, the Board of Supervisors of the County of Mariposa has heard and considered said evidence;

NOW, THEREFORE, BE IT RESOLVED as follows:

That this Board finds from the evidence received at public hearings called as above mentioned:

(a) That the air within the County of Mariposa is likely to become so polluted with air contaminants as to be injurious to health, to obstruct the free use of property, and to be offensive to the senses of a considerable number of persons, so as to interfere with the comfortable enjoyment of life and property.

(b) It is not practical 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 may cause or contribute to such pollution.

BE IT FURTHER RESOLVED that this Board hereby declares that there is need for the air pollution control district in and for the County of Mariposa to function and to exercise its powers.

The foregoing resolution was passed and adopted at a regular meeting of the Board of Supervisors of the County of Mariposa, held on this 9th day of April, 1968.
1968, by the following vote, to wit:

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

s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors

ATTEST:

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

On motion of Moffitt, seconded by Long, Walter R. McCoy was appointed Alternate Supervisor No. 3 in District Four, pursuant to Military and Veterans Code Sec. 1550.14 et seq, to fill vacancy created by Enoe Orcutt moving to District Three.

The Civil Defense Director will get prior authorization for all travel to Civil Defense depots in the same manner as other Dept. Heads do, for travel outside the County, on motion of Moffitt, seconded by Hurlbert.

Resolution No. 68-23 was passed and adopted, transferring $200 from Transportation and Travel to Special Departmental, Sheriff's Budget, on motion of Hurlbert, seconded by Moffitt. ***See Res. below signature of Minutes***

Sheriff Norman Garrett was authorized to purchase Sheriff's Possee insignias used on trailers, within the budget, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Schatz, Sheriff Norman Garrett was authorized to sign contract with Forest Service for aid in searching for lost persons.

Supervisor Long was authorized to purchase 3,000 lbs of Amnate X Weed and Brush Killer and 30 gal. of 2,4-D, Amine, on motion of Moffitt, seconded by Schatz.

On motion of Schatz, seconded by Hurlbert, a Committee was appointed August 15, 1967 to contact architects to submit sketches for a proposed office building to be erected on the Courthouse Square, to contain approximately 4,000 square feet of office space as per needs of the Auditor-Recorder, Assessor and Treasurer-Tax Collector, plus a vault.

Ordinance No. 298 was passed and adopted, fixing the annual salaries of the County Assessor, County Cler, County Treasurer-Tax Collector and County Sheriff at $9600, and County Recorder at $5100, effective July 1, 1968, on motion of Schatz, seconded by Hurlbert.

ORDINANCE NO. 298

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

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

"(a) The County Assessor shall receive a salary of $9,600.00 per annum.
(b) The County Clerk shall receive a salary of $9,600.00 per annum.
(c) The County Recorder shall receive a salary of $5,100.00 per annum.
(d) The County Sheriff shall receive a salary of $9,600.00 per annum.
(e) The County Treasurer and Tax Collector shall receive for the combined offices, a salary of $9,600.00 per annum. The salary for the combined offices of County Treasurer and Tax Collector shall be payable in full for services rendered by the incumbent. All fees, charges or collections paid to or received by the Treasurer and Tax Collector by virtue of the combined offices shall be paid into the County Treasury to the credit of the County of Mariposa."

SECTION 2. The salary increases provided by amendment of Subsections (a), (b), (c), (d), and (e) of SECTION 10 of said Ordinance No. 174 shall become effective as of 12:01 o'clock a.m. on July 1, 1968.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 9th day of April, 1968, by the following vote:

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

s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson, County Clerk and
Ex-officio Clerk of the Board of
Supervisors.
The Board adjourned to meet again in regular session at 10:00 A.M. on April 16, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

***

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-23

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff's</td>
<td>Transportation &amp; Travel</td>
<td>Special Departmental</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 9 day of April, 1968.

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

s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors

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

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BOARD OF SUPERVISORS
April 16, 1968

The Board of Supervisors met this 16th day of April, 1968 with all members present.

The minutes of April 9 were approved as mailed, on motion of Schatz, seconded by Hurlbert.

On motion of Long, seconded by Moffitt, Howard Bell, Road Commissioner, was authorized to go over budget up to $3,000 to do additional work on Bullion Street.

Mr. William Cook's proposal to install exhibit at State Capitol in accordance with plans submitted at a cost of $346.50 was accepted, on motion of Hurlbert, seconded by Moffitt.

The Auditor was directed to pay one-half of 1967-68 County Free Library Service budget in the sum of $6049 to Merced County for Library Services to Mariposa County, on motion of Schatz, seconded by Long.

Lt. Kymaston of California Highway Patrol requested the Board to appoint a Mariposa County Traffic Committee to investigate traffic problems and to report to the Board of Supervisors.

On motion of Schatz, seconded by Hurlbert, Dean Lauritzen, District Attorney, May Kleiman, Welfare Director, and Harold J. Rowney, Auditor, were authorized to go to Sacramento for clarification of Medical Program as it effects Mariposa County.

Resolution No. 68-24 was passed and adopted, transferring $1250 from salary of Eligibility Work I to Fixed Assets, Copier and Table, Welfare Dept., on motion of Hurlbert, seconded by Long.

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BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-24

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare Dept.</td>
<td>Salary of Eligibility</td>
<td>Fixed Assets ------</td>
<td>$1250.00</td>
</tr>
<tr>
<td></td>
<td>Worker I</td>
<td>A.B.Dick Copier No. 650 - $1095 plus tax. Table - $57.50 plus tax.</td>
<td></td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16th day of April 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noves: 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 Moffitt, seconded by Schatz, May Kleiman, Welfare Director, was authorized to purchase table for $57.50, plus tax, and A.R. Dick No. 650 Copier for $1,095 with trade-in and plus tax, or a total of $1210.10.

The County made two Findings of Liability of responsible relative, Welfare Dept., on motion of Long, Seconded by Hurlbert. Charles Buckley for support of his parents, Olive & Wesley Buckley, $5.00 per month, starting April 1, 1968. Betty Hull, for support of her mother, Leola Whitley, $10.00 per month, starting April 1, 1968.

On motion of Long, seconded by Moffitt, May Kleiman and Lois Lewis were authorized to attend Welfare State-County Meeting and Public Hearing, and Welfare Directors Committee meetings, May 14, 15, 16 & 17, Sacramento.

John Rotondo, Rec. & Parks Director, discussed proposed rates for extra help, and will furnish information to the District Attorney for preparation of ordinance.

John Doubt, Vice President, Yosemite Highlands, Inc. and James Tollanday, Engineer, for Yosemite West Subdivision Unit No. 1, Norris Udell, Arnold Brunetti, and Richard Ricotti of W.J. Hanna & Son, Inspectors of contract work, discussed change orders and other matters pertaining to starting work again on Yosemite West Subdivision Unit No. 1.

On motion of Hurlbert, seconded by Schatz, the Chairman was authorized to sign Change Orders Nos. 4, 5 & 6 on Yosemite West No. 1 Assessment District, as approved.

The Board reviewed budget requests for 1968-69 with Auditor Rowney. In Mariposa Justice Court budget the Board voted to hold the salary of extra help at $2.47 per hour, on motion of Schatz, seconded by Long.

The Board adjourned to meet again in regular session on April 23, 1968 at 10 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS
April 23, 1968

The Board of Supervisors met this 23rd day of April, 1968, with all members present.

The minutes of April 16, 1968 were approved as mailed, on motion of Hurlbert, seconded by Schatz.

10:00 A.M. being the time set for receiving bids for clearing and grubbing site for new road and Dump site between Junction of Highway 41, 400 feet inside Park Line and 0.76 miles Westerly, on bid was received, in the amount of $16,390.00 total from Emmett-Trainer Construction Co. of Fresno. On motion of Long, seconded by Moffitt, all bids were rejected.

Annual step raises, Road Dept., John D. Burton, Range 20 from Step D. to Step E; Allen E. Varain, Range 20 from Step A to Step B, effective April 1, 1968, were approved, on motion of Schatz, seconded by Long.

Budgets for 1968-69 were reviewed with Auditor Rowney.

Resolution No. 68-23, was passed and adopted, approving transfers within the budget, on motion of Hurlbert, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-23

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


<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>Office Expense</td>
<td>Maint. - Equipment</td>
<td>$ 50.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>Office Expense</td>
<td>Fixed Assets-Add. Machine</td>
<td>300.00</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Office Expense</td>
<td>Maint. - Equipment</td>
<td>10.00</td>
</tr>
<tr>
<td>Assessor</td>
<td>Office Expense</td>
<td>Maint. - Equipment</td>
<td>25.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>Public Liability</td>
<td>Physical Damage</td>
<td>295.74</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Fixed Assets (Station Wagon)</td>
<td>Office Expense</td>
<td>36.08</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of April, 1968.

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

Attest: GABRIELLE WILSON
Chairman of the Board of Supervisors

On motion of Long, seconded by Moffitt, the Auditor was directed to pay claims in the amount of $576.87 chargeable to the Library-History Center Fund.

The Chairman, Herbert Davis, Jr., appointed the following to the Emergency Medical Care Committee: Norman Nichols, M.D. as Chairman; Lt. Robert A. Kynaston, Highway Patrol; Harry F. Hurlbert, Mildred Martin and Paul E. Paige.

The Chairman, Herbert Davis, Jr., appointed the following to serve on the Mariposa County Traffic Safety Committee to make recommendations to the Board on traffic problems: Herbert R. Davis, Jr.; Frank DeCaro, Pearl Williams, Howard A. Bell, Emile J. Trabucco, Norman W. Garrett, Dean C. Lautitzen, Lt. Robert A. Kynaston, Leroy Radanovich and Wayne Abbott. On motion of Long, seconded by Moffitt, the Chairman's recommendations as to members was accepted.

On motion of Schatz, seconded by Hurlbert, the following travel was authorized: John Rotondo and E. F. Reynolds to Parks and Recreation meeting, Modesto, April 25; Chairman Davis to go to Sacramento during the next two weeks re: AB 1454 and other pending legislation.

John Rotondo, Recreation and Parks Director, Commissioners Tom R. Richardson, E. F. Reynolds and Helen Vanderbundt were present for discussion of Rec. and Parks Budget for 1968-69. Budget approved, except for salaries which will be taken up at a later time.

Mrs. Willa Mae Morrissey requested coating of oil on about 300 to 400 ft. of county road near her barn to settle dust from traffic to Lake McClure. Matter referred to Road Commissioner Bell.

James Tolladay, Engineer for Yosemite West Subdivision Unit No. 1, Norris Udell of W. J. Hanna & Son, Inspector on the job, discussed proposed Change Orders. Mr. Udell requested that Change Order No. 7 be re-written to show grade change before approval by the Board. It was suggested by the District Attorney that the Board get a statement from the Contractor as to whether he had seen the Addendum and mass diagram as revised before making his bid for construction of road improvements, water system and sewer system at Yosemite West Subdivision, Assessment District No. 1 and for construction of access road to same.

Larry Cenotto, Field Administrative Assistant to Assemblyman Gene Chappie, discussed pending legislation with the Board.

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

On motion of Long, seconded by Schatz, the Board of Supervisors amended earlier motion rejecting all bids for work at new Fish Camp Dump site by adding that the Board of Supervisors makes a finding that the County Road Commissioner can have this work done for less money.

On motion of Schatz, seconded by Long, the Board of Supervisors makes a finding that if the road to the new Fish Camo Dam and Dump Site is not cleared and grubbed immediately, it will be a hazard to the health and safety of the public, namely, lack of an adequate refuse disposal facility for the Wawona and Fish Camp areas, and declares that an emergency exists to have this work done immediately. The Board was polled on the question: Long, Aye. Moffitt, Aye. Hurlbert, Aye. Schatz, Aye. Davis, Aye. Motion carried unanimously.

On motion of Schatz, seconded by Moffitt, Howard A. Bell, Road Commissioner, was directed to do clearing and grubbing on road to new Fish Camp Dump and Dump Site and was authorized to hire the necessary manpower and equipment at the following rates:

- D-6 Caterpillars $9.00 per hour
- HD-21 Allis-Chalmers $18.00 per hour
- HD-16 Allis-Chalmers $14.00 per hour
- Water Trucks & Dump Trucks-medium $4.00 per hour
- Water Trucks & Dump Trucks-large $6.00 per hour
- Chain Saws - 4-6 horsepower $1.50 per hour
- Equipment Operators $4.00 per hour
- Foreman $4.50 per hour

On motion of Moffitt, seconded by Long, it is hereby ordered by the Board of Supervisors that the following named persons be and they are hereby appointed as members of the several precinct and substitutive canvassing and counting boards for the Primary Election to be held on the 4th day of June, 1968. Polls will be open between the hours of 7:00 A.M. and 8:00 P.M. The canvassing boards will take over immediately after the closing of the polls in precincts where they have been appointed. The following named
places mentioned thereafter be and they are hereby designated as the houses or places within each of said precincts where the said election must be held:

**PRIMARY ELECTION**

**SUPERVISORIAL DISTRICT ONE**

**BEAR VALLEY - BON TON CAFE**

Harold T. Trabucco (Dem)  Inspector
Mrs. Florence I. Thomas (Dem)  Judge
Mrs. Ann Costa (Dem)  Clerk
Mrs. Violet Trabucco (Dem)  Clerk

**EL PORTAL - COMMUNITY HALL**

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

**EL PORTAL - COMMUNITY HALL**

Canvassing Board

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

**HORNTOS AND EXCHEQUER**

Golden Stag Hall

Arthur J. Giles (Rep)  Inspector
Mrs. Edith A. Turner (Rep)  Judge
Mrs. Amelia R. Williams (Dem)  Judge
Mrs. Margaret Fulmer (Dem)  Clerk
Mrs. Elnora Noel George (Rep)  Clerk
Lester H. Wommack (Dem)  Clerk

**MIDPINES - TIMBER LODGE**

Mrs. Dorothy A. Parker (Dem)  Inspector
Mrs. Jeanene M. Tarvin (Dem)  Judge
Mrs. Caroline Branson (Dem)  Judge
Mrs. Wanda Reid (Dem)  Clerk
Mrs. Nelle-Terry Moe (Rep)  Clerk
Mrs. Patricia M. Maxiam (Rep)  Clerk

**PRINCETON**

Airport Administration Bldg.

Mrs. Genevieve Love (Rep)  Inspector
Mrs. Ann S. Prinsen (Dem)  Judge
Mrs. Edith I. Lozier (Rep)  Judge
Mrs. Lenore W. Hibphman (Dem)  Clerk
Mrs. Alice La Dieu (Rep)  Clerk
Mrs. Anita M. Potts (No Party)  Clerk

**SUPERVISORIAL DISTRICT TWO**

**BULL CREEK**

BUCK MEADOWS COMMUNITY CHURCH

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

**COULTERVILLE - I.O.O.F. HALL**

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

**RED CLOUD**

Greeley Community Hall

John L. Converse (Dem)  Inspector
Mrs. Enid I. Fiske (Dem)  Judge
Mrs. Lavona J. Greesley (Dem)  Judge
Mrs. Marjorie M. DeWils (Dem)  Clerk
Mrs. Gladys A. Hill (Rep)  Clerk
Mrs. Geraldine Campbell (Rep)  Clerk

**YOSEMITE WEST**

Multi-Use Room - School House

Mrs. Helen J. Johanson (Dem)  Inspector
Mrs. Anne N. Schnettler (Dem)  Judge
Mrs. Dorothy C. Johnson (Dem)  Judge
Mrs. Yvonne T. Lamoeroux (Rep)  Clerk
Mrs. Marian T. Woessner (Rep)  Clerk
Mrs. Wanda J. Goick (Dem)  Clerk
SUPERVISORIAL DISTRICT THREE

Cathey's Valley (A thru L)
Fred B. McCay Hall

Mrs. Joan Remmington (Rep) Inspector
Mrs. Juanita P. Bannon (Dem) Judge
Mrs. Clara B. Churchwell (Dem) Judge
Mrs. Edith R. Maxwell (Rep) Clerk
Mrs. Edith V. Peterson (Dem) Clerk
Mrs. Ethel M. Spurgin (Rep) Clerk

Cathey's Valley (M thru Z)

Mrs. Elise S. Shafer (Dem) Inspector
Mrs. Betty Jean Gordo (Dem) Judge
Mrs. Clara V. Leal (Dem) Judge
Mrs. Josephine Grace Katon (Dem) Clerk
Mrs. Frances L. Binning (Dem) Clerk
Mrs. Anise Love Tondrow (Rep) Clerk

MARIPOSA WEST (A thru K)
Parish House

Mrs. Nellie P. Eidsen (Rep) Inspector
Mrs. Iva L. Crocker (Dem) Judge
Mrs. Ethel E. Kemble (Rep) Clerk
Mrs. Helen L. Tedrow (Dem) Clerk

MARIPOSA WEST (A thru K)
Canvassing Board
Parish House

Mrs. Carline S. Stephens (Rep) Inspector
Mrs. Patricia B. Walliser (Dem) Judge
Mrs. Sarah Bagan (Rep) Clerk
Mrs. Lillie M. McNutt (Dem) Clerk

MARIPOSA WEST (L thru Z)
Parish House

Mrs. Doris M. Stroming (Rep) Inspector
Mrs. Daisy B. Wolfsen (Dem) Judge
Mrs. Lois E. Zollars (Dem) Clerk
Mrs. Myrtle W. Ruff (Rep) Clerk

MARIPOSA WEST (L thru Z)
Canvassing Board
Parish House

Mrs. Hilda Williams (Dem) Inspector
Mrs. Janis L. McKee (Rep) Judge
Mrs. Carolyn R. Anderson (Dem) Clerk
Mrs. Doris Marie Tipton (Dem) Clerk

Pursuant to Elections Code Sec. 14620.5, there will be no polling place for the OAKVALE PRECINCT in the Primary Election, and the qualified voters shall vote by absent voter ballots by applying for same not less than seven days before Election Day, or vote at the office of the County Clerk on Election Day.

SUPERVISORIAL DISTRICT FOUR

MARIPOSA EAST (A thru E)
County Clerk's Office

Mrs. Betty Davis (Dem) Inspector
Mrs. Ruth T. Crider (D.S.) Judge
Mrs. Patricia M. Brochini (Dem) Clerk
Mrs. Irene B. Eastman (Rep) Clerk

MARIPOSA EAST (A thru E)
Canvassing Board
County Clerk's Office

Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Mary Paige (Rep) Judge
Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Helen M. Brown (Dem) Clerk

MARIPOSA EAST (F thru L)
County Auditor's Office

Mrs. Omega Johnson (Dem) Inspector
Mrs. Iva R. Jay (Dem) Judge
Mrs. Lulabelle Mailliham (Rep) Clerk
Mrs. Mildred F. Taylor (Rep) Clerk
MARISPOSA EAST (F thru L)
Canvassing Board
County Auditor's Office

Mrs. Beverly E. Pinkerton (Dem)  Inspector
Mrs. Diane E. Marlock (Dem)  Judge
Mrs. Irene Varain (Dem)  Clerk
Mrs. Dora M. Rotondo (Dem)  Clerk

MARISPOSA EAST (M thru R)
Fairgrounds Restaurant

Mrs. Dorothy E. McElligott (Dem)  Inspector
Mrs. Helen L. Vanderbundt (Dem)  Judge
Mrs. LaRue Garrett (Dem)  Clerk
Mrs. Lois R. Moseley (Dem)  Clerk

MARISPOSA EAST (M thru R)
Canvassing Board
Fairgrounds Restaurant

Mrs. Helen R. Northey (Rep)  Inspector
Mrs. Anita L. Lencioni (Dem)  Judge
Newey O. Stephens (Rep)  Clerk
Mrs. Doris J. Gimblin (Rep)  Clerk

MARISPOSA EAST (S thru Z)
Fairgrounds Restaurant

Mrs. Ada A. Van Meter (Rep)  Inspector
Mrs. Lois J. Sparks (Rep)  Judge
Mrs. Frances L. Phillips (Dem)  Clerk
Mrs. Violet S. Mohlenhoff (Rep)  Clerk

MARISPOSA EAST (S thru Z)
Canvassing Board
Fairgrounds Restaurant

Mrs. Elinor M. Rollston (Dem)  Inspector
Mrs. Rose F. Varney (Dem)  Judge
Lawrence B. Taylor (Rep)  Clerk
Mrs. Glenda J. Menzies (Dem)  Clerk

SUPERVISORIAL DISTRICT FIVE

CHONCHILLA - WOODLAND SCHOOL

Mrs. Helen May Berlin (Dem)  Inspector
Mrs. Hazel B. White (Dem)  Asst. Inspector
Mrs. Rosella F. Jacobs (Rep)  Judge
Mrs. Gertrude R. Taber (Rep)  Judge

CHONCHILLA - WOODLAND SCHOOL
Clerks appointed to assist with counting of ballots at 8:00 P.M.

Mrs. Lora Isabel Brocious (Dem)  Clerk
Mrs. Agnes Gunther (Dem)  Clerk
Mrs. Mildred Estelle Peck (Dem)  Clerk
Mrs. Laurie B. Hanlin (Dem)  Clerk

DARRAH - DARRAH COMMUNITY HALL

Mrs. Elizabeth Ubel (Dem)  Inspector
Mrs. Ardith Marie Duncan (Dem)  Judge
Mrs. Elyane L. Abel (Rep)  Judge
Mrs. Jeanette Holmes (Dem)  Clerk
Mrs. Beasie C. Johnson (Rep)  Clerk
Mrs. Helen V. Callan (Rep)  Clerk

INDIAN PEAK
McNally Residence on Hirsch Road

Mrs. Elsie Mae McNally (Dem)  Inspector
Mrs. Velma Wody (Rep)  Judge
Mrs. Lulu Ann Sparks (Dem)  Clerk
Mrs. Helen R. Watts (Dem)  Clerk

WAWONA - Schoolhouse

Mrs. Pauline V. Shorb (Rep)  Inspector
Mrs. Ruth Louise Burke (Dem)  Judge
Mrs. Luella A. Culf (Dem)  Clerk
Mrs. Nellie Fern Welbourn (Dem)  Clerk

YOSEMEIT EAST
Company Fire House

Mrs. Hazel E. Warren (Rep)  Inspector
Mrs. Lorraine S. Ring (Rep)  Judge
Mrs. Esther E. Morgenson (Rep)  Judge
Mrs. Julia I. Martin (Dem)  Clerk
Mrs. Patricia Hendrickson (Rep)  Clerk
Mrs. Eileen M. Berry (Rep)  Clerk
The Board adjourned to meet again in regular session at 10:00 A.M. on April 30, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
April 30, 1968

The Board of Supervisors met this 30th day of April, 1968, with all members present.

The minutes of April 23, 1968 were approved as mailed, on motion of Schatz, seconded by Moffitt.

The Auditor was directed to pay Kimko Asphalt, Inc. $13,470.27 for street paving on Bullion Street, on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Long, the Auditor was directed to refund to North Wawona Estates (Lake Assoc.) the amount of $150 for balance in road maintenance fund.

The Auditor was directed to draw warrant in the sum of $894.25 to Decker Enterprises for balance on deposit for Lushmeadows Unit #2 and #3 Subdivision on motion of Schatz, seconded by Moffitt.

Annual step raises, Sheriff's Dept., Ira S. Chase to Range 18, Step B; Harold Lawson to Range 18, Step B, effective May 1, 1968, were approved, on motion of Schatz, seconded by Long.

Resolution No. 68-26 was passed and adopted, appointing Paul M. Levy, M.D., Program Chief; Norman Nichols, M.D., Mental Health Director; Joan Christenson, M.S.W., Psychological Social Worker; and designating John C. Fremont Hospital as the local hospital facility for mental health programs in Mariposa County, and authorizing the Chairman to execute contracts with the above named for the fiscal year 1968-69 on motion of Schatz, seconded by Hurlbert.

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, 1968 and ending June 30, 1969, 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, 1968 and ending June 20, 1969, both days included.

3. The John C. Fremont Hospital is hereby designated as the hospital facility at which 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 Psychological Social Worker; and John C. Fremont Hospital District as the hospital facility at which said program will be conducted for the period commencing July 1, 1968 and ending June 30, 1969, 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 30 day of April, 1968, by the following vote:

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 of the County of Mariposa.

ATTEST:

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

* For individual contracts see Book "O", Pages 332 thru 334.
I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Board of Supervisors of Mariposa County at a regular meeting thereof held April 30, 1968.

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

Mr. W. W. Krug, of Notifier Pacific, presented an estimate for installing a fire alarm system in the courthouse, which was taken under consideration.

Budgets for 1968-69 were reviewed with Auditor Rowney.

The Mental Health Budget for 1968-69 was approved as presented, on motion of Schatz, seconded by Long.

The Chairman was authorized to sign application for reimbursement pursuant to the Short-Boyle Act for Community Mental Health Services, on motion of Long, seconded by Moffitt. Mental Health Services, on motion of Long, seconded by Moffitt.

Norman Nichols, M.D., Health Officer, appeared to discuss the need for sanitary regulations on Lake McClure. It was suggested that either Dr. Nichols or his representative meet with the directors of M.I.D. to discuss this problem and get their views.

Budget matters for 1967-69 were again reviewed with Auditor Rowney.

On motion of Moffitt, seconded by Hurlbert, Kenneth Arndke, County Assessor, was given permission to hire an Appraiser II, effective July 1, 1968.

Approval was given to Change Order #7 of Yosemite West Subdivision Unit #1 and the Chairman was authorized to sign said order on motion of Schatz, seconded by Hurlbert.

On motion of Hurlbert, seconded by Schatz, payment was authorized in the amount of $3448.20 to George Reed, Yosemite West Subdivision #1 amount withheld on Progress Payment No. 3 for a period ending November 30, 1967.

Resolution No. 68-27 was passed and adopted, accepting from Yosemite Highlands, Inc. and 40 Acres, Inc., the Grant Deeds of Easement over certain lots in Yosemite West Unit No. 1, and authorizing the Chairman to sign said acceptances, on motion of Schatz, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-27

BE IT RESOLVED that the County of Mariposa, State of California, does hereby accept from YOSEMITE HIGHLANDS, INC., the Grant Deed of Easement, a public utilitarian easement, as required pursuant to specifications contained in that certain Map entitled Yosemite West Unit 1, which was filed for record in the office of the Recorder of the County of Mariposa, State of California, on August 1, 1967, as Map No. 1511, over and to the following lots in Yosemite West Unit 1: Lot 142, Lot 143, Lot 226, Lot 238, Lot 239 (Revised), and Lot 240,

BE IT FURTHER RESOLVED that the County of Mariposa, State of California, does hereby accept from 40 ACRES, INC., the Grant Deed of Easement, a public utility easement, as required pursuant to specifications contained in that certain Map entitled Yosemite West Unit 1, which was filed for record in the office of the Recorder of the County of Mariposa, State of California, on August 1, 1967, as Map No. 1511, over and to the following lots in Yosemite West Unit 1: Lot 34, Lot 42, Lot 103, Lot 230, Lot 232, and Lot 233,

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors, County of Mariposa, State of California, is hereby authorized to sign acceptance of said Grant Deeds of Easements.

PASSED AND ADOPTED this 30 day of April, 1968, by the following vote:

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

s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors

s/ Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Schatz, seconded by Hurlbert, Tom Richardson, District 5, was reappointed Rec. & Parks Commissioner, for four year term effective May 10, 1968.

On motion of Moffitt, seconded by Long, Gordon Greenamyer, District 4, was reappointed Rec. & Parks Commissioner, for four year term effective May 10, 1968.

Chairman Davis relinquished his chair for the following motion: On motion of Hurlbert, seconded by Davis, E. F. Reynolds, member-at-large, was reappointed Rec. & Parks Commissioner, for four year term effective May 10, 1968.

On motion of Schatz, seconded by Long, the Board of Supervisors regular meeting of June 4th was advanced to June 3rd and the Clerk was directed to publish notice.

Budgets for 1968-69 were again reviewed with Auditor Rowney.

The Board adjourned to meet again in regular session at 10:00 a.m. on May 7th, 1968.
BOARD OF SUPERVISORS
May 7, 1968

The Board of Supervisors met this 7th day of May, 1968 with all members present.

The minutes of April 30 were approved as mailed, on motion of Schatz, seconded by
Hurlbert.

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>$1,797.41</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2,809.34</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>28.87</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner was authorized to accept proposal of Stromeo Maching-
ery to make two 12 ft. gates at $197.80, plus tax, for Fish Camp Dump Road, on motion of
Long, seconded by Schatz.

Meeting of County Traffic Committee will be called by Chairman Davis to discuss
parking on 7th Street and other traffic problems. The Clerk was directed to notify Walter
Robinson, Postmaster, of his appointment to Traffic Committee.

Division of Highways communication and copy of Senate Resolution No. 73, relative
to contractors hauling each materials on County Roads, was referred to the District Attorney
for interpretation.

The District Attorney was requestes to meet with Howard Bell and Leroy Radanovich
to resolve payment of bill incurred by Merchants' Assoc. for work done in connection with
downtown parking lot.

Auditor Rowney discussed budget matters.

Caroline Brandon requested the Board to proclaim May 24 and 25, 1968 as American
Legion Auxiliary Poppy Days. On motion of Long, seconded by Moffitt, the Proclamation
was made.

PROCLAMATION

The Board of Supervisors of Mariposa County
do proclaim May 24th and 25th, 1968 to be
American Legion Auxiliary Poppy Days in
Mariposa County.

Signed this 7th day of May, 1968.

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr.
Chairman of the Board

/s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

Janis McRae requested consideration be given to dedicating a Memorial Shelf to the
County Library to the Memory of those who gave their lives to serve the country, and that
such a shelf be provided when the new Library is in use. She stated that books could be
donated to the memory of persons from Mariposa County who lost their lives in service and
that stickers would be provided to identify the memorial books for this shelf. The Board
went on record expressing its appreciation for such thoughtfulness and agreed that it was
a splendid idea, of the American Legion Auxiliary.

Resolution No. 68-28 was passed and adopted, authorizing and directing the District
Attorney to execute a Disclaimer in proceeding entitled "United States of America v. Juniper Land
Company", pending the U.S. District Court, Eastern District, on motion of Schatz, seconded by
Hurlbert.

RESOLUTION NO. 68-28

BE IT RESOLVED AND ORDERED, that the District Attorney of the County of Mariposa,
State of California, be and he hereby authorized and directed to execute a Disclaimer in
that certain proceeding entitled "United States of America, Plaintiff, vs. 163.371 Acres of
Long, more or less, in the County of Mariposa, State of California; JUNIPER LAND COMPANY, a
California corporation, et al., Defendant," Civil No. F-128, (formerly Civil No. 9576), now
pending in the United States District Court in and for the Easter District of California.

PASSED AND ADOPTED this 7th day of May, 1968, by the following vote:

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

/s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors.

__________________________
/s/ Gabrielle Wilson
Clerk, Board of Supervisors
Ruth Robeson requested that County remove loose rocks from roadway in from of United Farms Office.

Roy Radanovich appeared to clarify Planning Commission budget.

Sheriff's Budget was discussed with Sheriff Garrett. On motion of Moffitt, seconded by Hurlbert, Undertakers was left as requested for a two range difference from Deputy Sheriffs. Ayes: Davis, Hurlbert, Moffitt. Noes: Long, Schatz. On motion of Moffitt, seconded by Schatz, the Sheriff was authorized to hire Special Deputies at $2.50 per hour, effective July 1, 1968.

Robert Bondshu briefed the Board on May 3 hearing held by Fish and Game Commission. He stated that he felt such proposed hunts were not warranted and that he hoped the Board would request that the hunts not be held. On motion of Hurlbert, seconded by Long, the Board went on record in opposition to the special deer hunts proposed and the Clerk was directed to notify the Fish & Game Commission.

Robert Bondshu gave a report on costs of raising amounts of County Officer bonds, and also on possible reduction in fire insurance rates in the event sprinkler system and siren system is installed at the Courthouse.

Pursuant to Government Code Section 24150, the amount of official bond for Judge of the Justice Court, Mariposa Judicial District, was fixed at $3,000, on motion of Long, seconded by Schatz.

Sheriff Garrett was authorized to hire extra help for eighty (80) hours at $2.00 per hour to cover Clerk's vacation time, on motion of Moffitt, seconded by Hurlbert.

Jack LaDieu, Probation Officer, discussed budget and subsidy program.

On motion of Schatz, seconded by Moffitt, travel was authorized as follows: Lois G. Harris, Asst. Service Officer to Spring Training Conference, South Lake Tahoe, May 15, 16 & 17; John Anderson, Farm Advisor, to take county car to Livestock Conference, Davis, May 11.

On motion of Long, seconded by Schatz, Sealer of Weights and Measures bill for $74.00 testing vehicle scales on April 17 and $15,000 inspection & testing filling plants, May 2, was approved for payment.

On motion of Hurlbert, seconded by Long, the Chairman was authorized to sign License Agreement for Use of Fairgrounds Facilities (Cafeteria Bldgs.), for June 4 Primary Election polling place, for $20 plus cleanup, if any. (See: AGREEMENT-Fairgrounds, file)

Actuarial valuation of State Employees Retirement System for $100.00 was authorized, on motion of Schatz, seconded by Long.

Mrs. Estelle Hendrickson appeared on a road matter which was referred to Road Dept.

On motion of Long, seconded by Moffitt, County accepted bill of sale from Cathey's Valley Volunteer Fire Dept. for one radio receiver and converter, Lafayette HA-153 and one oxygen tank and regulator, Ohio KCOC Companu, #22189.

The Board adjourned to meet again in regular session on May 14, 1968 at 10:00 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
May 14, 1968

The Board of Supervisors met this 14th day of May, 1968 with all members present.

The minutes of May 7, 1968 were approved as mailed, on motion of Moffitt, seconded by Schatz.

The following claims were allowed as presented:

- General Fund $ 10,840.71
- Road Fund 35,135.68
- Contingent Fund 4,476.46
- Recreation & Parks Fund 607.48
- Law Library Fund 327.51
- Water Agency Fund 29.64
- Coulterville Lighting Dist. Fund 36.80
- Hornitos Lighting Dist. Fund 35.50
- Mariposa Lighting Dist. Fund 188.15

Claim of The Air Oasis Co., 668 W. Kearney Blvd., Fresno, for installing power supply at Airport for $240.08 was disallowed, on motion of Long, seconded by Hurlbert.

Road Dept. matters were discussed with Howard A. Bell, Road Commissioner.

May Kleman discussed Welfare Dept. budget which was tentatively approved.

On motion of Long, seconded by Moffitt, travel was authorized as follows: Orsina Reynolds, Arlin Baldwin and Ernest Boyd, Social Workers, to training course for counties that do not have a training officer in the Dept., Amador June 5 & 11, Calaveras June 18 & 25, Tuolumne July 2 & 9, Mariposa July 16 & 23, reimbursable from State on administrative costs; Orsina Reynolds to San Francisco, May 26 to 31, National Conference of Social Welfare to
which can be used as training program; State Dept. of Social Welfare to reimburse 50% plus ratio between state and county for balance of expense; all Board members, the District Attorney and Sheriff to Merced, May 14, to dinner honoring Mariposa County.

William A. Payne, Executive Officer, Public Employees Retirement System, presented employer rate of contribution if contract with the System is amended to 1/90-1/60 formula instead of 1/70 formula. Matter taken under advisement.

Lawrence C. Hadley, Supt. of Yosemite National Park, visited with the Board. He offered to make arrangements for the Master Plan Study Team to meet with Eight County Study Committee in Yosemite in June, date to be confirmed. Problems confronting the Park Service were discussed and cooperation of the County was requested.

John Rotondo, Rec. & Parks Director and Tom Higgins discussed requirements to be met before opening of Coulterville Park. Rotondo assured the Board all electrical problems would be corrected before opening date.

Resolution No. 68-29 was passed and adopted, transfers and appropriations within the budget, on motion of Schatz, seconded by Hurlbert, Resolution on file.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-29

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

<table>
<thead>
<tr>
<th>APPROPRIATIONS</th>
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<tbody>
<tr>
<td>Item</td>
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<tr>
<td>Rec. &amp; Parks</td>
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<td>Rec. &amp; Parks</td>
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<tr>
<td>Rec. &amp; Parks</td>
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<tr>
<th>TRANSFERS</th>
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<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>-----------</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
</tr>
<tr>
<td>Mariposa Constable</td>
</tr>
<tr>
<td>Auditor</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14 day of May, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
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

On motion of Long, seconded by Schatz, Recreation & Parks Director John Rotondo, was granted 5% raise July 1, 1968 in line with other County Employee's 5% raise.

On motion of Hurlbert, seconded by Long, the Coulterville Judicial Dist. Constable will be placed on full-time basis effective July 1, 1968.

On motion of Long, seconded by Hurlbert, Coulterville Constable salary was fixed at $4800 per year, effective July 1, 1968.

Ruth Robeson requested the Board to take action granting zone change to allow erection of medical building on portion of property between Jones and Bullion Streets opposite Scott's Lumber Yard, said zone change having been denied by the Planning Commission. The District Attorney advised the Board to procure formal action of Planning Commission in writing in order to overrule said action and proceed with public hearing on proposed zone change.

Cleo G. Adelsbach, County Supt. of Schools, was present for discussion of his budget.

Dean C. Lauritzen, District Attorney, was present for discussion of his budget.

Philip Chapman requested the Board allow change in rates for trash pick-up in the Wawona-Fish Camp area and to use of the Dump. On motion of Hurlbert, seconded by Moffitt, the District Attorney was directed to amend contract with Philip Chapman to include change in rate to Y. P & C. Co. and the N.P.S. with their approval. Philip Chapman was requested to procure written approval of rate change from the N.P.S and Y. P. & C. Co. before contract is amended.

An Adjournment was taken at 5 P.M. until 10:00 A.M. on May 15, 1968, on motion of Moffitt, seconded by Long.

Herbert R. Davis, Jr. Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors reconvened in regular session at 10:00 A.M., with all members present.

Harold J. Rowney, Auditor-Recorder, went over the proposed budgets for 1968-69.

On motion of Long, seconded by Moffitt, Chief Deputy Clerk was placed in Range 18, effective July 1, 1968.

Judge Norman E. Jaenecke, Coulterville Justice Court, presented his reasons for requesting salary increase. He was informed 5% increase was proposed for all employees, effective July 1, 1968.

Resolution No. 68-30 was passed and adopted, authorizing filing of disclaimer in Superior Court action No. 4085, State of California vs. Charles W. Butler, Jr., et al., on motion of Schatz, seconded by Long.

RESOLUTION NO. 68-30

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, acting by and through the Department of Public Works, vs. CHARLES W. BUTLER, JR., et al., No. 4085

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 taxing thereof, and the District Attorney is hereby directed and authorized to file an appropriate Disclaimer in the above entitled action.

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

Supervisor Herbert R. Davis, Jr.
Supervisor Harry Hurlbert
Supervisor Frank L. Long, Jr.
Supervisor W. H. Moffitt
Supervisor L. E. Schatz

Absent: Supervisor

Not Voting: None
Noes: None
Ayes: Five

WHEREUPON the Chairman of the Board of Supervisors declared the foregoing Resolution adopted and

SO ORDERED.

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr.
Chairman

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson
Clerk of the Board

I HEREBY CERTIFY, that the foregoing is a full, true and correct copy of a Resolution passed by the Board of Supervisors of the County of Mariposa, at a regular meeting thereof, duly held this 15th day of May, 1968.

GABRIELLE WILSON
Gabrielle Wilson
County Clerk

On motion of Long, seconced by Schatz, claim of Dept. of Agriculture for services rendered by Deputy Sealer of Weights & Measures, Nov. 1967, for $1,522.17, was denied.

The Clerk was directed to request Senator Way and Assemblyman Chappie to oppose A.B. 1318, amendment to CCP relating to costs in civil actions, on motion of Long, seconded by Schatz.

On motion of Long, seconced by Moffitt, permission to use Courthouse lawn for annual show of Mariposa Art and Rug classes on June 15 was granted.

The Board adjourned to meet again in regular session on May 21, 1968 at 10 A.M.

HERBERT R. DAVIS, JR.
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board
BOARD OF SUPERVISORS
May 21, 1968

The Board of Supervisors met this 21st day of May, 1968 with all members present.

The minutes of May 14 were approved as mailed, on motion of Schatz, seconded by Hurlbert,

Four bids were received on corrugated metal culvert for Road Dept. Low bid of Pacific Corrugated Culvert Co. for $1256.72, plus tax, was accepted on motion of Moffitt, seconded by Schatz.

Resolution No. 68-31, transfers within the budgets of Civil Defense and Supt. of Schools, was passed and adopted, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-31

BE IT RESOLVED: That pursuant to the provisions of 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>Supt. Schools</td>
<td>Supt. Salary - 480.00 Extra Help - 350.00</td>
<td>Fixed Assets Calculator Chair Office Expense</td>
<td>720.00 60.00 50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of May 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

Road Dept. matters were discussed with Howard Bell.

On motion of Long, seconded by Moffitt, John Anderson, Farm Advisor, was authorized to hire two judges for 4-H Spring Show at $2.25 per hour, not to exceed $50.00.

On motion of Long, seconded by Hurlbert, Travel was authorized as follows: Henry Kowitz to Snelling, San Joaquin Valley Area Sealer's meeting, June 6; Sheriff's deputies from Sacramento to San Leandro civil defense depot, May 23; Frank Long to Fresno, Army Corps of Engineers hearing on water resources, May 22; Harold J. Rowney and William H. Moffitt to Sacramento, Public Employees Retirement System relative to State Health Plan, May 22; Dean C. Lauritzen, District Attorney, to Practicing Law Institute re: Juvenile Court after Gault, June 7 & 8.

Reinard W. Brandley gave an oral report to the Board of his findings on feasibility study of present and alternate location for airport, stating that maps and written report would be presented shortly.

Resolution No. 68-32 was passed and adopted, certifying the county total mileage of maintained county roads as 525.16 miles, to the Dept. of Public Works, on motion of Schatz, seconded by Hurlbert.

RESOLUTION No. 68-32
RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA, CALIFORNIA

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

WHEREAS, the Department of Public Works certified to the State Controller on April 30, 1968 that the total mileage of maintained county roads in Mariposa County was 522.38 miles; and

WHEREAS the County now finds that the total mileage of maintained County roads is 525.16 miles;

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

PASSED AND ADOPTED by the BOARD OF SUPERVISORS, COUNTY OF MARIPOSA, STATE OF CALIFORNIA, THIS 21 day of May, 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

Attest: GABRIELLE WILSON
County Clerk and Ex-officio Clerk
On motion of Supervisor Moffitt, seconded by Supervisor Hurlbert, the Chairman was authorized to execute contract between the County of Mariposa and State Department of Public Health under the provisions of Chapter 740 of the Statutes of 1953 for the provisions of public health services by the Department of Public Health, State of California, in Mariposa County for the period of July 1, 1968 to June 30, 1969, inclusive, as presented by Loyd W. Bond, M.D., Chief, Bureau of Public Health Contract Services, and Norman Nichols, M.D. (See 1967-1968 Agreement, Minutes - Board of Supervisors - Book "G", Page 335).

On motion of Hurlbert, seconded by Schatz, Board approved Road Commissioner allowing Eneas Parker to use cement stabilized base on roads in Ponderosa Basin Unit No. 3, provided Parker supervises the work, hires a top blade operator to do the work, and that the Road Commissioner is notified when this work is to be done, work to be shut down if stipulations set out are not met.

Chairman Davis and Sheriff Garrett were authorized to sign Contract for Service in Nonfederal Institution, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, Sheriff Garrett was authorized to sign Memorandum of Understanding with Sierra National Forest, U. S. Forest Service, for cooperation in rescues within National Forest.

On motion of Schatz, seconded by Hurlbert, the Auditor was directed to pay to George Reed, Inc. the sum of $6,071.09 on Progress Payment No. 5 for work done on Yosemite West Unit No. 1, period ending April 30, 1968.

Resolution No. 68-33 was passed and adopted, granting appeal from Planning Commission ruling of May 7, to Ruth Robeson on request for zone change on a certain portion of Edith Brown Tract situated on east side of Bullion Street, south of Jones Street Extended and adjacent to northwesterly line of "Ellingham Tract", and calling a public hearing for a zone change on said property for June 3, 1968 at 2:00 P.M., on motion of Moffitt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-33

WHEREAS, Application for Reclassification No. 6 was presented to the Mariposa County Planning Commission on April 2, 1968, by Ruth Robeson, agent for Edith C. Brown, and

WHEREAS, a public hearing, duly publicized, was held thereon on May 7, 1968 at 7:00 P.M. by said Planning Commission, and

WHEREAS, said application requested the entire property owned by Edith C. Brown as described in Vol. 41 of Official Records at page 444, Mariposa County Records, to be reclassified, instead of only that portion of the property in the process of being sold to a purchaser who intends to construct a medical building, and land use on the balance of the property therefore would be unrestricted,

WHEREAS, the Mariposa County Planning Commission for the above reason recommended that a variance not be granted,

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors hereby grants an appeal to Ruth Robeson, agent for Edith C. Brown, and will consider the granting of a zone change on that portion of the Edith C. Brown Tract, situate in the residential zone, east of Bullion Street and south of Jones Street Extended, and adjacent to northwesterly line of "Ellingham Tract", and

BE IT FURTHER RESOLVED, that a public hearing will be held on June 3, 1968 at 2:00 P.M. in the County Courthouse for this purpose.

