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.
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.

[Signature]
Herbert R. 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 Sebastopol 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;
NOW, THEREFORE, BE IT RESOLVED that in the passing of MRS. ALICE H. ELLINGHAM each citizen of Mariposa County has lost a real friend; that we express to John H. Ellingham our earnest expression of deepest regret and most heartfelt sympathy and sorrow over the loss of our friend and that we express the hope and belief that his sadness and sorrow will be tempered by the memories of the fine qualities of his deceased wife; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Board and a copy thereof be sent to John H. Ellingham, the surviving husband of the deceased.

Adopted by the unanimous vote of the Board of Supervisors of the County of Mariposa, State of California, this 18th day of March, 1969:

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

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

ATTEST:
Gabrielle Wilson
Clerk of the Board

Howard Bell discussed road matters.

On motion of Long, seconded by Moffitt, Resolution No. 69-28 was passed and adopted as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-28

WHEREAS, the passing of one of California's leading cattle ranchers and member of a pioneer family of both Madera and Mariposa County, H. CLAY DAULTON, has affected the people throughout the State of California, and in particular, the people of Madera and Mariposa Counties, more than words can express, and left the memory of his kindness and generosity, his real goodness and devotion to county government more fresh with us on account of his sudden call; and

WHEREAS, H. CLAY DAULTON, during his lifetime served as a Madera County Supervisor, a prominent purebred cattle rancher, maintaining an active interest in the operation of the Daulton ranch until his death, served as the first president of the California Hereford Association and member of the Cowboy Hall of Fame; and

WHEREAS, because of his generous philanthropic gift to the Library-History Center of Mariposa County to help preserve the history of the County for future generations, he will be held in deep regard by all members of the Board of Supervisors of Mariposa County and the citizens of Mariposa County;

NOW, THEREFORE, BE IT RESOLVED that in the passing of H. CLAY DAULTON Mariposa County has lost a real friend; that we express to Mrs. Daulton our earnest expression of deepest regret and heartfelt sympathy over the loss of Mr. Daulton and that we express the hope and belief that her sadness and sorrow will be compounded by the memories of the fine qualities of her deceased husband; and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of this Board and a copy thereof be sent to Mrs. Merle Daulton, the surviving wife of the deceased.

PASSED AND ADOPTED THIS 18th day of March, 1969, by the following vote;

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

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

ATTEST:
Gabrielle Wilson
Clerk of the Board

Mrs. Alma Lanigan appeared to discuss several maintenance problems arising at the Airport. On motion of Moffitt, seconded by Richardson, the Clerk was directed to write Phillip Brown, Madera City Administrator to request the loan of a beacon from the Madera Airport for use at the Mariposa-Yosemite Airport.

Chairman appointed Supervisor Long, Franz Kegel, Farm Advisor, Patrick Goodwin, D.V. M. to work as a committee to eradicate Yellow Star Thistle in County and authorized them to attend meeting in Merced on March 19th with the Agricultural Commissioner, Rex Lyndall.

On motion of Long, seconded by Hurlbert, that, in consideration of the services in copying the old records by the Inter County Title Company and the furnishing of storage space for Recorder's microfilm by the Mariposa County