PASSED AND ADOPTED this 21st day of May, 1968 by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk
Board of Supervisors

Resolution No. 68-34 was passed and adopted, directing the County Clerk to canvas the returns of the June 4, 1968 Primary Election, pursuant to Elections Code Sec. 18461, et seq., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68 - 34

BE IT RESOLVED that pursuant to Elections Code, Section 18461, et seq., the County Clerk is ordered to canvass the returns of the June 4, 1968 Primary Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21st day of May, 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
Gabrielle Wilson, County Clerk and Ex-officio Clerk of the Board of Supervisors.
Motion was made by Schatz, seconded by Hurlbert, that the Library History Center Fund budget (County Share) of $25,000, be financed $12,500 from the General Fund and $12,500 from Accumulative Capital Outlay Fund, and carried by the following vote: Ayes: Davis, Hurlbert, Schatz. Noes: Moffitt, Long, because they wanted to take the full $25,000 out of Accumulative Capital Outlay Fund.

On motion of Schatz, seconded by Long, Resolution No. 68-35 was passed and adopted, transferring $30,000 from Contingent Fund to Accumulative Capital Outlay Fund and depositing $28,481.00 received from State for over-payment in prior years Medical costs, in Accumulative Capital Outlay Fund. Ayes: Davis, Hurlbert, Schatz. Noes: Long, Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-35

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:

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<thead>
<tr>
<th>TRANSFERS</th>
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<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>Contingent Fund</td>
</tr>
<tr>
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</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of May 1968.

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

HERBERT R. DAVIS, JR.  
Chairman of the Board of Supervisors

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

On motion of Long, seconded by Hurlbert, Resolution No. 68-36 was passed and adopted, calling upon our representatives in Congress to enact needed legislation at once to counteract Federal Court decisions abolishing welfare residence requirements.

COUNTY OF MARIPOSA - BOARD OF SUPERVISORS  
RESOLUTION NO. 68-36

WHEREAS, the Assembly and Senate of the State of California, jointly, have by Resolution Chapter 87, Assembly Joint Resolution No. 35, relative to federal participation in welfare payments to out-of-state residents, respectfully requested the President and the Congress of the United States to amend the Federal Social Security Act at once so as to provide full federal financing of public assistance payments made to recipients who do not meet the length of residence requirements presently permitted by federal statute and contained in the California Welfare and Institutions Code and applicable statutes in other states, such federal financing to continue in each case only until the existing length of residence requirements have been met by each recipient, and

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, is fully aware of the tremendous increase in costs this county will face, as well as all California counties, if this amendment is not made,

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors respectfully requests our Congressmen and State Legislators to urge this amendment.

PASSED AND ADOPTED this 21st day of May, 1968, by the following vote:

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

HERBERT R. DAVIS, JR.  
Herbert R. Davis, Jr.  
Chairman of the Board

ATTEST:

GABRIELLE WILSON  
Gabrielle Wilson  
Clerk of the Board

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

The Board adjourned to meet again in regular session on May 28, 1968 at 10:00 A.M.

[Signature]
Herbert R. Davis, Jr.  
Chairman of the Board

Gabrielle Wilson  
Clerk of the Board

[Signature]
The Board of Supervisors met this 28th day of May, 1968 with all members present.

The minutes of May 21 were approved as amended, on motion of Hurlbert, seconded by Moffitt.

Road Dept. matters were discussed with Howard A. Bell, Road Commissioner.

Recommendation 1 of Mariposa County Traffic Safety Committee was accepted by the Board as presented regarding 7th Street between Charles and Bullion Streets, on motion of Schatz, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Road Commissioner was directed to place diagonal lines for parking on north side of 7th Street, in front of Yosemite Market.

On motion of Long, seconded by Schatz, the Road Commissioner was authorized to patch runway at Airport to make it safe and to bill County for the work, the Auditor to subsequently bill Lessee of Airport for work done.

Jack LaDieu, Probation Officer, presented check for $1907.28 received from Dept. of Youth Authority for expenditures reimbursable to County for services of Probation Office for two quarters ending Dec. 1967.

Resolution No. 68-37 was passed and adopted, transfers within the budget, on motion of Moffitt, seconded by Hurlbert as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

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

<table>
<thead>
<tr>
<th>TRANSFERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
</tr>
<tr>
<td>Probation Office</td>
</tr>
<tr>
<td>Law Library</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28 day of May 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

Resolution No. 68-38 was passed and adopted, authorizing the Chairman to enter into contract with State Dept. of Housing and Community Development to act as building inspector of County, under Health and Safety Code Sec. 17966, on motion of Moffitt, seconded by Hurlbert, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-38

WHEREAS, the County of Mariposa has no building department presently and desires therefore 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 Herbert R. Davis, Jr., 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, 1968 and continuing in effect until June 30, 1969.

PASSED AND ADOPTED this 28th day of May, 1968, by the following vote:

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.

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors.
On motion of Long, seconded by Moffitt, Ralph Cowan, Supt. of Bldgs. & Grds., was authorized to install lighting fixture in Treasurers office for a sum not to exceed $100.


The Clerk was directed to publish notice of public hearing on adoption of the 1968-69 budget for Tuesday, June 25, 1968 at 10 A.M., on motion of Hurlbert, seconded by Moffitt.

Ordinance No. 299, amending Ordinance No. 295 relating to documentary tax, was passed and adopted, on motion of Schatz, seconded by Moffitt, as follows:

**ORDINANCE NO. 299**

AN ORDINANCE OF THE COUNTY OF MARIPOSA AMENDING ORDINANCE NO. 295 RELATING TO DOCUMENTARY TAX

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

**Section 1.** The title of Ordinance No. 295 is amended by substituting the word "transfer" in place of the word "stamp."

**Section 2.** Section 10 of Ordinance No. 295 is amended to read: "Section 10. The recorder shall repurchase any unused documentary tax stamps sold by him. The recorder shall accept in payment of the tax any such stamps affixed to a document offered for recordation and shall cancel the stamps so affixed."

**Section 3.** Section 11 of Ordinance No. 295 is amended by changing the second sentence to read:

"On or before the fifteenth day of the month the recorder shall report to the county auditor the amounts of taxes collected during the preceding month pursuant to this ordinance and each such city ordinance."

**Section 4.** Section 12 of Ordinance No. 295 is amended by changing the first two sentences to read:

"Except as otherwise provided by law, the recorder shall not record any deed, instrument or writing subject to the tax imposed by this ordinance unless the tax is paid. If the party subscribing the document so requests, the amount of tax due shall be shown on a separate paper which 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."

**Section 5.** Section 13 of Ordinance No. 295 is repealed. Sections 14, 15, 16, 17 and 18 of Ordinance No. 295 are respectively renumbered 13, 14, 15, 16 and 17.

**Section 6.** This ordinance shall take effect 30 days after its adoption, but shall not be operative until July 1, 1968.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 28th day of May, 1968, by the following vote:

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

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.

Ordinance No. 300, repealing Section 8, 9, 9.5 and 10, of Ordinance No. 174 and enacting new Sections 8, 9, 9.5 and 10 of Ordinance No. 174 (Salary Ordinance), was passed and adopted, on motion of Hurlbert, seconded by Schatz, as follows:

**ORDINANCE NO. 300**

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

**SECTION 1:** Sections 8, 9, 9.5 and 10 of County Ordinance No. 174 are hereby repealed and new Sections 8, 9, 9.5, and 10, County Ordinance No. 174 are hereby enacted as follows:

"Section 8. Employees, except those classified as exempt in Section 4 and elective and appointive officials listed in Section 10 and Road Department employees mentioned in Section 9.3, shall be paid monthly according to the following 5-step salary range classification plan, with each employee entering employment at the first step of the salary range classification provided for his or her employment, or such step thereof as the Board of Supervisors shall be minute order designate at or after the time of hiring, to wit:

**SCHEDULE OF SALARY RANGES**

<table>
<thead>
<tr>
<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>Hourly Equivalent of Step A</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$189</td>
<td>$197</td>
<td>$206</td>
<td>$215</td>
<td>$226</td>
<td>1.25#</td>
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<td>2</td>
<td>197</td>
<td>206</td>
<td>215</td>
<td>226</td>
<td>236</td>
<td>1.30</td>
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1.25# 1.09##
### SCHEDULE OF SALARY RANGES, Cont'd.

<table>
<thead>
<tr>
<th>Range No.</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>Hourly Equivalent of Step A</th>
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</thead>
<tbody>
<tr>
<td>3</td>
<td>206</td>
<td>215</td>
<td>226</td>
<td>236</td>
<td>248</td>
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<td>248</td>
<td>259</td>
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<td>5</td>
<td>226</td>
<td>236</td>
<td>248</td>
<td>259</td>
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<td>6</td>
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<td>272</td>
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<td>7</td>
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<td>8</td>
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<td>9</td>
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<td>327</td>
<td>342</td>
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<td>11</td>
<td>298</td>
<td>312</td>
<td>327</td>
<td>342</td>
<td>358</td>
<td>1.96</td>
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<td>312</td>
<td>327</td>
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<td>2.15</td>
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<td>393</td>
<td>412</td>
<td>431</td>
<td>450</td>
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<td>393</td>
<td>412</td>
<td>431</td>
<td>450</td>
<td>471</td>
<td>2.59</td>
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<td>18</td>
<td>412</td>
<td>431</td>
<td>450</td>
<td>471</td>
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<td>2.71</td>
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<td>450</td>
<td>471</td>
<td>495</td>
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<td>545</td>
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<td>520</td>
<td>545</td>
<td>571</td>
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<td>22</td>
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<td>545</td>
<td>571</td>
<td>600</td>
<td>3.27</td>
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<td>23</td>
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<td>600</td>
<td>630</td>
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<td>24</td>
<td>545</td>
<td>571</td>
<td>600</td>
<td>630</td>
<td>662</td>
<td>3.59</td>
</tr>
<tr>
<td>25</td>
<td>571</td>
<td>600</td>
<td>630</td>
<td>662</td>
<td>694</td>
<td>3.77</td>
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<td>26</td>
<td>600</td>
<td>630</td>
<td>662</td>
<td>694</td>
<td>729</td>
<td>3.96</td>
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<td>27</td>
<td>630</td>
<td>662</td>
<td>694</td>
<td>729</td>
<td>764</td>
<td>4.16</td>
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<tr>
<td>28</td>
<td>662</td>
<td>694</td>
<td>729</td>
<td>764</td>
<td>802</td>
<td>4.36</td>
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<tr>
<td>29</td>
<td>694</td>
<td>729</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>4.58</td>
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<td>30</td>
<td>729</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>884</td>
<td>4.81</td>
</tr>
<tr>
<td>31</td>
<td>764</td>
<td>802</td>
<td>842</td>
<td>884</td>
<td>928</td>
<td>5.04</td>
</tr>
<tr>
<td>32</td>
<td>802</td>
<td>842</td>
<td>884</td>
<td>929</td>
<td>975</td>
<td>5.29</td>
</tr>
<tr>
<td>33</td>
<td>842</td>
<td>884</td>
<td>929</td>
<td>975</td>
<td>1027</td>
<td>5.55</td>
</tr>
<tr>
<td>34</td>
<td>884</td>
<td>929</td>
<td>975</td>
<td>1027</td>
<td>1076</td>
<td>5.84</td>
</tr>
<tr>
<td>35</td>
<td>929</td>
<td>975</td>
<td>1027</td>
<td>1076</td>
<td>1131</td>
<td>6.13</td>
</tr>
</tbody>
</table>

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

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

Section 9. The various county offices and departments are hereby allocated officers and employees according to number, title, and salary range classification, and the compensation of various county officers, employees, and department heads is allocated according to salary range classification as follows:

<table>
<thead>
<tr>
<th>Office</th>
<th>Range No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Assessor:</td>
<td>24</td>
</tr>
<tr>
<td>1 Appraiser II</td>
<td>17</td>
</tr>
<tr>
<td>1 Assessment Clerk</td>
<td></td>
</tr>
<tr>
<td>B. Auditor-Recorder:</td>
<td>19</td>
</tr>
<tr>
<td>1 Account Clerk IV</td>
<td></td>
</tr>
<tr>
<td>1 Account Clerk I</td>
<td>13</td>
</tr>
<tr>
<td>C. County Clerk:</td>
<td>18</td>
</tr>
<tr>
<td>1 Chief Deputy County Clerk</td>
<td>17</td>
</tr>
<tr>
<td>1 Stenographer Clerk III</td>
<td>13</td>
</tr>
<tr>
<td>1 Typist Clerk II</td>
<td></td>
</tr>
<tr>
<td>D. Department of Buildings &amp; Grounds:</td>
<td>17</td>
</tr>
<tr>
<td>1 Superintendent of Buildings &amp; Grounds</td>
<td></td>
</tr>
<tr>
<td>1 Custodian II</td>
<td>13</td>
</tr>
<tr>
<td>1 Custodian I (Part-time 50%)</td>
<td>9</td>
</tr>
<tr>
<td>E. District Attorney and Public Administrator:</td>
<td>27</td>
</tr>
<tr>
<td>1 Deputy District Attorney &amp; Public Administrator (part time 80%)</td>
<td>17</td>
</tr>
<tr>
<td>2 legal Stenographers</td>
<td></td>
</tr>
<tr>
<td>F. Farm Advisor:</td>
<td>14</td>
</tr>
<tr>
<td>1 Stenographer Clerk II</td>
<td></td>
</tr>
<tr>
<td>G. Mariposa Justice Court:</td>
<td>17</td>
</tr>
<tr>
<td>1 Stenographer Clerk III (part -time 80%)</td>
<td></td>
</tr>
<tr>
<td>H. Probation Office:</td>
<td>21</td>
</tr>
<tr>
<td>1 Probation Officer (part-time 61%)</td>
<td>17</td>
</tr>
<tr>
<td>1 Probation Assistant</td>
<td></td>
</tr>
</tbody>
</table>
The Clerk-Matron is exempt from the provisions of Ordinance Number 269; however, the Clerk-Matron shall also be a deputy sheriff and coroner and perform such official duties as a deputy, in addition to those required of her as a clerk and matron, as the Sheriff and Coroner shall require. The 4 Deputy Sheriff Jailers shall be subject to the provisions of Ordinance Number 269.

Section 9.5 The number of Road Department employees, other than office employees, as allocated under Subsection J of Section 9 above, shall be determined by the Road Commissioner within the budget allowed by the Board of Supervisors and shall be compensated monthly upon the basis of a 40 hour work week from the following classifications:

<table>
<thead>
<tr>
<th>Position</th>
<th>Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bridge Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Civil Engineering Ass't.</td>
<td>24</td>
</tr>
<tr>
<td>Mechanic Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Road Foreman</td>
<td>24</td>
</tr>
<tr>
<td>Equipment Mechanic</td>
<td>22</td>
</tr>
<tr>
<td>Highway Maint. Man III</td>
<td>21</td>
</tr>
<tr>
<td>Road Inspector</td>
<td>21</td>
</tr>
<tr>
<td>Safety Inspector &amp; Mechanic</td>
<td>21</td>
</tr>
<tr>
<td>Bridge Crew Man</td>
<td>20</td>
</tr>
<tr>
<td>Highway Maint. Man II</td>
<td>20</td>
</tr>
<tr>
<td>Highway Maint. Man I</td>
<td>18</td>
</tr>
</tbody>
</table>

Time worked by such employees in the Road Department on holidays or in excess of 40 hours in any one week shall be compensated in the manner provided by law and at the hourly rate for the classification and step of each such employee.

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

(a) The County Assessor shall receive a salary of $9,600.00 per annum.

(b) The County Clerk shall receive a salary of $9,600.00 per annum.

(c) The County Recorder shall receive a salary of $5,100.00 per annum.

(d) The County Sheriff shall receive a salary of $9,600.00 per annum.

(e) The County Treasurer and Tax Collector shall receive for the combined offices, a salary of $9,600.00 per annum. The salary for the combined offices of County Treasurer and Tax Collector shall be payment in full for all services rendered by the incumbent. All fees, charges or collections paid to or received by the Treasurer and Tax Collector by virtue of the combined offices shall be paid into the County Treasury to the credit of the County of Mariposa.

(f) The Judge of the Mariposa Judicial District Court shall receive a salary of $6,804.00 per annum.

(g) The Judge of the Coulterville Judicial District Court shall receive a salary of $1,701.00 per annum.

(h) The Constable of Mariposa Judicial District shall receive a salary of $5,078.00 per annum.

(i) The Constable of Coulterville Judicial District shall receive a salary of $4,800.00 per annum.

(j) The Director of Recreation and Parks shall receive a salary of $6,930.00 per annum.

(k) The Public Health Officer shall receive a salary of $1,800.00 per annum.
(1) 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 2: Step assignments within a range, and hourly rates for temporary or part-time employment authorized or entitled by action of the Board of Supervisors prior to the effective date of this Ordinance shall be applicable at the ranges and salary rates herein specified.

SECTION 3: This ordinance shall take effect and be operative on and after July 1, 1968.

PASSED AND ADOPTED By the Board of Supervisors of the County of Mariposa, State of California, this 28th day of May, 1968, by the following vote:

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

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., 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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The Auditor was directed to draw warrant in sum of $4,000.00 to Reinard W. Brandley for airport feasibility study as per contract, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Schatz, Petition No. 362, pursuant to Rev. & Tax Code Sec. 4833, for cancellation of 1967-68 penalty and costs on second installment of taxes, was consented to by the Board.

COUNTY OF MARIPosa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4833 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 Emma M. Bissett
Road District No 3
Value $ ...........

Sale No. --- School District Oakvale #3349
Tax Penalty & Costs on Second Installment
1967-1968 $23.28

Description:
E1/2 W1/2: E1/2 Sec. 13, N1/2 NE1/2 Sec. 24, NE1/2 Sec. 23, SW1/2 NE1/2, NW1/2 Sec. 24, Twp. 7 S., Range 18 E., MDBM

Years to be cancelled 1967-1968 penalty & Costs on second installment

Reason for cancellation:
Check was returned in error

John L. Mentzer
County Tax Collector

DEAN C. LAURITZEN
District Attorney

Consent of Board of Supervisors given on 28 day of May, 1968.

GABRIELLE WILSON
Clerk of Board of Supervisors.

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The Board adjourned to meet again in regular session on June 3, 1968 at 10 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 3rd day of June, 1968, with all members present.

The minutes of May 28, were approved as read, on motion of Schatz, seconded by Long.

The following claims were allowed as presented:

Recreation & Parks Fund $ 477.13
General Fund 7,856.09
Road Fund 2,417.88

Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Moffitt, the following rates were accepted as presented on equipment used at Fish Camp Dump site: 1 - 1000 gal. water truck -- $200 per month; 1 - 1 1/2" water pump, 60 gal. -- $50 per month; 1 - Dodge power wagon, 4 x 4 with boom -- $200 per month; 1 - Allis Chalmers (M-100) Grader -- $12 per hour without operator.

Resolution No. 68-39 was passed and adopted, authorizing the Chairman to sign County-State amendment to Agreement No. 11 concerning Federal Project S-963(6), on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-39

RESOLVED that County-State Agreement No. 11, was entered into on March 12, 1968, Federal-Air Secondary Roads, concerning Federal Project S-963(6), Bootjack Road between 0.1 mile west of Allred Road and Normon Bar; and

WHEREAS on May 22, 1968, bids were opened in Sacramento for construction of said project and the lowest satisfactory bid exceeded the engineer's estimate by 5.77% and

WHEREAS said parties now desire to amend said COUNTY-STATE AGREEMENT NO. 11 to provide for financing the project now estimated to cost $75,000 instead of the $72,000 previously estimated:

BE IT RESOLVED that the Chairman of the Board of Supervisors be, and he hereby is, authorized to sign amendment to agreement in accordance with page marked "Exhibit A-1" to be substituted for the page marked "Exhibit A" in said Agreement.

PASSED AND ADOPTED this 3rd day of June, 1968, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None

ABSENT: None

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

Resoluion No. 68-40 was passed and adopted, transfer within Jail budget, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-40

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:

TRANSFERs

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail</td>
<td>16 - Jail Misc.</td>
<td>37 - Jail Fixed Assets</td>
<td>$142.18</td>
</tr>
</tbody>
</table>

(Intercom in Juv. Section)

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3 day of June 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
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

John Rotondo, Dir. of Rec. & Parks, discussed rates and salaries for extra help for the 1968 season and until further order of the Board, on motion of Long, seconded by Schatz:

SALARIES: Life Guard - $1.65 per hour; Pool Cashiers - $1.75 per hour; Unskilled labor - $1.65 per hour; Semi-skilled labor - $2.00 per hour; Skilled labor - $2.25 per hour; Score-keeper - $2.00 per game; Umpires - $3.00 per game. SWIM POOL RATES: (Each Admission): Children (to age 12) - .15; Students (to age 18) - .25; Adults - .50; Family - $1.00; PRIVATE PARTIES-
$8.00; SEASON RATES: Children - $7.50; Students - $10.00; Adults - $15.00; Family-$20.00.

The Board of Supervisors of Mariposa County goes on record in support of SB 513 and Ab 648 which would eliminate the requirement that prevailing wage rates be published in the newspaper along with every contract bid and provides for posting prevailing wage rates at the job sites and the Clerk was directed to so notify Senator Howard Way and Assemblyman Eugene Chapin, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Hurlbert, the Clerk was directed to send telegram to Senator Howard Way and Senator Stephen Teale stating that the Board of Supervisors of Mariposa County favors AB 149 (Property Tax Relief) and urges their support.

Authorization for travel was granted to the following on motion of Hurlbert, seconded by Long: Alberta Jeffery, Deputy Treasurer, Treasurers Convention, June 18, 19, 20, Santa Rosa; Deputy District Attorney Gimlin, District Attorney Assoc. Convention, June 18, 19, 20, 21, Clear Lake; Supervisor Hurlbert, Hlway Assoc. meeting, June 7th, Modesto; Supervisor Davis to be absent from meetings of October 1 and October 8.

Upon request of Dan Kleiman, Manager Co. Fair, Mariposa, the Board approved the sum of $250 for advertising in the Fair Premium Book for 1968, on motion of Moffitt, seconded by Hurlbert.

The Clerk was instructed to inform Mr. William Payne, Public Employees Retirement System, of the County's intention to change from present 1/70 to proposed 1/90 - 1/60 program for County employees under the retirement system as set forth in letter of May 10, 1968, on motion of Schatz, seconded by Hurlbert. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

A letter was read from the Economic Development Administration stating that the Mariposa County was designated a redevelopment area, effective July 1, 1968.

Supervisor Hurlbert informed the Board that Coulterville was formed a Water Committee to pursue water and sewage development in that area. The Committee consists of the following: Lyle Turpin, Chairman; Mrs. Joan Tune, Secretary; Harry Knight, Elmer Keller, and former Supervisor Vincent Ellis.

The Auditor was directed to draw warrant in the sum of $4,725 to W. J. Hanna & Son for Inspection Service - Yosemite West - May, 1968, on motion of Long, seconded by Schatz.

2:00 p.m. being the time set for the public hearing on zone change requested by Ruth Robeson on portion of Edith Brown Tract, the hearing was opened by the Chairman of the Board. A letter from Mrs. J. L. Drummond, protesting the zone change, was read. After evidence was heard, the District Attorney was directed to draw up an ordinance to grant the zone change with stipulations as described and to present it at the next meeting, on motion of Moffitt, seconded by Long.

The Board adjourned to meet again in regular session on June 11, 1968, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 6, 1968

June 6, 1968 at 9:00 A.M. being the time provided by law for the canvass of the returns of the Consolidated Primary Election held on the 4th day of June, 1968, the County Clerk having been instructed to canvass said returns by Resolution No. 68-34, passed and adopted by the Board of Supervisors on the 21st day of May, 1968, the following were present:

Esther H. Hool
Dorothy A. Parker
Helen L. Vanderbundt
Carline S. Stephens

The canvass of the returns of the Consolidated Primary Election Held on the fourth day of June, 1968, was completed June 6th, 1968 and the statement of all votes cast at said election entered on the records of the Board of Supervisors, entered in page following.

Pursuant to Election Code Section 8873, the candidates nominated for members of the County Central Committee not exceeding the number of candidates to be elected, were declared elected to their respective County Central Committees by the Board of Supervisors.

DEMOCRATIC COUNTY
CENTRAL COMMITTEE


DISTRICT NO. V - (4) No nomination papers filed.

REPUBLICAN COUNTY
CENTRAL COMMITTEE

The Board of Supervisors met this 11th day of June, 1968, with all members present. The minutes of June 3rd were approved as mailed and the minutes of June 6th were approved as presented.

The following claims were allowed as presented:

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<th>Fund</th>
<th>Amount</th>
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<tr>
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<td>Coulterville Lighting Dist. Fund</td>
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<td>Water Agency Fund</td>
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<td>Law Library Fund</td>
<td>165.46</td>
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<tr>
<td>Library History Center Fund</td>
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The Auditor was directed to draw a warrant in favor of those persons who served on the Election Board for the Primary Election, June 4, 1968, on motion of Long, seconded by Moffitt, and unanimously carried, as follows:

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<thead>
<tr>
<th>Name</th>
<th>Precinct</th>
<th>Address</th>
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<tbody>
<tr>
<td>Harold T. Trabucco</td>
<td>16.00</td>
<td>Bear Valley Rts., Mariposa</td>
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<td>Mrs. Florence I. Thomas</td>
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<td>Bear Valley Rts., Mariposa</td>
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<td>Mrs. Ann Costa</td>
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</tr>
<tr>
<td>Mrs. Violet Trabucco</td>
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<tr>
<td>Mrs. Mary L. McCubbin</td>
<td>18.00</td>
<td>El Portal</td>
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<tr>
<td>Mrs. Dorothy L. Williams</td>
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</tr>
<tr>
<td>Mrs. Lee O De Sandres</td>
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<tr>
<td>Mrs. Opal B. Williams</td>
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<tr>
<td>Mrs. Esther M. Warren</td>
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<tr>
<td>Mrs. Bebe Cline</td>
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<tr>
<td>Paul W. Marsh</td>
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<td>Mrs. Mildred Wagner</td>
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<td>Arthur J. Giles</td>
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<td>Mrs. Amelia R. Williams</td>
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<td></td>
</tr>
<tr>
<td>NAME</td>
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<td>ADDRESS</td>
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</tr>
<tr>
<td>NAME</td>
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<tr>
<td>Mrs. Dorothy E. McElligott</td>
<td>MARIPOSA EAST (M to R)</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Helen L. Vanderbundt</td>
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<td>Mrs. Neece y Stephens</td>
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<tr>
<td>Mrs. Ada A. Van Meter</td>
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<tr>
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<tr>
<td>Mrs. Elinor M. Rollston</td>
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<td>CHOMCHILLA</td>
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<tr>
<td>Mrs. Rosella F. Jacobs</td>
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</tr>
<tr>
<td>Mrs. Gertrude R. Taber</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Lora Isabel Brocious</td>
<td>Clerks appointed to assist with counting ballots starting at 8:00 p.m.</td>
<td>Mariposa S.R.</td>
</tr>
<tr>
<td>Mrs. Agnes Gunther</td>
<td>12.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Mildred Estelle Peck</td>
<td>12.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Laurie B. Hanlin</td>
<td>12.00</td>
<td>Mariposa S.R.</td>
</tr>
<tr>
<td>Mrs. Elizabeth Uebel</td>
<td>DARRAH</td>
<td>Mariposa S.R.</td>
</tr>
<tr>
<td>Mrs. Ardith Marie Duncan</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Lillie Mae York</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Jeannette Holmes</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Bessie C. Johnson</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Helen V. Callan</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Elsie Mae McNally</td>
<td>INDIAN PEAK</td>
<td>Mariposa S.R.</td>
</tr>
<tr>
<td>Mrs. Velma Worley</td>
<td>16.00</td>
<td>Raymond S.R.</td>
</tr>
<tr>
<td>Mrs. Lulu Ann Sparks</td>
<td>16.00</td>
<td>Raymond S.R.</td>
</tr>
<tr>
<td>Mrs. Helen R. Watts</td>
<td>16.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Pauline V. Shorb</td>
<td>WAWONA</td>
<td>Wawona</td>
</tr>
<tr>
<td>Mrs. Ruth Louise Burke</td>
<td>16.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Luella A. Fahl</td>
<td>16.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Nellie Fern Welbourn</td>
<td>16.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Hazel E. Warren</td>
<td>YOSEMITE EAST</td>
<td>Yosemite</td>
</tr>
<tr>
<td>Mrs. Lorraine S. Ring</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Esther E. Mergenson</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Julia I. Martin</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary Janis Robinson</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Eileen M. Berrey</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Esta H. Hval</td>
<td>ABSENT VOTER CANVASSING BOARD</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Frances K. Smith</td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Vera H. Bolek</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Helen M. Jones</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Lydia T. Brady</td>
<td>18.00</td>
<td></td>
</tr>
<tr>
<td>Mrs. Esta H. Hval</td>
<td>CANVASS OF VOTES</td>
<td>June 6 - 9:00 a.m.</td>
</tr>
<tr>
<td>Mrs. Dorothy A. Parker</td>
<td>18.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Helen L. Vanderbundt</td>
<td>18.00</td>
<td>Mariposa</td>
</tr>
<tr>
<td>Mrs. Carline S. Stephens</td>
<td>18.00</td>
<td>Mariposa</td>
</tr>
</tbody>
</table>

The following rates were accepted as presented on equipment used at Fish Camp Dump. 

[End of document]
site, on motion of Schatz, seconded by Moffitt: DW 10 - $10.00 per hour; S 7 - $12.00 per hour; Back Hoe - $10.00 per hour; Sheepfoot - $2.00 per hour.

Authorization for travel was granted to the following on motion of Long, seconded by Hurlbert: Civil Defense Director, Natural Disaster Conference for Public Official, June 20, Fresno; Supervisor Long, LAFCO meeting, July 2nd and 1 meeting thereon prior to July 2nd, Sonora; Henry Kowitz, Ground Squirrel Control Meeting, June 17th, Merced; Supervisors Schatz, Hearing on AB 149, June 12th and 13th, Sacramento.

May Kleinman, Welfare Director, discussed Resolution setting salaries for Welfare Dept., effective July 1, 1968. Passage of Resolution setting salaries for Welfare Dept. was postponed until next week.

Resolution No. 68-41 was passed and adopted, transfers within budget, on motion of Schatz, seconded by Long, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-41

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

TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courthouse</td>
<td>Vault &amp; Office Add.</td>
<td>Fixed Assets-Bd. of Sup. - Land Acquisition</td>
<td>$7,555</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of June 1968.

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

H. 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 Moffitt, seconded by Hurlbert, authorization was given to increase Planning Commission secretary's hours to 4 hours a day, two days a week, effective July 1, 1968.

Mr. Clyde Jones, Eneus Parker, and Arthur Red discussed the final map and subdivision agreement of Ponderosa Basin Subdivision #3. Matter was put over until the amount of bond to be required is settled.

Norris Udell discussed several problems developing in Yosemite West Subdivision #1 and a meeting was set up between subdivider and contractors on June 24th.

On motion of Schatz, seconded by Long, entering into contract with Arnold R. Brunetti of W. J. Hanna & Son for County Surveyor and County Engineer was approved. The District Attorney was directed to prepare contract.

Change Order No. 8 of Yosemite West Subdivision No. 1 was approved, on motion of Schatz, seconded by Hurlbert.

The Auditor was directed to make payment to George Reed, Inc., the sum of $55,414.06 on Progress Report No. 6 for improvements for Yosemite West Unit No. 1, period ending May 31, 1968, on motion of Long, seconded by Schatz.

Ordinance #301, was passed and adopted, granting a zone change with stipulations described on portion of Edith Brown Tract, on motion of Hurlbert, seconded by Long, as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

ORDINANCE NO. 301

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

SECTION I. County Ordinance 180, as amended, is hereby amended by adding thereto under Section IV the following sub-section, to wit:

"E. The following described property is excepted from the residential zone described by "Zoning Map" labeled "Exhibit A" mentioned in Section IV above, to wit:

All that portion of the Edith Brown Tract as described in Vol. 41 of Official Records, at page 444, Mariposa County Records, which lies east of Bullion Street and south of Jones Street extended and adjacent to northwesterly line of "Ellingham Tract," in the Town of Mariposa; provided, however, that the rezoning of said portion of the Edith Brown Tract shall be subject to the following conditions:

a) Said property shall be improved by a medical building.

b) All structures erected on the property shall meet setback requirements satisfactory to the County of Mariposa."
c) Off street parking and traffic flow to and from off street parking shall meet the requirement of the County of Mariposa.

d) Said property shall be improved so as to provide drainage to the property, and surrounding property, satisfactory to the County of Mariposa.

SECTION II. The zone change provided by SECTION I shall be ineffective unless construction of a medical building in compliance with conditions above noted is commenced within one year or such additional time as the Board of Supervisors may allow.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 11th day of June, 1968, by the following vote:

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 of the County of Mariposa, State of Calif.

ATTEST:
GABRIELLE WILSON
Gabrielle Wilson, County Clerk and ex-officio Clerk of the Board of Supervisors, County of Mariposa, State of California.

The Board adjourned to meet again in regular session on June 18, 1968 at 10:00 a.m.

Herbert R. Davis, Jr., Chairman of the Board

Gabrielle Wilson, Clerk of the Board.

BOARD OF SUPERVISORS
June 18, 1968

The Board of Supervisors met this 18th day of June, 1968, with all members present.

The minutes of June 11, 1968 were approved as mailed.

Resolution 82 of the John C. Fremont Hospital District requesting consolidation of the Hospital District Election with the General Election was presented. Resolution 58-42 was passed and adopted, consolidating the John C. Fremont Hospital District General Election with the November General Election to be held on November 5, 1968, pursuant to provisions of the Elections Code Section 23302, and Health & Safety Section 32100.5, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-42

BE IT RESOLVED, that the consolidation of the John C. Fremont Hospital District General Election with the November General Election to be held on November 5, 1968, pursuant to the provisions of the Elections Code Section 23302, and Health & Safety Code Section 32100.5, is hereby ordered.

BE IT FURTHER RESOLVED that the Board of Supervisors will canvass the returns of said election in accordance with the provisions of Elections Code Section 23306.

PASSED AND ADOPTED this 18th day of June, 1968, by the following vote:

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

H.R. DAVIS, JR.
Chairman of the Board

ATTEST:
GABRIELLE WILSON
Clerk of the Board

On motion of Schatz, seconded by Long, Road Commissioner Bell was authorized to use Kimko plant mix at $8.25 per ton, plus tax for resurfacing of Colorado Road.

Resolution No. 68-43 was passed and adopted, on motion of Schatz, seconded by Moffitt, appropriating $10,000 to Fish Camp Dump & Road.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-43

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>General</td>
<td>Fish Camp Road &amp; Dump</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18 day of June, 1968.

Ayes: Davis, Hurlibert, 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

Road Commissioner Bell was authorized to purchase 1056 tons plant mix at $7.00 per ton, plus tax, and 1800 tons aggregate base at $3.60 per ton, plus tax, delivered to Fish Camp Dump, from Western Rock, Inc., Fresno, on motion of Schatz, seconded by Hurlibert.

A group of loggers, hauling timber over Chowchilla River Bridge, discussed provisions for alternate route while bridge is being repaired. A satisfactory solution was arranged with the owner of the property and the road department.

Mr. Jack Smith, Merced, expressed his interest in leasing of airport and the Board requested he make his application in writing. Mr. William Lanigan also expressed his desire to hold the lease and management agreement under the same stipulations as the expired lease and agreement. Mr. Lanigan was also asked to make written application. Mr. Smith, being unaware of Mr. Lanigan's interest in the operation, highly recommended Mr. Lanigan and withdrew his proposal.

Sanford Koretsky and Lloyd Langley, of McCreaey-Koretsky-Engineers, orally presented conclusions on Agua Fria Project. The Department of Water Resources concurred in the revised study recommending project for a 40,000 acre foot initial recreation and fisheries enhancement reservoir expandable to a maximum size of 54,000 acre foot that will support future potable water demands for domestic use. Published report will be presented in late July and one copy of maps and conclusions is on file in Clerk's office.

Pat Goodwin, D,V,M. and Farm Advisor, John Anderson discussed the problem of Star Thistle, a noxious week, growing along side of county roads. John Anderson and Supervisor Frank Long will study the matter and present a program for future eradication.

Lee Rowland and Earl Williams informed the Board of recent action taken by the Forest Service at White Wolf Mill Site.

On motion of Long, seconded by Hurlibert, Auditor was directed to make payment to Merced County for Library Services for balance of contract in the amount of $6049.00.

Authorization for travel was given to the following: Supervisors Long and Davis, San Francisco, Refuge Disposal meeting, within the next month; John Rotondo and Paul Paige, Sacramento and San Leandro, Civil Defense Depots, June 21; LAFDCO members John Haight Allen and Will Wyre with Sup. Long, Sonora, LAFDCO meeting, July 2; on motion of Hurlibert, seconded by Long.

On motion of Long, seconded by Schatz, the Chairman was authorized to sign contract with Merced County Agricultural Comm. for the 1080 Squirrel Poison Program, for next fiscal year.

INTER-COUNTY AGREEMENT
UNDER AGRICULTURAL CODE SECTION 52.5

THIS AGREEMENT, made this 1st day of July, 1968, between the County of Mariposa, acting by and through its Board of Supervisors, hereinafter designated "First Party," and Rex Lyndall, Agricultural Commissioner of the County of Merced, 740 West 22nd Street, Merced, California, hereinafter designated "Second Party","n
WITNESSETH:

WHEREAS, numerous land owners within the County of Mariposa are plagued by a squirrel nuisance problem, and have requested the assistance of the Board of Supervisors of the County of Mariposa in eradicating the said squirrel nuisance; and

WHEREAS, the County of Mariposa has no agricultural commissioner, and the County of Merced has an agricultural commissioner and the provisions of California Agricultural Code Section 52.5, and the provisions of Article 1, Chapter 5 of Division 7, Title 1 of the California Government Code authorize the County of Mariposa to contract with the Merced County Agricultural Commissioner, by and with the consent of the Board of Supervisors of the County of Merced, for the purpose of eradicating squirrels, including the economic poison known as "1080", for the purpose of eradicating squirrels within the County of Mariposa; and

NOW, THEREFORE, the parties agree as follows:

1. Second Party agrees to perform the duties of agricultural commissioner within the County of Mariposa during the balance of the 1968-1969 fiscal year, for the purpose of using economic poisons including the economic poison known as "1080" for the eradication of ground squirrels and other pests in accordance with the provisions of the California Agricultural Code and the California Administrative Code and other applicable provisions of law.

2. First Party agrees to pay Second Party, in accordance with the provisions of Agricultural Code Sections 52.5, 63 and 64, at the rate of one and 75/100 dollars ($1.75) per hour, plus mileage actually traveled in performance of his duties under the provisions of this agreement at an hour of ten cents (10c) per mile. Payment shall be made upon Second Party's submitting an itemized claim for hours and mileage to the Mariposa County Auditor in accordance with First Party's existing payment procedures and policies.
3. It is understood and agreed that Second Party shall provide a surety bond of at least one thousand and no/100 dollars ($1,000.00) in the manner and form provided by law and that First Party will pay the premium therefor, if any.

4. It is understood and agreed that economic poison or poisons may be used upon privately owned land under the direction of Second Party, as follows:

a. When a person or persons owning or occupying land within the County of Mariposa requests Second Party to cause economic poison or poisons to be placed upon said persons' land for the purpose of squirrel and other pest abatement, Second Party shall require such requesting person or persons to sign a written agreement that said person or persons will pay or cause to be paid to First Party at the hourly rates and mileage rates above specified for all services performed and mileage traveled by Second Party in and about the distribution or use of economic poison or poisons upon the land of such person or persons, such payment to be made promptly upon being billed therefor by or on behalf of First and Second Party. Such agreement shall also include a provision indemnifying and saving harmless First Party and Second Party from all liability or claim of liability to persons or property on account of the use of economic poison or poisons upon the land of such person or persons. In the event any such person or persons fail or refuse to sign such agreement, Second Party shall not distribute or cause to be distributed any economic poison or poisons upon the land of such person or persons.

5. First Party shall have the right to designate the total quantity of economic poison or poisons to be distributed under this agreement or any extension or renewal thereof, and agrees to provide such economic poison or poisons at its sole cost. First Party shall not have the right to direct or control Second Party in the performance of his duties under this agreement, and Second Party shall be deemed an independent contractor in the performance of his duties under this agreement.

6. Services to be performed by Second Party under this agreement may be performed by any legally appointed and qualified deputy of Second Party.

7. This agreement shall not be valid until the written consent of the County of Merced is subscribed below by a duly authorized officer of the County of Merced, after authorization by the Board of Supervisors of the County of Merced.

8. First Party agrees to defend, indemnify and hold harmless Second Party and the County of Merced, its officers, agents, servants and employees, from all liability or claim of liability on account of damage or injury to persons or property arising out of any acts which Second Party may lawfully do, or cause to be done, in accordance with the provisions of this agreement.

9. This agreement may be renewed for the period July 1, 1969 through June 30, 1970, by mutual agreement of the Parties, and with the written consent of the County of Merced evidenced as above mentioned.

10. This agreement may be terminated by any Party upon ten (10) days written notice to the other.

IN WITNESS WHEREOF, the Parties have hereunto set their hands.

First Party: ______________

COUNTY OF MARIPOSA

By: HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr. Chairman of the Board of Supervisors of the County of Mariposa

Second Party: ____________________

Rex Lyndall

Consent of the Board of Supervisors of the County of Merced is hereby given to the provisions of the above agreement, and the performance by Second Party, or his duly qualified and acting deputy, of the provisions thereof.

Dated: July ____, 1968.

BOARD OF SUPERVISORS OF THE COUNTY OF MERCED

by:

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Supervisor Long was authorized to purchase one ton of grain mixed with Zinc Phosphide in Merced for squirrel poisoning program, on motion of Schatz, seconded by Moffitt.

On motion of Long, seconded by Schatz, Supervisor Moffitt was authorized to hire guide for Courthouse tours, six hours per day, Saturday, Sundays, and Holidays, at $10.00 per day, starting immediately through Labor Day weekend.

Resolution No. 68-44 was passed and adopted, setting the salary ranges for employees of the Welfare Department, effective July 1, on motion of Hurlbert, seconded by Moffitt.

RESOLUTION NO. 68-44

WELFARE DEPARTMENT SALARY RESOLUTION

BE IT RESOLVED THAT, effective July 1, 1968, the following salary schedule for the Mariposa County Welfare Department shall become effective, that Director and Social Worker positions in the Mariposa County Welfare Department are allocated to ranges having four steps, and the Clerical positions are allocated to ranges having five steps, as follows:

<table>
<thead>
<tr>
<th>Number of Positions</th>
<th>Range</th>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>County Welfare Director II</td>
<td>28</td>
<td>694</td>
<td>729</td>
<td>764</td>
<td>802</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED that each person presently employed in the Mariposa County Welfare Department shall retain his or her present range and step designation and the right to annual step raise within the range assigned.

BE IT FURTHER RESOLVED that each person presently employed in the Mariposa County Welfare Department shall retain his or her present range and step designation and the right to annual step raise within the range assigned.

BE IT FURTHER RESOLVED that on and after July 1, 1968, Resolutions 66-39, 66-44, 67-79 and 68-8, shall be of no effect.

PASSED AND ADOPTED this 18th day of June, 1968, by the following vote:

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

NOES: None

NOT VOTING: None

ABSENT: None

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

GABRIELLE WILSON
Clerk, Board of Supervisors

Chairman was authorized to sign agreement appointing Arnold R. Brunetti, County Surveyor and County Engineer for the period July 1, 1968 through June 30, 1969, on motion of Hurlbert, seconded by Long.

AGREEMENT - COUNTY SURVEYOR and ENGINEER

THIS AGREEMENT, entered into at Mariposa, California as of the 1st day of July, 1968, by and between the COUNTY OF MARIPOSA, First Party, and ARNOLD R. BRUNETTI, Second Party,

WITNESSETH:

First Party hereby appoints Second Party County Surveyor and County Engineer for the County of Mariposa, for the period July 1, 1968 through June 30, 1969, 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 and the nominal routine duties of County Engineer. Second Party shall not be compensated for any special engineering work and above nominal routine engineering and inspection at a rate to be agreed upon by First Party and Second Party prior to the commencement of any such engineering work by First Party. First Party agrees to pay to Second Party Ten Cents (10c) per mile for each mile travelled by Second Party in the performance of his duties as County Surveyor and Engineer, and the actual cost of any computer work which may be required by Second Party in order to perform his duties as County Surveyor and Engineer. First Party reserves the right to hire any qualified engineer other than Second Party in connection with any County engineering work whatsoever other than routine services of a minor nature.

Second Party agrees to perform the duties of County Surveyor and County Engineer and to accept Ten Dollars ($10.00) per hour and the mileage and computer payments above mentioned 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 and County Engineer now existing or which may be adopted after the date of this agreement during his term as such Surveyor and Engineer, 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 and Engineer.

Second Party hereby warrants that he possesses the qualifications for the Office of County Surveyor required by Government Code Section §7550, and the qualifications required for County Engineer.

It is mutually agreed that Second Party shall charge and collect all fees which the law permits or required a County Surveyor or County Engineer 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 an 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 services as County Surveyor and Engineer promptly after the close of each month covered by this Agreement.

This Agreement may be terminated by either party upon thirty (30) days written notice to the other.

IN WITNESS WHEREOF, the parties have hereunto set their hands effective as of July 1, 1968.

First Party: County of Mariposa

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors, County of Mariposa

Second Party: ARNOLD R. BRUNETTI

Arnold R. Brunetti

_________________________
Resolution No. 68-45 was passed and adopted, approving agreement regarding Freeway on Road 10-MPA-49 between Madera County line and Mariposa and authorizing Chairman to sign said agreement, on motion of Long, seconded by Huribert.

RESOLUTION NO. 68-45

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-MPA-49, between Madera County Line and Mariposa, and

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

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor 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 18 day of June, 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

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of Mariposa County at a regular meeting thereof held June 18, 1968.

GABRIELLE WILSON
County Clerk and Ex Officio Clerk for the Board of Supervisors.

On motion of Long, seconded by Schatz, the Chairman was requested to write to the Div. of Highways, referring to Senate Concurrent Resolution No. 73, stating that we have had considerable road damage and considerable nuisance from the dust and hot mix plant and that we would like to have them come up to discuss this section of road - 10-MPA-49 PM00/18.5.

The Board of Supervisors of Mariposa County goes on record as urging replacement of Extension Service Funds and Agricultural Research funds in Budget and the Clerk was directed to send telegrams to the following: Senator Howard Way, Assemblyman Gene Chappie, Assemblyman Robert W. Crown, Assemblyman Winfield Shoemaker, and Wm. R. MacDougall, CSAC, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Long, the Board took an adjournment to June 24, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 24, 1968

The Board of Supervisors met this 24th day of June, 1968, at an adjourned meeting from June 18, with all members present.

John Rorando, Rec. & Parks Dir., discussed a budget matter.

Resolution 68-46 was passed and adopted, transfers within Rec. & Parks budget, on motion of Huribert, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-46

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 this 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>Recreation - Land Acquisition</td>
<td>Social Security</td>
<td>$19.53</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Retirement</td>
<td>92.58</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Maintenance-structures</td>
<td>225.00</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Miscellaneous</td>
<td>7.25</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Athletic Supplies</td>
<td>2.87</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Utilities</td>
<td>160.00</td>
</tr>
<tr>
<td></td>
<td>&quot;</td>
<td>Pool Personnel</td>
<td>400.00</td>
</tr>
</tbody>
</table>

$907.25
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24 day of June 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
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

The Board met with the following group of representatives from Yosemite West Unit #1 Subdivision, Engineers of Work and Contractors: John Doubt, Vice Pres., Yosemite Highlands, Inc.; James W. Tolladay, H. W. Jorgensen, Engineers of Work; Wendell G. Reed, Vice President, Hans Salmu, Asst. Mgr., Gene Lawson, Foreman, Larry Ackland, Sub-contractor, all of George Reed, Inc.; Norris Udell, W. J. Hanna & Son, Co. Inspector on the Job; Howard Bell, Road Comm., and Dean C. Lauritzen, District Attorney. This meeting was set up for discussion of several important issues that had arisen between the owners and contractors. These issues were - Discrepancies in Length of Culvert Pipes, Removal and Disposal of Buried Debris, Diversion of Springs, Request for Extension of Time. The matters were discussed to the extent that all concerned fully understood the position of each on these issues.

Supervisor Hurlbert was excused at 11:30 a.m.

On motion of Long, seconded by Moffitt, Supervisor Schatz was directed to attend Senate Hearing on AB149, Sacramento, June 25th.

The Board adjourned to meet in regular session on June 25, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 25, 1968

The Board of Supervisors met this 25th day of June, 1968, with the following members present: Davis, Hurlbert, Long, Moffitt. Absent: Schatz, because of Board's direction to attend hearing on AB 149, in Sacramento.

The minutes of June 18, 1968 were approved as mailed, on motion of Hurlbert, seconded by Long.

Road Commissioner was authorized to ret the following equipment to be used on Fish Camp Dump Road, on motion of Long, seconded by Hurlbert: 1 Crane for a sum not to exceed $18.50 per hour; 1 Mechanical Tamper at $20.00 per day.

Scott Pinkerton, Asst. Civil Defense Dir., reported on the Natural Disaster Conference for Public Officials he attended on June 20th in Fresno.

Tom Van Bibber discussed extension of the cooling system upstairs in Courthouse. He was advised to present a written proposal to the Clerk as soon as possible.

The public hearing on the proposed budget for the County of Mariposa for fiscal year 1968-69, as advertised, was opened preparatory to making a final determination thereon.

On motion of Long, seconded by Hurlbert, the Budget for Court House Renovation for 1968-1969 was increased to $9,453.00.

On motion of Long, seconded by Moffitt, the sum of $39,072.00, in Accumulative Capital Outlay Fund, was cancelled and the sum of $39,072.00 was added to the appropriation for Airport Development in the proposed budget for 1968-1969.


RESOLUTION NO. 68-47

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 1968-69 on June 25, 1968.

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

County Buildings - Fixed Assets - Courthouse Renovation - addition - $4,453.00
Airport - Fixed Assets - Airport Development - addition - $39,072.00
Provision for Reserves - Accumulative Capital Outlay - Cancel - $39,072.00

NOW, THEREFORE BE IT RESOLVED, that the budget for the County of Mariposa for the fiscal year 1968-69 be adopted as published in the proposed budget as 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 $ 634,515.83
Services & Supplies 1,005,523.71

Fixed Assets:
- Structures & Improvements 234,062.00
- Equipment 27,800.00

Reserves:
- Appropriations for Contingencies
  - General Fund 40,000.00
  - Recreation & Parks 2,000.00
  - Contingent Fund 6,500.00
  - Road Fund 4,858.83
- Provisions for Reserves:
  - General Fund 15,000.00
  - Recreation & Parks 3,750.00

Interest & Debt Redemption: Mariposa Co. Unified School Dist. Bond 38,400.00

Lighting Districts:
- Coulterville Lighting 685.00
- Hornitos Lighting 430.00
- Mariposa Lighting 3,000.00
- Mariposa County Water Agency 27,400.00
- Yosemite West Maintenance District 3,780.00

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 25, 1968 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 this 25th day of June, 1968, by the following vote:

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

HERBERT R. DAVIS, Jr.
Chairman, Board of Supervisors
County of Mariposa

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

The Chairman was authorized to sign agreement between County and Laurie Hanlin, designating her as California Expo representative of Mariposa County for fiscal year 1968-1969, on motion of Long, seconded by Hurlbert.

AGREEMENT

THIS AGREEMENT made and executed in duplicate on the 25th day of June, 1968, 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 California Exposition Representative of Mariposa County for the period of one year, commencing July 1, 1968 and ending June 30, 1969, 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 1968 California Exposition 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 California Exposition.

2. Second Party shall receive the sum of TWENTY ONE HUNDRED AND NO/100 DOLLARS ($2100.00) plus any and all cash premiums or awards which may be, or become, payable to the County of Mariposa on account of maintaining a booth or exhibit at the 1968 California Exposition 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 TWENTY ONE HUNDRED AND NO/100 DOLLARS shall be payable as follows, to wit: TEN HUNDRED FIFTY AND NO/100 DOLLARS ($1050.00) on July 1, 1968 and TEN HUNDRED FIFTY AND NO/100 DOLLARS ($1050.00) on August 1, 1968.

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 1968 California Exposition 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 California Exposition 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 delivery thereof to First Party by Second Party as provided in this paragraph, the amount of any such cash award, prize or premium shall be paid over to Second Party by First Party without further claim or demand by Second Party.

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

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

FIRST PARTY:   COUNTY OF MARIPosa
BY:    s/ Herbert R. Davis, Jr.
       Herbert R. Davis, Jr., Chairman
       Board of Supervisors.

SECOND PARTY:   LAURIE B. HANLIN
                s/ Laurie B. Hanlin

ATTEST:

s/ Gabrielle Wilson
Gabrielle Wilson, Clerk of the Board of Supervisors.

On motion of Moffitt, seconded by Hurlbert, the Board approved change of insurance carrier from Insurance Company of North America to Crum and Forester, as recommended by Elmer Lorenzi.

On motion of Moffitt, seconded by Long, the two basic insurance policies with Lorenzi-Masasso Agency, Inc., at increased rates, were renewed for fiscal year 1968-1969.

Auditor was directed to draw warrant in favor of Laurie Hanlin, Calif. Expo. representative, for the sum of $1050.00 on July 1st, 1968, as per contract, on motion of Hurlbert, seconded by Moffitt.

Reso. No. 68-48 was passed and adopted, transfers and appropriations within the budget, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 68-48

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>Board of Supervisors</th>
<th>Office Expense</th>
<th>$200.00</th>
<th>Bd. of Sup.-Prof. &amp; Spec.</th>
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</thead>
<tbody>
<tr>
<td>Treas-Tax Collector</td>
<td>Trans &amp; Travel</td>
<td>150.00</td>
<td>Treas-Tax Collector-Off. Exp.</td>
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<td>134.59</td>
<td>Treas-Tax Collector- &quot; &quot;</td>
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<td>Assessor</td>
<td>Office Expense</td>
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<td>Assessor-Trans &amp; Travel</td>
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<td>Utilities</td>
<td>500.00</td>
<td>Co Bldgs-Maint-Eqp $300.00 &amp; Maint-Struc. $200.00</td>
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<tr>
<td>Insurance</td>
<td>Group Insurance</td>
<td>562.00</td>
<td>Insurance - Social Security</td>
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<td>Mariposa Justice Ct.</td>
<td>Communications</td>
<td>25.00</td>
<td>Mariposa J.Ct.-Jury &amp; Wlt. exp.</td>
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<tr>
<td>Mariposa Justice Ct.</td>
<td>Office Expense</td>
<td>150.00</td>
<td>Mariposa J.Ct.-Jury &amp; Wlt. exp.</td>
</tr>
<tr>
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<td>Communications</td>
<td>50.00</td>
<td>Sup. Ct.-Trans &amp; Trav.</td>
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<tr>
<td>Superior Court</td>
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<td>Sheriff-Coroner</td>
<td>Coroner's Fees</td>
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<tr>
<td>Sheriff-Coroner</td>
<td>Office Expense</td>
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<td>Sher Cor-Reserve Dep.</td>
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<td>Probation Office</td>
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<td>Communications</td>
<td>50.00</td>
<td>Appropriation</td>
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<tr>
<td>Probation Office</td>
<td>Trans &amp; Travel</td>
<td>50.00</td>
<td>Appropriation</td>
</tr>
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<td>Professional &amp; Spec.</td>
<td>100.00</td>
<td>Co. Jail-Support &amp; Care of persons</td>
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<td>Welfare Dept.</td>
<td>Group Insurance</td>
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<td>Welfare Dept.- Soc. Sec.</td>
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<td>Veterans' Service Office</td>
<td>Communications</td>
<td>25.00</td>
<td>V.S.O.-Maint-Equip.</td>
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<tr>
<td>Veterans' Service Office</td>
<td>Utilities</td>
<td>25.00</td>
<td>V.S.O.-Maint-Equip.</td>
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</tbody>
</table>
Supt. of Schools  Communications  $100.00  Supt. of Schs-Maint-Equip $50.00  Office $50.
Supt. of Schools  Fixed Assets  1.88  Supt.of Schs-Maint-Equip. $1.88
Board of Education  Transportation  150.00  Bd of Ed - Professional
Board of Education  Publications  25.00  Bd of Ed - Professional
County Library  Utilities  75.00  Co. Library - Rents & Leases
Airport  Utilities  100.00  Airport - Maint-Structures
Elections  Special Departmental  250.00  Elections - Publications

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of June 1968.

Ayes: Dave, Hurlbert, Long, Moffitt.
Nees: None
Not Voting: None
Abstnet: Schatz

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 Long, seconded by Hurlbert, the Auditor was directed to make payment of claims in the amount of $118.19, from Library and History Center Fund.

Travel was authorized for Supervisors Hurlbert, Davis; Howard Bell, Road Comm; Norris Udell; Dean C. Lauritsen, District Attorney; representative from Health Dept.; Members of the Planning Commission; to attend meeting with Tuolumne Co. Board of Supervisors, their Planning Commission, and Health Dept. re: Don Pedro Subdivision, at the Courthouse in Sonora, 8:00 p.m. on June 26th, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Moffitt, Chairman was authorized to sign Airport lease and Airport Management Agreement for the fiscal year 1968-1969 with Alma M. and Wm. A. Lanigan.

AIRPORT MANAGEMENT AGREEMENT

THIS AGREEMENT, made at Mariposa, California, as of July 1, 1968, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and ALMA M. LANIGAN and WM. A. LANIGAN, hereinafter designated "Second Parties",

WITNESSETH:

First Party appoints Second Parties Airport Managers of the Mariposa-Yosemite Airport situated at Mt. Bullion, Mariposa County, California, for a term of twelve months from and after July 1, 1968. In lieu of compensation for acting as such Airport Managers Second Parties shall receive from First Party free rental of the Airport facilities leased to Second Parties by that certain Airport Lease between the Parties, dated July 1, 1968.

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

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

First Party: COUNTY OF MARIPOSA

By: Herbert R. Davis, Jr.
Herbert R. Davis, Jr. Chairman of the Board of Supervisors

Second Parties: Alma M. Lanigan
Alma M. Lanigan

ATTEST:

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

AIRPORT LEASE

THIS LEASE, made at Mariposa, California, as of July 1, 1968, by and between the COUNTY OF MARIPOSA, hereinafter designated "First Party" and ALMA M. LANIGAN and WM. A. LANIGAN, hereinafter designated "Second Parties",

WITNESSETH:

First Party hereby leases unto Second Party and Second Parties hire and take from First Party for the term of twelve months, from and after July 1, 1968, at a rental consisting of Second Parties' services to First Party as Airport Managers, under a certain Airport Manage-
ment Agreement between the Parties dated July 1, 1968, the following described public property in the County of Mariposa, State of California, to wit:

The hangar area, tie-down area, administration building, private residence and parking area at the Mariposa-Fly-In Airport situated at Mt. Bullion in Mariposa County, California for the period 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, 1968.

The above described property shall be operated by Second Parties agree 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 use at Yosemite Airport at all times during the term of this Lease or any extension or renewal thereof.

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

Second Parties shall have the right to keep all profits from the sale of aviation gasoline and petroleum products on the premises and shall have the right to lease tie-down and hangar space, other facilities presently provided upon the property, upon such terms as they choose, which are consistent with applicable Federal, State and County laws, regulations, policies, and that certain Airport Management Agreement. Second Parties 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 Parties shall conduct or cause to be conducted during the term of this Lease; and Second Parties covenant to defend, indemnify and hold harmless First Party from all liability or claim of liability on account thereof.

First Party grants to Second Parties the exclusive and sole right to establish and maintain an aeronautical advisory station to serve the landing area of the Mariposa-Yosemite Airport situated at Mt. Bullion in Mariposa County, California for the period commencing July 1, 1968 and ending June 30, 1969, both days included. It is further agreed that so long as the said Advisory Station is operated by Second Parties, the said property shall be a public airport facility under any extension or renewal of the existing Airport Lease and Airport Management Agreement between the parties, Second Parties 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 Parties agree to perform regular maintenance and repair work on the premises so as to keep the same in proper repair. First Party will provide all material for such routine maintenance and repair work as deemed necessary by Second Parties. Second Parties agree to keep necessary airport lights in operational condition at all times, First Party to supply light bulbs, fixtures and other material therefor.

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

Second Parties agree 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 Parties also agree 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 Parties agree to make such written records available for inspection by First Party or its duly authorized agent at any and all reasonable times.

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

Second Parties agree to exert their 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 increases 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 to construct new business operations on the premises, or for the purpose of encouraging establishment of new business operations on the premises, or for any other purpose, in the soil of the Parties. First Party agrees to give thirty (30) days 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 or repair or capital improvement in cooperation with Second Parties in such a manner as to cause as little inconvenience to Second Parties as circumstances will permit.

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

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

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

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

First Party: COUNTY OF MARIPOSA

BY HERBERT B. DAVIS, JR.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors

Second Parties:

ALMA M. LANIGAN
Alma M. Lanigan

WM. A. LANIGAN
Wm. A. Lanigan

ATTEST:

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

Supervisor Long was excused at noon.

Mr. Fred Patterson appeared to request the Board to consider passing an ordinance to require permits for aerial spraying and governing conditions under which they could spray in congested areas. The Board informed Mr. Patterson that since this was a policy matter, it would be taken up when a full Board was present.

On motion of Moffitt, seconded by Hurlbert, the annual step raise for Jean Gabrielson, Deputy Assessor, from Range 17b to Range 17c, effective July 1, 1968 was authorized.

The Chairman was authorized to execute Agreement between Mariposa County and Mariposa County Chamber of Commerce for advertising, 1968-1969 fiscal year, in the amount of $6000, on motion of Moffitt, seconded by Hurlbert. *(Book "O", Page 296-Minutes of Feb. 14, 1967 --same as 1966-1967 Agreement)

The Board of Supervisors of Mariposa County makes a finding that the Buckskin Enterprises is not a profit or fund making venture for this year and is not subject to charges as adopted by the Board on April 2, 1968, for the use of Little Theatre at Mariposa Park, on motion of Hurlbert, seconded by Moffitt.

On motion of Moffitt, seconded by Hurlbert, Sheriff Garrett was authorized to sign agreement between Co. of Mariposa, acting through its Sheriff, Merced Irrigation District, in which the sheriff agrees to deputize such permanent and temporary rangers required by M.I.D. for enforcing of laws etc. on M.I.D. reservoirs within the County of Mariposa.

Authorization for travel was granted to Scott Pinkerton and Paul Paige to go to Civil Defense Depots in Sacto, and San Leandro, on June 27th, on motion of Hurlbert, seconded by Moffitt.

Chairman was authorized to sign lease agreement between 35A District Agricultural Assoc. and Mariposa County for use of Fairgrounds facilities, office space for Farm Advisor for fiscal year 1968-1969, on motion of Hurlbert, seconded by Moffitt. *(Book "O", Page 157-Minutes of March 15, 1966)

On motion of Moffitt, seconded by Hurlbert, the Clerk was directed to notify Glen Cordon that his contract for Salvage and Maintenance for the Mariposa Dump will not be renewed upon expiration date of June 30, 1968.

Chairman was authorized to sign lease for fire truck garage, Hornitos, with Gagliardo Ranch for fiscal year 1968-1969, on motion of Hurlbert, seconded by Moffitt. *(Book "O", Page 378 - minutes of August 1, 1967)

Chairman was authorized to renew lease for Hornitos Jail as Museum with Mrs. Moosios for fiscal year 1968-1969 and Clerk was directed to write Hazel Hansen to renew lease for fire truck garage in Coulterville for fiscal year 1968-1969, on motion of Hurlbert, seconded by Moffitt.

The Board adjourned to meet in regular session on July 2, 1968, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board
The Board of Supervisors met this 2nd day of July, 1968, with all members present.

The minutes of June 24 and June 25 were approved as mailed.

The following claims were allowed as presented:

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<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$3,043.28</td>
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<tr>
<td>General Fund</td>
<td>7,510.12</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>1,543.72</td>
</tr>
</tbody>
</table>

On motion of Long, seconded by Schatz, Chairman authorized to hire tractor to put fire line around the Airport.

The Board of Supervisors authorized release from escrow of $4,064.54 from cash deposit in Morro Bay Branch of Bank of America to Red and Parker for completed work on Ponderosa Basin Unit No. 2, on motion of Schatz, seconded by Hurlbert.

Howard Bell, Road Comm., discussed road matters.

Supervisor Moffitt authorized to contact Collins Factory today to determine length of time it would take to repair radio at Airport and Harold Rowney to determine monthly rental of Narco Unit, on motion of Long, seconded by Hurlbert.

Supervisor Moffitt authorized to purchase additional new Narco Unicom and a Power Supply for Airport at a sum not to exceed $550.00, on motion of Hurlbert, seconded by Moffitt.

Supervisor Moffitt authorized to have Collins radio at Airport repaired, on motion of Moffitt, seconded by Hurlbert.

Resolution No. 68-49 was passed and adopted, appropriating $550 to Fixed Assets, Airport, on motion of Long, seconded by Schatz.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION No. 68-49**

**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>Airport</td>
<td>Fixed Assets - Narco &amp; Power Supply</td>
<td>$550.00</td>
</tr>
</tbody>
</table>

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of July 1968.

Ayes: Davis, Hurlbert, Long, Moffitt and Schatz.
Noes: None
Absent: None
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

On motion of Schatz, seconded by Hurlbert, Supt. of Schools authorized to hire extra help at $326 per month for two months starting July 1, 1968.

Clerk was directed to call for bids for one car for Sheriff's Dept. to be opened July 23, at 11:00 a.m., on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Hurlbert, the Auditor was directed to draw warrant in the sum of $4,725 to W. J. Hanna & Son for Inspection Service - Yosemite West Subdivision Unit #1 - June, 1968.

The Auditor was directed to pay to George Reed, Inc. the sum of $141,193.80 on Progress Report No. 7 for work done on Yosemite West Subdivision Unit #1 for period ending June 30, 1968, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Hurlbert, the proposal of Tom Van Bibber for modifying cooling system upstairs in Courthouse for an amount of $490.00 was accepted.

Supervisor Hurlbert reported on recent meeting held in Sonora with developers of Don Pedro Subdivision, Board of Supervisors, Health Dept. and Planning Commission of Tuolumne County.

Norris Udell, W. J. Hanna & Son, presented specifications for siding on Courthouse, as recently requested by Board.

Supervisor Frank Long, Jr. authorized to order 1 - 55 gal. drum of Weedon Brush Killer #170, at $6.40 per gal. and 2 cases (16 - 3 lb. bags per case) of Agricultural Adhesive, SKH or equivalent, within budget, for Coulterville Roadside Brushing Program, on motion of Schatz, seconded by Hurlbert.

On motion of Long, seconded by Schatz, Chairman was authorized to sign Amendment to Agreement with Tulare County for placement of wards of the Juvenile Court of Mariposa County for placement of wards of the Juvenile Court of Mariposa County.
AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this day of __________, 1968, 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";

WITNESSETH:

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 Robert K. Meyers Boys Ranch operated by the First County; and

WHEREAS, the cost of operation of said Robert K. Meyers Boys Ranch has increased since said Agreement was entered into and amended and the parties are agreeable to an increase in the amount which the Second County pays to the First County from One Hundred, Twenty-five Dollars ($125.00) per ward per month to One Hundred, Seventy-five Dollars ($175.00) per ward per month;

NOW, THEREFORE, BE IT AGREED as follows:

1. Effective on July 1, 1968, paragraph (1) of said Agreement as amended 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, Seventy-five Dollars ($175.00) per month for each ward of the Juvenile Court sent to and accepted at said Robert K. Meyers Boys Ranch from the Second County, in full payment and satisfaction of the obligation of said 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 said wards, which is authorized by the Superintendent of said Robert K. Meyers Boys Ranch, except as provided in paragraph (2) below; and

(b) Costs of Transportation and maintenance between the Second County and said Robert K. Meyers Boys Ranch.

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

IT 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

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

By __________
Deputy

"First County"

COUNTY OF MARIPOSA

By __________
Chairman, Board of Supervisors

ATTEST: __________
County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Mariposa

By __________
Deputy

"Second County"

Resolution No. 68-50 was passed and adopted, authorizing Chairman to sign Agreement with the State of California Department of Youth Authority, for Diagnostic and Treatment Service and Temporary Detention in Reception Centers and Clinics of the Department of Youth Authority effective July 1, 1968 thru June 30, 1969, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-50

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 Yough Authority in connection with the operation of the Juvenile Court, and

WHEREAS, the County of Mariposa desires to enter into such above described contract
with the Director of the Yough Authority,

NOW, THEREFORE, be it Resolved that Herbert R. Davis, Jr. the Chairman of the Board of Supervisors, County of Mariposa, State of California, is hereby authorized to sign said Agreement, for the fiscal year 1968-69.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of July, 1968.

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

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

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 into this 1st day of July, 1968, 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 777.7, 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 the Youth Authority, and
   (c) said Court orders that such a minor be placed temporarily in such a center for a period not to exceed 90 days as authorized by Welfare and Institutions Code Section 704, and orders that the Director of the Youth Authority report to the Court its diagnosis and recommendations concerning the minor within the 90-day period.

   The Department of the Youth Authority shall accept such person if it believes that the person can be materially benefited by such diagnostic and treatment services and if the Director of the Youth Authority certifies that staff and institutions are available; provided that no such person shall be transported to any facility under the jurisdiction of the Department of the Youth Authority until the Director of said Department has notified the referring court of the place to which said person is to be transported and of the time at which he can be received.

2. The County shall execute the court order by transporting such person to the facility indicated by the State and returning him therefrom to the court at no expense to the State.

3. The acceptance, temporary detention and delivery of such person shall be in accordance with instructions issued from time to time by the Director of the Youth Authority.

4. The Department of the Youth Authority shall provide diagnostic and treatment services and temporary detention during the period of study to the County for such accepted persons; and the Director of said Department shall, within 30 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 which 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 $165.00 for each case studied plus $7.60 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 any such billing.

   Said remittance shall be mailed to:
   Department of the Youth Authority
   Departmental Accounting Office
The period of this Agreement is from July 1, 1968 to June 30, 1969, inclusive; provided that the Agreement may be terminated by either party giving 30 days notice in writing.

I hereby certify that all conditions for exemption have been complied with and this contract is exempt from Department of General Services' approval per Exemption Notice No. 403.

STATE OF CALIFORNIA

Allen F. Breed, Director
Department of the Youth Authority

By ____________________________

Title ____________________________

COUNTY OF MARIPOSA

By ____________________________
Title Chairman, Board of Supervisors

Reinard W. Brandley authorized to complete the feasibility study of Mariposa-Yosemite Airport at the present site at Mt. Bullion for a sum not to exceed $8,000, as per agreement dated Dec. 5, 1967, on motion of Long, seconded by Moffitt.

Resolution 68-51 was passed and adopted, giving notice of intention to approve an amendment to contract between Board of Supervisors and the Board of Administration of the Public Employees' Retirement System, on motion of Hurlbert, seconded by Schatz.

RESOLUTION NO. 68-51

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE

BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

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

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

WHEREAS, attached is a summary of the major provisions of the proposed plan:

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

BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

BY ____________________________

(s/ Herbert R. Davis, Jr.)

(name)

Chairman, Board of Supervisors

(Title)

July 2, 1968
(Dated adopted and approved)

Ret. Form 122

Supervisor Long authorized to hire someone to clean Mariposa Dump and have Road Dept. trench the Dump, on motion of Schatz, seconded by Moffitt.

The Board adjourned to meet in regular session on July 9, 1968, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 9, 1968

The Board of Supervisors met this 9th day of July, 1968, with all members present.
The following claims were allowed as presented:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$26,811.35</td>
</tr>
<tr>
<td>Road Fund</td>
<td>20,113.94</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,531.86</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>774.13</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>80.33</td>
</tr>
<tr>
<td>Hornitos Lighting District</td>
<td>35.50</td>
</tr>
<tr>
<td>Coulterville Lighting District</td>
<td>96.98</td>
</tr>
<tr>
<td>Mariposa Lighting District</td>
<td>188.15</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner, presented new road standards for Subdivisions.

Resolution No. 68-52, was passed and adopted, modifying Ordinance 201, re new standards for major, secondary and local roads within Subdivisions, on motion of Hurlibert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-52

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the "Mariposa County Road Standards" as presented by the Road Commissioner are hereby approved, and

BE IT FURTHER RESOLVED that said "Mariposa County Road Standards" are adopted in accordance with Mariposa County Ordinance No. 201 (Subdivision Ordinance) and its amendments.

PASSED AND ADOPTED this 9th day of July, 1968, by the following vote:

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

ATTEST:

Herbert R. Davis, Jr.
Chairman, Board of Supervisors

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

Arnold Brunetti, County Surveyor and Engineer, authorized to inspect and confirm installations of monuments on Tuolumne-Mariposa County Line with John Pedri, Tuolumne Co. Surveyor, as per request by Haight and Weatherby, Inc. on June 28, 1968, on motion of Hurlibert, seconded by Schatz.

Permission granted Bonnie Hobby to give private swimming lessons at pool in Mariposa Park, during time pool closed to public, with 10% of gross proceeds to County, on motion of Hurlibert, seconded by Long.

Mrs. Fran Phillips asked permission to hold Queen Contest at Mariposa Park without a fee being charged for use of facilities. As this is a policy matter, action delayed until next week.

Mike Overstreet, George Brooks, James Owings and Everett Webb told of a need for an access road to the 49 Extension Highway.

The Board of Supervisors of Mariposa County finds that the present access to Hiway 49 immediately west of Bootjack, Darrah and Cole Roads is inadequate and unsafe and requests the Road Commissioner to start action for an additional access to Highway 49 east of Bootjack, on motion of Long, seconded by Moffitt.

The Board of Supervisors regular meeting of July 16th was advanced to July 15th and Clerk directed to publish notice, on motion of Long, seconded by Hurlibert.

Clyde Jones, Civil Engineer, and Enefus Parker presented the Final Map for Ponderosa Basin Subdivision Unit No. 3.

Chairman was authorized to sign Subdivision Agreement and County to approve Final Map when Subdivider's Improvement Surety bond or deposit, called for by Agreement, is on file, on motion of Schatz, seconded by Hurlibert.

Ordinance No. 302, regarding payment of a nonrefundable filing fee of $250 plus $1.00 for each lot shown on a tentative subdivision map to the County of Mariposa when map is filed with Planning Commission, amending Subdivision Ordinance No. 201, was adopted on motion of Moffitt, seconded by Schatz.

ORDINANCE NO. 302

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

Section I: The concluding paragraph of Section 5.13 of County Ordinance No. 201, as added by the enactment of Ordinance No. 242, Section I, is hereby repealed, and the following is enacted as the concluding part of said Section 5.13 of Ordinance No. 201 to wit:

"A non-refundable filing fee of Two Hundred Fifty and No/Dollars ($250.00) plus One Dollar ($1.00) for each lot shown on a tentative subdivision map shall be paid by or on behalf of the sub-divider to the County of Mariposa at the time of filing the tentative map with the Planning Commission. In the event a revised tentative map is subsequently presented and it becomes necessary to reinvestigate or recheck the revised tentative map, all or a
part of the fee mentioned in the preceding sentence shall be paid to the County of Mariposa as a condition precedent to the filing of such amended or revised tentative map. A plang and specifications checking and construction inspection fee of Five percent (5%) of the cost of constructing proposed subdivision improvements, as estimated by the County of Mariposa, shall be paid by the subdivider prior to approval of the final subdivision map. The County of Mariposa may designate its engineer or its County Road Commissioner to make such estimated cost or costs, and in the event of dispute or uncertainty the Board of Supervisors shall fix such estimated construction cost or costs for the purpose of payment of the plans checking and inspection fees above mentioned. The abovementioned non-refundable filing fee of Two Hundred Fifty and No/Dollars ($250) plus One Dollar ($1.00) for each lot shall be credited against the Five percent (5%) plans and specifications checking and construction inspection fee. No part of the said fees shall be refundable. In the event the subdivider presents to the County, and the County approves, a schedule or plan of constructing subdivision improvements which provides for inspection for not more than Five percent (5%) of the estimated cost of constructing such subdivision improvements, determined as set forth above, and there is a substantial departure from said schedule or plan of construction of subdivision improvements resulting in construction inspection fees in excess of Five percent (5%) of the estimated cost thereof, the subdivider may be required to pay to the County the amount of such resulting excess inspection costs."

Section II: The Board of Supervisors hereby finds as follows:

Numerous subdivisions are in the process of formation and new subdivisions are planned in the County of Mariposa at the present time, all of which contain, or will contain, plans for streets, roads and other subdivision improvements which must be constructed to County specifications in order to insure safe and efficient movements of traffic and to provide proper drainage and to properly protect the health, safety and welfare of property owners and residents in and about such subdivisions. It is necessary that all plans for such subdivision improvements be checked in advance and be inspected during construction in order to prevent the construction of streets and subdivision improvements dangerous to human life or injurious to the general public health, safety and welfare. Present County facilities are inadequate to insure timely and thorough checking of such plans and inspection of construction of subdivision improvements. The imposition of the charges mentioned in Section I will enable the County to check such plans, inspect the construction of subdivision improvements, and protect the public safety, health and welfare of present and future residents of the County of Mariposa. For the foregoing reasons, this Ordinance shall take effect immediately, as an emergency measure for the immediate preservation of the public peace, health or safety within the meaning of Sub-Section D of Government Code Section 25123.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 9th day of July, 1968 by the following vote:

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

HERBERT R. DAVIS, Jr.
Herbert R. Davis, Jr., 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 Moffitt, Clerk directed to send letter to Public Employees' Retirement System authorizing them to commence a Cost-of-Living Increase valuation.

Elouise DeGrendele, Typist Clerk II (50% full time was granted annual step raise to Step B, range 13, effective July 1, 1968, on motion of Long, seconded by Hurlbert.

Roy Radanovich, Chairman, Joseph L. Drummond, and William Stevenson, members Planning Commission, discussed the need for changes in Subdivision Ordinance in regards to time allowed for filing tentative map before date of Planning Commission meeting at which said map is to be considered and the time allowed for County Officers, department or public agency to report and recommend in connection with the tentative map. It was their opinion the time should be 15 days instead of 10 days for each. The District Attorney was directed to draw up such an amendment to Subdivision Ordinance No. 201 and that it was also to include a change in the number of maps to be presented.

On motion of Long, seconded by Moffitt, Secretary of Planning Commission was authorized to collect filing fee of $250.00 plus $1.00 per lot at time tentative map is presented.

Clerk was directed to change date for opening bids on Sheriff's car to read October 1, 1968 and so notify bidders.

The Board adjourned to meet in regular session on July 15, 1968, at 10:00 a.m.

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 15th day of July, 1968, with all members present. The minutes of July 9, 1968 were approved as read.

Scott Pinkerton, Asst. Road Commissioner, discussed road matters.

Letters from Fish Camp residents, in regard to nuisance created by logging trucks, were read. Clerk was directed to write these residents and suggest they inform the Highway Patrol Office in Madera of the situation. Scott Pinkerton, Asst. Road Commissioner, is to contact the Sierra National Forest officials regarding logging trucks using the Ten-Mile Grade instead of Forest Drive.

Supervisors Davis requested Asst. Road Commissioner to make speed survey on north side of Merced River below El Portal to Incline.

On motion of Schatz, seconded by Moffitt, the District Attorney was directed to draw up a resolution authorizing Mariposa County Recorder to open and maintain an account with Schwabacher & Co.

County Recorder was directed to sell, promptly, any stock certificates and securities contributed for the benefit of Library-History Center and credit to that fund, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Hurlbert, County of Mariposa elects to receive payments from Merced Irrigation District as per contract dated March 1, 1960.

Supt. of Buildings and Grounds authorized to hire extra help, to assist with re-venting cooling system in Courthouse, for three days at $2.00 per hour, on motion of Hurlbert, seconded by Moffitt.

Letter and resolution from Wawona Area Property Owners Ass'n, requesting services of County in sewage, sanitation and zoning, was read. Clerk was directed to write Supt. Lawrence Hadley, Yosemite NPS asking what progress has been made on the County's request for legal opinion to allow County to have jurisdiction to regulate sewage, sanitation and zoning, in the Wawona area.

Regulations and requirements for establishing feasibility of satisfactory sanitary development for Subdivisions with change of minimum lot size from 20,000 sq. ft. increased to 40,000 sq. ft. and 10,000 sq. ft. increased to 20,000 sq. ft., was adopted, on motion of Long, seconded by Schatz.

Supervisor Schatz directed to attend meeting of Air Pollution Committee of San Joaquin Valley Supervisor's Association in Fresno this afternoon at 3:00 p.m., on motion of Long, seconded by Hurlbert.

Action taken by District Attorney in referring complaint of Topping vs. Paige & County of Mariposa to insurance firm of Lorenzi-Nassano Agency, Inc. was approved, on motion of Long, seconded by Hurlbert.

Summons and Complaint in Eminent Domain, No. 4215, State vs. Hill, et al, served on the County July 11th, 1968, was referred to the District Attorney for action, on motion of Long, seconded by Schatz.

On motion of Long, seconded by Schatz, Clerk directed to notify Mrs. Fran Phillips that her request to use the facilities at Mariposa Park without charge, for Queen contest, was denied.

E. J. Trabucco, Emil Tutsch, members of Mariposa Soil Conservation District and Norman Garrett, Sheriff, discussed the need for a new motor for diesel truck and transport. It was determined that the motor could be purchased through Civil Defense.

Jack Wildt, SCD, was authorized to accompany representative from Sheriff's Dept. to Civil Defense Depots in San Leandro and Sacramento on July 18 or July 19, 1968, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, Tax Collector instructed to enclose Senior Citizens Property Tax Assistance Law information with tax bills.

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

Resolution No. 68-53 was passed and adopted, authorizing Mariposa County Recorder to open and maintain an account with Schwabacher & Co., on motion of Hurlbert, seconded by Long.

RESOLUTION NO. 68-53

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING MARIPOSA COUNTY RECORDER TO OPEN AND MAINTAIN AN ACCOUNT WITH SCHWABACHER & CO.

BE IT RESOLVED: That this county, County of Mariposa, State of California, be, and it hereby is, authorized and empowered to open and maintain an account with Schwabacher & Co., hereinafter called the brokers, for the purchase and sale (including Short sales) of stocks, bonds or securities, commodities and commodity futures, on margin or otherwise, on exchanges of which the brokers are members or otherwise, and that any of the officers hereinafter named be, and he hereby is, authorized to give written or verbal instructions by telephone, or telegraph, or otherwise, to the broker to buy or sell (including short sales) stocks, bonds, or securities, commodities and commodity futures, either for immediate or future delivery, and to borrow money from or through the brokers and, if he deems proper to secure payment therefor with property of this county; and he shall at all times have authority in every way to bind and obligate this county for the carrying out of any contract, arrangement or transaction
which shall, for, or on behalf of this county, be entered into or made with or through the brokers; and that the brokers are authorized to receive from this county, checks and drafts drawn upon the funds of this county by any officer or employee of this county, and to apply the same to the credit of this county or to its account with said brokers and the said brokers are authorized to receive from said officer(s) or from any other officer or employee of this county stocks, bonds or other security as collateral or margin upon the account of this county with said brokers; said brokers are further authorized to accept instructions from any officer herein named as to the delivery of stocks, bonds, or other securities from the account of this county and at his direction, to make certificated stocks, bonds, and other securities held in said account to be transferred to the name of any officer hereinafter named or of this county in the discretion of said officer; and delivery to any such officer of such stocks, bonds, or securities, issued as directed by him, shall be deemed delivery to this county, and any such officer shall have the fullest authority at all times with reference to any transaction deemed by him to be proper to make or enter into for or on behalf of this county with or through the brokers. All confirmations, notices and demands upon this county may be delivered to the brokers verbally or in writing, or by telegram, or by telephone to any such officer and he is authorized to empower any person, or persons, that he deems proper, at any time, or times, to do any and all things that he is hereinbefore authorized to do. That this resolution shall be and remain in full force and effect until written notice of the revocation hereof shall have been received by the brokers. The officer(s) herein referred to are named as follows, to wit:

1. County Recorder - HAROLD J. ROMNEY
2. Chief Deputy County Recorder - BARBARA P. SAYE

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 15th day of July, 1968, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt.
NOES: None

POLL: 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

Carson Wilcox requested two miles of Darrah Road which has been gravelled for four years, be paved. Mr. Wilcox was asked to present matter next week when Road Commissioner Bell and Supervisor Schatz will be present.

On motion of Long, seconded by Hurlbert, Ordinance No. 303 was passed and adopted, amending section of Ord. No. 201 (Subdivision Ordinance), effective immediately as an emergency measure.

ORDINANCE NO. 303

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

SECTION I: Mariposa County Ordinance No. 201 is hereby amended as follows:

(a) Section 3.00 of PART 3 of said ordinance is amended by deleting the second sentence thereof commencing with the work "Six" and ending with the word "safe" and substituting in lieu thereof the following: "Fifteen (15) copies of both the tentative and the final map of a subdivision must be filed with the Planning Commission before any action on either a tentative or final map as the case may be, will be taken by the Planning Commission".

(b) Subsection A(1) of Section 3.03 is amended by deleting therefrom the figure "10,000" and substituting in lieu thereof "20,000".

(c) Subsection A(2) of Section 3.03 is amended by deleting therefrom "20,000" and substituting in lieu thereof "40,000".

(d) Subsection A(3) of Section 3.03 is repealed and a new Subsection A(3) enacted as follows: "A(3). In either Subsection A(1) and A(2), approval of the sewage and water systems shall first be obtained from the Mariposa County Health Department. The Health Department shall be authorized to promulgate rules and regulations and design of sewage and water systems and any such rules, regulations or designs so promulgated, when approved by the Board of Supervisors of the County of Mariposa, shall be effective as though set forth in this ordinance. Three (3) copies of all such rules and regulations shall be filed with the County Clerk and be available for public inspection. In the event special factors in a proposed subdivision such as terrain, drainage, soil conditions or the like require that sewage and water systems be designed to standards higher that those set by rules promulgated by the Health Department or the County, the County shall have the right to impose more stringent regulations for sewer and water systems. The Board shall have the right to adopt rules, regulations, specifications for sewer and water systems supplementary to or in lieu of those promulgated by the Health Department. The same may be prepared by any qualified County officer or qualified person employed by the County, and when adopted shall be as fully effective as though set forth in this ordinance. Three (3) copies of any such rules, regulations or designs shall be filed with the County Clerk and be available for public inspection."

(e) Subsection R of Section 4.01 is amended by deleting therefrom "ten Thousand (10,000)" and substituting in lieu thereof "twenty Thousand (20,000)".

(f) Section 4.02 is amended by deleting from the first paragraph thereof the words "ten (10) days" and substituting in lieu thereof "fifteen (15) working days". Section 4.02
is further amended by adding at the end of paragraph 2 thereof the following: "At the request of any County department, utility company, or state agency, or upon the Planning Commission's own motion, the time for consideration of a tentative map may be extended for a reasonable time to enable each department, utility or state agency, to examine and report upon a tentative map'. Paragraph 3 of said Section 4.02 is amended by striking therefrom "ten (10) days" and by substituting in lieu thereof "fifteen (15) working days, or such additional time as the Planning Commission may allow".

(g) Section 5.11 is amended by deleting from the second sentence thereof "five(5) days" and substituting in lieu thereof "fifteen (15) working days".

SECTION II: All administrative rules, regulations, standards, and plans in aid of this ordinance promulgated by any County officer or department or by the Board of Supervisors shall be drawn or promulgated so as to accomplish in a reasonable manner the general purpose of Ordinance No. 201 as set forth in Section 1.00 thereof. Any such rules, regulations, standards and plans shall supersede any conflicting provisions of said ordinance and amendments thereto.

SECTION III: The Board of Supervisors finds that because of the numerous subdivisions being developed and being proposed for development within the County, the provisions of this ordinance are necessary for the protection of public health, safety and welfare. For the foregoing reasons, this ordinance shall take effect immediately upon its enactment as an emergency measure within the meaning of Subsection D of Government Code Section 25923 and the Constitution of the State of California.

PASSED AND ADOPTED this 15th day of July, 1968, by the following vote:

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

HERBERT R. DAVTS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors
County of Mariposa

ATTEST:

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

The Board adjourned to meet again in regular session at 10:00 a.m. on July 23, 1968.

[Signature]
Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 23, 1968

The Board of Supervisors met this 23rd day of July, 1968, with all members present.

The minutes of July 15, 1968 were approved as corrected, on motion of Schatz, seconed by Hurlbert.

Howard Bell, Road Commissioner, discussed road matters.

Carson Wilcox appeared to object to the County's type of operation on improvement of county roads.

Mr. Frank J. Skelly, Midpines, presented a petition, signed by 10 property owners fronting on Meyer Road, requesting Board of Supervisors to officially correct name of road to Ponderosa Way, as was originally shown on Grants of Right of Way in 1949.

On motion of Long, seconded by Schatz, the Clerk was directed to start proceedings to change name of Meyer Road to Ponderosa Way.

Dewey A. Hull requested that he be notified if County calls for bids on contract for operation of Fish Camp Dump.

At the request of the Board, Jack Smith, District Ranger, Max Meadows and Robert Swinford, Foresters, U. S. Forest Service, appeared to discuss solution to the Hazard logging trucks are creating on Forest Drive in Fish Camp Area. The Road Commissioner and the District ranger will work together on an alternate route through Fish Camp. The Sheriff's Department will check logging traffic for the next few days.

On motion of Moffitt, seconded by Hurlbert, authorization granted to increase hourly rate from $2.00 to $2.50 extra help and relief jailers and deputies, Sheriff's Department.

Letter read from Mariposa Chamber of Commerce regarding rapidly deteriorating business situation in Mariposa County brought about by the decline of tourist travel to Yosemite National Park. They made the following suggestions: 1. Board re-open plan formulated several months ago to send delegation from the Eight County Study Committee on Yosemite Master Plan
Study Team, to prevail upon legislators to re-consider the methods being used under Yosemite Reorganization Plan; 2. Request Federal government to provide more men for policing area; 3. Board contact Supt. of Yosemite National Park to have "No Camping Facilities" signs in Valley removed and used only when necessary. Supervisor Davis stated he had done some research on the subject and said signs had been removed. Supervisor Hurlbert, Chairman of the Eight County Study Committee, will call a meeting of the group in near future and will ask they bring pertinent information as to whether or not their County has shown a business decline in the past few months and if their County would be willing to share in the cost of sending a representative to Washington. Clerk was directed to contact W. R. MacDougall, General Counsel and Manager, CSAC, requesting information on progress being made by CSAC representative in Washington on Master Team Progress.

Laurie Hanlin, Calif. Expo representative, reported on a recent visit to view new location for County's exhibit at 1968 Calif. Expo in Sacramento. She also stated the new window display, featuring recreation, at State Capitol was completed.

John Anderson, Farm Advisor, requested approval of a month's leave of absence of his secretary, budget transfer of her salary to extra help and the authorization to hire extra clerical help on an hourly basis during that period.

On motion of Long, seconded by Moffitt, Resolution No. 68-54 was passed and adopted, transfers within Budget, Farm Advisor.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-54

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>Farm Advisor</td>
<td>Salary of Steno Clerk II</td>
<td>Extra Help</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of July, 1968.

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

__________________________________________
HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

Attest:

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

John Anderson, Farm Advisor, authorized to hire extra help for 154 hours in August, at the rate of $2.25 per hour, on motion of Long, seconded by Moffitt.

Lee Rowland and Earl Williams requested the Board to protest the withdrawal of the White Wold Mill Site for National Forest Site and Recreation Areas by the Federal Government.

The Board of Supervisors of Mariposa County goes on record as protesting the withdrawal of the White Wold Mill Site, in portion of Section 23, for National Forest Administrative Site and Recreation Areas and Clerk directs and Clerk directs and Clerk directs to inform Bureau of Land Management of the Board's action, on motion of Schatz, seconded by Moffitt.

On motion of Hurlbert, seconded by Moffitt, permission granted to Wayne N. Abbott to erect business sign on County property located at Highway 49 and Highway 132 upon his obtaining permit from State, and paying $10 per yr. to County.

John P. Pedri, Tuolumne County Surveyor, pointed out boundary between Mariposa and Tuolumne Counties on map which he will go over with Mariposa County Surveyor this week. Resolution No. 192, 1967-68 of Tuolumne County Board of Supervisors, approving location of monuments established on boundaries, was presented by Mr. Pedri.

On motion of Hurlbert, seconded by Long, the Road Commissioner was directed to place diagonal parking lines, at Courthouse, on north and west side, Parallel parking lines on south side, right angle parking lines on east side; no parking either entrance; and reserve parking space for Sheriff on north end of east entrance.

Clerk was directed to inform Mariposa County Traffic Safety Committee Chairman that recommendations No. 3 and 4, regarding two hour time limit parking ordinances, were impractical because of enforcement problems.

Auditor directed to make payment of $6,213.19 to Western Rock, Inc. for Fish Camp Dump Road, on motion of Schatz, seconded by Moffitt.

Supervisor Schatz was authorized to attend public hearing in Sacramento, August 1 of the California Air Resources Board, on motion of Long, seconded by Hurlbert.

On motion of Hurlbert, seconded by Schatz, the Board's finding of July 9 that the present access to Highway 49 immediately west of the old Bootjack, Darrah, and Cole Roads is inadequate and unsafe, was rescinded. Ayes: Davis, Hurlbert, Long, Schatz. Noes: Moffitt.

Chairman authorized to sign Special Use Permit covering the improvements and maintenance work on certain roads within Yosemite National Park, on motion of Schatz, seconded by Hurlbert.

On motion of Moffitt, seconded by Long, the Board met as a Board of Equalization.
The Board adjourned to meet again in regular session at 10:00 a.m., July 30, 1968.

HERBERT R. DAVIS, Jr.
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
July 30, 1968

The Board of Supervisors met this 30th day of July, 1968 with all members present.

The minutes of July 23, 1968 were approved as mailed.

At the request of Modesto Council of Girl Scouts, the Rec. & Parks Commission inspected premises of Camp Tioga, near Fish Camp area, for future use by Mariposa County. Tom Richardson, Chairman and Mrs. Helen Vanderbundt gave summation of their inspection. Jack Smith, District Ranger, USFS, explained regulations that would be set-forth by fire marshal. John Anderson, Farm Advisor, also expressed his views on subject. Mr. Richardson was requested to present minutes Commission's meeting regarding this matter to Board later in day.

Auditor directed to proceed in accomplishing increase in retirement payments for persons who retired prior to 1/1/67, on motion of Long, seconded by Schatz.

Resolution 68-55, was passed and adopted, giving notice of intention to approve an amendment to contract between said Board of Supervisors and the Board of Administration of Public Employees' Retirement System, on motion of Moffitt, seconded by Long.

RESOLUTION NO. 68-55
RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

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

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

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

EXCLUDE PERSONS COMPENSATED ON AN HourLY AND/OR PER DIEM BASIS WHO ARE EMPLOYED OCTOBERI, 1968 OR AFTER.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA gives and it doth hereby give, notice of intention to approve an amendment to contract between said BOARD OF SUPERVISORS and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, marked "Exhibit A", and by this reference made a part hereof.

BOARD OF SUPERVISORS
OF THE COUNTY OF MARIPOSA

BY /s/ Herbert R. Davis, Jr.

(Name)
Chairman
Board of Supervisors
(Title)

July 30, 1968
(Date adopted and approved)

Resolution 68-56, was passed and adopted, declaring the Board's intention of considering change of name of Meyer Road to Ponderosa Way in the Mipines area and public hearing to be held August 27, 1968 at 2:00 p.m. at Courthouse, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-56

BE IT RESOLVED that pursuant to the provisions of the Streets and Highways Code of the State of California, Division 2, Chapter 2, Section 970.5, the Board of Supervisors of the County of Mariposa do hereby declare its intention of considering a change of name on Mariposa County Road as follows:

"MEYER" Road to "PONDEROSA WAY" in the Mipines area.
BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on August 27, 1968 at 2:00 p.m. at the County Courthouse in the town of Mariposa, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30th day of July, 1968, by the following vote:

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

HERBERT R. DAVIS, Jr.
Chairman, Board of Supervisors

ATTEST:

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

Road Commissioner authorized to purchase two snow plow blades in the amount of $1800 plus tax, on motion of Long, seconded by Hurlbert.

Supervisor Moffitt was excused because of illness.

Howard Bell discussed road matters.

Vern C. Dorsch, District Design Engineer, Div. of Highway's, explained the procedure necessary to acquire new access road on Highway 49 immediately east of old Bootjack, Darrah, and Cole Roads. Mike Overstreet, James R. Owings, George Brooks and Everett Webb represented residents of area. Howard Bell, Road Commissioner, is to follow up and make a study of reasons in order to prepare a resolution to present to Highway Commission stating why Board and residents of area feel access road is necessary.

Tom Richardson, Chairman, Rec. & Parks Comm., presented the minutes of Commission, as requested earlier, showing the Commission was in favor of County obtaining Camp Tioga.

On motion of Schatz, seconded by Hurlbert, the County of Mariposa will not consider the purchase of Camp Tioga at this time. Ayes: Davis, Hurlbert, Schatz. Noes: Long. Absent: Moffitt.

District Attorney authorized to proceed with preliminary steps to purchase property in Coulterville, instruct County Surveyor to make survey and provide legal description in order to consummate purchase, and advise sellers of Board's intention, on motion of Schatz, seconded by Long.

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chappie, attended the morning session of the Board.

One Welfare matter, General Relief, for one month only, was approved on motion of Schatz, seconded by Long. (June Lott)

On motion of Long, seconded by Schatz, Chairman authorized to sign Salvage and Maintenance Agreement with Jack Walton for care of Mariposa Dump for remainder of calendar year.

Auditor authorized to make payment to Braun, Skaggs, & Kevorkian for Resistance "B" Value Determinations, Yosemite West No. I in the amount of $130.00, on motion of Schatz, seconded by Hurlbert.

Auditor authorized to make payment to W. J. Hanna & Son for work done on access road to Yosemite West Subdivision in the amount of $1206.00 - May 20th through June 30, 1968, on motion of Schatz, seconded by Hurlbert.

Auditor authorized to make payment to Refrigeration Systems for modifying air conditioning, 2nd floor of courthouse in the amount of $490.00, on motion of Schatz, seconded by Long.

Chairman authorized to sign agreement between County of Mariposa and Drs. Nichols, Evans and Dahlem to provide medical treatment of indigent persons, fiscal year 1968-1969, on motion of Long, seconded by Hurlbert.

A G R E E M E N T

THIS AGREEMENT, made and executed in triplicate on the 30th day of July, 1968, and becoming effective on the 1st day of July, 1968, and between the COUNTY OF MARIPOSA, hereinafter designated "First Party", and NORMAN NICHOLS, M.D., ROBERT JOHN EVANS, M.D., and ARTHUR H. DAHLEM, M.D., duly licensed physicians and surgeons under the laws of the State of California, hereinafter designated "Second Party", "Third Party", and "Fourth Party", respectively,

W I T N E S S E T H:

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, 1969.

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.

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 the Second Party, Third Party and Fourth Party have affixed their signatures thereto, effective as of the date hereinafore first mentioned.

First Party: COUNTY OF MARIPOSA

By /s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors, County of Mariposa

ATTEST:

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

Second Party:

Norman Nichols, M.D.

Third Party:

Robert John Evans, M.D.

Fourth Party:

Arthur H. Dahlem, M.D.

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

Norris Udell discussed matters pertaining to Yosemite West Subdivision.

On motion of Schatz, seconded by Long, the Clerk was directed to write Jorgenson-Tollady stating that the Board of Supervisors insist that proper finish grade stakes be set immediately and before any subgrade work is done on the roads at Yosemite West Subdivision.

Norris Udell authorized to instruct the contractor to install a pump at the water source at Yosemite West Subdivision, on motion of Long, seconded by Schatz.

On motion of Schatz, seconded by Hurlbert, Henry Kowitz, Deputy Sealer of Weights and Measures, authorized to attend Sealers meeting in Modesto, August 1st.

Auditor directed to draw warrant in favor of Laurie Hanlin, Calif. Expo. representative, for the sum of $1050.00 on August 1, 1968, as per contract, on motion of Hurlbert, seconded by Schatz.

The Board of Supervisors authorized release of $3,225.00 from cash deposit with County of Mariposa to Mariposa Pines Inc. for completion of water system at Mariposa Pines Subdivision, on motion of Hurlbert, seconded by Long.

Resolution No. 68-57, passed and adopted, approving boundary line between Mariposa and Tuolumne Counties, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

Resolution No. 68-57

WHEREAS, the common boundary between Mariposa County and Tuolumne County is the summit of the divide between the Tuolumne River water shed and the Merced River water shed, and

WHEREAS, the boundary is a physical boundary with no heretofore known geometric dimensions, and

WHEREAS, the land now adjacent to and on both sides is being developed and surveyed, and

WHEREAS, the common boundary should be located and surveyed as to dimensions to enable the public to determine which political subdivision they are to be served by.

NOW THEREFORE BE IT RESOLVED, that any surveys, developments and other improvements which occur adjacent to or upon said boundary shall be made on the ground with a durable monument acceptable to the county surveyor, and

BE IT FURTHER RESOLVED, that only monuments locating said boundary by a licensed land surveyor or registered engineer shall be shown on a Record of Survey map, Parcel Map or subdivision map to be filed for record with the County Recorder in each county of the aforementioned counties,

BE IT FURTHER RESOLVED, that any monuments establishing said boundary shall first be approved as to location and dimensions by the County Surveyor before said map is recorded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of
California, this 39th day of July, 1968.

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

s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors

ATTEST:

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

Resolution No. 68-58, passed and adopted, appropriating $275.00 Fixed Assets, Addressograph cabinet, Elections, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-58

RE 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>Election-Fixed Assets</td>
<td>Addressograph Cabinet</td>
<td>$275.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30 day of July 1968.

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

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

On motion of Long, seconded by Hurlbert, the Board adjourned to meet in executive session to discuss a personnel matter and reconvened in regular session.

Philip Chapman was requested to make the final covering of pits at old Fish Camp Dump and burn stumps at new Fish Camp Dump and landings for the sum of $1000.00, on motion of Schatz, seconded by Hurlbert.

The Board adjourned to meet again in regular session at 10:00 a.m., August 6, 1968.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 6, 1968

The Board of Supervisors met this 6th day of August, 1968, with all members present.

The minutes of July 30, 1968 were approved as corrected.

The following Claims were allowed as presented:

Road Fund $3157.32
General Fund 3562.00
Recreation & Parks Fund 1964.31

Howard Bell, Road Commissioner, discussed road matters. Auditor authorized to make payment in the amount of $4069.50 to Standard Materials of Modesto prior to 10th of month in order to obtain discount, on motion of Long, seconded by Schatz.

Resolution No. 68-59, passed and adopted, appropriating $500.00 to Road Dept., on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-59
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Dept.</td>
<td>Painting Compressor and Stripper - Model 1-10</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of August, 1968.

Nees: None
Absent: None
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

On motion of Schatz, seconded by Moffitt, Road Commissioner authorized to purchase painting compressor and stripper, Model 1-10, not to exceed $500.00.

Howard Bell, Road Commissioner, authorized to sign Agreement for equipment rental with Groveland Ranger District, Stanislaus National Forest, for Fire suppression, on motion of Hurlbert, seconded by Long.

On motion of Hurlbert, seconded by Moffitt, Chairman authorized to sign Agreement for Maintenance of Traffic Signals and Intersection Lighting on State Highways in the County, with Division of Highways.

AGREEMENT FOR MAINTENANCE OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING ON STATE HIGHWAYS IN THE COUNTY OF MARIPosa

THIS AGREEMENT, made and executed this 13th day of September, 1968, by and between the Department of Public Works of the State of California, acting by and through the Division of Highways, hereinafter called the "Department" and the County of Mariposa, hereinafter referred to as "County".

WITNESSETH:

RECITALS:

The parties, pursuant to the provisions of Section 130 of the Streets and Highways Code, desire to apportion the expense of maintenance of certain approved traffic signals and highway lighting facilities at the intersection of County roads and State highways within the County, and to arrange herein for the particular maintenance functions to be performed by the County and the Department to specify the distribution of the costs of such maintenance between the respective parties.

AGREEMENT:

In consideration of the mutual covenants and promises herein contained, it is agreed:

1. The County will furnish service for or perform such maintenance work as is specifically delegated to it and the Department will furnish service for or perform the work not otherwise assigned to the County, as all as shown in Exhibit "A" attached hereto.

2. Routine maintenance work to be performed will include patrolling, furnishing of electric energy and the necessary repairs or replacements as required to insure a satisfactory service; installation of additional facilities is not a maintenance function under provision of this Agreement.

3. The agency to perform the maintenance work or provide the required service shall be as indicated in said Exhibit "A". The percentage of costs to be borne by the agency performing the maintenance or providing the service shall be in accordance with that shown in said Exhibit "A".

4. It is agreed that estimated monthly rates shall be established for operation and maintenance of traffic signals and flashers based on cost per unit. The unit cost and monthly rate for work to be performed by the Department will include overhead and administrative charges in accordance with the State Administrative Manual. It is also agreed that an estimated monthly rate shall be established for maintenance and energy costs of each type of intersection light.

It is further agreed that said estimated monthly rates shall be revised or adjusted as of June 20th each year if necessary to insure an equitable annual cost.

5. TRAFFIC SIGNALS. The cost of maintenance and operation of traffic signal facilities at intersections of County roads and or streets with the State highways shall be shared between the Department and the County in the same ratio as the number of intersecting roads or streets under jurisdiction of the respective agencies bears to the total number of roads or streets within the particular intersection.

The same principle of cost distribution shall apply to freeway interchanges. The participation ratio shall be based on the ratio of the number of legs of the respective agencies to the total number of legs of the interchange.

6. HIGHWAY LIGHTING. Where highway lighting has been specifically approved at an intersection, the maintenance and energy costs thereon shall be shared between the Department and the County in the same ratio as the number of intersecting roads or streets under juris-
diction of the respective agencies bears to the total number of roads or streets within the particular intersection.

7. Bills for routine maintenance as defined above shall be submitted quarterly on October 1, January 1, April 1, and July 1, for the work performed or service furnished. Billings shall be on a unit cost basis for each intersection, based on the number of units within the intersection, with segregation shown between signal maintenance and intersection lighting maintenance.

8. Extraordinary expense, such as for repair or replacement of extensive damage, shall be assessed directly against the particular installation involved. Billings for such costs shall be itemized as to materials, including service and expense, salaries and wages, and equipment rental.

9. LEGAL RELATIONS AND RESPONSIBILITIES: Nothing in the provisions of this Agreement is intended to affect the legal liability of either party to the contract by imposing any standard of care respecting the maintenance of State highways different from the standard of care imposed by law.

It is understood and agreed that neither the Department, nor any officer or employee thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by the County under or in connection with any work, authority or jurisdiction delegated to the County under this Agreement for Maintenance. It is also understood and agreed that, pursuant to Government Code Section 895.4, the County shall fully indemnify and hold the State harmless from any damage or liability occurring by reason of anything done or omitted to be done by the County under or in connection with any work, authority or jurisdiction delegated to the County under this Agreement.

It is understood and agreed that neither the County nor any officer or employee thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by the Department under or in connection with any work, authority or jurisdiction not delegated to the County under this Agreement for Maintenance. It is also understood and agreed that, pursuant to Government Code Section 895.4, the Department shall fully indemnify and hold the County harmless from any damage or liability occurring by reason of anything done or omitted to be done by the Department under or in connection with any work, authority or jurisdiction not delegated to the County under this Agreement.

10. It is agreed that upon approval of the parties hereto, acting by and through their authorized representatives, signal installation and/or intersection lighting facilities, for maintenance purposes, may be deleted from or added to this Agreement by submittal of revised Exhibit "A" which shall become part of said Agreement and shall supersede and cancel all previous exhibits. For purposes of this paragraph, County hereby designates its County Road Commissioner as its duly authorized representative.

11. This Agreement shall become effective this 19th day of July, 1968, and shall remain in full force and effect until terminated upon thirty days notice by either party.

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

APPROVAL RECOMMENDED:

s/ R. J. DATTEL
Aast, District Engineer

s/ R. L. Brown
Maintenance Engineer

APPROVED AS TO FORM AND PROCEDURE:

s/ ROBERT U. BROWN
Attorney, Department of Public Works

s/ Dean C. Lauritzen
Attorney for County of Mariposa

By

COUNTY OF MARIPOSA

By s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors

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

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By F. E. BAXTER
Deputy State Highway Engineer

EXHIBIT "A"

Intersection Lighting Maintenance and Basis of Cost Distribution:

<table>
<thead>
<tr>
<th>Co. Rte.</th>
<th>County Road Name</th>
<th>Description of Facility</th>
<th>Agency to Maintain</th>
<th>Cost Distribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-Mer-49</td>
<td>Jones Street</td>
<td>2-20,000 LNW</td>
<td>P. G. &amp; G.</td>
<td>75 25</td>
</tr>
</tbody>
</table>
Resolution No. 68-60 passed and adopted, approving amendment to contract with Public Employees' Retirement System and Mariposa County, to provide cost of living increase for those retired prior to January 1967, on motion of Long, seconded by Schatz.

RESOLUTION NO. 68-60

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

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

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

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

1. Retirement allowances payable for time commencing on the first day of the calendar month coinciding with or next following the effective date of this amendment to or on account of any person whose retirement became effective prior to December 31, 1966, are hereby increased according to a sliding scale ranging from two percent for those whose retirement became effective during the twelve months ending December 31, 1966, to a maximum of twelve percent for those whose retirement became effective prior to January 1, 1962.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA gives, and hereby gives notice of intention to approve an amendment to the contract between the BOARD OF SUPERVISORS and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, marked "Exhibit A" and by this reference made a part hereof.

BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPOSA

BY s/ Herbert R. Davis, Jr.
(Name)
Chairman of the Board of Supervisors
(Title)

August 6, 1968
(Date adopted and approved)

Auditor authorized to pay W. J. Hanna & Son the sum of $4,725.00 for Inspection Service, Yosemite West Subdivision, for month of July, 1968, on motion of Schatz, seconded by Long.

On motion of Long, seconded by Moffitt, the proposal of Ernest C. Verley, in the sum of $3976.50, was accepted as outlined for renovation of south wall of original court house, contingent upon his furnishing a labor and materials bond of not less than 50% of value of contract.

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

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

On motion of Long, seconded by Schatz, the Board met in executive session to discuss a personnel matter and reconvened in regular session.

Chairman authorized to sign Agreement between County of Mariposa and 35-A District Agricultural Fair Association, providing for special deputies, over and above that normally provided within the County, to be available for 1968 Fair for a period of not less than 44 hours, at $2.50 per hour, plus actual Workmen's Compensation Insurance Premiums - said cost to be paid by Fair Association, on motion of Long, seconded by Hurlbert.

AGREEMENT

This AGREEMENT made at Mariposa, California, this 6th day of August, 1968, by and between COUNTY OF MARIPOSA, hereinafter designated First Party, and 35-A DISTRICT AGRICULTURAL FAIR ASSOCIATION, hereinafter designated Second Party,

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

WHEREAS, Second Party conducts an annual District Agricultural Fair over the Labor Day Weekend which attracts numerous people to the County of Mariposa, this necessitating additional police protection over and above that normally provided within the County; and

WHEREAS, Second Party has usually contracted for such additional police protection during Fair time by personnel from outside the County and such personnel are unavailable for the 1968 Fair; and
WHEREAS, First Party does not have sufficient sheriff's deputies to provide such additional police protection, but is willing to hire and provide such additional personnel to provide police protection to Second Party during the 1968 Fair conducted by Second Party, provided that Second Party pays the cost thereof; and

WHEREAS, Second Party desires to have First Party hire sufficient additional reserve deputies to provide adequate police protection during the 1968 Fair to be conducted by First Party from August 31 through September 2, 1968, at the Fairgrounds of Second Party in the County of Mariposa.

NOW THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

First Party agrees to hire, pay and provide to Second Party reserve deputy sheriffs to provide police protection to Second Party for a period of not less than Forty-four (44) hours during the 1968 Fair of Second Party for the period August 31 through September 2, 1968, both days inclusive. The number of reserve deputies to be provided as aforesaid shall be specified by Second Party and Second Party shall have the right to designate the hours during which and the places at which such deputies shall be stationed or assigned during the said Fair.

Second Party agrees to pay to First Party the sum of Two and 50/100 Dollars ($2.50) per hour for each hour worked by each such reserve deputy during the Fair plus the actual Workmens' Compensation Insurance premiums which First Party must pay to cover each such reserve deputy by Workmens' Compensation Insurance during the period aforesaid.

The Sheriff of Mariposa County is hereby designated as the representative of First Party for the purpose of hiring and supervising such additional reserve deputies and in dealing with Second Party with regard to the number of such deputies, the hours to be worked by each, and all matters incidental thereto, and is authorized to represent First Party in all dealings and negotiations with Second Party under the terms of this Agreement.

IN WITNESS WHEREOF the parties have hereunto set their hands as of the 6th day of August, 1968.

COUNTY OF MARIPosa
s/ Herbert R. Davis, Jr.
First Party
35-A DISTRICT AGRICULTURAL FAIR ASSOCIATION
s/ Dan Kleiman
Second Party

The Board adjourned to meet again in regular session at 10:00 a.m., August 13, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 13, 1968

The Board of Supervisors met this 13th day of August, 1968, with all members present.

The minutes of August 6, 1968 were approved as mailed.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claim</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$38,037.88</td>
</tr>
<tr>
<td>General Fund</td>
<td>40,551.91</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>4,620.14</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>3,394.45</td>
</tr>
<tr>
<td>Yosemite West Unit #1 Fund</td>
<td>173.04</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>11.55</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>3,300.00</td>
</tr>
<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hornitos Lighting District Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Mariposa Lighting District Fund</td>
<td>188.15</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner, discussed road matters.

On motion of Schatz, seconded by Hurlbert, the Auditor was directed to refund $27,287.50 on deposit for roads in the Mariposa Pines Subdivision with 7% retention for one year, to Mariposa Pines Inc.

Authorization to travel was given to the following, on motion of Schatz, seconded by Moffitt: All Board members, meeting with representatives of State Division of Highways, Sacramento, August 19th; County Clerk and one Deputy, special meeting called by Secretary of State on new legislations, Fresno, October 2, 3 and 4th; John Rotondo, Director, Recreation and Parks, Urban Renewal meeting, San Francisco, August 22.

John Doubt, Vice President and General Manager, Yosemite Highlands, Inc.; H W. Jorgensen and J. W. Tolladay, Jorgensen-Tolladay Engineers; Walter J. Hanna, Jr. and Richard Ricotti, Inspector, W. J. Hanna & Son, Civil Engineers & Surveyors; Wendell Reed, Vice President, and Hans Salmu, Asst. General Manager, George Reed Company; Dean C. Lauritzen, District
Attorney, met with the Board to discuss several matters; and the contract in general of Yosemite West Subdivision. The matters concerned, presented by the District Attorney, were as follows: 1. Substantial changes of elevations on the roads in Yosemite West without prior Change Orders; 2. Excess fill material being used to construct approach roads to various lots and culverts used on said roads without prior Change Orders; 3. That sewer laterals and one additional sewer main, not covered by contract plans & specifications, is either under construction or about to be constructed so as to serve areas outside the assessment district; 4. That one of the Subdividers may intend to build a dam & reservoir using road fill as the dam; 5. Setting of sewer laterals, not called for in specifications, has been placed at developer's own expense. Permission to build dam to store water, on a lot owned by Subdivider, was given to contractor to provide for a closer supply of water for road work. It will be up to inspector as to what grade stakes must be placed for subgrading. It was the District Attorney's opinion that, legally, neither the County nor the bond proceeds will pay for setting the required grades stakes. If there is to be a request for any extension of time, the Subdivider was asked to obtain written consent of Surety Co. before presented for approval by the Board.

John Rotondo, Director of Rec. & Parks, was granted permission to charter bus and to use County station wagon to transport children to ball game in San Francisco, August 28, cost for buses to be reimbursed by County by fares charged, on motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Schatz, check in the amount of $100.00 from Soroptimist Club towards installation of new lights at ball field was accepted, and Clerk directed to send letter of appreciation to Soroptimist Club for their generous donation.

Resolution No. 68-61, was passed and adopted, on motion of Long, seconded by Schatz, appropriating $100 for ball field lighting - Rec. and Parks.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-61
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Rec. &amp; Parks</td>
<td>Lights for ball field</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of August 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: No none
Absent: None
Not Voting: None

HERBERT R. DAVIS
Chairman of the Board of Supervisors

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

John Rotondo, Director of Rec. & Parks, was authorized to file application for $75,000 from the 1966 bond issue which allocated this money to Mariposa County, for a recreation area on Mariposa Creek, on motion of Long, seconded by Moffitt.

On motion of Schatz, seconded by Hurlbert, Auditor authorized to make refund of $5.00 on overcharge of filing fee, County Clerk's Office, July receipts.

Resolution No. 68-62, was passed and adopted, authorizing and designating Chairman to sign and present application to Department of Veterans Affairs for State moneys for 1968-69, on motion of Long, seconded by Hurlbert.

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Veteran Services
RESOLUTION No. 68-62
RESOLVED: That Herbert R. Davis, Jr. 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 1943; and be it

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

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

Executed this 13th day of August, 1968

Signature Herbert R. Davis, Jr.
Chairman, Board of Supervisors
The Board made its first reading of the Ordinance to Adopt Amendment to Public Employees Retirement System Contract.

On motion of Hurlbert, seconded by Long, Auditor was directed to pay George Reed, Inc. Progress Payment No. 8 for Yosemite West Unit No. 1 for period ending July 31, 1968 - $72,908.80.

Chairman authorized to sign Change Orders No. 9 and No. 12, Yosemite West Subdivision Unit No. 1, on motion of Schatz, seconded by Moffitt.

Clerk directed to call for bids Oct. 1 for one 1969 Suburban Carry-all for Farm Advisor.

On motion of Moffitt, seconded by Schatz, Board of Supervisors of Mariposa County concurs in the resolution of Riverside County Board of Supervisors requesting the Governor to take appropriate steps for property tax relief and Clerk directed to so inform the Governor of this action.

Chairman Davis was appointed to represent the Board on the Comprehensive Health Planning Committee, on motion of Schatz, seconded by Long.

On motion of Long, seconded by Hurlbert, County Assessor was designated the officer to review the boundaries of any proposal that comes before the LAFCO Commission.

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

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

The Clerk was directed to request Norman Nichols, M. D., County Health Officer, to appoint Robert J. Evans, M. D. as Deputy County Health Officer.

The Board adjourned to meet again in regular session at 10:00 a.m., August 20, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 20, 1968

The Board of Supervisors met this 20th day of August, 1968, with all members present.

The minutes of August 13th, 1968 were approved as mailed.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Schatz, seconded by Long, travel was authorized as follows: Howard Bell, Bridge maintenance inspection meeting, Stockton, August 21st: John Rotondo, Urban Renewal, San Francisco, on August 23 instead of August 22nd; Harold Rowney, CSAC Committee meeting on Mental Health Program, Fresno, August 21st.

Road Commissioner was authorized to purchase 1400 tons overlay from Standard Materials at $6.75 per ton, plus tax, delivered to roads in Indian Peak and Triangle area, on motion of Schatz, seconded by Moffitt.

Sheriff Norman Garrett was authorized to rent motel space for Merced County special deputies, hired by him, required to remain in Mariposa during Fair weekend, on motion of Long seconded by Moffitt.

On motion of Moffitt, seconded by Long, the Sheriff was authorized to allow payment for actual and necessary mileage incurred in emergency work for his Department to members of Sheriff's Posse. Ayes: Davis, Hurlbert, Long and Moffitt, Noes: Schatz.

Hans Salau, Asst. General Manager of George Reed, Inc., contractors at Yosemite West Subdivision, appeared regarding extension of time to complete work at Yosemite West Subdivision Unit No. 1. He was requested to present consent of contractor's bonding company and a revised Change Order, properly approved, covering extension of time at the next meeting.

On motion of Hurlbert, seconded by Schatz, Clerk was directed to furnish complimentary copy of County's Master Plan to U. S. Dept. of Agriculture, Soil Conservation, Berkeley.

Sanford Koretsky, Lloyd Langlie, and John Porter of McCready-Koretsky-Engineers, presented completed Feasibility Study on Agua Fria project. Richard Neffley, Dept. of Water Resources, San Joaquin Division, was also present.

On motion of Hurlbert, seconded by Schatz, the Clerk was directed to give copy of McCready-Koretsky-Engineers' letter of transmittal to the Mariposa Gazette and that it be noted in the minutes of the Board that Mr. Koretsky did not recommend for or against construction of the project and the minutes further show that the Board will give the report further study.

Harold Rowney, Auditor-Recorder, presented architects sketches for building to house Auditor-Recorder's office, Assessor's office and Treasurer-Tax Collector's office. On motion of Moffitt, seconded by Schatz, Alfred S. Quan, Architect, Fresno, was commissioned to design and assist in construction of additional office buildings as required.

On motion of Long, seconded by Hurlbert, Supervisor Davis, was appointed to Local Agency Formation Commission for four year term starting May, 1968.
Resolution 68-63, was passed and adopted, designating that applications for permits to hold parades and community gatherings in Mariposa on town streets and State Highway traversing the town of Mariposa be applied for to the Board of Supervisors, on motion of Hurlbert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-63

WHEREAS, parades and community gatherings are held in the Town of Mariposa on various days and hours and said parades and community gatherings require the use of State Highways #140 and #49 from the Mariposa County Fairgrounds to the Cemetery Road, or a portion thereof where said highways traverse the Town of Mariposa and/or the streets of the Town of Mariposa, and

WHEREAS vehicular and other traffic may be diverted so as not to interfere with said parades and community gatherings in the Town of Mariposa and without inconvenience to the traveling public and the persons using said highway and streets,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby directs the County Clerk to prepare application forms for the use of town streets, including the State Highway traversing said Town, for parades and community gatherings by any person, persons, firms or other organizations.

BE IT FURTHER RESOLVED that no parade or community gathering using any portion of the State Highway or city streets within the Town of Mariposa be conducted or held until an application has been made to the Board of Supervisors of the County of Mariposa for a permit to hold said parade or community gathering and said application has been approved by the Board of Supervisors of the County of Mariposa.

BE IT FURTHER RESOLVED that in the event any portion of the State Highway traversing the Town of Mariposa is the subject of an application for a parade route or community gathering and the application is approved by the Board of Supervisors of the County of Mariposa, the County Clerk will submit a written request to the State Department of Public Works of the Division of Highways requesting permission for the use of the designated portion of the State Highway for said parade or community gathering.

BE IT FURTHER RESOLVED that the application and request directed to the State Department of Public Works of the Division of Highways designate the day, time of commencement and time of completion, and the route of parade and the area in which a community gathering is to be held and the designated diversion or detour route for traffic during the period of time said State Highway or city street is being used for the purpose of the application.

BE IT FURTHER RESOLVED that the Mariposa County Sheriff coordinate with the California Highway Patrol for the necessary traffic direction in accordance with the terms of the permit and approved application, erect such signs, barricades, and other traffic control devices as may be necessary and required to carry out the purposes of this Resolution.

PASSED AND ADOPTED THIS 20th day of August, 1968, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Schatz.
NOES: None
ABSENT: None

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors of the County of Mariposa

ATTEST:

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

On motion of Long, seconded by Moffitt, blanket consent for the purpose of holding annual Mariposa Fair Parade starting August 31, 1968 was granted as requested by letter from Secretary, Mariposa Fair Parade Committee.

Any work that will be done on Alcoholism, will be under the Short-Doyle Program, on motion of Hurlbert, seconded by Schatz.

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

On motion of Moffitt, 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.

On motion of Moffitt, seconded by Schatz, the Board met in executive session on a personnel matter, and reconvened in regular session.

The Board adjourned to meet again in regular session on August 27, 1968 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 27th day of August, 1968, with all members present.
The minutes of August 20, 1968 were approved as mailed.
Howard Bell, Road Commissioner, discussed road matters.
Auditor directed to draw warrant payable to Harry O. Stewart, $11.70 and P. Allen, $17.59, refund from deposit for road work, on motion of Schatz, seconded by Long.
Change Order No. 11 of Yosemite West Subdivision No. 1 was approved, on motion of Hurlbert, seconded by Schatz.

Norris Udell discussed matters concerning Yosemite West Subdivision. He recommended that the Board not grant an extension of time for completion of contract for Yosemite West Subdivision beyond thirty days. On motion of Schatz, seconded by Hurlbert, the firm of W. J. Hanna and Son was hired for inspection services, Yosemite West Subdivision, on the basis of coast plus 20% for over-head and profit, for a period not to exceed thirty-one calendar days, but only until completion of job if it is for less time; to be paid for out of the 5% engineering deposit.

Bids for Corrugated Metal Pipe and Couplers for Road Dept. were opened at 11:00 a.m. On motion of Schatz, seconded by Long, the low bid of Redding Steel & Supply, in the amount of $2,829.35, including sales tax, less 1% 10 days, was accepted.
On motion of Moffitt, seconded by Long, that in calculating the County Tax rates for the fiscal year 1968-69, a delinquency allowance on the secured roll of 5% be allowed.

Resolution No. 68-64 was passed adopting tax rate in Mariposa County for the fiscal year 1968-69, on motion of Long, seconded by Moffitt.

RESOLUTION No. 68-64

BE IT RESOLVED, that the Tax Rates in Mariposa County for the Fiscal Year 1968-69 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>.77</td>
</tr>
<tr>
<td>Road Fund</td>
<td>.32</td>
</tr>
<tr>
<td>Welfare Fund</td>
<td>.29</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>.16</td>
</tr>
<tr>
<td>Unified Sch. Dist. Bond</td>
<td>.11</td>
</tr>
<tr>
<td>Junior College Fund</td>
<td>.256</td>
</tr>
<tr>
<td>School Service</td>
<td>.004</td>
</tr>
<tr>
<td>Mentally Retarded</td>
<td>.003</td>
</tr>
<tr>
<td>Unified School Dist.</td>
<td>2.807</td>
</tr>
<tr>
<td>Coulterville Ltg. Dist.</td>
<td>.35</td>
</tr>
<tr>
<td>Hornitos Ltg. Dist.</td>
<td>.44</td>
</tr>
<tr>
<td>Mariposa Ltg. Dist.</td>
<td>.19</td>
</tr>
<tr>
<td>Yosemite West Maint.</td>
<td>.50</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 27th day of August, 1968 by the following vote:

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

s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors, Mariposa County

ATTEST:

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

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Ordinance No. 304, was passed and adopted, amending Public Employees Retirement System contract and authorizing Chairman to sign the Amendment to Contract, on motion of Long, seconded by Schatz.

ORDINANCE NO. 304

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

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

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

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

SECTION 3. This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the Mariposa Gazette a newspaper of general circulation, published and circulated in the County of Mariposa and thenceforth and thereafter the same shall be in force and effect.
Adopted and approved this 27th day of August, 1968.

Herbert R. Davis, Jr.
Chairman, Board of Supervisors

Attest:

Gabrielle Wilson
Clerk - Board of Supervisors

Resolution No. 68-65, was passed and adopted, accepting the resignation of Dr. Norman Nichols as County Health Officer, effective August 31, 1968, and commending him for services rendered County, and Clerk directed to publish resolution in paper, on motion of Moffitt, seconded by Hurlbert.

BOARD OF SUPERVISORS -- COUNTY OF MARIPosa

Resolution No. 68-65

WHEREAS, Norman Nichols, M.D., has presented his resignation as Mariposa County Health Officer as of August 31, 1968, and

WHEREAS, the Board of Supervisors and the citizens of Mariposa County have benefited materially from the knowledge and professional expertise of Norman Nichols, M.D., as County Health Officer, in many instances, such as -

(1) Established the Mental Health Clinic,
(2) Instituted getting a filter system in connection with community water system,
(3) Instrumental in providing community sewage disposal system,
(4) Set policies of the Health Department,
(5) Established a well organized health clinic,
(6) Prescribed that the Supervisors annually look at garbage disposal sites,
(7) Promoted passage of rabies control ordinance,
(8) Served on Regional Health Planning Council of San Joaquin Valley and on many other health committees,
(9) Developed and had ordinances passed for the safe handling of foods in public restaurants and eating places.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County reluctantly accept his resignation, and

BE IT FURTHER RESOLVED that the Board of Supervisors commends and expresses its sincere gratitude to Norman Nichols, M.D. for his generous efforts, accomplishments and cooperation in directing orderly growth of Mariposa County.

PASSED AND ADOPTED this 27th day of August, 1968 by the following vote:

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

s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors

ATTEST:

s/ Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Schatz, seconded by Long, Robert J. Evans, M.D. was appointed Acting Health Officer, compensation based on actual hours worked, $25.00 per hour, not to exceed sum set out in budget, effective September 1, 1968.

Ordinance No. 305, was passed and adopted, setting weight limits on Forest Road and Scott Road, on motion of Schatz, seconded by Hurlbert.

ORDINANCE NO. 305

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 15 tons, gross laden weight, to permit or cause the same to travel that portion of the Forest Road situated within the boundaries of Fish Camp Subdivision between the Junction of the Forest Road and State Highway 41 to a point 0.36 miles westerly.

SECTION II. 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 15 tons, gross laden weight, to permit or cause the same to travel the Scott Road particularly described as follows, an existing road within the westerly half of Section 22, beginning at a point near the southerly line of said Section 22 at the intersection of said road and the Best Road (a County Road), then running northwesterly, northerly, and northeastnly, approximately one mile, to the point of intersection of the Scott Road and the Best Road, near the northerly line of said Section 22, T. 4S., R 19E, M. D. B. & M.
SECTION III. Every violation of this ordinance is a misdemeanor punishable by a fine not in excess of the sum of ($500.00), or by imprisonment in the County Jail for a period not to exceed six (6) months, or by both such fine and imprisonment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of August, 1968, by the following vote:

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

Herbert R. Davis, Jr.
Herbert R. Davis, Jr., 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

Chairman appointed Mrs. Mildred Martin and Lowell Bondshu to serve on the Comprehensive Health Planning Committee and Clerk directed to so notify.

Resolution No. 68-56 having been passed and adopted and the provisions of the Streets and Public Ways Act, Chapter 970.5 having been complied with, a public hearing was held at 2:00 P.M. to consider change of name of county road as designated in said Resolution. No persons appearing at said public hearing to object to said proposed change of name of county road, the following action was taken: The name of the county road now designated as "Meyer Road" shall be named and signed "Pirosa Way", on motion of Moffitt, seconded by Schatz. (See book "P", page 56 for Res. 68-56)

Alfred S. Quan, Architect, appeared at the Board's request to discuss plans for County Offices of Assessor, Auditor-Recorder and Treasurer-Tax Collector. Supervisor Moffitt was appointed by the Chairman to act as contact for Mr. Quan, Architect, on any questions concerning the additional office space. The District Attorney was directed to prepare contract for architect's services in designing building, for consideration on September 10.

On motion of Long, seconded by Hurlbert, W. J. Hanna & Son was authorized to make a site survey of Courthouse yard in connection with construction of additional office building, for a sum not to exceed $1,000.

Clerk directed to write James Tolladay, Engineer of Work, Yosemite West Subdivision, regarding contractor dumping excess dirt and fill on private lots or on roads leading to them, stating that the County expressly disclaims any liability or responsibility for the contractor dumping dirt on private roads or roads leading to private lots.

On motion of Long, seconded by Hurlbert, election of the Mariposa County Unified School District for (1) acceptance or rejection of the issuance of bonds and/or an override tax for construction of a school plant at Greeley to replace existing buildings at Greeley and Coarseville which do not comply with the Field Act, and/or the abandonment of the buildings and use of temporary structures for school purposes; (2) acceptance or rejection of Mariposa County Committee on School District Organization's recommendation for annexation of Mariposa County to Merced Junior College District; and (3) two members to Governing Board, one from Supervisorsial District Two and one from Supervisorsial Dist. Four, was ordered consolidated with the November 5, 1968 General Election at the Request of the Board of Trustees of the Mariposa County Unified School District, pursuant to Chapter 4, Part 2 of Division 12 of the Election Code.

Richard Moore of Moore's Redwood Guest Cottages, Wawona, expressed concern over the imposing of early winter schedule at new Fish Camp Dump. The Board directed Clerk to request Philip Chapman, Contractor for care of dump, to appear to discuss winter schedule.

Clerk directed to prepare resolution to present for adoption at next Tuesday's meeting, supporting a Central Valley Center for the Mentally Retarded.

On motion of Hurlbert, seconded by Long, the Board met as a Board of Equalization. An application for reduction in assessment, filed by Mr. George J. Black, was received in Clerk's office on August 26, 1968. Hearing date was set for September 10th at 2:00 p.m. and Clerk was directed to so notify Mr. Black. On motion of Long, seconded by Moffitt, the Board reconvened as a Board of Supervisors.

Change Order No. 13 of Yosemite West Subdivision No. 1 was approved, on motion of Schatz, seconded by Hurlbert.

According to policy already developed, the following was stated regarding the proposals of proponents of Yosemite Alpine Village Subdivision in the Fish Camp area, as advisory to Howard A. Bell, Road Commissioner: (1) Black Pine Road should be a public road all the way thru; (2) There will be no land-locked lots, all lots must be served by a public road; (3) If the subdivisions which to use Forest Road, they must bring that road up to standard.

On motion of Moffitt, seconded by Schatz, the Board made a finding that the evaporative cooler formerly put on second floor of the Courthouse was of a value less than $75.00, and the Supt. of Bldgs. & Gds. was authorized to dispose of it at the best price.

The Board adjourned to meet again in regular session at 10:00 A.M. on Sept. 3, 1968.

Herbert R. Davis
Chairman of the Board
BOARD OF SUPERVISORS  
September 3, 1968

The Board of Supervisors met this 3rd day of September, 1968, with all members present.

The minutes of August 27 were approved as mailed.

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>$3461.93</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2608.75</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1221.72</td>
</tr>
</tbody>
</table>

Jack Smith, District Ranger of Sierra National Forest, and Road Commissioner Bell discussed bringing Forest Road up to standard, with Forest Service sharing costs so weight limit could be removed to allow future timber sales. Ranger Smith will present comparative costs of improving Ten Mile Grade so logging trucks can use alternate route.

Other road matters were discussed with Howard Bell.

John Rotondo, Director of Rec. & Parks, reported that he was advised in San Francisco that the Mariposa Creek Project is not eligible to receive Urban Renewal money. The Project would only be eligible under Open Space for 50% of the money to buy the acreage around the Lake, and for 12% of the 50% for development. Mr. Rotondo is making application to Land and Water Conservation, under which County would need to match funds. Also application was made for $75,000 bond money allocated to County in 1964. Mr. Rotondo was informed by Congressman Bizz Johnson that County's application for Federal funds for the Agua Fria Project was presently in the inactive file. Mr. Rotondo suggested that the Board renew its request to Congressman Johnson for action to include the funds requested for the Agua Fria Project in next fiscal year's budget, if in his opinion it is advisable at this time.

Newey O. Stephens called the Board's attention to critical and hazardous pedestrian-traffic situation caused by trucks parking in end of block zone at corner of 6th and Highway 140, blocking view of motorists from observing pedestrians in cross walk. Chairman Davis will refer to County Traffic Committee to make a recommendation for solution and will advise Mr. Stephens to testify at Committee meeting.

On motion of Long, seconded by Schatz, the Auditor was directed to pay W. J. Hanna & Son, $4725 being balance due for inspection service at Yosemite West Subdivision Unit No. 1.

Resolution No. 68-67 was passed and adopted, authorizing Judge Thomas Cookley, General Chairman of the Public Library-History Center Project Committee, to make application for grant of $20,000 from The James Irvine Foundation, to be used for planning and construction of the Project, on motion of Long, seconded by Moffitt.

RESOLVED: That Judge Thomas Cookley, the General Chairman of the Public Library-History Center Project Committee, is authorized to make application to The James Irvine Foundation for a grant of $20,000 to be used for planning and construction of the proposed Public Library-History Center for Mariposa County.

PASSED AND ADOPTED this 3rd day of September, 1968 by the following vote:

AYES: DAVIS, HURBERT, LONG, MOFFITT, SCHATZ.
NOES: None
ABSENT: None
NOT VOTING: None

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

Resolution No. 68-66 was passed and adopted, supporting effort to have a Regional Diagnostc; Counseling and Service Center for the mentally retarded located in the Central Valley, on motion of Schatz, seconded by Hurbert.

WHEREAS, the Fresno Association for Mentally Retarded, Inc. has presented to the Health and Hospital Committee of the San Joaquin Valley Supervisors Association, a proposal for the establishment in the Central Valley of a Regional Diagnostic, Counseling and Service Center for the mentally retarded, and

WHEREAS, the Board of Supervisors of Mariposa County is aware of the great and urgent need for such service to be available to the counties of the Central Valley,

BE IT RESOLVED that the Board of Supervisors of Mariposa County recognized that such a Regional Center will be supported by State funds, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Mariposa County gives full approval that the Regional Center be administered by the Fresno Association for Mentally Retarded, Inc.
NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Mariposa County supports the effort to have a Regional Diagnostic, Counseling and Service Center for the mentally retarded located in the Central Valley.

PASSED AND ADOPTED this 3rd day of September, 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

ATTEST:

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

Three letters from Planning Commission recommending changes in Subdivision Ordinance and concurred in by the Board, were referred to the District Attorney for study.

On motion of Schatz, seconded by Moffitt, Mildred Martin and Lowell Bondshu, members of Comprehensive Health Planning Committee, were authorized to attend meeting of said Committee in Tulare, Sept. 11.

Philip Chapman, County's operator of Fish Camp Dump, appeared at Board's request to discuss winter schedule for Dump. On motion of Moffitt, seconded by Schatz, hours the Fish Camp Dump will be open from Sept. 15, 1968 to May 15, 1969 were fixed at 12 noon to 2:00 p.m. on Sundays, Mondays and Thursdays, and the Clerk directed to publish notice of schedule in the Mariposa Gazette. Other matters to be resolved were delegated to Supervisor Schatz to contact U. S. Forest Service regarding: (1) Permits to pump water to dump site from Goat Meadow, (2) Post no hunting signs within reasonable distance around dump, (3) Proper arrangements with Dump Supervisor for dumping of deer carcasses. Chairman Davis to have letter of authorization from Health Dept. sent to Chapman regarding dumping of sewage in special pit, to be covered by lime. Chapman directed to ask for Mariposa County permits from tankers now dumping sewage in pit.

On motion of Long, seconded by Schatz, Auditor Rowney was authorized to attend meeting called by State Controller in Mono County, Oct. 2, 3 & 4.

On motion of Moffitt, seconded by Long, the Board of Supervisors adjourned to meet as the County Board of Equalization. On motion of Schatz, seconded by Hurlbert, the request for continuance of hearing on Application No. 3 (George J. Black) from September 10 to September 17, 1968 at 2:00 p.m. was granted. On motion of Schatz, seconded by Long, the Board of Equalization adjourned to meet as a Board of Supervisors.

On motion of Long, seconded by Hurlbert, Resolution No. 68-68 was passed and adopted, authorizing the Chairman to sign Agreement with Fresno County for services of San Joaquin Valley Information Service for fiscal year 1968-69.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-68

RESOLVED: That the Board of Supervisors of the County of Mariposa desires to continue as a participant in the service rendered by the San Joaquin Valley Information Service thru the Fresno County Free Library, and the Chairman of the Board is authorized to sign Agreement Relating to the Cooperative Library Reference Services with the County of Fresno, for the fiscal year 1968-69.

PASSED AND ADOPTED this 3rd day of September, 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

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

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AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this day of , 1968, between the County of Fresno and the Board of Supervisors of the County of Mariposa;

W IT N E S S E T H:

THAT WHEREAS, the County of Fresno heretofore entered into a contract with the State of California, Department of Education, relating to the establishment of a project for the extension and improvement of public library reference services to the residents of Fresno County and other participating counties and cities in the San Joaquin Valley, which said project was known and designated as the San Joaquin Valley Information Service; and

WHEREAS, it is the desire of the County of Fresno and certain other library authorities within the San Joaquin Valley that said program be continued in its essential services financed by the County of Fresno and other participating library authorities; and

WHEREAS, partial support for the San Joaquin Valley Library System, which now includes the San Joaquin Valley Information Service, is to be furnished by the State of California under Chapter 1.5 of Division 20 of the California Education Code (Public Library Development Act); and
WHEREAS, the Mariposa County Free Library is not eligible to receive any portion of the State grant allocated for the support of the San Joaquin Valley Library System; and

WHEREAS, the Mariposa County Free Library wishes to pay its full share of the cost of the San Joaquin Valley Information Service in order to obtain its reference and other services, not to be in any way subsidized in the Library's share by State or other funds;

NOW, THEREFORE, TO THAT END IT IS HEREBY AGREED that the County of Fresno will make available through the Fresno County Free Library, and the Board of Supervisors of the County of Mariposa agrees to make use of the following services offered under the Service:

(a) Availability of reference resources in the Fresno County Free Library;
(b) Availability of additional personnel in the Fresno County Free Library;
(c) Availability of an unlisted telephone number for the Service in the Fresno County Free Library, which will receive telephone calls from participating libraries;
(d) Availability of photocopying equipment in the Fresno County Free Library which will photocopy reference materials for participating libraries and library users.

In consideration of the aforementioned services the Board of Supervisors of the County of Mariposa agrees to pay to the County of Fresno $542.00 payable upon the execution of this agreement and to be paid in any event not later than January 1, 1969.

The period of the Service aforementioned and of this agreement is for twelve months, to wit: July 1, 1968, through June 30, 1969; and it is agreed that if at the end of said period the Board of Supervisors of Fresno County agrees to continue the Service and the Board of Supervisors of the County of Mariposa agrees to continue as a participant in said Service on behalf of the Library under its jurisdiction, the parties will continue said Service with local funds, the proportionate share of the cost to each participating library to be determined upon the basis of population, use of service, and other terms then agreed upon by the participating agencies.

This agreement has been executed on behalf of the parties aforementioned pursuant to a resolution of their respective governing boards authorizing execution thereof.

COUNTY OF FRESNO

By
Chairman, Board of Supervisors

COUNTY OF MARIPOSA

By HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

GABRIELLE WILSON
Clerk, Board of Supervisors

Resolution No. 68-69 was passed and adopted, appointing Dr. Robert John Evans as Mental Health Director for the balance of fiscal year 1968-69, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-69

BE IT RESOLVED that because of the resignation of Norman Nichols, M.D. as Mariposa County Health Officer and as local Mental Health Director, effective August 31, 1968,

BE IT RESOLVED that Robert John Evans, M.D. was appointed as Acting County Health Officer of Mariposa County effective September 1, 1968; and

BE IT FURTHER RESOLVED that Robert John Evans, M.D. is 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 September 1, 1968 and ending June 30, 1969, incl.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute contract with Robert John Evans, M.D., as local Mental Health Director, and

BE IT FURTHER RESOLVED that the above appointment and contract 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 3rd day of September, 1968, by the following vote:

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

ATTEST:

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

THIS CONTRACT is made at Mariposa, California, as of the 1st day of September, 1968, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter called "First Party", and ROBERT JOHN EVANS, M.D., of Mariposa, California, hereinafter called "Second Party", pursuant to the Short-Doyle Act of 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 for in the said Act and regulations.
3. Second Party is qualified to act as First Party's local Mental Health Director.
4. The parties desire to set the compensation which Second Party will receive as such local Mental Health Director.

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

A. Second Party agrees to act as local Mental Health Director of First Party's local mental health services program under the Short-Doyle Act for the period commencing September 1, 1968 and ending June 30, 1969, 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 supervisor of the program, but direct supervision and line responsibility shall be exercised to and through the Program Chief appointed by First Party. Second Party agrees to attend conferences of local mental health directors called as required by the provisions of the Short-Doyle Act and regulations between September 1, 1968 and June 30, 1969.

B. First Party agrees to pay to Second Party the sum of One Hundred and no/100 Dollars ($200.00) per month for his services as such local Mental Health Director, and in addition thereto the sum of Two Hundred and no/100 Dollars ($200.00) per day, plus actual and necessary expenses incurred by him for each day spent by him attending any conference of local mental health directors under the Short-Doyle Act.

C. It is understood and agreed that Second Party in the performance of the work and services agreed to be performed by Second Party shall act as and be an independent contractor and not an agent or employee of First Party, and that as in independent contractor he obtains no rights to retirement benefits or other employee benefits which accrue to First Party's employees. Second Party expressly waived 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 of Mental Hygiene if that be possible.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the 1st day of September, 1968.

First Party: COUNTY OF MARIPOSA

By HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman of the Board of Supervisors

Second Party: ROBERT JOHN EVANS, M.D.
Robert John Evans, M.D.

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On motion of Hurlbert, seconded by Long, the Clerk was directed to notify Violet and Edward B. Sackett of County's intention to exercise option to purchase Lot 8 in Coulterville, and to publish County's notice of intention to purchase said property within the statutory time.

The Board adjourned to meet again in regular session on Sept. 10, 1968 at 10 a.m.

[Signature]
Chairman of the Board

Clerk of the Board
The Board of Supervisors met this 10th day of September, 1968 with all members present.

The minutes of Sept. 3 were approved as mailed.

The following claims were allowed as presented:

- General Fund  $ 7863.44
- Road Fund      32461.42
- Contingent Fund 2281.50
- Recreation & Parks Fund 2331.97
- Coulterville Lighting Fund 36.80
- Law Library Fund 31.50
- Mariposa Lighting Fund 188.15
- Hornitos Lighting Fund 35.50

Howard Bell, Road Commissioner, discussed road matters pertaining to Yosemite West Subdivision Unit No. 1, and Fish Camp Dump road.

On motion of Hurlbert, seconded by Schatz, the Auditor was authorized to make payment to George Reed, Inc. of $69,040.10 on Progress Payment No. 9 for work done on Yosemite West Subdivision Unit No. 1.

Resolution No. 68-70 was passed and adopted, declaring Sept. 22 to 28, 1968 "National Highway Week", on motion of Moffitt, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-70

WHEREAS, a better highway system is of vital concern to us all, and

WHEREAS, much has been accomplished in new and improved highways, city streets and county roads, and

WHEREAS, the California Highway System as well as county roads and city streets are constructed or improved without bond issues or other encumbrances, and

WHEREAS, the continued construction and improvement of our thoroughfares in California is a vital economic necessity, and

WHEREAS, the slogan of "NATIONAL HIGHWAY WEEK" is "Better Highways Now, Save Lives, Time and Money",

THEREFORE, BE IT RESOLVED, the Board of Supervisors of Mariposa County do proclaim the week of September 22-28 as "NATIONAL HIGHWAY WEEK" and call attention to the vast highway program of our State and Nation and the street and road improvements program of our State and Nation and the street and road improvement programs of our cities and counties and commend the many agencies involved.

PASSED AND ADOPTED this 10th day of September, 1968, by the following vote:

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

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman
Board of Supervisors

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk
Board of Supervisors

On motion of Moffitt, seconded by Long, three Planning Commission members were authorized to attend Planning Commission Convention in Oakland, Oct. 23, 24 625.

On motion of Hurlbert, seconded by Schatz, annual step raise was granted Josephine Katon, Custodian I, from 98 to 9c, effective Sept. 1, 1968.

On motion of Long, seconded by Schatz, the Board purchased thirty copies of booklets entitled "California's Emerging Counties" from California Supervisors Assoc. for a sum not to exceed $75.00.

The Board adjourned to meet again in regular session on Sept 17, 1968 at 10 A.M.

Chairman of the Board
The Board of Supervisors met this 17th day of September, 1968 with all members present.

The minutes of Sept. 10 were approved as mailed.

Howard A. Bell, Road Commissioner, discussed road matters and need for purchase of snow plow.

On motion of Schatz, seconded by Moffitt, the Road Commissioner was authorized to hire W. J. Hanna & Son, Engineers, to develop file and diagrams and make inspection of 85 bridges in county, for a sum not to exceed $3,000.

The Chairman was authorized to approve Change Orders No. 15 and 16, Yosemite West Subdivision Unit No. 1 Contract, on motion of Schatz, seconded by Hurlbert.

Request from Citizens for Freeways and Highways to pass "Level of Service Resolution" was tabled, on motion of Hurlbert, seconded by Long.

Laurie Hanlin, County's representative at Cal Expo, gave a report on County's booth in Sacramento and presented 4th place award. Her excellent ideas for better advertising of County at Cal Expo next year were discussed.

At the request of the Board the following were present to discuss reasons for George Reed, Inc. requesting extension of time to complete contract, and who is to pay inspection fee to W. J. Hanna and Son for extra inspection days past August 26, 1968: Hans Salau and Wendell Reed of George Reed, Inc., James W. Tolladay, Eng. W. J. Hanna, Inc., Morriss Udell, Inspector. W. A. O'Bannon and four P. G. & E. representatives were present as spectators. Further discussion was put over for one week to allow the District Attorney to look over the George Reed, Inc. Contract, and for Mr. Reed to research cause for delays.

On motion of Moffitt, seconded by Long, the Supervisors adjourned to meet as a Board of Equalization.

2:00 P.M. being the set time for hearing before the Board of Equalization, the Clerk announced that Application for Reduction in Assessment No. 3, in two parts, made by George J. Black, 6204 Dr. Martin Luther King, Jr. Avenue, was before the Board for consideration. The Chairman ascertained the applicant had been notified of the hearing and was present. The Clerk announced that the application was for a reduction in assessment; that Lot 16 in Yosemite West Subdivision No. 1 was assessed at $2,800 and applicant's opinion of the full cash value was $3,750; and that Lot 234 in same subdivision was assessed at $2,750 and applicant's opinion of the full cash value was $3,750. The Chairman asked the Assessor if he had any recommendations to which he replied "No." George J. Black was sworn and testified. The District Attorney advised that Mr. Black had failed to produce evidence that his property as assessed is not in line with other properites in the County. The law presumes that the assessor has property performed his duty and has assessed all properties fairly and upon an equal basis. On motion of Long, seconded by Moffitt, Application No. 3 of George J. Black for reduction in assessment was denied.

On motion of Long, seconded by Hurlbert, the Board determined the full cash value of Lot 19 to be $11,200 and designated the ratio to be applied thereto as 25%; and further determined the full cash value of Lot 224 to be $11,000 and designated the ratio to be applied thereto as 25%.

The Board of Equalization adjourned to meet as a Board of Supervisors, on motion of Schatz, seconded by Long.

On motion of Moffitt, seconded by Long, travel was authorized as follows: Lois C. Harris, Asst. Service Officer, to San Francisco for 20th Annual Training Conference, Sept. 23 thru 27; Henry Kowitz to Annual State Conference of Weights & Measures Officials, San Francisco, Oct. 14 to 18; John Rotondo to transport children to Lodi in Station wagon for football game on Sept. 22; John L. Mentzer, Tax Collector and Deputy, to Regional meeting of Tax Collectors and Auditors called by State Controller, Mono County, Oct. 2 to 4; Paul Ackerman to Civil Defense Depots in Sacramento and San Leandro, Sept. 19; Supervisor Hurlbert to Highway 132 meeting, Modesto, Sept. 18; Judge Claude C. Walton and Constable Lee B. Chase, Jr. to Judges and Constables meeting, Sacramento, Oct. 2, 3 & 4.

On motion of Moffitt, seconded by Hurlbert, Judge Coakley, Chairman of Library-History Center Committee, was authorized to hire Secretarial help at $2.25 per hour, not to exceed 100 hours.

Annual step raise for Rita Cowan, Secretary to Farm Advisor, from Range 14, Step D to Step E, effective October 1, 1968, was authorized on motion of Schatz, seconded by Hurlbert.

On motion of Moffitt, seconded by Schatz, Rita Cowan, Farm Advisor's secretary, was authorized to check and ok bills due received while Farm Advisor is on sabbatic leave and before Franz Kegel officially takes over Farm Advisor's duties.

Resolution No. 68-71 was passed and adopted, approving and accepting the location and dimensions of the Common boundary between Tuolumne and Mariposa Counties, as shown on map presented by County Surveyor, and authorizing the Chairman to sign said map, on motion of Moffitt, seconded by Hurlbert.

RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby approves and accepts the location and dimensions of the common boundary between Tuolumne and Mariposa Counties, as shown on Map presented by the County Surveyor, approved by him on the 16th day of September, 1968, said Map having been prepared by Richard L. Haight, LS 3110, for the Pacific Cascade Land Company, and
BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa is authorized to sign said Map.

PASSED AND ADOPTED this 17th day of September, 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

ATTEST:
Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Long, seconded by Hurlbert, M. Bernice Campbell, Clarence J. McCauley and Stanley Fiske were appointed Directors of the John C. Fremont Hospital District for four year terms commencing January 6, 1969, pursuant to Resolution No. 163 of the John C. Fremont Hospital Directors requesting appointment in lieu of election and filed with the Board of Supervisors according to law.

A group of approximately 25 people appeared at the Board meeting, some speaking in protest and some speaking in favor of the Board's recent action in requesting an architect to make a sketch plan of placing a building to contain offices for Assessor, Auditor-Recorder and Treasurer-Tax Collector, on the southeast corner of the Courthouse grounds. Mrs. Elinor Rollston, President, Mariposa Soroptimist Club, presented petitions signed by 294 persons in opposition to any building being erected on the Courthouse grounds. Mrs. Rollston stated that it was the opinion of the signers and herself that such a building would detract from the historical value of the old Courthouse which is now a valuable tourist attraction, that all were aware of the need for additional office space and urged the Board to endeavor to secure enough property either near the present Courthouse, or elsewhere, to provide ample room for a complete county government complex, leaving some offices in the old Courthouse to make it a "live" tourist attraction. Judge Coskley was requested to give a summary of the Long Range Planning Committee Report which was presented to the Board in 1965 after the Committee had been appointed in 1963 had completed its recommendations. Briefly, the Committee's recommendations were much the same as those presented by Mrs. Rollston, with the exception that if it became necessary to build on the Courthouse yard, the Board have a qualified architect make a scale model showing exact placement of buildings and exterior to be used so as not to detract from the old Courthouse but rather to enhance it. It was suggested that if such a scale model is provided as recommended that the Board have it on display for the public to view.

Supervisor Hurlbert, who was excused at 3:30 P.M. for a medical appointment, left his statement which was read to those present. He stated that anyone interested in what the Board is doing on county matters is welcome to attend any and all meetings and that the minutes are open to the public. He said the principle point he wished to make was that the present building plan would not detract from the present Courthouse. He feels that by taking off the addition to the old Courthouse, and building around it, the old Courthouse would be set off as a real shrine; it would be enhanced, and he thinks it would be good to continue with the Board's present plan.

Chairman Davis expressed appreciation for the interest shown by the group both pro and con and stated that the Board would consider what had been said.

The Board adjourned to meet again in regular session on September 24, 1968 at 10:00 A.M.

Clerk of the Board

BOARD OF SUPERVISORS
September 24, 1968

The Board of Supervisors met this 24th day of September, 1968 with all members present.

The minutes of Sept. 17 were approved as mailed.

Road matters were discussed with Howard Bell.

On motion of Schatz, seconded by Long, the Road Commissioner was authorized to place bid on rotary snowplow for sale in Yosemite.

Resolution No. 68-72 was passed and adopted, appropriations Mariposa Dump, Farm Advisor, Health Dept. and cancellations Farm Advisor, Health Dept., on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-72

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Advisor</td>
<td>Fixed Assets - Photocopier</td>
<td>$60.00</td>
</tr>
<tr>
<td>Health Dept.</td>
<td>Fixed Assets - Table</td>
<td>20.00</td>
</tr>
</tbody>
</table>
Incoming Appropriations

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Advisor</td>
<td>Fixed Assets - Chair</td>
<td>$60.00</td>
</tr>
<tr>
<td></td>
<td>Fixed Assets - Electric Heater</td>
<td>20.95</td>
</tr>
<tr>
<td>Health Dept.</td>
<td>Maintenance</td>
<td>2100.00</td>
</tr>
<tr>
<td>County Dump Grds.</td>
<td>13-C - Mariposa</td>
<td>Maintenance</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24 day of September 1968.

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

HERBERT R. DAVIES, Jr.
Chairman of the Board of Supervisors

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

Wendell Reed of George Reed, Inc. outlined sequence of operations and problems causing delays in completion of construction in Yosemite West Subdivision Unit No. 1, as justification for requesting extension of time. On motion of Schatz, seconded by Hurlbert, the Board voted to extend the calendar working time by 66 days from August 26, 1968, but not to extend beyond October 31, 1968, without penalty to George Reed, Inc., for completing contract in Yosemite West Subdivision Unit No. 1. Ayes: Davis, Hurlbert, Long, Schatz. Noes: Moffitt, who qualified his vote "No" by stating that he would have approved 35 days extension, based on our Inspector's opinion that the job was delayed by 35 days thru no fault of the contractor.

Lowell Bondshu, Foreman of the 1968 Grand Jury, and members of the County Offices Committee of the Grand Jury, appeared to make known now, its position and that of the majority of the members of the Grand Jury, with regard to County's efforts to provide additional vault and office space necessary for efficient functioning of several county offices, in view of the controversy which has arisen over the present plan to provide that space. Mr. Bondshu stated that the Grand Jury has been attempting to expedite action on the provision of more space since the beginning of this year. In his formal statement, a copy of which is on file with the Board, he referred to the report of the Long Range Planning Committee which was appointed by the Board of Supervisors on July 16, 1963, said report having been presented on November 3, 1965, after an exhaustive study of long term County building needs, including site locations. Mr. Bondshu stated that such time, effort and thought was put into this study and the Grand Jury County Offices Committee believes that it is essential that this or some version of the plan should be followed if we are to have sound and efficient planning for future County needs. The Grand Jury's recommendations are:

1. That the committee report of Nov. 3, 1965 be considered as the official guide for immediate and future County building expansion.
2. That as a matter of priority, Paragraph II of the recommendations in the report be implemented for a building to house a new vault (Category I, priority 3), and additional office space (Category 2, priority 1), with particular attention to the building of scale models prior to letting a contract for the planned building on courthouse square. Consideration should be given to locating some facilities underground.
3. That concurrently with the scale model study on courthouse square, immediate action be taken to acquire additional land in the immediate vicinity of the courthouse to be used for:
   (a) the vault and office building if is determined by the scale model study that such a building as envisaged in the committee report.

Alfred S. Quan, Architect, showed sketches of survey of court house year and his idea of placement of new County building thereon. The Board was not satisfied with the sketch of oblong or "L" shaped building on the southeast corner nearer to the street line. He was also requested to procure an estimate of the cost of making a scale model after the preliminary sketch is approved. The District Attorney informed the Board and Mr. Quan that he would mail a form of contract to Mr. Quan this week.

On motion of Moffitt, seconded by Schatz, blanket consent for holding annual Halloween Parade was granted to Mariposa Elementary School, and the Clerk directed to request consent of State Division of Highways, pursuant to Resolution No. 68-63. (for resolution see Page 66, Book P)

On motion of Long, seconded by Hurlbert, the Supt. of Bldgs. and Grounds was authorized to pick up 19 sets of shutters in Merced for future use at the Courthouse.

The Chairman was authorized to sign Airport Lease Agreement and Option to Extend Lease, with Standard Oil Company of California, effective Sept. 3, 1968, on motion of Moffitt, seconded by Schatz.

On motion of Schatz, seconded by Long, Dean C. Lauritzen, District Attorney, was authorized to attend District Attorneys' Assoc. All Zone Meeting on official call of the Attorney General, to be held in conjunction with the State Bar Assoc. Convention, San Diego, Oct. 6 thru 9, returning via Lemoore Oct. 10 to attend Supervisors meeting.

The Board adjourned to meet again in regular session on October 1, 1968 at 10 A.M.

Chairman of the Board

Clerk of the Board
The Board of Supervisors met this 1st day of October, 1968 with the following present: Hurlbert, Long, Moffitt, Schatz. Absent: Davis.

On motion of Long, seconded by Moffitt, Supervisor Hurlbert was appointed Chairman Pro Tempore, in absence of Chairman Davis.

The minutes of Sept. 24 were approved as mailed.

Howard Bell, Road Commissioner discussed road matters.

On motion of Schatz, seconded by Moffitt, the Auditor was directed to pay Treasurer of United States, General Services, NPS, the sum of $5,000.99, plus tax, for rotary snowplow, as per bid placed by Road Commissioner.

High bid of $8.00 per ton for old scrap metal, and .65 each for junk batteries, offered by Atwater Iron & Metal, to the Road Dept., was accepted on motion of Schatz, seconded by Long.

Bid of Stroming Machinery to furnish to the Road Dept. 15 cases of Prestone in gallons and 2 cases of Prestone in quarts for a total of $189.76, being the low bid, was accepted on motion of Long, seconded by Moffitt.

Supervisor Moffitt reported that Tueben Phillips offered his house and lot opposite Courthouse to the County for purchase price of $36,000.

Claim of Mrs. Phyllis Tate for damage to her car due to road work on County road was denied and the Clerk directed to refer to insurance company.

On motion of Long, seconded by Schatz, Supervisor Moffitt, in the absence of Supervisor Davis, was authorized to get equipment required and have it installed on Midpines fire truck to meet requirements of Highway Patrol, for a sum not to exceed $50.

Resolution No. 68-73 was passed and adopted providing permanent intermittent employee benefits available to permanent employees of the Road Dept. effective Oct. 1, 1968, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-73

WHEREAS there are certain employees in the Mariposa County Road Department who are permanent intermittent employees, and,

WHEREAS the above mentioned class of employees does not include either permanent full-time employees, or temporary employees paid on an hourly basis, and

WHEREAS County desires to provide such permanent intermittent employees employee benefits, including vacation, sick leave, group insurance, state retirement system rights, and other employee benefits, in the proportion which the time worked by each such permanent intermittent employee bears to normal full-time employment of permanent employees of the Mariposa County Road Department,

NOW THEREFORE IT IS RESOLVED that commencing October 1, 1968, and continuing until further order of the Board of Supervisors, each permanent intermittent employee of the Mariposa County Road Department shall be entitled to receive all employee benefits available to permanent employees of the Road Department in the proportion which the time actually worked by each such permanent intermittent employee bears to normal full time worked by a permanent full-time employee of the Mariposa County Road Department. Employee benefits paid to any such permanent intermittent employee shall not exceed those available to permanent full-time employees of the Road Department.

PASSED AND ADOPTED this 1st day of October, 1968, by the following vote:

NOES: None
ABSENT: Davis
NOT VOTING: None

s/ HARRY F. HURLBERT
Herbert R. Davis, Jr., Chairman of the Board of Supervisors. County of Mariposa - By Harry F. Hurlbert, Chairman Pro Tempore

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk of the Board of Supervisors

On motion of Moffitt, seconded by Long, the Clerk was directed to publish Governor's General Election Proclamation, pursuant to Elections Code Sec. 2603.

On motion of Long, seconded by Moffitt, the following annual step raises were granted: L. C. Scott, Deputy Sheriff, from Range 21, Step B to Step C, effective Oct. 15; Ellen P. Ritter, Steno Clerk III, Range 17, Step C to Step D, and Lynne Robinson, Typist-Clerk II, Range 13, Step B to Step C, both effective Oct. 1, 1968.

At 11:00 A.M. bids on car for Sheriff's Dept. and suburban carry-all for Farm Advisor were opened. Bids were received from Kelley Motors, Pistoresi, John Roth and Gasetel. The low bids of John Roth on Sheriff's care for $2144.57, and on Farm Advisor's Suburban Carry-all for $2541.00 were accepted, on motion of Schatz, seconded by Long.

On motion of Moffitt, seconded by Long - (See next page)
GENERAL ELECTION
SUPERVISORIAL DISTRICT ONE
BEAR VALLEY - BON TON CAFE
Harold T. Trabucco (Dem) Inspector
Mrs. Florence I. Thomas (Dem) Judge
Mrs. Ann Costa (Dem) Clerk
Mrs. Violet Trabucco (Dem) Clerk

EL PORTAL - COMMUNITY HALL
Mrs. Mary L. McCubbin (Dem) Inspector
Mrs. Dorothy L. Williams (Dem) Judge
Mrs. Lee O. DeSandes (Dem) Clerk
Mrs. Opal B. Williams (Rep) Clerk

EL PORTAL - COMMUNITY HALL
Canvassing Board
Mrs. Esther M. Warren (Rep) Inspector
Mrs. Bebe Cline (Dem) Judge
Paul W. Marsh (Dem) Clerk
Mrs. Mildred Wagner (Dem) Clerk

HORNITOS & EXCHEQUER
Golden Stag Hall
Arthur J. Giles (Rep) Inspector
Mrs. Edith A. Turner (Rep) Judge
Mrs. Margaret Fulmer (Dem) Judge
Mrs. Elzora Noel George (Rep) Clerk
Mrs. Terry Ann Erickson (Dem) Clerk
Lester H. Womack (Dem) Clerk

MIDPINES - TIMBER LODGE
Mrs. Dorothy A. Parker (Dem) Inspector
Mrs. Jeannene M. Tarvin (Dem) Asst. Inspector
Mrs. Caroline Branson (Dem) Judge
Mrs. Nelle-Terry Moe (Rep) Judge

MIDPINES - Clerks reporting at 8 P.M. to assist with counting.
Mrs. Bernice Boyer (Rep) Clerk
Mrs. Linda Murphy (Rep) Clerk
Mrs. Naomi Ruth Aldridge (Dem) Clerk
Mrs. Vivian Elaine Ashworth (Dem) Clerk

PRINCETON - AIRPORT ADMINISTRATION BLDG.
Mrs. Genevieve Love (Rep) Inspector
Mrs. Ann S. Prinsen (Dem) Judge
Mrs. Edith I. Lozier (Rep) Judge
Mrs. Lenore W. Hibbsman (Dem) Clerk
Mrs. Alice Labieu (Rep) Clerk
Mrs. Anita H. Potts (No Party) Clerk

SUPERVISORIAL DISTRICT TWO
BUCK CREEK
BUCK MEADOWS COMMUNITY CHURCH
George D. Wenger (Rep) Inspector
Clarence J. McCauley (Rep) Judge
Mrs. Alice J. Jenkins (Rep) Clerk
Mrs. Donna J. Henley (Dem) Clerk

COULTERVILLE - I.O.O.F. HALL
Mrs. Mavis E. Knight (Rep) Inspector
Mrs. Betty Ruth Jenkins (Rep) Judge
Mrs. Patti T. Starr (Rep) Judge
Mrs. Joan E. Tune (Rep) Clerk
Mrs. Helen E. Uglow (Dem) Clerk
Mrs. Betty M. Keller (Dem) Clerk

RED CLOUD - CREELLEY COMMUNITY HALL
John L. Converse (Dem) Inspector
Mrs. Enid I. Fiske (Dem) Judge
Mrs. Lavona J. Creeley (Dem) Judge
Mrs. Margaret V. Miller (Dem) Clerk
Mrs. Gladys A. Hill (Rep) Clerk
Mrs. Bernice Stewart (Rep) Clerk
YOSEMITE WEST - MULTI-USE ROOM - SCHOOL HOUSE

Inspector
Mrs. Helen J. Johanson (Dem)
Mrs. Dorothy C. Johnson (Dem)
Mrs. Joanne Gill Cross (Dem)
Mrs. Judith A. Degen (Rep)

Aest. Inspector
Judge
Judge

YOSEMITE WEST - MULTI-USE ROOM - SCHOOL HOUSE

Clerks appointed to assist with counting of ballots at 8:00 P.M.

Clerk
Mrs. Marilyn B. Schmidt (Dem)
Mrs. Olive Ann Oster (Rep)
Mrs. Marian T. Woesner (Rep)
Mrs. Elaine Olson (Rep)

Clerk
Clerk
Clerk
Clerk

SUPERVISORIAL DISTRICT THREE

CATHEY’S VALLEY - (A thru K)

FRED B. McCAY HALL

Inspector
Mrs. Joan E. Remington (Rep)
Mrs. Juanita P. Bannon (Dem)
Mrs. Clara B. Churchwell (Dem)
Mrs. Edith R. Maxwell (Rep)
Mrs. Ethel V. Peterson (Dem)
Mrs. Ethel M. Spurgin (Rep)

Judge
Judge
Clerk
Clerk
Clerk

Clerk

CATHEY’S VALLEY - (L thru Z)

FRED B. McCAY HALL

Inspector
Mrs. Elise S. Shafer (Dem)
Mrs. Betty Jean Gordo (Dem)
Mrs. Clara V. Leal (Dem)
Mrs. Josephine Grace Katon (Dem)
Mrs. Anise Love Towndrow (Rep)

Judge
Judge
Clerk
Clerk
Clerk

Clerk

MARIPOSA WEST - (A thru K)

PARISH HOUSE

Inspector
Mrs. Nellie P. Eidson (Rep)
Mrs. Winnifred B. Freyshlag (Rep)
Mrs. Ethel L. Kemble (Rep)
Mrs. Helen L. Tedrow (Dem)

Judge
Clerk
Clerk

Clerk

MARIPOSA WEST - (L thru Z)

PARISH HOUSE

Inspector
Mrs. Doris M. Stroming (Rep)
Mrs. Daisy B. Wolsen (Dem)
Mrs. Lois E. Zollars (Dem)
Mrs. Myrtle W. Ruff (Rep)

Judge
Clerk
Clerk
Clerk

Clerk

MARIPOSA WEST - (A thru K)

PARISH HOUSE - CANVASSING BOARD

Inspector
Mrs. Carline S. Stephens (Rep)
Mrs. Patricia B. Walliser (Dem)
Mrs. Lillie M. McNutt (Dem)
Mrs. Grace C. Kaylor (Dem)

Judge
Clerk
Clerk
Clerk

Clerk

MARIPOSA WEST - (L thru Z)

PARISH HOUSE - CANVASSING BOARD

Inspector
Mrs. Hilda Williams (Dem)
Mrs. Janis L. McRae (Rep)
Mrs. Carolyn R Anderson (Dem)
Mrs. Doris Marie Tipton (Dem)

Judge
Clerk
Clerk
Clerk

Clerk

OAKVALE

Pursuant to Elections Code Sec. 14620.5, there will be no polling place for the OAKVALE PRECINCT in the General Election, and the qualified voters shall vote by absent voter ballots by applying for same not less than seven days before Election Day, or vote at the office of the County Clerk on Election Day.

SUPERVISORIAL DISTRICT FOUR

MARIPOSA EAST - (A thru E)

COUNTY CLERK’S OFFICE

Inspector
Mrs. Betty Davis (Dem)
Mrs. Ruth T. Crider (D.S.)
Mrs. Patricia M. Brochini (Dem)
Mrs. Irene B. Eastman (Rep)

Judge
Clerk
Clerk
Clerk

Clerk
MARIPOSA EAST - (A thru E)

COUNTY CLERK'S OFFICE - CANVASSING BOARD

Mrs. Marjorie H. Carter (Rep) Inspector
Mrs. Mary Paige (Rep) Judge
Mrs. Dorothy W. Blunt (Dem) Clerk
Mrs. Helen M. Brown (Dem) Clerk

MARIPOSA EAST - (A thru E)

AUDITOR'S OFFICE

Mrs. Omega Johnson (Dem) Inspector
Mrs. Iva R. Jay (Dem) Judge
Mrs. Lulabelle Houlihan (Rep) Clerk
Mrs. Mildred F. Taylor (Rep) Clerk

MARIPOSA EAST - (F thru L)

AUDITOR'S OFFICE - CANVASSING BOARD

Mrs. Beverly E. Pinkerton (Dem) Inspector
Mrs. Diane E. Matlock (Dem) Judge
Mrs. Irene Varain (Dem) Clerk
Mrs. Dora M. Rotondo (Dem) Clerk

MARIPOSA EAST - (M thru R)

FAIRGROUNDS RESTAURANT

Mrs. Dorothy E. McElligott (Dem) Inspector
Mrs. Helen L. Vanderbundt (Dem) Judge
Mrs. Lois E. Moseley (Dem) Clerk
Mrs. Beverly Williams (Rep) Clerk

MARIPOSA EAST - (M thru R)

FAIRGROUNDS RESTAURANT - CANVASSING BOARD

Mrs. Helen R. Northey (Rep) Inspector
Mrs. Anita L. Lencioni (Dem) Judge
Newey O. Stephens (Rep) Clerk
Mrs. Doris J. Gimblin (Rep) Clerk

MARIPOSA EAST - (S thru Z)

FAIRGROUNDS RESTAURANT

Mrs. Ada A. Van Meter (Rep) Inspector
Mrs. Lois J. Sparks (Rep) Judge
Mrs. Frances L. Phillips (Dem) Clerk
Mrs. Violet S. Mohlenhoff (Rep) Clerk

MARIPOSA EAST - (S thru Z)

FAIRGROUNDS RESTAURANT - CANVASSING BOARD

Mrs. Elinor M. Rollston (Dem) Inspector
Mrs. Rose F. Varney (Dem) Judge
Lawrence B. Taylor (Rep) Clerk
Mrs. Glenda J. Menzies (Dem) Clerk

SUPervISORIAL DISTRICT FIVE

CHOWCHILLA - WOODLAND SCHOOL

Mrs. Helen May Berlin (Dem) Inspector
Mrs. Hazel B. White (Dem) Asst. Inspector
Mrs. Rosella F. Jacobs (Rep) Judge
Mrs. Gertrude R. Taber (Rep) Judge

CHOWCHILLA - WOODLAND SCHOOL
Clerks appointed to assist with counting of ballots at 8:00 P.M.

Mrs. Lora Isabel Brocious (Dem) Clerk
Mrs. Agnes Gunther (Dem) Clerk
Mrs. Mildred Estelle Peck (Dem) Clerk
Mrs. Laurie B. Hanlin (Dem) Clerk

DARRAH - DARRAH COMMUNITY HALL

Mrs. A. A. Phillips (Rep) Inspector
Mrs. Elizabeth Uebell (Dem) Asst. Inspector
Mrs. Ardith Marie Duncan (Dem) Judge
Mrs. Elayne L. Abel (Rep) Judge

DARRAH - DARRAH COMMUNITY HALL
Clerks appointed to assist with counting of ballots at 8:00 P.M.

Mrs. Lillie Mae York (Rep) Clerk
Mrs. Jeanette Holmes (Dem) Clerk
Mrs. Bessie C. Johnson (Rep) Clerk
McNALLY RESIDENCE ON HIRSCH ROAD

Mrs. Elsie Mae McNally (Dem) Inspector
Mrs. Lulu Ann Sparks (Dem) Judge
Mrs. Helen R. Watts (Dem) Clerk
Mrs. Darlene Catherine Ashbury (Dem) Clerk

WAHONA

WASHHOUSE

Mrs. Pauline V. Shorb (Rep) Inspector
Mrs. Ruth Louise Burke (Dem) Judge
Mrs. Luella A. Fall (Dem) Clerk
Mrs. Nellie Fern Welhorn (Dem) Clerk

YOSEMITE EAST

COMPANY FIRE HOUSE

Mrs. Hazel E. Warren (Rep) Inspector
Mrs. Lorraine S. Ring (Rep) Asst. Inspector
Mrs. Esther E. Morgenson (Rep) Judge
Mrs. Julia I. Martin (Dem) Judge

YOSEMITE EAST - COMPANY FIRE HOUSE

Clerks appointed to assist with counting ballots at 8:00 P.M.

Mrs. Mary Janis Robinson (Dem) Clerk
Mrs. Eileen M. Berrey (Rep) Clerk
Mrs. Nancy T. Maynard (Rep) Clerk
Mrs. Mary M. Proctor (Rep) Clerk

ABSENT VOTER CANVASSING BOARD

LAW LIBRARY

Mrs. Esta H. Hval (Rep) Inspector
Mrs. Frances K. Smith (Dem) Judge
Mrs. Vera M. Bolick (Rep) Clerk
Mrs. Helen M. Jones (Rep) Clerk
Mrs. Lydia T. Brady (Rep) Clerk

Resolution No. 68-74 was passed and adopted, directing the County Clerk to canvas the returns of the November 5, 1968 General Election pursuant to Elections Code Sec. 18461, et seq., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-74

BE IT RESOLVED that pursuant to Elections Code Section 18461, et seq., the County Clerk is ordered to canvass the returns of the November 5, 1968 General Election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of October, 1968, by the following vote:

AYES: Hurlbert, Long, Moffitt, Schatz

NOES: None

ABSENT: Davis

NOT VOTING: None

[Signature]
Harry F. Hurlbert
Chairman Pro Tempore
Board of Supervisors

ATTEST

[Signature]
Gabrielle Wilson
Clerk of the Board of Supervisors

John Rotondo, Director of Rec. & Parks, and two Rec. & Parks Commissioners were authorized to go to Sacramento, Oct. 3 & 4 for Assembly Interim Hearings on Calif. Local Recreation Fund, on motion of Schatz, seconded by Long.

On motion of Long, seconded by Moffitt, the Board's regular meeting of Nov. 5 was advanced to Nov. 4, on account of General Election, and the Board's regular meeting of November 12 was cancelled account of Supervisor's Assoc. meeting in Los Angeles, and the Clerk directed to publish notice of changes.

The Board adjourned to meet again in regular session on Oct. 8, 1968 at 10:00 A.M.

[Signature]
Clerk of the Board
BOARD OF SUPERVISORS
October 8, 1968

The Board of Supervisors met this 8th day of October, 1968 with the following present:
Hurlbert, Long, Moffitt, Schatz, Absent: Davis.

The minutes of Oct. 1 were approved as mailed.

The following claims were allowed as presented:

General Fund $1,833.12
Road Fund 2,064.03
Contingent Fund 2,750.56
Recreation & Parks Fund 379.46

On motion of Long, seconded by Schatz, the Auditor was directed to pay W. J. Hanna & Son, $6,261.10 for inspection services, Yosemite West Subdivision, August 26 thru September 25, 1968.

Resolution No. 68-75 was passed and adopted, opposing passage of Senate Bill #2658, which if passed, would increase the weight and length limitations of vehicles using Interstate Highway Systems, and also this traffic would be using Secondary Road Systems to get to and from Interstate Highway Systems, on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-75

In the Matter of

PROTESTING TO THE CONGRESSMAN
OF MARIPOSA COUNTY, THE PASSAGE
OF SENATE BILL #2658 RELATING TO
THE INCREASING OF WEIGHT & LENGTH
LIMITATIONS OF VEHICLES USING THE
INTERSTATE SYSTEM OF HIGHWAYS.

WHEREAS, the Congress of the United States is considering the passage of Senate Bill #2658, which would amend Section 127 of Title 23 of the United States Code to increase the weight and length limitations of vehicles using the Interstate System of Highways, and

WHEREAS, Traffic using the Interstate Highway System cannot confine its movement to such system, since it must both originate and terminate on another system, and

WHEREAS, the County of Mariposa of the State of California like other Counties in our Country are charged with the responsibility of the construction and the maintenance of the Secondary Road System, on which would drastically overstress the majority of the surface and structures of the system, inflicting greater damage to the Secondary Road System than to other systems having greater resources, and

WHEREAS, this County is now ten to twenty years behind in meeting the needs of road construction, and lacks the financing necessary to upgrade existing facilities, and

WHEREAS, the liability which is placed upon County officials for shortcomings in road safety and performance is increasing, and

WHEREAS, present accident records defy an increase in vehicle weights and dimensions, and

NOW, THEREFORE, BE IT RESOLVED, by the Mariposa County Board of Supervisors to strongly oppose the passage of Senate Bill #2658 and to urge and make known to its Congressmen, to this effect, in the interest of safety and the protection of the public investment in this County's Road System.

PASSED AND ADOPTED this 8th day of October, 1968 by the following vote:
NOES: None
ABSENT: Davis
NOT VOTING: None

s/ Harry F. Hurlbert
Harry F. Hurlbert
Chairman Pro Tempore
Board of Supervisors
County of Mariposa

ATTEST:

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

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On motion of Moffitt, seconded by Schatz, the Chairman was authorized to sign Change Order No. 17, Yosemite West Unit No. 1.

Resolution No. 68-76 was passed and adopted, authorizing application by the Chairman of the Board for a grant of $75,000 from the State under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-76

(Authorizing application for State grant under the State Beach, Park, Recreational and Historical Bond Act 1964)

WHEREAS, The People of the State of California have authorized the expenditure from
from the revenues of the Bond Act of 1964 for acquisition and development of certain facilities by counties; and

WHEREAS, Division 5, Chapter 1.6, Section 5096.15, Subsection (d) of the Public Resources Code provides for grants to counties and cities for the acquisition and development of real property for park and beach purposes from said bond revenue; and

WHEREAS, Section 5096.16 of said Division and Chapter specifically states "...each county shall be entitled to receive an allocation of not less than seventy five thousand dollars ($75,000)"; and

WHEREAS, the County of Mariposa now has and has had since Oct. 4, 1966, a general plan as defined in Section 65465 of the Government Code, which General Plan includes the Mariposa Creek Project; and

WHEREAS, it has been determined by the Mariposa County Parks and Recreation Commission and the Mariposa County Planning Commission that this project merits priority for acquisition and development;

NOW, THEREFORE, BE IT RESOLVED that the County of Mariposa authorizes the application by the Chairman of the Board of Supervisors for a grant of $75,000 from the State of California under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964.

PASSED AND ADOPTED this 8th day of October, 1968 by the following vote:

NOES: None
ABSENT: Davis
NOT VOTING: None

/\ Harry F. Hurlibert
Chairman Pro Tempore
Board of Supervisors

ATTEST:

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

Charge for use of Little Theatre by community organizations and others was discussed with John Rotondo, Director of Rec. & Parks. Mr. Rotondo was requested to have the Commission give further study to this subject and re-submit advisory recommendations to assist the Board in making a decision on policy for making a charge.

On motion of Long, seconded by Moffitt, John Rotondo was authorized to use county station wagon to transport children to football games to Lodi, Oct. 13; Berkeley, Oct. 19; Calt, Nov. 16; Sunnyvale, Nov. 23 & 24; and to charter bus to Berkeley, Oct. 19, and charter bus to Sunnyvale, Nov. 23 & 24; charges to be reimbursed to county by collecting fares on bus.

Sheriff Norman Carrett, Howard Bell and Ken McAvoy of Motorola discussed installation of radio equipment for Sheriff's Dept. and Road Dept. and testing of frequency for same. The matter of calling for bids was put over for one week.

On motion of Long, seconded by Schatz, the Road Commissioner was authorized to do $1,000 worth of work on Dexter Lane in Red Cloud Subdivision as per agreement established in May, 1961, with money deposited for said work by Stanley Fiske, at that time.

On motion of Long, seconded by Moffitt, travel was authorized as follows: May Kleiman to San Joaquin Valley Supers. Assoc. and San Joaquin Valley Welfare Directors Meeting, Lemoore, Oct. 11; and County Welfare Directors Annual Meeting, Monterey County, Nov. 6, 7, 8; Lois Lewis and Arlin Baldwin, Welfare Dept. to Fresno on Sept. 23 for meeting on OAS and MediCal Assistance Program; Judge Thomas Cookley to San Diego, Oct. 7 to 11, Conference of California Judges.

Resolution No. 68-77 was passed and adopted, expressing County's desire to continue the community Mental Health Program beyond July 1, 1969 and authorizing Chairman of the Board and local Mental Health Director to submit such a cost estimate as required for the fiscal year 1969-70 on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-77

WHEREAS, the Board of Supervisors of the County of Mariposa desires to continue the community Mental Health Program beyond July 1, 1969; and

WHEREAS, an estimate of the cost of such a program in detail is required to be submitted to the State Department of Mental Hygiene;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors and the local Mental Health Director are hereby authorized to submit such a cost estimate as required for the fiscal year 1969-1970.

PASSED AND ADOPTED this 8th day of October, 1968 by the following vote:

NOES: None
NOT VOTING: None
ABSENT: Davis

/\ Harry F. Hurlibert
Chairman, Board of Supervisors
Pro Tempore

ATTEST:

GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors
On motion of Long, seconded by Schatz, resignation of Larry Schutt as Director of Coulterville-Creeley Soil Conservation District effective October 1 was accepted and William R. Bishop was appointed to fill unexpired term ending March, 1969.

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

On motion of Moffitt, seconded by Schatz, Supervisor Long was authorized to purchase 1500 lbs. of Ammate X Weed and Brush Killer for fuel break program.

The Board adjourned to meet again in regular session at 10 A.M. on Oct. 15, 1968.

Harry F. Hurlbert
Chairman Pro Tempore
Board of Supervisors

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
October 15, 1968

The Board of Supervisors met this 15th day of October, 1968, with all members present.

The minutes of October 8 were approved as mailed.

The following claims were allowed as presented:

General Fund $18,750.11
Road Fund 27,052.75
Recreation and Parks Fund 1,153.83
Water Agency Fund 101.45
Mariposa Lighting Dist. Fund 188.15
Horntos Lighting Dist. Fund 35.75
Coulterville Lighting Dist. Fund 56.80
Law Library Fund 58.28
Library-History Center Fund 25.00

Howard Bell discussed road matters.

Resolution No. 68-78 was passed and adopted, appropriating $1,000 to bridge at Cornett's entrance, and $1,500 to bridge on Indian Peak Road, and transferring $10,000 from Yosemite West Contingency Fund to Inspection Fee, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-78

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>Road Dept.</td>
<td>Bridge - Cornett's Entrance</td>
<td>Bridge - Indian Peak Road</td>
<td>$1,000.00, $1,500.00</td>
</tr>
<tr>
<td>Yosemite West Contingency Inspection Fee</td>
<td>10,000.00</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 15 day of October 1968.

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

/s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors

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

On motion of Long, seconded by Schatz, Road Commissioner Bell was authorized to transfer $2,000 from Ben Hur Road to Cornett's Entrance Bridge.

On motion of Hurlbert, seconded by Schatz, the Auditor was directed to pay George Reed, Inc. Progress Payment No. 10 for improvements in Yosemite West Subdivision Unit No. 1, the sum of $78,206.40 for the period ending Sept. 30, 1968, and the Clerk directed to inform contractor that the Inspector advised that some of the items listed as 100% complete were not complete and that the Board of Supervisors will expect the contractor to meet the requirements before the final payment. Ayes: Hurlbert, Long, Davis, Schatz. Noes: Moffitt. Supervisor Moffitt qualified his "No" vote by stating that the Inspector stated that certain items on the work sheet are not complete and the Board of Supervisors are paying on the basis of the bill showing 100% complete.

William Shippa presented proposal for group insurance for employees which included life insurance. The Board informed Mr. Shippa that they were not interested in including.
life insurance with group insurance at this time, but that he could leave the written proposal
with Auditor Rowney to look over. Mr. Rowney was requested to discuss question of increase
in CPIC group insurance with agent Bondshu, and to report to the Board.

On motion of Long, seconded by Moffitt, the Chairman was authorized to sign Agree-
ment to Terminate Standard Oil Contract for service at the Airport dated May 22, 1961.

Date October 3, 1968 SS#80139

County of Mariposa
Mariposa
California

Gentlemen

Please refer to the following agreement as now operative between us:

Airport Lease Agreement dated May 22, 1961

The premises referred to in said agreement are located in the City of Mariposa,
County of Mariposa, State of California, more particularly described as follows: (blank)

Please signify your agreement to the foregoing by signing in the space provided below.

Yours truly,

STANDARD OIL COMPANY OF CALIFORNIA
WESTERN OPERATIONS, INC.

By

District Sales Manager

AGREED TO:

s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors
County of Mariposa

Resolution No. 68-79 was passed and adopted, requesting our State Legislators to
introduce State Legislation which will provide effective property tax reduction, on motion of
Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-79

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA
REQUESTING STATE LEGISLATION WHICH WILL PROVIDE EFFECTIVE PROPERTY
TAX REDUCTION

WHEREAS, the property tax payers, of the State of California have over the years
absorbed the great increases in taxation as a result of newly created and state mandated pro-
gram, and;

WHEREAS, the taxpayers have absorbed such increased taxation as being in the best
interest and growth of the local jurisdictions and the State of California as a whole, and;

WHEREAS, the property tax payer has been promised property tax relief in the past
session of State legislature and in this regard the Board of Supervisors, have expended great
effort in the support of Assembly Bill 149, and;

WHEREAS, this approach to property tax relief was not acceptable to the various
political segments of the State legislature;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa
desire to suggest an approach to property tax relief which would be equitable to all concerned;

BE IT FURTHER RESOLVED, that since the major source of the revenue to support govern-
ment is the property tax, income tax and sales tax, that the Legislature of the State of
California consider the increase of the sales tax and the state income tax, and such increased
revenue be returned to the local government to relieve the overburdened property tax payer.
It is recognized that the sales tax is a burden on the low income earner and the income tax on
the higher income earner, therefore, this approach would appear equitable to the various seg-
ments of our society.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of
the State of California, Senator Way, Assemblyman Chappie, Senator Miller and Assemblyman
Unruh, and the County Supervisors Association of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa on the 15th
day of October, 1968 by the following vote:

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.

ATTEST:

GABRIELLE WILSON
Gabrielle Wilson, Clerk of the
Board of Supervisors
On motion of Hurlbert, seconded by Moffitt, Scott Pinkerton was authorized to go to Torrance within the next week to inspect trucks.

On motion of Long, seconded by Hurlbert, Supervisor Schatz was authorized to attend meeting of Army Corps of Engineers, at Madera, Oct. 25, on Buchanan and Hidden Projects.

The Clerk was directed to request Mr. Reinard Brandly to attend a Board meeting soon to give interim report on progress of airport study.

The Board adjourned to meet again in regular session at 10:00 A.M. on October 22, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

\[\text{Gabrielle Wilson}
\text{Clerk of the Board}\]

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**BOARD OF SUPERVISORS**

October 22, 1968

The Board of Supervisors met this 22nd day of October, 1968 with all members present.

The minutes of October 15 were approved as mailed.

Road Dept. matters were discussed with Howard A. Bell and Scott Pinkerton; also purchase of used fire trucks.

On motion of Moffitt, seconded by Long, the following met in the Road Dept. were classified as permanent intermittent employees in Range 15-E under Resolution No.68-73:

Supervisors Schatz and Davis, reported on inspection of Yosemite West Subdivision Unit No. 1 on Oct. 18, Letter from Jorgenson-Tolladay Engineers dated Oct. 21 was read setting forth to George Reed, Inc., further work to be done as requested by the Board of Supervisors.

On motion of Long, seconded by Schatz, the Clerk was directed to write to District Engineer, Division of Highways, Dist. X, of County's intention to put weight limits on Yaqui, Olenc Road from Old Highway to State 140; Old Highway from Bridport to Bootjack Road; Ben Hur Road from Buckeye Road to Boot Jack Road, and Indian Flat Road from Upper Road to Bootjack Road, and to request wet box at hot mix plant for dust control, to alert Division of Highways in letter future contracts.

Mr. Kenneth Keep and Harold Rowney discussed increase in cost and possible modification of present policy of group hospital insurance. The Board members were in agreement that the County will accept the amendment to contract as presented with the higher rates. On motion of Schatz, seconded by Long, the Council will pay $10.00 per employee toward the group hospital insurance plan, effective No. 1, 1968.

Jack LaDieu, Probation Officer, discussed probation subsidy program. Under the subsidy program, Mr. LaDieu stated that his Deputy Probation Officer was supposed to be receiving more money, which he explained would come from the State. Mr. LaDieu was requested to discuss this matter with Mr. Rowney and to present his proposal in writing for the Board's consideration.

On motion of Long, seconded by Hurlbert, travel was authorized as follows: John Rotondo to California Parks & Recreation meeting, Modesto, Oct. 24; Paul Paige and Scott Pinkerton to Civil Defense Depots, Sacramento and San Leandro, Oct. 26.

Supervisor Hurlbert was appointed to serve on Executive Committee of San Joaquin Valley Supers. Assoc., starting Jan. 1969, on motion of Schatz, seconded by Moffitt.

Supervisor Davis was appointed Chairman of the Committee to arrange barbecue and meeting of San Joaquin Valley Supers. Assoc. slated for May 10, 1969 at the Fairgrounds, on motion of Schatz, seconded by Moffitt.

2:00 P.M. being the time advertised for public hearing on County's intention to purchase portion of Lot 7 and Lot 8 of Block 8 in Coulterville, and portions of Lots 2, 3 and 5 of Block 8 in Coulterville, no one appeared to protest.

On motion of Hurlbert, seconded by Long, the Auditor was directed to draw warrant in favor of Mariposa County Title Co. in the sum of $7500 to consummate the purchase of the Sackett property as described in the notice.

Resolution No. 68-80 was passed and adopted, making temporary transfer to $10,000 to Recreation and Parks Dept., on motion of Hurlbert, seconded by Long.

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**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION No. 68-80**

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:

**APPROPRIATIONS (TEMPORARY)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation &amp; Parks</td>
<td>Land Acquisition- (Sackett Property, Coulterville)</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22 day of October, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: 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 Long, seconded by Schatz, the Board of Supervisors go on record in opposition to the annexation of the Mariposa County Unified School District to the Merced Junior College District, Proposition D on General Election Ballot.

The Board adjourned to meet again in regular session at 10:00 A.M. on October 29, 1968.

Herbert R. Davis, Jr. 
Chairman of the Board

Gabrielle Wilson 
Clerk of the Board

_________________________________________________________________

BOARD OF SUPERVISORS 
October 29, 1968

The Board of Supervisors met this 29th day of October, 1968 with all members present.

The minutes of Oct. 22 were approved as mailed.

Howard Bell and Norris Udell discussed road matters.

Two bids were received on material for Cornett's Entrance bridge. The low bid of Pittsburgh-Des Moines Steel for $864.16, plus tax was accepted, on motion of Hurlbert, seconded by Long.

On motion of Long, seconded by Schatz, the Auditor was directed to pay W. J. Hanna & Son, $4,929.16, Inspection Service at Yosemite West Subdivision Unit No. 1 for Sept. 26 to Oct. 24, 1968.

Annual step raise for Ernest Boyd, Social Worker II to 22-C, effective No. 1, 1968 was authorized, on motion of Schatz, seconded by Hurlbert.

Four summons and complaints in eminent domain, served on County by Division of Highways, Nos. 4231, 4232, 4233 and 4234, were referred to the District Attorney.

Norris Udell asked the Board not to accept completion of Yosemite West Subdivision until his firm of W. J. Hanna & Son had filed its written approval.

George Knapp, of Shepherd, Knapp, Appleton, Inc., Developers, and Richard Ettnner, Engineer, discussed proposed Alpine Village Subdivision in Fish Camp area. They requested answers to two questions: (1) Would the Board consider the changes requested by the Planning Commission since submission of the tentative map a major change and if so would the developers be subject to the new subdivision ordinance passed since the tentative map was conditionally approved? (2) Will the subdividers be allowed to use septic tanks on each lot? After a long discussion of the problems involved, Supervisor Davis was requested to Chairman a committee to consist of himself, Virgil Fraser and John Thompson, Sanitarian, to make a recommendation to the Board on whether or not septic tanks should be allowed, or a sewer system should be installed, said report to be made as soon as possible.

Tom R. Richardson, as a citizen, expressed opposition to Rec. and Parks spending $2,000 for lumber for storeroom at Mariposa Park, said storeroom to be built as a wing on the left side of the outdoor theatre. The Board informed Mr. Richardson that before any building is done at Mariposa Park, plans approved by the Building Inspector must be presented for Board approval.

Alfred S. Quan, Architect, presented sketches showing proposed office building in rectangular, L-shaped and dodecagon plans. Mr. Quan was authorized to prepare scale model of Courthouse and proposed office building in rectangular form, as well as outside form only of future buildings that could be placed on Courthouse square, for a sum of $750.00, on motion of Long, seconded by Schatz. On motion of Schatz, seconded by Hurlbert, the Chairman was authorized to sign Agreement between County and Architect Alfred S. Quan for professional services as of August 27, 1968.

Reinard W. Brandley, Consulting Civil Engineer, presented preliminary plans for expansion of Mariposa-Yosemite Airport, and cost estimates. The Board directed Mr. Brandley to proceed on plans for 4500 foot runway and the make application for FAA funds this year. On motion of Moffitt, seconded by Hurlbert, the Chairman was authorized to sign application for FAA funds as prepared by Mr. Brandley.

The Board adjourned to meet again in regular session at 10:00 A.M. on November 4, 1968.

Herbert R. Davis, Jr. 
Chairman of the Board

Gabrielle Wilson 
Clerk of the Board
Boards of Supervisors
November 4, 1968

The Board of Supervisors met this 4th day of November, 1968 with all members present.

The minutes of October 29 were approved as read.

The following claims were allowed as presented:

General Fund $ 1,069.95
Road Fund 212.57
Recreation & Parks Fund 159.93
Library-History Fund 12.30

Howard Bell discussed road matters.

Bids were opened for timber requested by the Road Dept. Three bids were received. The low bid of Crestwood Lumber Co. of San Francisco was accepted for $1,590.31, plus tax, and less 2% if paid within ten days, f.o.b. Mormon Bar, on motion of Hurlbert, seconded by Schatz.

on motion of Moffitt, seconded by Long, travel was authorized as follows: Pauline Kostuch, Deputy Probation Officer, to Asilomar Nov. 12 thru 13, Juvenile Delinquency Prevention Training Course; Supervisors Long and Davis to Sacramento to meet with Assemblyman Chappie re legislation on welfare matters, when meeting can be arranged.

Probation Officer's request to increase Deputy's salary prior to anniversary date was denied.

Han Salau of George Reed Company, requested the Board members views on accepting Yosemite West Subdivision. The Board was in agreement that there should be a final inspection at the site by the contractor, the Board members, the Engineer and Inspector, before final approval of the Yosemite West Subdivision Unit No. 1

Resolution No. 68-81 was passed and adopted, requesting and recommending that the County Supervisors Assoc. of California support and seek action by the State legislature to provide a new plan for funding welfare programs and costs that would guarantee revenue sufficient to offset all cost increases over and above a proportional amount directly related to population growth, using 1970 as the base year, on motion of Schatz, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-81

WHEREAS, The County of Mariposa and other counties in California are continuing to experience a dramatic increase in welfare costs and programs well above other growth factors such as population, assessed valuation, cost of living, and local government budgets; and

WHEREAS, it is obvious that federal and state legislative action authorizing new programs and liberalization of existing programs which inevitably result in additional funding responsibility by county government is the primary cause for the burgeoning of our costs; and

WHEREAS, federal and state administrative regulations establishing standards for staffing, work and caseloads, space, office layouts, records and reports contribute to the spiraling spending for welfare; and

WHEREAS, the State Assembly Committee on Social Welfare is just beginning a study on the problem of welfare costs with special emphasis on possible improvement of administrative procedures with the objective of remedial legislation to be proposed in the 1969 session of the legislature;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, by unanimous action of all supervisors present, hereby requests and recommends that the County Supervisors Association of California support and seek action by the State legislature to provide a new plan for funding welfare programs and costs that would guarantee revenue sufficient to offset all cost increases over and above a proportional amount directly related to population growth, using 1970 as the base year.

BE IT FURTHER RESOLVED that copies of this resolution be furnished to the County Supervisors Association of California, Senator Howard Way and Assemblyman Gene Chappie.

PASSED AND ADOPTED this 4th day of November, 1968 by the following vote:

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

s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

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

On motion of Schatz, seconded by Long, the Auditor was authorized to pay those serving on the election boards for the General Election on Nov. 5, 1968.

On motion of Long, seconded by Hurlbert, the Auditor was directed to draw warrant in the sum of $60.00 to Gagliardo Ranch for annual rental of fire truck garage in Hornitos, July 1, 1968 thru June 30, 1969.
On motion of Hurlbert, seconded by Moffitt, the Auditor was authorized to pay all claims property resentied that would normally be paid on November 12.

The Board adjourned to meet again in regular session on November 19, 1968 at 10 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOAND OF SUPERVISORS
November 7, 1968

November 7, 1968 at 9:00 A.M. being the time provided by law for the canvass of the returns of the General Election held on the 4th day of November, 1968, the County Clerk having been instructed to canvass said returns to Resolution No. 68-74, passed and adopted by the Board of Supervisors on the 1st day of October, 1968, the following were present to assist with the canvass:

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

At 4:00 P.M. the canvass was recessed until 9:00 A.M. on November 8, 1968.

BOAND OF SUPERVISORS
November 8, 1968

At 9:00 A.M. this date the canvassig board returned and completed the canvass of the General Election held on November 5, 1968. The canvass was completed at 12 Noon and the Statement of all Votes Cast at said election entered on the records of the Board of Supervisors.

BOAND OF SUPERVISORS
November 19, 1968

The Board of Supervisors met this 19th day of November, 1968 with the following present: Davis, Hurlbert, Long, Schatz. Absent: Moffitt on account of illness.

The minutes of Nov. 4 were approved as mailed.

The following claims were allowed as presented:

Contingent Fund

§ 5,453.58

Road matters were discussed with Howard Bell, Road Commissioner.

On motion of Schatz, seconded by Long, travel was authorized as follows: Howard A. Bell, Scott Pinkerton and Dale Hudson to Stockton Div. of Highways, for two days in December or January for materials testing refreshment courses for FAS Projects; Chairman Davis and May Kleinman to Madera, Nov. 27, Welfare Meeting; May Kleinman to Los Angeles, Dec. 10, 11, 12 & 13, Welfare Directors Assoc. public hearing; Paul Paige, Scott Pinkerton and John Rotondo to civil defense depots, Sacramento and San Leandro, Nov. 21 in one car; two members of Planning Commission to Workshop for Planning Commissioners, Davis, Dec. 7; Supervisor Hurlbert, 132 Assoc. meeting, Moccasin, Nov. 25.

Resolution No. 68-82 was passed and adopted, stating that it is the intention of the County that Best Road will not have a load limit placed on it, on motion of Schatz, seconded by Long.

BOAND OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68 - 82

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that it is the intention of the County that Best Road will not have a load limit placed on it.

PASSED AND ADOPTED this 19th day of November, 1968 by the following vote:

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

HERBERT R. DAVIS, Jr.
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

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

On motion of Hurlbert, seconded by Schatz, the Chairman was authorized to sign Change Order No. 18, Yosemite West No. 1.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign Change Order No. 19, Yosemite West No. 1.
John Rotondo, Rec. & Parks Director, reported on status of 24 acre parcel of land at Midpines which includes roadside rest. The property in question is leased by the State from the Federal Govt. and is presently being considered for exchange with the State. If and when the State acquires the property, Mr. Rotondo stated that the County could negotiate with the State to acquire this property so part of the land could be used for a community building and place the new Midpines fire truck, if the price is not too high. Mr. Rotondo was requested to bring in correspondence relating to re-appraisals of the property and recent correspondence he has had relating to the subject property. He was also requested to look into any small parcels of private property which might be available for purchase.

Franz Kagel, Farm Advisor, relieving John Anderson in his absence, called on the Board.

The following were present for discussion of Yosemite West Subdivision Unit No. 1 matters pertaining to contract: Wendell Reed, Hans Salau, Norris Udell, Richard Ricotti, Jas. Tolladay, and Howard Bell. Udell stated that to his knowledge all items on his punch list would be completed tonight and that all things the County wanted done are done, recommended conditional acceptance of the job, final acceptance to be deferred until July 1969, and that County retain part of contract payment until that time. Mr. Reed stated that the County would have a 10% guarantee bond, for $80,000 for one year, and further that he would not agree to providing $40,000 cash and $40,000 bond in lieu of the $80,000 bond. He recommended the Board make inspection of the subdivision work now, again in July of 1969 and in September of 1969.

Items in Change Order No. 20 (Yosemite West) were discussed. On Item No. 1 - install approximately 1200 lin. ft. of 18" pipe, etc. for $8943, motion was made by Hurlbert, seconded by Schatz. Noes: Long. Change Order No. 20 was not authorized at this time, the Board wishing to discuss the matter of 13 days extension of time with the District Attorney, and whether approval of bonding companies is required.

On motion of Long, seconded by Hurlbert, the Auditor was directed to pay George Reed, Inc. $162,052.80 on Progress Payment Report No. 11 for improvements for Yosemite West Unit No. 1 for the period ending Oct. 31, 1968.

On motion of Hurlbert, seconded by Schatz, the Clerk was directed to run copies of soils testing reports in W. H. Hanna & Son file for George Reed, Inc. Motion carried. Ayes: Hurlbert, Schatz. Abstain: Davis, Long.

George Knapp of SKA, Inc., Developers and Richard Ettner, Engineer, discussed setting aside two acres for sewage disposal site in Alpine Village Subdivision, if it is determined at a later date that one is needed. Norris Udell presented recommendations concurred in at meeting of Nov. 6 between himself, Supervisor Davis, State Representatives, developers and engineer, to be spelled out in subdivision agreement prior to approval of final map and construction.

Claim of Gus Schwing for $600 damages allegedly caused by culvert drainage to cave in Mountain Queen Tunnel was denied and referred to Lorenzi-Hassasso Insurance Agency, on motion of Long, seconded by Schatz.


On motion of Long, seconded by Schatz, the Chairman was authorized to sign License Agreement for use of Fairgrounds Facilities with 35A Dist. Ag. Assoc., for polling place Nov. 5, 1968.

On motion of Schatz, seconded by Davis, who relinquished the Chair to Long, the Auditor was directed to pay bill of Dept. of Agriculture for services rendered by Deputy State Sealer for November, 1967 in the sum of $1,447.60. Ayes: Schatz, Davis. Noes: Long, Hurlbert. Motion lost.


Roy Radanovich requested the Board consider authorizing that applications and acceptance of variance fees be vested with the Planning Commission rather than the County Clerk, since Ordinance No. 180, Sec. VI, under F. "Filing Fees" states that "Before accepting any application for filing, the County Clerk or other designated official shall charge and collect --", and Ormonds of the Ordinance to the Ordinance would no longer applicable. On motion of Long, seconded by Hurlbert, the secretary of the Planning Commission was designated to accept applications and fees for variances under Ord. No. 180, on behalf of the Chairman of the Planning Commission.

Resolution No. 68-83 was passed and adopted, requesting the Federal Highway Administrator to rescind immediately the proposed rules in the Federal Register relating to the location and design of Federal-aid highways, and further that if he does not make such rescission forthwith that the adoption of the rules be delayed until a full and complete study can be made on this subject to develop rules to provide for full public involvement; but which would not violate the principles of home rule, or allow inordinate delay by disinterested persons or persons or groups, on motion of Long, seconded by Hurlbert. Clerk to send copies to Federal Highway Administrator, State Director of Public Works, Senators Kuchel and Murphy and Congressmen Johnson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-83

WHEREAS, The Federal Highway Administrator recently filed rules in the Federal Register regarding public hearings and the process of locating and designing all Federal-aid highways; and
WHEREAS, These proposed rules would cover all Federal-aid highways, including Federal-aid secondary, urban extensions, and other highways under the jurisdiction of local agencies; and

WHEREAS, These rules strike at the heart of the principles of home rule and effectively transfer control of location and detailed design from the local jurisdictions to the Federal Highway Administrator in Washington, D.C.; and

WHEREAS, The Federal rules provide for unnecessarily lengthy, involved, and expensive proceedings; and

WHEREAS, The Federal rules provide for unnecessarily lengthy, involved, and expensive proceedings; and

WHEREAS, While the public should be given the utmost opportunity to be heard in such matters, highway improvements should not be stayed by any individual or group that disagrees with the majority opinion; and

WHEREAS, Decisions as to the location and design of city streets and county roads would be made at the local level; now, therefore, be it

RESOLVED by the Board of Supervisors of the County of Mariposa That the Federal Highway Administrator is requested to rescind immediately the proposed rules in the Federal Register relating to the location and design of Federal-aid highways; and be it further

RESOLVED, that if the Federal Highway Administrator does not make such rescission forthwith that the adoption of the rules be delayed until a full and complete study can be made on this subject to develop rules to provide for full public involvement; but which would not violate the principles of home rule, or allow interminable delay by dissident persons or groups.

RESOLVED, That the County Clerk is requested to forward six copies of this resolution to the Federal Highway Administration and a copy to the Director of the California Department of Public Works, and to Senators Kuchel, and Murphy and Congressman Johnson.

PASSED AND ADOPTED this 19th day of November, 1968 by the following vote:

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

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

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

Richard Rolleri, Development Coordinator of Pacific Cascades Land Company, and
Engineers Ivan Gennis, Harry Rhinelander and Dick Haight of Haight & Weatherby, Inc., displays several maps and pointed out subdivision development plan for Lake Don Pedro, in Tuolumne County and parts extending into Mariposa County. Plans include commercial areas, school sites and formation of Homeowners Association and county service areas. Discussion covered sewage disposal system, water system, roads, lighting system, etc. The Board was adamant that no deviations from County's subdivision regulations would be considered in the event this subdivision is developed in Mariposa County.

On motion of Hurlbert, seconded by Schatz, the Chairman was authorized to sign and record Notice of Completion on Courthouse renovation, partial south wall, repaired by E. C. Verley.

On motion of Schatz, seconded by Long, the Auditor was directed to draw warrant for $3,976.50 to E. C. Verley for renovation of siding on south wall of Courthouse, cash deposit to be retained for 35 days.

Supt. of Bldgs, & Grounds was authorized to get proposals for painting balance of south wall of outside of Courthouse, on motion of Long, seconded by Schatz.

Chairman Davis, was authorized to appoint Robert John Evans, M.D. to Mariposa County Emergency Medical Care Committee, on motion of Long, seconded by Schatz.

On motion of Hurlbert, seconded by Long, Petitions No.s 363 and 364, pursuant to Rev. & Tax Code Sec. 4986-C; Petitions Nos. 365, 366, 367 and 368, pursuant to Rev. & Tax Code Sec. 4986-2 (a); Petition No. 369, pursuant to Rev. & Tax Code Sec. 3987 (b) and Petitions Nos. 370 and 371, pursuant to Rev. & Tax Code Sec. 4986-c, for cancellation of property taxes were consented to by the Board

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

TO THE HONORABLE CORD 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 Ray R. & Mary L. Scott
Road District No. 5 School District Mt. Buckingham
Value $6125 Tax 289.10

Description:
Fct. SW\(^2\) Section 15, Twp. 4 S. R. 19 E. M.D.M.
Years to be cancelled 1968-69

Reason for cancellation:
70 Acres of this property was sold to Mariposa Pines and is now assessed to Mariposa Pines, but was not deducted from the assessment to Ray R. & Mary L. Scott.

KENNETH L. ARNDEKE
County Assessor
Richard S. Gimblin
Deputy District Attorney

Consent of Board of Supervisors given on 19 day of Nov. 1968.

GABRIELLE WILSON
Clerk of Board of Supervisors

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No. 364

COUNTY OF MARIPosa
STATE OF CALIFORNIA

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

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

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

Assessment in the name of Mark E. & Ellen M. Tucker
Road District No. 5 School District Mt. Buckingham
Value $250 Tax 11.80

Description:
Fct. SE\(^1\)NE\(^1\)W\(^1\), Fct. SE\(^2\)NE\(^2\), Fct. NW\(^2\)SW\(^2\) as per deed recorded in Vol. 58, page 531, less Vol.68, page 484 & Vol. 100, page 363 of O.R. Section 17, Twp 5 S. R. 20 E. M.D.M.

Years to be cancelled 1968-69

Reason for cancellation:
A part of this property was sold to Arthur Hohmann prior to March 1st., 1968 and the value was added to Mr. Hohmann's property but was not deducted from Tucker's.

KENNETH L. ARNDEKE
County Assessor
Richard S. Gimblin
Deputy District Attorney 1968.

GABRIELLE WILSON
Clerk of Board of Supervisors

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No. 365

COUNTY OF MARIPosa
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (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 Bromley H. & Louise C. Hill
Road District No. 5 School District Chowchilla
Value $325 Tax 15.34

Description:
Fct. in W\(^1\)H\(^1\)W\(^2\) & N\(^1\)H\(^2\) as described in Lis Pendens recorded in Vol. 110, page 288 of O.R., Sec. 34, T. 3 S. R. 20 E.,

Years to be cancelled 1968-69

Reason for cancellation:
This property was condemned for highway purposes by the State of California, therefore not subject to tax for the year 1968-69.
I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 19 day of Nov., 1968.

KENNETH L. ARNDKE
County Assessor

Richard S. Gimblin
Deputy District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (a) REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

No. 366

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (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 Harmon H. & Callie R. Ralstin 1/2 & Wharton A. & Stella Ralstin 1/2 School District: Chowchilla

Road District No. 5

Value $75.00

Tax $3.54

Description:

Fct. NE1/4 Sec. 32, T. 5 S. R. 20 E. M.D.M., containing 1.74 acres as per deed recorded in Vol. 109, page 153 of O.R.

Years to be cancelled: 1968-69

Reason for cancellation:

This property was purchased by the State of California for highway purposes on March 13th, 1968, therefore not subject to tax for the year 1968-69.

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 19 day of Nov., 1968.

KENNETH L. ARNDKE
County Assessor

Richard S. Gimblin
Deputy District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (a) REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

No. 367

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (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 Mary E. Danley School District Chowchilla

Road District No. 5

Value $150

Tax 7.08

Description:

Fct. NW1/4 NE1/4 Sec. 32, T. 5 S.R. 20 E. M.D.M., containing 2.22 acres as per deed recorded in Vol. 110, page 519 of O.R.

Years to be cancelled: 1968-69

Reason for cancellation:

This property was purchased by the State of California for highway purposes on June 18th, 1968, therefore not subject to tax for the year 1968-69.

I hereby consent to the above cancellation.

Consent of Board of Supervisors given on 19 day of Nov., 1968.

KENNETH L. ARNDKE
County Assessor

Richard S. Gimblin
Deputy District Attorney

GABRIELLE WILSON
Clerk of Board of Supervisors
COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2 (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 H. J. & June E. Hoeger
Road District No. 5
Value $160

School District Chowchilla
Tax District

Description:
Fct. SEANEL as per deed recorded in Vol. 110, page 513 of O.R., situated in Sec. 31, Twp. 5 S. R. 20 E. M.D. M., containing 1.28 acres.

Years to be cancelled 1968-69

Reason for cancellation:
This property was purchased by the State of California for highway purposes on June 6th, 1968, therefore not subject to tax for the year 1968-69.

KENNETH L. ARNDEKE
County Assessor
RICHARD S. GIMBLIN
Deputy District Attorney
GABRIELLE WILSON
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

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

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

Assessment in the name of E.D. Harmon, Jr.
Road District No. 5
Value $665

School District Oak Grove
Tax 31.38

Description:
Personal property consisting of livestock.

Years to be cancelled 1968-69

Reason for cancellation:
This property was sold prior to March 1st, the lien date, but was erroneously put on the 1968 tax roll.

KENNETH L. ARNDEKE
County Assessor
RICHARD S. GIMBLIN
Deputy District Attorney
GABRIELLE WILSON
Clerk of Board of Supervisors

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COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

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

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

Assessment in the name of Craner Development Co., Inc. 30%; J. H. Barton 30%; Albert Handschumacher 20% & Ronald V. & Patricia Judd Stone 20%.
Road District No. 1

Value: $1,290

School District
Tax 60.88

Quartzburg

Description: Lot 20 Sec. 31, Twp. 3 S. R. 16 E. M.D.M.
Secs. 33, Twp. 3 S. R. 16 E. M.D.M.
Lots 2 & 7 Sec. 4, Twp. 4 S. R. 16 E. M. D.M.
Lots 3 & 4; Secs. 6, Twp. 4 S. R. 16 E. M.D.M.,
containing 257.63 acres.

Years to be cancelled: 1968-69

Reason for cancellation:

This property was assessed at the rate of $100 per acre through an error as this
property was purchased for $80 per acre, therefore I request a reduction of this
property from $100 per acre to $80 per acre.

KENNETH L. ARNDKE
County Assessor

I hereby consent to the above cancellation.

RICHARD S. GIMBLIN
Deputy District Attorney

Consent of Board of Supervisors given on 19 day of Nov., 1968.

GABRIELLE WILSON
Clerk of 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,
MARIPOSA COUNTY, CALIFORNIA.

The undersigned hereby petition you 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 Delton V. & Helen M. Hu bert
Road District No. 5
Value $250

School District
Tax 11.80

El Portal

Description:
Lot No. 211 of Yosemite West Unit No. 1
Lot No. 212 of Yosemite West Unit No. 1

Years to be cancelled: 1968-69

Reason for cancellation:

These lots were assessed according to the listing furnished me by the Subdividers at
a Cash value to $7300 per lot. The price of these lots were reduced to $6800 per lot,
therefore I request a reduction in the assessed value of these lots from $1825 per lot to
$1700 per lot.

KENNETH L. ARNDKE
County Assessor

I hereby consent to the above cancellation.

RICHARD S. GIMBLIN
Deputy District Attorney

Consent of Board of Supervisors given on 19 day of Nov., 1968.

GABRIELLE WILSON
Clerk of Board of Supervisors

The Board adjourned to meet again in regular session at 10 A.M. on November 26, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 26th day of November, 1968 with all members present.

The minutes of Nov. 19 were approved as corrected, to read that the "motion lost", after the vote shown on the motion to direct the Auditor to pay Sealer of Weights and Measures bill of $1447.60.

Howard Bell discussed road matters.

Resolution No. 68-84 was passed and adopted appropriating $200 to Field Testing Equipment, Fixed Assets, Road Dept., on motion of Schatz, seconded by Moffitt.

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>Field Testing Equipment</td>
<td>$200.00</td>
</tr>
<tr>
<td></td>
<td>Fixed Assets</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of November 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
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

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Bid of $50.00 for Compressor at Road Dept., received from Dale Hudson was accepted, on motion of Moffitt, seconded by Schatz.

Bid of $75.00 from Wendel Sauer for Road Dept. 1950 Dodge Pickup was accepted on motion of Long, seconded by Schatz.

On motion of Hurlbert, seconded by Moffitt, the Chairman was authorized to sign Request for Federal Aid - Airport Program, and to send to proper authorities.

Resolution No. 68-85 was passed and adopted, authorizing appropriations:
$12,000 to Employees' Retirement; $300 to Employees' Group Ins.; $508.66 to Physical Damage-Insurance; $4,000 to Superior Court, Jury & Witness Expense; $572.24 to Rec. & Parks, Retirement; $5,00 to Group Ins., Rec. & Parks; Transferring $54.00 from Office Expense to Secretarial Help, Grand Jury; $37 from Office Expense to Maintenance Equipment, Superintendent of Schools, on motion of Long, seconded by Hurlbert.

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>
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</thead>
<tbody>
<tr>
<td>Insurance</td>
<td>Employees' Retirement</td>
<td>$12,000.00</td>
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<tr>
<td>Insurance</td>
<td>Employees' Group Ins.</td>
<td>$500.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>Physical Damage</td>
<td>$508.66</td>
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<tr>
<td>Superior Court</td>
<td>Jury &amp; Witness Expense</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Rec. &amp; Parks</td>
<td>Retirement</td>
<td>$572.24</td>
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<tr>
<td>Rec. &amp; Parks</td>
<td>Group Ins.</td>
<td>$9.00</td>
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TRANSFERS

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<th>Department</th>
<th>From</th>
<th>To</th>
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</thead>
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<tr>
<td>Grand Jury</td>
<td>Office Expense</td>
<td>Secretarial Help</td>
<td>$54.00</td>
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<tr>
<td>Superintendent of Schools</td>
<td>Office Expense</td>
<td>Maintenance Equip.</td>
<td>$37.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of November, 1968.

Ayes: Davis, Hurlbert, Long, Moffitt, Schatz.
Noes: None
Absent: None
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. 68-86 was passed and adopted appropriating $1,447.60 to Sealer of Weights & Measures budget to pay for services of Deputy Sealer in November of 1967, on motion of Moffitt, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION No. 68-86

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>
</tr>
</thead>
<tbody>
<tr>
<td>Sealer of Weights &amp; Measures</td>
<td>Services of Deputy Sealer</td>
<td>$1,447.60</td>
</tr>
<tr>
<td></td>
<td>November, 1967</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26 day of November, 1968.

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

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

On motion of Moffitt, seconded by Schatz, the Auditor was directed to pay Dept. of Agriculture bill for services of Deputy Sealer of Weights & Measures, November 1967, the sum of $1,447.60.

On motion of Long, seconded by Moffitt, the Auditor was directed to pay American Bridge the sum of $856.92 for culverts delivered to the Road Dept.

Harold J. Romney, Auditor and Supervisor Moffitt, were authorized to attend Data Processing National Cash Register meeting, San Francisco, Dec. 9, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign statement of values on county buildings for Pacific Fire Rating Bureau, as presented by Robert Bondshu.

The Board reviewed plans presented by Alfred Quan for placement of county office building on Courthouse square. On motion of Long, seconded by Schatz, the Auditor was directed to pay $1,050.00 to Architect Alfred Quan, as per contract, for preliminary sketches ordered.

On motion of Moffitt, seconded by Hurlbert, the regular meeting of Tuesday, Dec. 24 was advanced to Monday, Dec. 23 and the regular meeting of Tuesday, Dec. 31, was advanced to Monday, Dec. 30, and the clerk directed to publish notice of change of meeting dates.

On motion of Hurlbert, seconded by Long, the Clerk was directed to advertise for bids for material and supplies to be used during the year 1969, including fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, re-capping, butane and/or propane, acetylene and oxygen, said bids to be opened at 11 A.M. on December 30, 1968.

The Board worked on the rough draft of enabling ordinance.

Chairman Davis appointed the following Supervisors to serve on Committees of the San Joaquin Valley Supervisors Assoc. in 1969: Long, Water-Drainage; Davis, Health & Hospital; Moffitt, Natural Resources; Hurlbert, City-County Liaison; Richardson, Air Resources.

On motion of Long, seconded by Schatz, annual step raise was granted for Pauline Kostuch, Deputy Probation Officer, to Range 17, Step C, effective Dec. 1, 1968.

Summons and Complaint in Eminent Domain, No. 4240, State vs. Bogdanovich, served on County was referred to the District Attorney.

Tax Cancellation No. 372 was consented to by the Board, pursuant to Rev. & Tax Code Sec. 4986, for cancellation of property taxes, on motion of Long, seconded by Hurlbert.

REQUEST FOR CANCELLATION OF ASSESSMENT OF TAX UNDER SECTION 4986 REVENUE AND TAXATION CODE

To the Board of Supervisors of Mariposa County, California:

The undersigned hereby requests the Board of Supervisors to order the cancellation of all taxes on the following described property:

Legal Description:

Foresta Town Lot 3 in Block 65, as said lot and block are delineated on the official map of Foresta Subdivision on file in the office of the County Recorder of Mariposa County, California

within Yosemite National Park,

This petition is made in accordance with the provisions of Section 4986 of the Revenue and Taxation Code of the State of California for the reason that title was conveyed to the United States of America on November 6, 1968. Recorded conveyance to United States is as follows:

Date November 6, 1968

Volume 112

Page 33
Petitioner: United States of America
U. S. Department of the Interior
National Park Service

By WILLIS P. KRIZ
WILLIS P. KRIZ
Land Liaison Officer

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986 REVENUE AND 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 Ewell W. and Michaela C. Slade
Road District No. 2 School District El Portal
Value $1250.00 Tax 29.50

Description:
Foresta Town Lot 3 in Block 65, as said lot and block are delineated on the official map of Foresta Subdivision on file in the office of the County Recorder of Mariposa County, California

Years to be cancelled 1968-69 - 2nd inst.

Reason for Cancellation:
Property was taken over by Dept. of the Interior on Nov. 6, 1968. Recorded in Vol. 112, Page 33, O.R.

Kenneth L. Arndke
Kenneth L. Arndke

I hereby consent to the above cancellation.

Dean C. LaBariszen
District Attorney

Consent of Board of Supervisors given on 26 day of Nov. 1968.

Gabrielle Wilson
Clerk of Board of Supervisors

Resolution No. 68-87 was passed and adopted, urging the Governor's office to appoint and maintain continuing membership on the California Water Commission of at least one representative from California's Central Sierra Mountain Counties of water origin, on motion of Long, seconded by Schatz.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-87

WHEREAS, the rural mountain counties of California produce vast quantities of the water currently used and proposed for use, to the state's economic advantage, in the California Water Project and Federal Projects and

WHEREAS, these source areas, too, offer a brilliant economic future for the state in serving the resource, recreational and retirement needs of California and thereby, as well, have growing water project needs and

WHEREAS, the California Water Commission plans a major role in the development of the waters if the state for both urban and rural use and

WHEREAS, the California Water Commission has been diligently and capably served by Central Sierra Nevada mountain county representation in the past.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Mariposa County does strongly urge appointment of a Central Sierra mountain county member and further urges that it be the policy of the Governor's Office to maintain continuing membership on the California Water Commission of at least one representative from California’s Central Sierra Mountain Counties of water origin.

PASSED AND ADOPTED this 25th day of November, 1968 by the following vote:

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

HERBERT R. DAVIES, JR.
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

GABRIELLA WILSON
County Clerk and ex-officio
Clerk, Board of Supervisors
On motion of Schatz, seconded by Hurlbert, Tom R. Richardson, Supervisor-elect of Dist. 5, was appointed to serve as Director of the Mountain Counties Water Resources Assoc. starting January, 1969, replacing L.E. Schatz.

On motion of Schatz, seconded by Hurlbert, the Board approved charges for use of Little Theatre at Mariposa Park as follows: Anyone not charging admission to facility, free; Anyone charging admission, County of receive 10% of gross to cover maintenance and operating expenses. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

The Board met in executive session to discuss a personnel matter, on motion of Long, seconded by Moffitt. The Board reconvened in regular session, on motion of Moffitt, seconded by Long.

The following were present for discussion on acceptance or conditional acceptance of contract work at Yosemite West Subdivision Unit No. 1: Wendell Reed, Hans Salau, Charles K. Brunn, counsel for George Reed, Inc.; John Doubt of Yosemite Highlands, Inc.; H. W. Jorgensen, James W. Tolladay, Novris Udell, Howard A. Bell and Dean C. Lauritzen. Udell recommended conditionally accepting the contract with the County retaining $40,000 cash to meet deficiencies.

On motion of Hurlbert, seconded by Schatz, the Board's action on Yosemite West No. 1 Change Order No. 20, taken on November 19 was rescinded in view of presentation of Revised Change Order No. 20.

On motion of Schatz, seconded by Hurlbert, the Chairman was authorized to sign Revised Change Order No. 20, Yosemite West No. 1. Ayes: Davis, Hurlbert, Moffitt, Schatz. Noes: Long.

Motion was made by Moffitt, seconded by Schatz, that the following be entered in the minutes as a condition to entering the contract agreement between the County of Mariposa and George Reed, Inc., contractor: If repairs are necessary and there is a dispute between the County and the contractor as to who is responsible therefor, the contractor will make such repairs promptly, and not merit litigation and not seek reimbursement before commencing repairs, and the contractor will not forego the right to adjudicate after the repairs are completed; the making of said repairs will not be construed as an admission by the contractor.

Motion carried unanimously.

On motion of Schatz, seconded by Hurlbert, the Chairman was authorized to sign Agreement between County of Mariposa and George Reed, Inc., setting forth conditions under which County agrees to give final acceptance acknowledging completion of subdivision improvements by contractor in Yosemite West Subdivision, Assessment District No. 1.

AGREEMENT

THIS AGREEMENT, made at Mariposa, California, this 26th day of November, 1968, by and between the COUNTY OF MARIPOSA, hereinafter called "County" and GEORGE REED, INC., hereinafter called "Contractor",

WITNESSETH:

WHEREAS, the Parties entered into a written contract on or about the 5th day of September, 1967, for the construction of certain subdivision improvements consisting of roads, water system and sewer system, for Yosemite West Subdivision, Assessment District No. 1, in Mariposa County, and

WHEREAS, Contractor has completed, or claims to have completed construction of said subdivision improvements in accordance with the Agreement, and

WHEREAS, County is advised, and the Board of Supervisors believes, that there may exist defects in labor and materials put into the subdivision improvements by the contractor, which will require remedial action within one year after acceptance of the work of improvement by County, and

WHEREAS, County is of the opinion that the 10% retention bond to guarantee that the contractor will remedy labor and material defects discovered and made known to the contractor and surety within one year after final acceptance, does not cover remediability of such known or suspected labor and material defects, and

WHEREAS, Contractor is willing to repair any such claimed existing defects in labor or material at this own cost as an inducement to final acceptance of the contract by the County, if, in fact, such remedial action should become necessary by reason of the existence of such defects, and

WHEREAS, Contractor does not admit the present existence of any such claimed labor and/or material defects,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. County agrees to give final acceptance acknowledging completion of the subdivision improvements under the above mentioned contract.

2. As a condition and inducement of and for such final acceptance, contractor agrees to promptly make necessary repairs occasioned by defective labor and/or materials put into the subdivision improvements by contractor, whether presently known or whether such defects appear within one year after date of final acceptance, without cost to County.

3. Such final acceptance shall not be construed as a waiver of the County's legal rights against Contractor on account of any such labor or material defects.

4. This Agreement shall be construed as an amendment of the above mentioned contract between the parties and shall be construed as security additional to the above mentioned 10% labor and retention bond.

5. In the event any such labor and/or material repairs are made by contractor, contractor shall not be required to exceed the said contract specifications in the making of such repairs.

Dated: November 26, 1968
George Reed, Inc.
By: s/ Wendell Reed, V.P.

County of Mariposa
By: s/ Herbert R. Davis, Jr.

Attest:

s/ Gabrielle Wilson
Gabrielle Wilson, Clerk of the
Board of Supervisors

Motion was made by Long, seconded by Hurlbert to accept the work of improvements
under the contract for Yosemite West Subdivision, Assessment District No. 1, as modified,
and to authorize the Chairman to sign the Certificate of Acceptance and file a Notice of
Completion. Motion carried unanimously.

The Clerk was directed to notify Red & Parker that the County accepts the $82,250
cash for faithful performance, including payment for labor and materials as set out in their
letter of Nov. 22 and in the Ponderosa Basin #3 Subdivision Agreement, the money to be
deposited at interest as requested in the inactive account for six months.

The Board adjourned to meet again in regular session at 10 A.M. on December 3, 1968.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

Board of Supervisors
December 3, 1968

The Board of Supervisors met this 3rd day of December, 1968 with all members present.

The following minutes of November 26th were approved as mailed.

The following claims were allowed as presented:

Road Fund $ 285.35
Rec. & Parks Fund 86.50
Library & History Center Fund 40.50
General Fund 1301.53

On motion of Long, seconded by Schatz, travel was authorized as follows: Henry
Kowitz, Hanford, Dec. 12, San Joaquin Valley Area Sealers meeting, with transportation to
Merced only; Simon Tashjian, Fresno, Dec. 10th, Safe Driving Class, no expenses other than
mileage; Paul Paige and Scott Pinkerton to Civil Defense depots, Dec. 5th.

Tom R. Richardson, Supervisor elect, was appointed Director in the Golden Chain
Council, replacing Lil Schatz who resigned, effective Jan. 1, 1969, on motion of Schatz,
seconded by Hurlbert.

On motion of Schatz, seconded by Moffitt, Farm Advisor Franz R. Kegel was author-
ized to hire Agnes Gunther, Secretary, Jan 1, 1969 at Range 14, Step E.

Chairman Davis, reported on the meeting of the Executive Committee of the San
Joaquin Valley Supervisors Association with Welfare Directors in Madera on November 27th,
Supervisor Hurlbert was appointed to the Welfare Committee of the San Joaquin Valley Sup-
ervisors Association.

Norris Udell discussed the further development of water system and installation
of power to lots in Yosemite West Subdivision.

On motion of Long, seconded by Schatz, the Auditor was directed to pay W. J.
Hanna & Son, $4,767.88 Inspection Service at Yosemite West Subdivision Unit No. 1 for Oct.
25 to Nov. 15.

Mrs. Laurie Hanlin reported on a recent meeting in Sacramento in regard to Cal Expo.
Mrs. Hanlin took this opportunity to personally thank Supervisor Schatz for all the help and
support he has given her throughout the years on State Fair matters.

Harold Bondshu, Chairman of MPUD Board of Directors, informed the Board that plans
for installation of a pipeline to existing pipeline, to supplement needed water supply to
town, were finalized and ready to present to the MPUD Directors. He asked assurance that
funds would be available and that MPUD would be able to make application to receive $75,000
from the first payment from MID to the county, for the pipeline project. The Board advised
Mr. Bondshu that a formal request for $75,000 should be presented by MPUD.

Annual step raise for Mrs. Anne Orcutt, District Attorney's Office, to Range 17,
Step E, effective December 1, 1968 was authorized, on motion of Schatz, seconded by Long.

On motion of Moffitt, seconded by Long, the Light at the Mariposa Cemetery to be
charged to the Cemetery Budget.

The Board adjourned to meet again in regular session on December 10th, 1968 at 10:00
a.m.
BOARD OF SUPERVISORS
December 10, 1968

The Board of Supervisors met this 10th day of December, 1968 with all members present.

The minutes of December 3 were approved as mailed.

The following claims were allowed as presented:

General Fund $ 16,785.70
Road Fund 9,520.58
Contingent Fund 2,589.93
Recreation & Parks Fund 283.17
Accumulative Capital Outlay Fund 1,050.00
Law Library Fund 11.55
Water Agency Fund 100.00
Library History Center Fund 219.21
Mariposa Lighting Dist. Fund 195.15
Hornitos Lighting Dist. Fund 35.30
Coaltville Lighting Dist. Fund 56.80

Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Moffitt, the extra truck purchased second-hand by the Road Dept. was assigned to Midpines Fire Dept. for use with their water tank.

On motion of Long, seconded by Schatz, the Chairman was authorized to write Denair Aviation Radio Section to return Collins Unicom sent to them three months ago for repair.

The Clerk was directed to write to Morro Bay Branch, Bank of America, to release balance of savings account maintained in the name of Red and Parker Construction Co., for Ponderosa Basin No. 2, to Red and Parker, on motion of Schatz, seconded by Hurlbert.

May Kleiman, Welfare Director, was authorized to attend County Welfare Directors meeting, Modesto, Dec. 17; and two employees of Welfare Dept. were authorized to attend workshop meeting in Turlock, Dec. 19, 1968, on motion of Hurlbert, seconded by Long. Ayes: Davis, Hurlbert, Long, Moffitt. No: Schatz.

On motion of Hurlbert, seconded by Long, the Chairman was authorized to sign Amendment to Inter-County Agreement Under Agricultural Code Section 52.5 (1080 Program), with Rex Lyndall, Agricultural Commissioner of Merced County, effective as of July 1, 1968.

AMENDMENT TO INTER-COUNTY AGREEMENT UNDER AGRICULTURAL CODE SECTION 52.5

THIS AGREEMENT, made this 10th day of December, 1968, between the County of Mariposa, acting by and through its Board of Supervisors, hereinafter designated "First Party", and Rex Lyndall, Agricultural Commissioner of the County of Merced, 740 West 22nd Street, Merced, California, hereinafter designated "Second Party,"

WITNESSETH:

WHEREAS, the Parties hereto entered into a certain Agreement dated July 1, 1968, in connection with the eradication of agricultural pests in the County of Mariposa by the use of certain economic poisons, including the economic poison known as "1080"; and

WHEREAS, said written Agreement was intended to express changes from the previously existing program carried on by the parties in Mariposa County but, in fact, did not express such changes; and

WHEREAS, the parties desire to amend the said Agreement so as to correct the said errors;

NOW, THEREFORE, the parties agree as follows:

1. Paragraph 2 of said Agreement, commencing on line 31 of page one and ending on line 7 of page two thereof is hereby amended to read as follows:

"First Party agrees to pay Second Party in accordance with the provisions of Agricultural Code Sections 52.5, 63, and 64, the sum of $25.00 per day but not in excess of the sum of $100.00 for the period of this Agreement, for Second Party's services under this Agreement. In addition thereto, First Party agrees to pay to Second Party the sum of $2.00 per hour for each hour of service of any deputy employed by Second Party in the performance of this Agreement, plus mileage actually traveled by Second Party or his deputy in the performance of this Agreement at the rate of .10¢ per mile. Payment shall be made upon an itemized billing to the Mariposa County auditor for such payments in accordance with First Party's existing payment procedures and policies."

2. Paragraph 4, a., of said Agreement commencing on line 12 of page two and ending upon line 1 of page three thereof is hereby amended to read as follows:
"when a person or persons owning or occupying land within the County of Mariposa requests Second Party to cause economic poison or poisons to be placed upon said persons' land for the purpose of squirrel and other pest abatement, Second Party shall require such requesting person or persons to sign a written agreement indemnifying and saving harmless First Party and Second Party from all liability or claim of liability to persons or property on account of the use of economic poison or poisons upon the land of such person or persons. In the event any such person or persons fail or refuse to sign such agreement, Second Party shall not distribute or cause to be distributed any economic poison or poisons upon the land of such person or persons".

3. The above-mentioned amendment shall be effective as of July 1, 1968.

IN WITNESS WHEREOF, the Parties have hereunto set their hands.

First Party: COUNTY OF MARIPOSA

By: /s/ HERBERT R. DAVIS
Herbert R. Davis, Jr. Chairman of the Board of Supervisors of the County of Mariposa

Second Party: Rex Lyndall

Wm. Stevenson, Cathey's Valley, was appointed Planning Commission member from District 3 for the four year term commencing November 11, 1968, on motion of Long, seconded by Moffitt.

On motion of Hurlbert, 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.

Further discussion was had on enabling ordinance.

On motion of Moffitt, seconded by Schatz, the Road Commissioner was directed to put "STOP" signs on Buillon Street where it crosses 7th Street and to take "STOP" signs off 7th Street at Buillon Street crossing. Ayes: Davis, Hurlbert, Moffitt, Schatz. No: Long. Supervisors Moffitt stated the reason for his motion was that it would be very dangerous and difficult to negotiate under icy conditions, and further that grade school children use 7th Street coming from the school.

The Board adjourned to meet again in regular session at 10:00 A.M. on December 17, 1968.

Gabriel Wilson, Clerk

BOARD OF SUPERVISORS
December 17, 1968

The Board of Supervisors met this 17th day of December, 1968 with the following present: Hurlbert, Long, Moffitt, Schatz. Absent: Davis on account of illness.

The minutes of December 10 were approved as mailed.

Howard Bell discussed road matters.

Two bids were received for Brader Blades, Road Dept. The low bid of Guntert Sales Div., Inc. for $902.00 plus tax, less 2% if paid by 10th, was accepted, on motion of Schatz, seconded by Long.

On motion of Long, seconded by Moffitt, the Auditor was directed to pay Crestwood Lumber the sum of $1836.44 in order to get discount.

The Auditor was directed to pay bills of less than $2500 without special order of the Board, for the purpose of taking advantage of discount, on motion of Moffitt, seconded by Schatz.

James Russell and Phillip Ward of Mendocino County discussed proposal to transport garbage from Yosemite to Mariposa Dump or other dumping area owned by the County, the need being for approximately 5 acres for a cut and fill operation. The Board's feeling on granting franchise for collection of refuse in the immediate area of Mariposa was requested. The matter was out over for two weeks on the advice of the District Attorney for investigation into requirements of Health and Safety Code.

Resolution No. 68-88 was passed and adopted, accepting completion of work under contract with George Reed, Inc. in Yosemite West Unit No. 1, Assessment District No. 1, and directing the Chairman of the Board to file Notice of Completion, on motion of Schatz, seconded by Long.
RESOLVED, by the Board of Supervisors, County of Mariposa, State of California, that

WHEREAS, the County awarded a contract to George Reed, Inc. on August 1, 1967 for the construction of certain street and other improvements as provided in said contract and the plans and specification therefor pursuant to Resolution of Intention No. 67-49 adopted on June 27, 1967 with respect to Yosemite West Unit No. 1, Assessment District No. 1, and

WHEREAS, said work has been completed and done as provided in said contract with exception of possible defects which may appear in said work within one year from the date hereof, for which said contractor, George Reed, Inc. has agreed to be responsible.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of completion of said work be, and it is hereby, made and ordered.

2. That the Chairman Pro Tempore of the Board of Supervisors of the County of Mariposa, execute and file for record with the County Recorder of the County of Mariposa, Notice of Acceptance of Completion thereof, as required by Law.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa at a regular meeting of said Board held on the 17th day of December, 1968, by the following vote of the members of the Board:

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

/s/ Harry F. Huribert
Chairman Pro Tempore of the Board of Supervisors

Attest:
Gabrielle Wilson, County Clerk
By /s/ Gabrielle Wilson

On motion of Schatz, seconded by Long, the Chairman was authorized to sign Change Order No. 21, Yosemite West No. 1, Assessment District No. 1.

Tax Cancellations Nos. 373 and 374 were consented to by the Board, pursuant to Rev. & Tax Code Sec. 4986-1(a), for cancellation of property taxes, on motion of Long, seconded by Moffitt.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-1(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 Richard E. & Leida Doscher
Road District No. 2 School District Granite Springs
Value $3500 Tas 165.20

Description:
Fct. NElSEk as per deed recorded in Vol. 99, page 506 of O.R., Sec. 9, Twp. 3 S. R. 15 E. M.D.M., containing approx. 2 acres.

Years to be cancelled 1968069
Reason for cancellation:
This parcel of property was erroneously assessed as a 37 acres parcel where is consists of only 7 acres.

I hereby consent to the above cancellation. s/ Kenneth L. Arndke
County Assessor

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 17 day of Dec. 1968. s/ Gabrielle Wilson

Clerk of the Board of Supervisors
COUNTY OF MARIPosa
STATE OF CALIFORNIA

No. 374

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-1(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 William K. & Beverly M. Foulke
Road District No. 4  School District  Sebastopol
Value $2000  Tax 94.40

Description:

N87OE60 Sec. 5
N5836SW60 Sec. 4, Twp. 6 S.R. 19 E. M.D.M.

Years to be cancelled 1968-69

Reason for cancellation:

Mr. Foulke purchased 80 acres of 41dn and in August 1967 sold 40 acres to a Mr. Cornell. Mr. Cornell is assessed with the 40 he purchased but Mr. Foulke's assessment was not reduced by 40 acres.

KENNETH L. ARNDKE
County Assessor

Dean C. Lauritzen
District Attorney

I hereby consent to the above cancellation.

Gabrielle Wilson
Clerk of the Board of Supervisors

Resolution No. 68-89 was passed and adopted, commending and endorsing actions of Acting President of San Francisco State College, S. I. Hayakawa and the Board of Trustees, California State Colleges, in bringing sanity to the campus and reaffirming the right to educate in the classroom and laboratory, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - - COUNTY OF MARIPoSA
RESOLUTION NO. 68-89

WHEREAS, in California a tax subsidized college education is a privilege for the individual student who passes certain entrance requirements and who recognizes and accepts certain rules of conduct, which are the same for all students, regardless of race, color or creed, and

WHEREAS, a tax supported college education is not a right to be granted to members of minority groups, without regard to scholarship or rules of conduct, only because they are members of minority groups, and

WHEREAS, students who desire, and many times make great sacrifices to obtain a college education, should not have class and campus disrupted by dissident misfits, anarchists, and non-conformist, and

WHEREAS, the people of the State of California have a contract with each and every educator in our colleges, to perform specified duties, and

WHEREAS, some of these professional educators are not fulfilling their contracts and in fact choosing, by refusing to teach, to void their contracts, and

WHEREAS, the Board of Supervisors of the County of Mariposa, State of California, does abhor and is dismayed by the illegal, immoral, amoral and unconstitutional acts performed by some students and others at San Francisco State College, and

WHEREAS, this same Board of Supervisors suggests that when a contract is broken by an educator, he should be released from duty immediately and his salary terminated, and

WHEREAS, this legally constituted governing body has great sympathy and regard for the majority of the students of San Francisco State College, who are striving for a college education, and does feel that pursuit of such should not be interrupted by the closing of the college because of actions of others, and

WHEREAS, we hold in highest esteem those educators who have dedicated their lives to the dissemination of knowledge to the aspiring student.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors, of the County of Mariposa, State of California, does commend, endorse and encourage the actions of Acting President of San Francisco State Colleges, S. I. Hayakawa, and the Board of Trustees, California State Colleges, to bring sanity to the campus and reaffirm the right to educate in the classroom and laboratory, and
BE IT FURTHER RESOLVED, that Acting President S. I. Hayakawa and the Board of Trustees take whatever legal action necessary to have future peace and order on the campus and in the classrooms of San Francisco State College.

PASSED AND ADOPTED this 17th day of December, 1968 by the following vote:

NOES: None
NOT VOTING: None
ABSENT: Davis

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

ATTEST:

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

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Request of MPUD for $75,000 from MID Contract Water Development Fund was filed and will be given consideration when funds are available.

On motion of Long, seconded by Schatz, the Auditor was directed to pay W. J. Hanna & Son the sum of $261.00 for Inspection Service, Access Road, Yosemite West, July 1 thru August 26, 1968.

The Clerk was directed to send letter of congratulations to Col. John A. Macready on being elected to the Aviation Hall of Fame, on motion of Long, seconded by Schatz.

On motion of Moffitt, 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.

Supervisor Moffitt was authorized to purchase 1½ ton of feed for quail under Fish and Game Program, on motion of Long, seconded by Schatz.

The Board adjourned to meet again in regular session on Monday, December 23, 1968 at 10 A.M.

s/ Harry F. Hurlbert
Chairman Pro Tempore of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
December 23, 1968

The Board of Supervisors met this 23rd day of December, 1968 with all members present.

The minutes of Dec. 17 were approved as mailed.

On motion of Hurlbert, seconded by Schatz, the Board set the scale for Road Dept. to pay for the following equipment: D-9 at $27.00 per hour, less fuel; 2-D-8s with 30 yard scrapers at $23.50 per hour, manned and fueled.

In response to request of Fremont Hospital, the Board directed the Road Commissioner to place three 50 gal. drums filled with sand and salt near steep pitch on Hospital Road for use in emergency when road is icy.

Auditor Rowney informed the Board that sales tax receipts for the year so far show a decrease of $7,000 over last year's receipts and that last year's receipts were less than the previous year, and reminded the Board that it had anticipated receipts from sales tax for this year at $110,000.

Resolution No. 68-90 was passed and adopted, re Project No. Calif-4-P-432, Advance of $8,920.00 for Sewer Facilities, requesting the Housing and Home Finance Administrator to make a determination that the Agreement dated July 15, 1946, for the purpose of construction of "Sewer System and Water Facilities" be terminated and that the County be relieved of all liability thereunder, the project never having been built, on motion of Hurlbert, seconded by Schatz.

RESOLUTION NO. 68-90

BOAND OF SUPERVISORS - COUNTY OF MARIPOSA
PROJECT NO. CALIF-4-P-452
ADVANCE OF $8,920.00 fpr Sewer Facilities

WHEREAS, the United States of America has heretofore made an advance, pursuant to an agreement dated July 15, 1946 to Mariposa County in the amount of $8,920.00 for the purpose of plan preparation of the public work described in the agreement as a "Sewer System and Water Facilities", and,

WHEREAS, by the use of the Federal advance the County of Mariposa caused to be prepared plans and specifications for the public work described in the aforesaid agreement, and,

WHEREAS, no construction has been undertaken of the project or any portion thereof described in the aforesaid agreement as of the 23rd day of December 1968, and,

WHEREAS, there is no reasonable likelihood of the planned project or any portion thereof being undertaken because of the following circumstances: The Mariposa Public Utility District, a separate legal entity, with a separate governing board, was formed in 1947,
and the District's directors later rejected the above-mentioned sewer and water system plans. The District constructed a water system using other plans and later constructed a sewer system based upon new plans. For these reasons, the County did not build any project using the above-mentioned plans and does not propose to do so.

NOW THEREFORE, be it resolved by the Mariposa County Board of Supervisors that there is no reasonable likelihood of the project or any portion thereof as planned with the Federal advance ever being placed under construction for the reasons set forth above, the Housing and Home Finance Administrator be requested to make a determination that the agreement dated on the 15th day of July, 1966, be terminated and that the County of Mariposa be relieved of all liability thereunder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 23rd day of December, 1968, by the following vote:

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

/s/ Herbert R. Davis, Jr.

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On motion of Schatz, seconded by Long, John Rotondo, Director, Rec. & Parks, was authorized to serve on CSAC Parks and Recreation Advisory Committee in 1969.

Resolution No. 68-91 was passed and adopted, commending John P. Salzer, Supervisor of Kern County, for his accomplishments in office and wishing him a happy retirement on Jan. 6, 1969, on motion of Schatz, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 68-91

WHEREAS, Charles P. Salzer, Supervisor of the Fifth District of Kern County since 1944, except for one term, is retiring on January 6, 1969, and is the senior member of the Board of Supervisors of Kern County, and

WHEREAS, Charles P. Salzer was instrumental in developing plans for construction of the $100 million dollar Kern County Civic Center Complex completed in 1959 and was a key figure in negotiating with government agencies for the development of recreational activities at Lake Isabella, and also was the principal force in securing the 100,000 acre foot minimum pool at Lake Isabella, and

WHEREAS, this Board is aware and knows that his keen enthusiasm and interest in Kern County as a whole, as well as in his District Five, has been of great benefit in all respects, and

WHEREAS, Charles P. Salzer is a past President of the San Joaquin Valley Supervisors Association and the County Supervisors Association of California, and in those capacities and as a Director on several Key committees of these two associations, has served the region and the state in important policy making decisions, and

WHEREAS, he is an active member in numerous service clubs, in the Greater Bakersfield Chamber of Commerce, and in the State Chamber of Commerce, and other organizations,

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors does hereby commend Charles P. Salzer for his tremendous and worthwhile accomplishments, and

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors extends its sincere best wishes to Supervisor Charles P. Salzer for a well earned and happy retirement.

PASSED AND ADOPTED this 23 day of December, 1968, by the following vote:

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

/s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors
County of Mariposa

ATTEST:

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

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

The Board adjourned to meet again in regular session on December 30, 1968 at 10 A.M.

/s/ Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 30th day of December, 1968 with the following present: Hurlbert, Long, Moffitt, Schatz. Absent: Davis, on account of illness.

The minutes of December 23, 1968 were approved as read.

Howard Bell discussed road matters.

Resolution No. 68-92 was passed and adopted, approving and accepting the location and dimensions of the common boundary between Tuolumne and Mariposa Counties on Map approved by the County Surveyor on Dec. 24, 1968, and authorizing the Chairman to sign said Map, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 68-92

RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby approves and accepts the location and dimensions of the common boundary between Tuolumne and Mariposa Counties, as shown on Map presented by the County Surveyor, approved by him on the 24th day of December, 1968, said Map having been prepared by Haight & Weatherby, Inc., for the Pacific Cascade Land Company, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Mariposa is authorized to sign said Map.

PASSED AND ADOPTED this 30th day of December, 1968 by the following vote:

NOES: None
NOT VOTING: None
ABSENT: Davis.

/s/ L. E. Schatz
Chairman, Pro Tem
Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Clerk, Board of Supervisors

11 A.M. being the time for opening bids for 1969, the bids were accepted as follows:

Storming Machinery Co. bid for furnishing oxygen, acetylene and welding supplies, on motion of Long, seconded by Hurlbert,

San Joaquin Vangas for furnishing butane and propane, on motion of Long, seconded by Moffitt.

Menzies Shell Service bid for furnishing tires and tubes, on motion of Long, seconded by Moffitt.

Menzies Shell Service bid for furnishing recapping and mounting ties, on motion of Long, seconded by Moffitt.

Menzies Shell Service bid for furnishing batteries, on motion of Long, seconded by Moffitt.

Union Oil Co. bid for furnishing gasoline, diesel fuel, stove oil, and Phillips 66 bid for furnishing motor and gear oils and greases, on motion of Long, seconded by Moffitt.

Resolution No. 68-93 was passed and adopted, authorizing and directing the District Attorney to file a complaint in Civil No. F-224, "United States of America, Plaintiff, vs. 2,135.44 Acres of Land, more or less, situate in Madera and Mariposa Counties, State of California; HEIRS OR DEVISEES OF ALBERT E. SCHWABACHER, DECEASED, et al., Defendants," now pending in U. S. District Court, Eastern District, Calif., on motion of Moffitt, seconded by Hurlbert.

RESOLUTION NO. 68-93

BE IT RESOLVED AND ORDERED, that the District Attorney of the County of Mariposa, State of California, be and he is hereby authorized and directed to execute a complaint in that certain proceeding entitled "United States of America, Plaintiff, vs. 2,135.44 Acres of Land, more or less, situate in Madera and Mariposa Counties, State of California; HEIRS OR DEVISEES OF ALBERT E. SCHWABACHER, DECEASED, et al, Defendants," Civil No. F-224, now pending in the United States District Court in and for the Eastern District of California.

PASSED AND ADOPTED this 30th day of December, 1968, by the following vote:

NOES: None
NOT VOTING: None
ABSENT: Davis

/s/ L. E. Schatz
Chairman, Pro Tem
Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Clerk, Board of Supervisors
James Russell and Phillip Ward of Mendocino County returned for further discussion on proposal to transport garbage from Yosemite to Bear Valley Dump. Their previous request for franchise to collect refuse in the immediate area of Mariposa was withdrawn. John Thomson, Sanitarian, stated he was highly in favor of the cut and fill operation proposed. On motion of Hurlbert, seconded by Moffitt, Resolution No. 68-94 was passed and adopted, stating County's intention to enter into 5 year contract with James Russell and Phillip Ward, granting them the right to use the Bear Valley Dump for garbage and refuse disposal purposes, with certain stipulations, said contract to commence on effective date, or any garbage and refuse contract between James Russell and Phillip Ward and Yosemite Park and Curry Co.

RESOLUTION No. 68-94

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that this board hereby states its' intention to enter into a five (5) year contract with JAMES RUSSELL and PHILLIP WARD of Post Office Box 132, Calpella, California, granting them the right to use the Bear Valley Dump for garbage and refuse disposal purposes on the following terms:

1. Payment of the sum of $200.00 per year annually, in advance.
2. Posting of a $1000.00 cash deposit to guarantee faithful performance.
3. Disposal of garbage and refuse by sanitary land fill in compliance with all appropriate state and county laws and regulations.
4. Said dump to be made available to the residents of the Bear Valley area without charge.
5. The five (6) year contract to commence on the effective date of any garbage and refuse contract between JAMES RUSSELL and PHILLIP WARD and YOSEMITE PARK and CURRY COMPANY.

PASSED AND ADOPTED this 30th day of December, 1968, by the following vote:

NOES: None
NOT VOTING: None
ABSENT: Davis.

/s/ L. E. Schatz
Chairman Pro Tem
Board of Supervisors

ATTEST:

/s/ Gabrielle Wilson
Clerk, Board of Supervisors

Stanley Fiske, President, Board of Directors, Fremont Hosp. Dist., commented the Board for action in placing sand barrels on Hospital Road, and clearing of snow Christmas night and conveyed appreciation of Hospital Board to Howard Bell.

Lowell Bondhus asked that the Country give some thought to contracting for Christmas decoration for main street thru town of Mariposa and Courthouse yard in the future.

The Board adjourned to meet again in regular session on January 7, 1969 at 10 A.M.

L. E. Schatz
Chairman Pro Tem of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
January 7, 1969

The Board of Supervisors met this 7th day of January, 1969 with all members present. Supervisor Harry F. Hurlbert having been declared elected at the June 4, 1968 Primary Election and having been duly qualified, represented District II. Supervisor William F. Moffitt having been declared elected at the June 4, 1969 Primary Election and having been duly qualified, represented District IV. Supervisor Tom R. Richardson having been declared elected at the November 5, 1968 General Election and having been duly qualified, represented District V.

The minutes of December 30, 1968 were approved as mailed.

The following claims were allowed as presented:

Road Fund $1,007.57
Rec. & Parks Fund 54.25
General Fund 2,221.04

Howard Bell discussed road matters.

Judge Coakley discussed property that might be available to the County that could be worth investigating for future County buildings. Supervisors Long and Moffitt were asked by the Chairman to look into the properties suggested and report back to the Board.

Authorization to travel was granted to: Welfare Dept. - Lamerna Mari and May Kleiman to Fresno, County meeting on Federal, Jan 7. (9:00 a.m. to 3:00 p.m.); Lois Lewis and May Kleiman to Fresno, Homemaker Institute - Jan. 15 (9:00 a.m. to 4:00 p.m.); May Kleiman to Welfare Directors Meeting by Supervisors, Los Banos - Jan 10; Supervisor Hurlbert, Criminal Justice, Modesto, Jan. 8, on motion of Richardson, seconded by Moffitt.
Annual step raises were authorized for the following motion of Long, seconded by Richardson: Pauline A. Kesler, Justice Court, to Range 17 Step B, effective Jan. 1, 1969; Patricia G. Hagen, District Attorney's Office, Range 17, Step B, effective Feb. 1, 1969.

Tax Cancellation No. 375 was consented to by the Board, pursuant to Rev. & Tax Code Sec. 4987-2(a), for cancellation of property taxes, on motion of Long, seconded by Hurlbert.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-2(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 Miriam E. Hummel
Road District No. 2
Value $1100.00
Description:
Foresta Town Lot 19, Block 35

School District El Portal
Tax 25.96

Years to be cancelled 1968-69 2nd, Installment

Reason for cancellation:
This property was purchased by the United States Government on December 2nd, 1969, therefore not subject to tax for 2nd half of year.

/s/ Kenneth L. Arndke
County Assessor

/s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 7 day of January, 1969.

/s/ Gabrielle Wilson
Clerk of Board of Supervisors

Resolution No. 69-1 was passed and adopted, appropriating $50.00 Mariposa Justice Court, Maintenance-Equipment, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-1

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mariposa Justice Court</td>
<td>Maintenance-Equipment</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 7 day of January 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson.
Noes: None
Absent: None

/s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors

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

Auditor was authorized to make payment to W. J. Hanna & Son of $262.60 for maps and description for proposed Coulterville Water District, on motion of Richardson, seconded Long.

Proposal of Earl Fleming to paint the remaining exterior wall of Courthouse on south side for $342.00 was accepted, on motion of Long, seconded by Moffitt.

Chairman Davis was authorized to request the Mariposa Chamber of Commerce to endorse the Board's Resolution 68-89, commending , endorsing, and encouraging the actions of Acting President of San Francisco State College, S. I, Hayakawa, on motion of Long, seconded by Hurlbert.
Robert Evans, M. D. County Health Officer, discussed Air Pollution Control District Rules. He enumerated the various causes of air pollution, namely, automobiles, industry, waste disposal, and neighboring counties. He will look over the Kern Co. Air Pollution Control District Rules and report to the Board as to whether or not they would be applicable to this county.

Chairman Davis appointed Gabrielle Wilson, County Clerk, temporary chairman of the Board for the purpose of electing a chairman for 1969.

Supervisor Davis was nominated and elected Chairman of the Board of Supervisors for 1969 on motion of Richardson, seconded by Long.

The Board adjourned as a Board of Supervisors and met as the Mariposa County Water Agency, on motion of Hurlbert, seconded by Richardson. The Board reconvened as a Board of Supervisors.

John Doubt, Yosemite Highlands Inc., reported on the long range plans and current problems at Yosemite West Subdivision Unit #1. Future plans include a hotel with ultimate of 500 rooms, Condominium Apts. with ultimate of 300 4-bedroom units, planned recreation and commercial areas. Mr. Doubt presented three questions to the Board: 1. Whether or not a Rotary Plow would be made available to Yosemite West Subdivision for snow removal this winter? 2. If any more thought had been given to formation of a Community Services Area District? 3. What the Board’s opinion is on the possibility of allowing an Assessment District for opening up Unit No. 2 in Yosemite West Subdivision? In answer to question No. 1: The District Attorney was directed to draw up an agreement with Yosemite Highlands Inc., whereby they would provide up to $1000 for the use of snow plow for balance of fiscal year, said sum to be reimbursed to Yosemite Highlands, Inc. in the event sufficient funds are available in the Maintenance District Fund, on the motion of Long, seconded by Hurlbert. In answer to question No. 2: Mr. Doubt was advised that the Maintenance District would continue until such time as population growth warranted a Community Services Area. In answer to question No. 3: This matter will be held in abeyance until the new supervisor acquaints himself with the present status of Yosemite West Assessment District #1.

W. J. Hanna & Sons were directed to prepare rates for Yosemite West Subdivision Unit #1 Maintenance District for a sum not to exceed $1000, on motion of Long, seconded by Hurlbert.

Lee Rowland, James Law and Glenn Moss, members of the Western Mining Council, appeared as a committee to ask the Board for some type of protection for the mining claims in County in the event a zoning ordinance is passed. With the help of the Western Mining Council, each legitimate mining claim will be entered on the General Plan map. The Board offered to cooperate in providing protection in so far as it is possible.

The Salvage and Maintenance Agreement with Jack Walton for the care of Mariposa Sump was extended until January 31, 1969, on motion of Long, seconded by Richardson.

Bobby J. Rader was appointed a member-at-large of the Planning Commission, on motion of Moffitt, seconded by Long.

The Board accepted the resignation of Tom R. Richardson as a member of Recreation and Parks Commission, on motion of Moffitt, seconded by Hurlbert.

The Board adjourned to meet again in regular session on January 14, 1969 at 10 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

______________________________
BOARD OF SUPERVISORS
January 14, 1969

The Board of Supervisors met this 14th day of January, 1969 with all members present.

The minutes of Jan. 7 were approved as mailed.

The following claims were allowed as presented:

- General Fund: $14,223.54
- Road Fund: 14,917.77
- Contingent Fund: 2,944.98
- Recreation & Parks Fund: 441.31
- Mariposa Lighting Fund: 188.15
- Hornitos Lighting Fund: 35.50
- Coulterville Lighting Fund: 56.80
- Law Library Fund: 41.55
- Fish & Game Fund: 147.00
- Water Agency Fund: 124.04

Supervisor Hurlbert reported on the California Council on Criminal Justice meeting recently held in Modesto. He explained that a regional advisory board of thirteen members under which eight eleven - man task forces will operate. Their object will be to study problems in riots, disorders, organized crime, narcotics, drug, etc. This Board will represent San Joaquin, Stanislaus, Mariposa, Modesto, Peoria, Merced, Madera, Fresno, San Joaquin, Kern Counties. After a regional Plan, that has been coordinated with all city councils and boards of supervisors, is submitted to the State Council who will then forward it on to the Federal authorities - Federal monies will be allocated.

On motion of Moffitt, seconded by Long, travel was authorized for the following:
Resolution No. 69-2 was passed and adopted, appropriating to Farm Advisor, Fixed Assets—car, $250; Sheriff, Fixed Assets—car, $150 and transferring from Elections—publications to Special Departmental, $870, on motion of Long, seconded by Hurlbert.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 69-2**

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

### APPROPRIATIONS

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<th>Department</th>
<th>Item</th>
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<tr>
<td>Farm Advisor</td>
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<tr>
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### TRANSFERS

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<th>To</th>
<th>Amount</th>
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<tr>
<td>Elections</td>
<td>Publications</td>
<td>Special Departmental</td>
<td>$870.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14 day of January 1969.

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

Attest:

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

Annual Step raise was granted to Evelyn Jones, Deputy Aud. Rec., to Step C., Range 13, effective Feb. 1, 1969, on motion of Long, seconded by Hurlbert.

On motion of Richardson, seconded by Moffitt, Auditor directed to pay Reinard W. Brandley for professional engineering services — airport feasibility study, in accordance with contact of December 5, 1967 in the amount of $8,000.00

Bids for corrugated pipe for the Road Dept. were opened at 11:00 a.m.

On motion of Hurlbert, seconded by Moffitt, the low bid of American Bridge in the amount of $3,433.10 plus tax was accepted

The Clerk was directed to write Bureau of Land Management requesting thirty days extension to submit comments on proper land use in Mariposa County as requested in their letter of January 3, 1969 and to request a representative from B.L.M. to meet with the Board, Planning Commission and Health Officer on February 18, 1969 at 2:00 p.m., on motion of Long, seconded by Hurlbert.

John Rotondo, Director of Rec. & Parks, was directed to place two trash cans in the vicinity of the overlook spot on Hwy 49 Extension near Usana Inn and to assume the responsibility of collecting refuse as long as it is the County's responsibility, on motion of Richardson, seconded by Long.

John Rotondo, Director of Rec. & Parks, reported on break-ins at McCay Hall in Cathey's Valley. The advisability of employing a caretaker was discussed.

The rate of $12.00 per hour for use of 3/4 ton pickup with blade for snow removal in Yosemite West Subdivision was established, on motion of Hurlbert, seconded by Richardson.

On motion of Long, seconded by Hurlbert, the Supt. of Bldgs. and Grds. was directed to upholster the chairs in the Law Library forthwith.

Pursuant to Business and Professions Code, Sec. 6301-6302, on motion of Moffitt, seconded by Long, the following persons were appointed as Law Library Trustees for the year 1969: Haven P. Courtine, Dean C. Lauritzen, Richard S. Gimblin; Ex-officio members, Superior Court Judge Thomas Cookey and Herbert R. Davis, Jr., Chairman of the Board of Supervisors.

On motion of Moffitt, seconded by Richardson, the Mariposa Gazette was designed as the official newspaper of the County for the year 1969.

On motion of Hurlbert, seconded by Long, the Mariposa Gazette bid for county printing for the year 1969 was accepted as follows: Minutes of Board of Supervisors and Mariposa County Water Agency: 8 pt. solid, $1.25 per inch. All other reading notices and legal advertising at the rate of $2.00 per col. inch, first insertion and $1.25 per column inch on repeat insertions.

The Board of Supervisors of Mariposa County supports the Kings County Resolution No. 68-153 opposing Federal Welfare Regulations for Public Assistance Programs requiring continued Assistance during appeals and requiring that Legal Services be provided Appellants, on motion of Richardson, seconded by Hurlbert.

Resolution No. 69-3 was passed and adopted recommending that the Legislature introduce legislation to increase the District Attorney's salary to $12,000 a year and directing that copies be sent to our legislators, on motion of Long, seconded by Hurlbert.
WHEREAS, the 1968 Mariposa County Grand Jury, in accordance with California Penal Code Section 927 investigated the salary needs of the District Attorney of Mariposa County and, by its Resolution No. 1, urged the legislature to enact legislation providing a salary of $10,560.00 per year, which represents a ten per cent (10%) increase in the presently authorized salary of $9,600.00 per year for the Mariposa County District Attorney; and

WHEREAS on page eleven (11) of its Annual Report, the 1968 Mariposa County Grand Jury recommended that the salaries of the District Attorney and Assistant District Attorney be increased by a minimum of ten per cent (10%); and

WHEREAS, this Board is informed that the Mariposa County District Attorney requested the 1968 Mariposa County Grand Jury to recommend raising the District Attorney's salary to $12,000.00 per annum; and

WHEREAS, this Board is of the opinion that a salary of $12,000.00 per year is a reasonable amount to be paid to the Mariposa County District Attorney for his performance of the duties of his office of District Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby urges the legislature of the State of California to enact legislation providing a salary of $12,000.00 per year for the Mariposa County District Attorney.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honorable Eugene Chapin, Assemblyman, Sixth District, and the Honorable Howard Way, Senator, Fifteenth District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 14th day of January, 1969, by the following vote:

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

HERBERT R. DAVIS, JR., Chairman, Board of Supervisors, County of Mariposa

Resolution No. 69-4 was passed and adopted, designating the "Comprehensive Health Planning Association of Central California" as Mariposa County's "umbrella organization", and that the Comprehensive Health Planning Group for Mariposa County work with and become an active part of the Comprehensive Health Planning Association of Central California, on motion of Long, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-4

RESOLVED: That the Board of Supervisors of the County of Mariposa hereby designates the "Comprehensive Health Planning Association of Central California: as its "umbrella organization", and

BE IT FURTHER RESOLVED that the Comprehensive Health Planning Group for Mariposa County is hereby requested to work with and become an active part of the Comprehensive Health Planning Association of Central California.

PASSED AND ADOPTED this 14th day of January, 1969 by the following vote:

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

HERBERT R. DAVIS, JR., Chairman, Board of Supervisors

The District Attorney was directed to prepare a resolution creating a Water fund for adoption on January 21.

Stop Notice filed by Larry Askland on payments to contractor, Yosemite West Subdivision, was referred to the District Attorney.

Supervisor Long was authorized to purchase 1000 Amigo d'Oro pines from F. W. Russell, said pins to be distributed by Mariposa County Supervisors to advertise Mariposa County, on motion of Hurlbert, seconded by Moffitt.

The Board adjourned to meet again in regular session on January 21, 1969 at 10:00 a.m.
The Board of Supervisors met this 21st day of January, 1969, with all members present.

The minutes of January 14th were approved as mailed.

Howard Bell discussed road matters and rain damage. John Rotondo, Dir. of Rec. & Parks, brought the Board up to date on the progress being made on the exchange of Midpines property between the State and Forest Service.

John Rotondo, Dir. of Rec. & Parks, was authorized to charter a school bus, for the sum of $50.00, every Sunday during ski season to take children to skiing area in Yosemite, the County's cost to be reimbursed by those using bus, on motion of Richardson, seconded by Long.

Gerald E. Sparks was appointed to serve as Commissioner of District V., Rec. & Parks Commission to fill the unexpired term ending May 9, 1972, on motion of Richardson, seconded by Long.

Stanley Fiske, member of Library-History Project committee, discussed the availability of County-owned property for Library-History Center. The Board concurred that the County property on 7th & Million would be made available to the Library-History Center, at no cost, contingent to the Library-History Center acquiring adjacent property.

Supervisor Hurlbert reported on the organizational meeting of the California Council on Criminal Justice he recently attended in Modesto.

On motion of Moffitt, seconded by Richardson, travel was authorized to the following persons: Sheriff Garrett, Calif. Council on Criminal Justice meeting, Modesto, Jan. 27; Henry Kowitz, Deputy Sealer of Weights & Measures, Winter meeting of Co. Sealers of Weights & Measures, Sacramento, Feb. 18, 19 and 20.

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign Request for Aid-Airport Assistance Revolving Fund, State of California, for the Yosemite-Mariopa Airport, and send to proper authorities.

Resolution No. 69-5 was passed and adopted, establishing a Water Development Fund in Mariposa County, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-5
ESTABLISHING WATER DEVELOPMENT FUND

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that there is hereby established in the Mariposa County Treasury a "Water Development Fund", to be used for the deposit, investment, safe keeping, and disbursement of all funds received, or to be received, by the County of Mariposa by reason of that certain Agreement between MERCED IRRIGATION DISTRICT and the COUNTY OF MARIPOSA, dated March 1, 1960, and any other funds for water development from any other source which the Board determines to deposit into said fund.

BE IT FURTHER RESOLVED that the said fund was and is hereby established as of January 9, 1969.

BE IT FURTHER RESOLVED that deposits to said fund, investment of amounts deposited in said fund, safe keeping and expenditures from said fund shall be in accordance with policies of the Board of Supervisors of the County of Mariposa presently existing and which may be formulated by minute order or other action of the Board in the future.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 21st day of January, 1969, by the following vote:

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

ATTEST:

HERBERT R. DAVIS, Jr.
Herbert R. Davis, Jr. Chairman
Board of Supervisors

Resolution No. 69-6, was passed and adopted, giving Mariposa County Board of Supervisors a blanket approval to travel in or out of County, on County business, without prior authorization, on motion of Long, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-6

WHEREAS, it has been the prior policy of the Board of Supervisors of the County of Mariposa to require prior authorization for travel outside the County by members of the Board, whether such travel was for the purpose of attending meetings or conferences called by any civil executive officer of the State, pursuant to law, or upon County business other than the attendance of such meetings or conferences, and

WHEREAS, this Board customarily makes committee assignments to individual board members and exerts every effort to prevent any unnecessary travel by members of the board, and
WHEREAS, this board desires to authorize each of its members to travel both within and without the County on regularly assigned official County business, including attendance at conferences or meetings called by any civil executive officer of the State, pursuant to State law, and such authorization would be in compliance with Government Code Section 24058.

NOW, THEREFORE, BE IT RESOLVED that each member of the Board of Supervisors of the County of Mariposa is hereby authorized to attend all meetings or conferences called by any civil executive officer of the State of California, pursuant to State law, and to receive reimbursement for his expenses in attending such meetings or conferences if attendance thereat is pursuant to a committee assignment of such supervisor, or is requested by chairman.

BE IT FURTHER RESOLVED that each supervisor of the County of Mariposa is authorized to travel within and without the County of Mariposa, and to receive reimbursement for his expenses in connection with such travel, provided such travel is in pursuance of official duties as defined by law, or in carrying out a committee assignment in commemoration with County business, or such travel is required or directed by the Chairman of the Board as a matter of official County business.

BE IT FURTHER RESOLVED that this resolution shall constitute prior approval of this Board for such travel as is mentioned in Government Code Section 24058, and other travel, until further order of this board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 21st day of January, 1969, by the following vote:

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

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr. Chairman
Board of Supervisors, County of Mariposa

ATTEST:

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

The proposal of Clinton J. Butler for the care and maintenance of Mariposa Dump, in the amount of $180 per month from Feb. 1, 1969 to June 30, 1969, inclusive, was accepted and the District Attorney was directed to prepare agreement and Chairman authorized to sign said agreement, on motion of Moffitt, seconded by Hurlbert.

Ordinance No. 306 was passed and adopted, establishing a fifteen (15) ton gross laden weight limit on the following roads in Mariposa County: Yaqui Gulch Road, from Old Highway to State 140; Old Highway from Bridgeport to Bootjack Road; Ben Hur Road from Buckeye Road to Bootjack Road; and Indian Peak Road from Usona Road to Bootjack Road; on motion of Long, seconded by Moffitt.

ORDINANCE NO. 306

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 the following described portions of the following County roads, to wit: Yaqui Gulch Road, from Old Highway to State 140; Old Highway from Bridgeport to Bootjack Road; Ben Hur Road from Buckeye Road to Bootjack Road, and Indian Peak Road from Usona Road to Bootjack 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(6) 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 21st day of January, 1969, by the following vote:

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

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr. Chairman
Board of Supervisors, County of Mariposa

ATTEST:

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

Resolution 69-7 passed and adopted, appropriating $600 to Mariposa Dump maintenance, on motion of Long, seconded by Moffitt.
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 Dump</td>
<td>Maintenance 13-C</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 21 day of January 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Absent: None
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

Wendell Reed, Hans Salau, George Reed Co.; James Tolladay, Jorgensen-Tolladay Engineers; John Doubt, 40 Acres, Inc., Al Haworth and Larry Aksland, Sub-contractors, met with the Board to discuss the payment for approved extra work and balance of contract work was contained in letter of January 20, 1969 from George Reed Company to Jorgensen-Tolladay Engineers and Mariposa County Assessment District No. 1 in Yosemite West Unit No. 1. The matter was put over until next week in order that the contractor and sub-contractors might come to an agreement on stop notices and claims presented by sub-contractors against George Reed Company under contract.

On motion of Hurlbert, seconded by Moffitt, revised Change Orders 18, 19, and 20, Yosemite West Subdivision, were approved.

Annual step raise was granted to Phyllis M. Stewart, Sheriff's Dept., to Range 17 Step D, effective Feb. 1, 1969, on motion of Long, seconded by Hurlbert.

The Board adjourned to meet again in regular session on January 28, 1969 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
January 28, 1969

The Board of Supervisors met this 28th day of January, 1969 with the following present: Harry F. Hurlbert, William H. Moffitt, Tom R. Richardson. Absent: Herbert R. Davis, Jr. who reported early but left account of illness, and Frank L. Long, Jr. who was directed to attend meeting in Fresno at 9 A.M. for purposes of making application for grant of State funds for flood and storm damage for Mariposa County.

Harry F. Hurlbert acted as Chairman Pro Tem.

The minutes of Jan. 21 were approved as mailed.

Howard Bell discussed road matters. Joe Trabucco requested permission to put two gates on county road in Bear Valley leading to old schoolhouse on property he has leased and wishes to fence. On motion of Moffitt, seconded by Richardson, Joe Trabucco was granted permission to place two gates on county roads in Bear Valley leading to old schoolhouse, if the gates are not locked.

James Kates, Ed and Gordon Greenamyer, Walt Stroming and Bred Bunning appeared to discuss Ordinance No. 306 placing 15 ton gross laden weight limit on certain county roads, stating that such regulation as a permanent thing would ruin the types of business they operate. Dean C. Lauritzen, District Attorney pointed that the Board could establish a policy to allow permits to be granted so as to permit continuation of businesses established. Some vehicles are exempt as a matter of law and the District Attorney requested the Board to put the matter over to next week to allow time to explore the full meaning of the law on what might be some important exceptions.

Horace Meyer asked what action had been taken on designating "Agricultural Preserves" in Mariposa County under the Williamson Act. Supt. of Schools, 1 Account Clerk II - Range 15" was also discussed. The Board passed and adopted Ordinance No. 307, amending Ordinance No. 174, Section 9, under "I" to read: "Supt. of Schools, 1 Account Clerk II - Range 15". The minutes of Jan. 21 were approved as mailed.
ORDINANCE NO. 307

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

SECTION 1: Sub section "L" of Section 9 of Ordinance No. 174, as amended, is hereby amended to read as follows:

"L. Superintendent of Schools:
1 Account Clerk II 15"

SECTION 2: This Ordinance shall become effective on March 1, 1969.

SECTION 3: The employee, employed to fill the position mentioned in Section 1 above, on the effective date of this Ordinance shall have a new anniversary date of March 1, 1969.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of January, 1969, by the following vote:

AYES: Supervisors Hurlbert, Moffitt, Richardson
NOES: None
NOT VOTING: None
ABSENT: Davis, Long

HARRY F. HURLBERT
Harry F. Hurlbert, Chairman Pro Tempore 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 Richardson, seconded by Moffitt, one matter on General Relief, Welfare was approved for $100 per month until such time as ATD application is approved. (William Chamberlain)

On motion of Richardson, seconded by Moffitt, travel was authorized as follows: John Rotondo to Calif. Park & Rec. Society meeting, Modesto, Feb. 13; John Rotondo and Rec. & Parks Commissioners to 21st Annual Conference of Rec. & Parks, San Francisco, Feb. 22 to 26; May Kleinman, Lamerni Marl & Barbara Saye, County Fiscal Affairs Bureau training session, Welfare, Fresno, Feb. 7.

Annual step raises granted effective Feb. 1, 1969, Road Dept., Robert Ritz, Range 18 to Step D, ; Genevieve L. Wass, Range 15 to Step B, on motion of Richardson, seconded by Moffitt.

Road Commissioner Bell reported that Clyde Jones had done the preliminary engineering on road work to be done on two miles of road from Bear Valley west toward Hornitos, and that in order to finish the Federal Aid plans, the cost will run $2500 to $2700. —Newey

Newey Stephens requested status of his request to prevent delivery trucks from parking in front of Fremont House on Highway 140, because of pedestrian traffic hazard. He was informed that the County cannot make parking regulations on State Highways but that the Board would request District X to send a traffic engineer from Stockton to study the problem and make a recommendation for its solution.

Supervisor Long returned from Fresno meeting at 2:30 P.M. and reported that an emergency bill to provide 56 million dollars for flood and storm damage relief to counties had been introduced and would undoubtedly go through channels rapidly.

Supervisor Long reported on meeting with Elmer Aldrich, Statewide Planning Board for Parks and Recreation, and of State's interest in development of wayside overnight camping place at Mt. Ophir.

Resolution No. 69-8 was passed and adopted, appropriating $1150 to County Buildings, Maintenance of Structures, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-8

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

<table>
<thead>
<tr>
<th>Appropriations Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Buildings Maintenance of Building</td>
<td>$1150</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 28th day of January 1969.

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

/s/ Harry F. Hurlbert
Chairman Pro Temp of the Board of Supervisors

Attest: GABRIELLE WILSON
County Clerk and Ex-officio Clerk of the Board of Supervisors
Proposal of M.D. West to re-roof County Bldg. on Highway 140 for $1150 was accepted, on motion of Long, seconded by Richardson.

Wendell Reed, George Reed Inc., contractor on Yosemite West Subdivision Unit No. 1, and Larry Aksland, sub-contractor, presented Withdrawal of Stop Notice of Larry Aksland and Withdrawal of Stop Notice of Al Haworth on payments to George Reed Company, which were read by the Chairman Pro Tem.

On motion of Long, seconded by Moffitt, the Auditor was authorized to make final payment on contract with George Reed, Inc. for improvements in Yosemite West Unit No. 1 in the sum of $102,508.15.

Authorization was granted for Wendell Reed to have whatever portion of the daily diary of Inspector at Yosemite West Unit No. 1 he wished photocopied, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, rate of $.75 per hour for rental of D-8 cat by the Road Dept. was approved.

Scott Pinkerton, Asst. Director of Civil Defense, reported on disaster meeting he and Supervisor Long attended this morning in Fresno and outlined procedure for applying for State grants for flood and storm damage in Mariposa County.

Resolution No. 69-9, Proclamation of Existence of a Disaster in Mariposa County, was passed and adopted, on motion of Long, seconded by Richardson, and the Clerk was directed to send telegram to Governor Reagan advising him of passage of said resolution. It was determined in Mariposa County the estimated damage to public facilities was $85,000 and to private facilities, $81,200.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-9
PROCLAMATION OF EXISTENCE OF A DISASTER

WHEREAS, Ordinance No. 154, of the County of Mariposa, empowers the Board of Supervisors to proclaim the existence or threatened existence of a disaster when said county is affected or likely to be affected by a public calamity; and

WHEREAS, said Board of Supervisors has been requested by the Director of Civil Defense and Disaster of said county to proclaim the existence of a disaster therein; and

WHEREAS, said Board of Supervisors does hereby find;

That conditions of extreme peril to the safety of persons and property have arisen within said county, caused by storm and flood damage; and

That the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a disaster;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that during the existence of said disaster the powers, functions and duties of the Director of Civil Defense and Disaster and the Civil Defense and Disaster organization of this county shall be those prescribed by state law and the charter, ordinances, resolutions, and approved plans of the County of Mariposa in order to mitigate the effects of said disaster; and

IT IS FURTHER PROCLAIMED AND ORDERED that said disaster shall be deemed to continue to exist until its termination is proclaimed by the Board of Supervisors of the County of Mariposa, State of California.

The foregoing resolution was adopted on this 28th day of January, 1969 by the following "yes" vote.

Supervisor Harry F. Hurlbert voted "yes"
Supervisor Frank L. Long, Jr. voted "yes"
Supervisor William H. Moffitt voted "yes"
Supervisor Tom R. Richardson voted "yes"
Supervisor Herbert R. Davis, Jr. Absent

Dated: January 28, 1969
Mariposa, California

The Board adjourned to meet again in regular session at 10 AM on February 4, 1969.

Harry F. Hurlbert
Chairman Pro Tem
Board of Supervisors

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 4th day of February, 1969, with all members present.

The minutes of January 28, 1969 were approved as mailed.

The following claims were allowed as presented:

- General Fund $725.87
- Road Fund 2794.51
- Recreation & Parks Fund 85.35

Howard Bell discussed road matters.

Notice of Filing Complaint in Condemnation - U.S.A. vs. L. R. and Helen Berlin was referred to District Attorney.

Supervisor Hurlbert reported on a Social Welfare meeting in Merced on the status of the Federal Food Stamp Program.

The District Attorney discussed exceptions and use of permits to allow certain businesses to operate on roads on which a weight limit has been placed. On motion of Long, seconded by Moffitt, the Road Commissioner was authorized to grant permits for over-weight loads on the roads where weight limits, by ordinance, have been set and that if in the opinion of the Road Commissioner minimal damage will be done to the road because of this permit, no bond or other financial guarantee will be necessary, but if in Road Commissioner's opinion, the damage will be excessive, a bond or other financial guarantee for the amount necessary to repair estimated damage will be required.

On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign Certificate for Airport Extension Revolving Funds and request Division of Aeronautics grant extension of time for the accrual of these funds beyond three year period.

Laurie Hanlin discussed the changes being made for the coming Calif. Expo. State Fair. The general financial situation will necessitate the elimination and reduction of many programs, one of which will be the elimination of premium awards or a subsidy for County exhibits. It will be necessary to inform the Calif. Expo. officials by Feb. 21, 1969 whether or not the County intends to have an exhibit in the coming year. The Board reluctantly accepted Mrs. Hanlin's letter of intention of retirement and thanked her for the many years of service to the County, on motion of Long, seconded by Hurlbert.

On motion of Hurlbert, seconded by Long, Resolution No. 69-10 was passed and adopted, appointing the following members to the County Mental Health Advisory Board for terms ending as stated after each member's name: Judge Thomas Cookley, March 10, 1972; Robert John Evans, M.D., March 10, 1972; Carol P. Davis, R. N., March 10, 1972; Herbert R. Davis, Jr., March 10, 1972; L. C. Scott, March 10, 1970; Rev. Dr. F. W. McKnight, March 10, 1970; Richard Flesler, March 10, 1971.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-10

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, 1969, and ending June 30, 1970; and

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

WHEREAS, the terms of two of said persons expires on March 10, 1969; and

WHEREAS, the Board desires to appoint these two directors, plus five additional directors 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 terms ending as stated after each member's name, to wit: Judge Thomas Cookley, March 10, 1972; Robert John Evans, M.D., March 10, 1972, Carol P. Davis, R. N., March 10, 1972, Herbert R. Davis, Jr., March 10, 1972; L. C. Scott, March 10, 1970, Rev. Dr. F. W. McKnight, March 10, 1970; Richard Flesler, March 10, 1971.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 4th day of February, 1969 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson.

NOES: None

ABSENT: None

NOT VOTING: None

HERBERT R. DAVIS, JR.
Herbert R. Davis, Jr., Chairman
Board of Supervisors, County of Mariposa

ATTEST:

GABRIELLE WILSON
County Clerk and Ex-officio
Clerk of the Board of Supervisors
Resolution No. 69-11 was passed and adopted, appropriating $69.22 from Welfare Contingency to Crippled Children; transferring within budget the sum of $2000, Rec. & Parks Comm., on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-11

BE IT RESOLVED: That pursuant to the provisions of Division 2, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welfare Contingency</td>
<td>CrippledChildren</td>
<td>$69.22</td>
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</tbody>
</table>

TRANSFERS

<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>36-C</td>
<td>13</td>
<td>$1500</td>
</tr>
<tr>
<td></td>
<td>36-C</td>
<td>16</td>
<td>$ 150</td>
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<tr>
<td></td>
<td>36-C</td>
<td>23</td>
<td>$ 350</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of February 1969.

Ayes: Davis, Hurlbert, Long, Moffitt and Richardson
None: None
Absent: None
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

On motion of Richardson, seconded by Moffitt, travel authorization was given to the following: John Rotondo, Recreation Advisory Comm., Sacto, Feb. 13; Franz Kegel, Farm Advisor, to take County car to Sonora, for 4-H Conference, Feb. 28, Mar. 1 & 2.

On motion of Long, seconded by Richardson, Resolution No. 69-12, was passed and adopted authorizing and directing the District Attorney of the County of Mariposa to execute a Disclaimer in the proceedings of "The People of the State of California, acting by and through the Department of Public Works, Plaintiff, vs. P. M. Bogdanovich, et al., Defendants," now pending in the Mariposa Superior Court.

RESOLUTION NO. 69-12

BE IT RESOLVED AND ORDERED, that the District Attorney of the County of Mariposa State of California, be and he is hereby authorized and directed to execute a Disclaimer in that certain proceeding entitled "The People of the State of California, acting by and through the Department of Public Works, Plaintiff, vs. P. M. BOGDANOVICH, et al., Defendants," Civil No. 4240, now pending in the Superior Court of the State of California in and for the County of Mariposa.

PASSED AND ADOPTED this 4th day of February, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

The Board adjourned to meet again in regular session at 10:00 a.m. on February 11, 1969.

Gabrielle Wilson
Clerk of the Board

Herbert Davis, Jr.
Chairman of the Board
The Board of Supervisors met this 11th day of February, 1969, with all members present.

The minutes of February 4, 1969 were approved as mailed.

The following claims were allowed as presented:

- Road Fund: $12,938.18
- Contingent Fund: 3,233.82
- General Fund: 10,721.29
- Rec. & Parks Fund: 695.80
- Mariposa Lighting Dist. Fund: 326.72
- Coulterville Lighting Dist. Fund: 56.80
- Hornitos Lighting Dist. Fund: 35.90
- Water Agency Fund: 100.00
- Law Library Fund: 170.11
- Library History Center Fund: 14.12

Travel was authorized to the following: Barbara Saye, Dep. Aud. & Recorder, and Alberts Jeffery, Deputy Treas., and Tax Collector, Tax Collectors Convention, Yosemite, Feb. 19, 20, 21; Scott Pinkerton, U. S. Forestry Public Hearing, Madera, Feb. 12, on motion of Long, seconded by Richardson.

Resolution 69-13, was passed and adopted, appropriating $150 to Transportation and Travel Tax Collector; $100 to Fire Protection Brush Control, on motion of Huribert, seconded by Long.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA RESOLUTION NO. 69-13**

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>Tax-Collector</td>
<td>Transportation &amp; Travel</td>
<td>$150</td>
</tr>
<tr>
<td>Fire Protection</td>
<td>Brush Control</td>
<td>100</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 11th day of February 1969.

Ayes: Davis, Huribert, Long, Moffitt, Richardson

Noes: None

Absent: None

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

Howard Bell discussed road matters.

Norris Udell discussed information he has been compiling on the formation of Maintenance Districts, done at the request of the Board. He suggested a study group, including Road Commissioner, Board of Supervisors and himself, meet to thoroughly outline the organization.

George Knapp of SKA, Inc., Developers and Larry Vianu, attorney, inquired as to what type of district the Board would favor for Yosemite-Alpine Village Subdivision. A thorough comparison of the advantages and disadvantages between the Community Services District and County Service Area was given. On motion of Long, seconded by Moffitt, because this development lays within a residential and business community, the Board of Supervisors of Mariposa County goes on record as favoring a Community Services District for Yosemite-Alpine Village Subdivision and this action does not indicate a general county policy on subdivision.

Harold Bondeshu discussed the need of future expansion of Masonic Lodge Cemetery.

Norris Udell, Engineer and Alfred Quan, Architect, viewed the Bondeshu property as a future site for Courthouse expansion and informed the Board that it would be more of an engineering problem rather than an architectural one. Norris Udell was asked to make soil tests of the property before any definite plans were made. Mr. Quan presented drawings of a complex around the existing Courthouse and asked that these drawings be published in the local paper for public reaction.

On motion of Long, seconded by Moffitt, terms of option on Bondeshu property were approved and Harold H. and Anita Bondeshu were asked to sign option.

John Rotondo, Dir. of Rec. & Parks, read a letter received from the Director of State Department of Parks and Recreation, approving the application of Mariposa Creek Project submitted under the provisions of the State Beach, Park, Recreational and Historical Facilities Bond Act. of 1964. The next step for securing Federal funds was discussed.

On motion of Huribert, seconded by Long, Resolution No. 69-14, was passed and adopted authorizing and directing the District Attorney of the County of Mariposa to
execute a Disclaimer in the proceedings of "United States of America, Plaintiff, vs. 4.36 Acres, More or Less, In The County of Mariposa, State of California, et al., Defendants, "Civil No. F-253, now pending in the United States District Court In and For the Eastern District of California.

RESOLUTION NO. 69-14

BE IT RESOLVED AND ORDERED, that the District Attorney of the County of Mariposa, State of California, be and he is hereby authorized and directed to execute a Disclaimer in that certain proceeding entitled "United States of America, Plaintiff, vs. 4.36 Acres, More Or Less, In The County of Mariposa, State of California, et al., Defendant," Civil No. F-253, now pending in the United States District Court In and For the Eastern District of California.

PASSED AND ADOPTED this 11th day of February, 1969, by the following vote:

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

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

Supervisor Davis was authorized to have check valves on gas pumps at Airport fixed if it becomes necessary, on motion of Moffitt, seconded by Hurlbert.

Clerk directed to write District Engineer, Div. of Hiways, Dist. S, to ask status of the State taking over maintenance of Hiway 49 Extension from Hiway 140 in Mariposa to end of new construction leading toward Madera County. Copy of letter to Assemblyman Chapple.

The Board adjourned to meet again in regular session at 10:00 a.m. on February 18, 1969.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
February 18, 1969

The Board of Supervisors met this 18th day of February, 1969 with all members present.

The minutes of February 11, 1969 were approved as mailed.

Howard Bell discussed road matters.

Howard Bell was directed to write the State Division of Highways, District X, formally requesting them to take over the maintenance of Hiway 49 Extension from Hiway 140 in Mariposa to end of new construction leading towards Madera County.

Mrs. Janis McRae presented an article, written at the Board's request, on the proposed plans for Courthouse expansion. The Board commended Mrs. McRae and the article will be submitted to the local paper for publication, along with picture of proposed plans.

Max Meadows, Forester, Scott Pinkerton, Asst. Road Comm., and Supervisor Tom Richardson reported at the Congressional Hearing recently held in Madera. Resolution 69-15 was passed and adopted, urging adequate funds be budgeted to the National Forests for programs which will reduce forest fires, erosion, silting and devastation of our forests, and for programs to develop and maintain access to these recreation areas, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-15

WHEREAS, fires during the past few years and the devastating floods of 1969 have forcefully brought home the urgent need for additional programs, in our National Forest in California, and

WHEREAS, the life and economy of Mariposa County is greatly affected by programs for the Sierra and Stanislaus National Forests, not only to protect and preserve our forests for posterity, but also to care of current need for maintained access, and

WHEREAS, there is an inadequacy or lack of funds for fulfilling and maintaining roads in the National Forests, and

WHEREAS, the Sierra National Forest has 2500 miles of roads, without sufficient funds for proper maintenance, including drainage and location of culverts, and
WHEREAS, there is almost a total lack of funds for type conversion and fire prevention which limits construction of fuel breaks and effective fire control lines, and

WHEREAS, the harvesting of millions of board feet of lumber in inaccessible locations is needed for the economy of Mariposa County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, urges that funds be budgeted to the National Forests for programs which will reduce forest fires, floods, erosion, silting and devastation of our forest, and for programs to develop and maintain access to these recreation areas.

PASSED AND ADOPTED this 18th day of February, 1969 by the following vote:

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

Herbert R. Davis, Jr.
Chairman, Board of Supervisors

ATTEST:
Gabrielle Wilson
Clerk, Board of Supervisors

On motion of Long, seconded by Moffitt, Resolution 69-16 was passed and adopted, designating Howard A. Bell, Road Commissioner, as representative of Mariposa County for application of PL 875 funds.

EXHIBIT "A"
RESOLUTION NO. 69-16

BE IT RESOLVED by Board of Supervisors of County of Mariposa THAT Howard A. Bell, Road Commissioner, be and he hereby authorized to execute for and in behalf of County of Mariposa, a public entity established under the laws of the State of California, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1853g).

Passed and approved this 18 day of February, 1969.

Herbert R. Davis, Jr., Chairman
Board of Supervisors

Harry F. Hurlbert, Supervisor, Dist. 2
Frank L. Long, Jr., Supervisor, Dist. 3
William H. Moffitt, Supervisor, Dist. 4
Tom R. Richardson, Supervisor, Dist. 5

Stanley Fiske, representing the Project Committee for Library-History Center, requested County to consider buying .68 acre parcel between Jessie Street and Hwy 140 with Library-History Center funds. The District Attorney advised that public notice must be given, according to law, of proposed purchase. The Board took steps to delay public sale of this parcel scheduled for February 20th.

Travel was authorized for the following: Scott Pinkerton, Paul Paige, to look at fire trucks in Davis sometime during the next two weeks; Sheriff Norman Garrett, Modesto, Calif. Council on Criminal Justice, Feb. 24; on motion of Moffitt, seconded by Hurlbert.

On motion of Moffitt, seconded by Richardson, Chairman authorized to sign agreement with Fresno County General Hospital for the care of Mariposa County tuberculosis patients. (*** See Page ***)

 Supervisor Long was authorized to purchase weed killer for use at cemetery for a sum not to exceed $100.00, on motion of Richardson, seconded by Moffitt.

Tom Allen from BLM met with the Board, Wm. Stevenson, Planning Commission member, John Rotondo, Dir. of Rec. & Parks, E. F. Reynolds, Rec. & Parks Commission, to discuss BLM land use in Mariposa County. Mr. Allen requested the Board to send a recommendation to BLM stating their feeling as to the classification for the land.

On motion of Moffitt, seconded by Hurlbert, the Board of Supervisors of Mariposa County makes a finding that the photo-record outfit, purchased some twenty years ago for the Recorder's office, is surplus to County's need and has the present value of less than $75.00 and that the Chairman is authorized to dispose of this item.

Resolution No. 69-17, passed and adopted, appropriating $125.00 to Fixed Assets, Board of Supervisors, for filing cabinet, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-17

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-Fixed Assets</td>
<td>Steel Filing Cabinet</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of February, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Absent: None
The Board adjourned to meet again in regular session at 10:00 a.m. on February 25, 1969.

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
February 25, 1969

The Board of Supervisors met this 25th day of February, 1969 with all members present.

The minutes of February 18, 1969 were approved as mailed.

Howard Bell discussed road matters.

Resolution 69-18 was passed and adopted, being a resolution of intention to abandon all of Prouty Road in Sec. 3 and 4 of T4S, R 18 E, approximately .90 of a mile of road, on motion of Hurlbert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-18

RESOLUTION OF INTENTION TO ABANDON

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon .90 of a mile of county road, described as follows:

All of Prouty Road located in Sections 3 & r, T 4 S, R. 18 E, Mariposa County, State of California, a distance of .90 of a mile,

in accordance with the provisions of Streets & Hiways Code Section 956.8, et seq.

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

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment to held March 25, 1969 at 10:00 a.m. at the Courthouse, Town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of hearing in the Mariposa Gazette for two weeks on the dates of March 6 and 13, 1969 and to post notice p[per] jearing along said county road as required by law.

PASSED ADOPTED this 25th day of February, 1969 by the following vote:

AYES: Davis, Hurlebert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

HERBERT R. DAVIS, JR.
Chairman of the Board of Supervisors
County of Mariposa
State of California

ATTEST:

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

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Less Phillips appeared on behalf of Ray Preston to request the Board have locks removed from gates on Beach Road in Moore Hill area. Clerk will write Phil Rauch asking the removal of said locks and Howard Bell will contact Calif. Div. of Forestry for removal of their locks.

On motion of Long, seconded by Hurlbert, Resolution 69-19 was passed and adopted, authorizing sale of .06 acres from Bear Valley Dump to the State Division of Highways for the sum of $15.00 and authorizing Chairman to sign deed to the State.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-19

BE IT RESOLVED that Herbert R. Davis, Jr., Chairman of the Board of Supervisors of Mariposa County, is hereby authorized to execute on behalf of the County of Mariposa, a certain Right of Way Contract with the State of California for the sale by the County of 0.06 acres of land described as follows:
Beginning at a point in the north line of hereinabove described parcel of land recorded April 25, 1967, said point being 2,087.86 feet north and y96.71 feet east of the northeast corner of Section 21, T. 4 S., R. 17 E., M. D. B. & M., said corner having co-ordinates Y=392,261.29 feet and X=2,109,365.87 feet; thence N. 81° 31' 30" E., 29.45 feet; thence S. 5° 49' 40" E., 168.07 feet; thence N. 15° 43' 23" W., 169.23 feet to the point of beginning.

Containing 0.06 of an acre, more or less.

Together with the underlying fee interest, if any, appurtenant to the above-described property in and to the adjoining public way.

And is further authorized to execute and deliver a Grant Deed conveying title thereto to the State of California upon performance of all the terms and conditions of said Contract by the latter.

PASSED AND ADOPTED this 25th day of February, 1969 by the following vote:

AYES:  Davis, Hurlbert, Long, Moffitt, Richardson

NOES:  None

ABSENT:  None

NOT VOTING:  None

HERBERT R. DAVIS, Jr.
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

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chappie, attended the morning session of the Board.

James Tolladay, John Doubt and Wendell Reed met with the Board to discuss settlement of claims at Yosemite West Subdivision Unit No. 1.

Motion was made by Hurlbert, seconded by Richardson, that the claims of George Reed Company in the sum of $17,500, as outlined in letter of Feb. 21, 1969 from Raymond F. Dreyer be allowed.

Substitute motion to table Hurlbert's motion for one week was made by Long, seconded by Moffitt. Ayes: Long and Moffitt. Noes: Davis, Hurlbert, Richardson. Motion lost.


On motion of Long, seconded by Hurlbert, James Tolladay, Engineer of Work, Yosemite West, was directed to re-draft Change Order No. 22, eliminating 13 days extension of time, and re-submit to the Board.

Chairman Davis relinquished the Chair to Supervisor Hurlbert, and motion was made by Davis, seconded by Richardson, James Tolladay, Engineer of Work, Yosemite West, was directed to draft Change Order to cover all items in settlement of claims and submit to the Board. Ayes: Davis, Hurlbert, Richardson, Noes: Long. Absent: Moffitt.

Supervisor Davis resumed the Chair. The Chairman directed the District Attorney to draft a general release for George Reed Company to sign and release for Yosemite Highlands, Inc. to sign.

On motion of Long, seconded by Richardson, Chairman was authorized to advise Bureau of Land Management of the Board's suggestions on classification of B. L. M. lands in Mariposa County and to thank them for the extension of time and service to the County.

The Board of Supervisors met as the Mariposa County Water Agency, on motion of Hurlbert, seconded by Richardson.

The Board reconvened as a Board of Supervisors.

The proposal of Ernest C. Verley of $243.69 for trimming trees in the Courthouse yard was accepted, on motion of Long, seconded by Hurlbert.

The Board adjourned to meet again in regular session at 10:00 a.m. on March 4, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board
The Board of Supervisors met this 4th day of March, 1969, with all members present. The minutes of February 25, 1969 were approved as mailed.

Chairman Davis directed that the published minutes show that the Chair is censuring the action of Supervisor William H. Moffitt for his action on the afternoon of February 25, 1969, when he "got mad and walked out" of the regular meeting of the Mariposa County Board of Supervisors without being excused, thereby leaving the other members of the Board to carry on business of the County and leaving his own District unrepresented.

The following claims were allowed as presented:

- Road Fund: $3131.14
- Rec. & Parks Fund: 78.75
- General Fund: 999.30

Howard Bell, Road Commissioner, discussed road matters.

District Attorney Dean C. Lauritzen was authorized to file an answer to Complaint for Partition, No. 4255, Williams vs. Williams, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Richardson, Resolution No. 69-20, transfers within budget, Buildings and Pounds, $785.69; Sheriff's Office, $545.00, was passed and adopted.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**
**RESOLUTION NO. 69-20**

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

**TRANSFERS**

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Bldg.</td>
<td>Fixed Assets</td>
<td>Maintenance of Bldg. &amp; Grounds</td>
<td>$785.69</td>
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<tr>
<td>Sheriff's Budget</td>
<td>Special Deputy</td>
<td>18-Professional Specialized</td>
<td>680.00</td>
</tr>
<tr>
<td></td>
<td>Camera</td>
<td>Sheriff's Budget (Office Expense)</td>
<td>170.00</td>
</tr>
<tr>
<td></td>
<td>Jeep Trailer</td>
<td>Sheriff's Budget (Office Expense)</td>
<td>125.00</td>
</tr>
<tr>
<td>Jail Budget</td>
<td>Misc. Expense</td>
<td>Sheriff's Budget (Office Expense)</td>
<td>250.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4 day of March, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

Noes: None

Absent: None

Not Voting: None

Attest:

**HERBERT R. DAVIS, JR.**
Chairman of the Board of Supervisors

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Authorization to travel was granted to the following: John Rotondo, Dutch Reynolds, George Matlock, Enos Grout to use Rec. & Parks Station Wagon to go to Civil Defense Depots, Sacramento and San Leandro; Harold J. Rowney, Sacramento, March 5, 6 and 7th; May Kleiman, Director of Welfare Dept., March 14, Sacramento, Public Hearing, March 19,20,21, Sacramento; Barbara Saye, Deputy Auditor, May Kleiman and Lamerini Mari, Welfare Dept., March 31, Fresno, on motion of Moffitt, Seconded by Richardson.

Miss Doris E. Cochran, Librarian, and Mrs. Angie Hopkins, Secretary, presented County Library budget for 1969-70.

Resolution 69-21, passed and adopted, on motion of Long, seconded by Hurlbert, authorizing Auditor to pay hourly wages of Employees on the 6th of the month, with Board's approval on its next meeting date.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**
**RESOLUTION NO. 69-21**

RESOLVED, that pursuant to the provisions of Government Code Section 29741, the Auditor is authorized to draw his warrants payable to those County Employees working on an hourly basis on the 6th of each month following the month of service.

PASSED AND ADOPTED this 4th day of March, 1969 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: NONE

ABSENT: NONE

NOT VOTING: NONE

**HERBERT R. DAVIS, JR.**
Herbert R. Davis, Jr.
Chairman of the Board
Attest:

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

On motion of Long, seconded by Moffitt, annual step raises were granted to the following: Ellen Tucker, Eligibility Worker I, Welfare Department, from Range 16, Step A to Range 16, Step B, effective March 1, 1969; George A. Peck, Veterans Service Officer, Range 19, Step D to Range 19, Step E, effective April 6, 1969; Richard S. Gimbel, Deputy District Attorney, Range 27, Step D (Part-time 80%) to Range 27, Step E (Part-time 80%), effective April 1, 1969.

W. F. Warren, Deputy Director of the USDA Consumer and Marketing Service, explained the Welfare Food Stamp Program for Old Age Pensioners, Low Income Families, and those persons all ready receiving County aid. He stated that in order to implement the service in this County, it will be necessary to pass a resolution requesting the program and stating County's willingness to take over cost of supporting it. He urged that we do this in the near future in order to place us in line when funds are available.

Chairman Davis, reported that property in the block to the east of the Courthouse was available for consideration of future expansion. The Chairman appointed Supervisor Frank L. Long, Jr. and Supervisor Tom R. Richardson to investigate the development of this property and adjoining lots.


On motion of Long, seconded by Hurlbert, a letter is to be directed to our legislators, 58 Counties of State, Gov. Reagan, Houston I. Flournoy, Controller, Larry Naake, CSAC, Supt. of Schools and the School Board of Trustees, stating that the Mariposa County Board of Supervisors opposes the State collected Property Tax to be pooled and redistributed on the basis of population.

Chairman was authorized to sign Revised Change Order No. 22, Yosemite West No. 1, on motion of Long, seconded by Hurlbert.

Chairman was authorized to sign Revised Change Order No. 23, Yosemite West No. 1, on motion of Hurlbert, seconded by Richardson. Ayes: Hurlbert, Davis, Richardson. Noes: Long, Moffitt.

The Board reviewed comments of County Officers and Department Heads on 1968 Grand Jury Report and prepared draft of comments from the Board to be presented in final form by April 14, 1969 to the Superior Court Judge.

The Board adjourned to meet again in regular session at 10:00 a.m. on March 11, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

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Board of Supervisors
March 11, 1969

The Board of Supervisors met this 11th day of March, 1969, with all members present.

The minutes of March 4, 1969 were approved as mailed.

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>$3,557.07</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>700.05</td>
</tr>
<tr>
<td>Road Fund</td>
<td>8,478.31</td>
</tr>
<tr>
<td>Library-History Fund</td>
<td>14.70</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>31.50</td>
</tr>
<tr>
<td>Mariposa Lighting Dist. Fund</td>
<td>262.70</td>
</tr>
<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hornitos Lighting Dist. Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Old Age Pensioner Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>16,950.71</td>
</tr>
<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>366.00</td>
</tr>
</tbody>
</table>

Howard Bell discussed road matters.

Resolution No. 69-22 was passed and adopted, requesting State to set aside Federal Aid Secondary Funds in the amount of $68,358.00 and State Highway Matching Funds in the amount of $46,685.00 for the fiscal year ending June 30, 1970, on motion of Long, seconded by Richardson.
RESOLUTION NO. 69-22
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 $68,358.00 of Federal Airway Funds and $46,685.00 of State Highway Matching Funds for the fiscal year ending June 30, 1970, 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 same mentioned for county highway secondary projects for the period specified in the State Act, and

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

The foregoing resolution was duly and regularly adopted at a meeting of the Board of Supervisors of the County of Mariposa, held on the 11 day of

AYES: Herbert R. Davis, Jr.
Harry Hurlbert
Frank L. Long, Jr.
W. H. Moffitt
Tom R. Richardson

NOES: None

ABSENT: None

NOT VOTING: None

ATTEST:
Gabrielle Wilson
County Clerk and ex-officio

Clerk of the Board of Supervisors

Howard Bell, Road Commissioner, was directed to repair Buck Meadows Dump road, on motion of Hurlbert, seconded by Richardson.

Lt. R. A. Kynaston, Chairman of Mariposa County Traffic Committee presented recommendations to insure the safety of pedestrians and relieve the parking problem in the central business district. The District Attorney was requested to prepare a resolution requesting Division of Highways permission to enforce parking regulations on Hiway 140, and to prepare two hour time limit parking ordinance (9:00 a.m. to 5:00 p.m.) on 5th, 6th and 7th Streets from east curb line of Route 140 to the west curb line of Bullion Street, Sundays and Holidays excepted.

Resolution No. 69-23, passed and adopted, authorizing County Auditor, or any designated assistant or employee of such officer, to represent the County of Mariposa with full authority to investigate and review sales and use tax transactions and collections for the County, records of which are located in the offices of the State Board of Equalization, Sacramento, Calif., on motion of Long, seconded by Hurlbert.

RESOLUTION NO. 69-23
A RESOLUTION OF THE COUNTY OF MARIPOSA AUTHORIZING EXAMINATION OF SALES AND USE TAX ACCOUNTS

WHEREAS, Pursuant to Ordinance No. 176, the County of Mariposa entered into a contract with the State Board of Equalization to perform all functions incident to the administration and operation of local sales and use taxes; and

WHEREAS, the County of Mariposa deems it desirable and necessary from time to time for an agent of the County to audit for and in its behalf the sales and use tax transactions and collections that are made for the County by the State Board of Equalization; and

WHEREAS, Section 7056 of the Revenue and Taxation Code of the State of California states in part that the Board shall permit any duly authorized officer, or employee of such county, to examine all of the sales and use tax records of the County;

NOW, THEREFORE, THE COUNTY OF MARIPOSA HEREBY RESOLVES AS FOLLOWS:

SECTION 1. That the County Auditor, or any designated assistance or employee of such officer, is hereby appointed to represent the County of Mariposa, with full authority to investigate and review sales and use tax transactions and collections for the County, records of which are located in the offices of the State Board of Equalization Sacramento, California.

SECTION 2. That as provided in Section 7056 of the Revenue and Taxation Code, the information so gained by the County Auditor or any designated assistant or employee of such officer shall be used only for purposes related to the collection local sales and use taxes by the board pursuant to the contract.

In introduced, approved and adopted this 11 day of March 1969.

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
HERBERT B. DAVIS, JR.
Chairman, Board of Supervisors
County of Mariposa

GABRIELLE WILSON
County Clerk of the County of Mariposa
STATE OF CALIFORNIA  
County of Mariposa 

I, Gabrielle Wilson, County Clerk of the County of Mariposa, State of California, DO HEREBY CERTIFY that the foregoing resolution was duly introduced, approved and adopted by the Board of Supervisors of the County of Mariposa at a regular meeting of said Supervisors held on the 11 day of March 1969.

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

GABRIELLE WILSON
County Clerk of the County of Mariposa, California

On motion of Hurlbert, seconded by Long, Resolution No. 69-24, passed and adopted, authorizing Auditor to draw warrant upon request of Welfare Director for emergency relief, not to exceed $200 for any given case.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-24

BE IT RESOLVED that under the authority of Section 29741 of the Government Code, the Auditor is authorized to draw his warrants at the request of the County Welfare Director for emergency relief, not to exceed $200.00 for any given case.

PASSED AND ADOPTED this 111th day of March, 1969 by the following vote:

AYES: Davis, Hurlbdrt, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None

HERBERT R. DAVIS, JR.
Herbert W. Davis, Jr.
Chairman of the Board

ATTEST:

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

Authorization for travel was granted to the following: Three members of Planning Comm. with use of Co. Car to attend workshop at U. of Calif at Davis, March 22; Scott' Pinkerton and Paul Paige, Civil Defense Depot, San Leandro, sometime during the week, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Hurlbert, Resolution No. 69-25 was passed and adopted, authorizing and directing the District Attorney to execute a Disclaimer in the proceedings "The People of the State of Calif. vs. The Heirs and Devisees of Frances A. Babcock, et al", No. 4232, now pending in the Superior Court of the State of California in and for the County of Mariposa.

RESOLUTION NO. 69-25

BE IT RESOLVED AND ORDERED, that the District Attorney of the County of Mariposa, State of California, be and he is hereby authorized and directed to execute a Disclaimer in that certain proceeding entitled "THE PEOPLE OF THE STATE OF CALIFORNIA, acting by and through the Department of Public Works, Plaintiff, vs. THE HEIRS AND DEVISEES OF FRANCES A. BABCOCK, et al., Defendants. Action No. 4232, now pending in the Superior Court of the State of California in and for the County of Mariposa.

PASSED AND ADOPTED this 1st day of March, 1969, by the following vote:

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

HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

On motion of Richardson, seconded by Moffitt, the 1969-70 budget for library services to Mariposa Clunty was accepted as proposed for $12,980.

Supervisor Long requested Chairman to appoint someone else to replace him on committee to investigate property suitable for future County Building. The Chairman appointed Supervisor Moffitt in his place.

On motion of Richardson seconded by Hurlbert, it is recommended that the Mt. Ophir property be included in the State Parks and Recreation plan for way-side camping grounds.
Resolution 69-26, passed and adopted, on motion of Richardson, seconded by Moffitt, urging Congress and the Legislatures of California and Nevada to ratify the compact reached on the Division of Waters of the Sierra which are commonly shared by both states.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-26

WHEREAS the states of California and Nevada have reached agreement on Division of the Waters of the Sierra which are commonly shared by both states and,

WHEREAS this agreement was reached on behalf of the states by the gubernatorial appointed California-Nevada Interstate Compact Commission following 12 years of effort and,

WHEREAS the parties to the compact are agreed that the division of the waters in question is equitable and,

WHEREAS such division will assure a supply of water for the future needs of the affected areas,

NOW THEREFORE BE IT RESOLVED that the Mariposa County Board of Supervisors does urge Congress and the Legislatures of California and Nevada to ratify the compact reached by the Commission at the earliest possible date.

PASSED AND ADOPTED this 11th day of March, 1969 by the following vote:

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

HERBERT B. DAVIS, JR.
Herbert R. Davis, Jr.
Chairman of the Board

ATTEST:

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

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On motion of Hurlbert, seconded by Long, the County made a Finding of Liability of Responsible Relative, Welfare Dept. (Mrs. Gloria Southern for Blanche Lange)

The Board adjourned to meet again in regular session at 10:00 a.m. on March 18, 1969.

HERBERT B. DAVIS, JR.
Chairman of the Board

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BOARD OF SUPERVISORS
March 18, 1969

The Board of Supervisors met this 18th day of March, 1969, with all members present.

The minutes of March 11, 1969 were approved as mailed.

On motion of Long, seconded by Richardson, Resolution No. 69-27 was passed and adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-27

WHEREAS, God in His infinite wisdom has chosen to call unto Himself our dear friend, beloved teacher and citizen, MRS. ALICE H. ELLINGHAM, in a manner which has affected the people of Mariposa County, more than words can express, and left the memory of her wisdom and kindness, her whole-hearted earnestness and sincerity, her real goodness and devotion to the education of our children more fresh with us on account of her sudden call; and

WHEREAS, MRS. ALICE H. ELLINGHAM, during her lifetime began her teaching career in 1926 at Bagby School, serving successive terms at Chowchilla and Sebastapol Schools before coming to Mariposa Elementary School as teaching principal in 1929, remaining until 1953 when she retired from the teaching field for a period of four years to serve as a child welfare and attendance director in the office of the County Superintendent of Schools, returning to the elementary school as supervising principal in 1955 and remained in that capacity until her retirement in 1967; and

WHEREAS, because of her inborn courtesy, true friendliness, noble character, wisdom and leadership, she was held in deep regard by all citizens, both young and old, of Mariposa County and;

WHEREAS, our duty toward our departed friend and teacher and our sincere sympathy toward her bereaved family require that we be mindful of her;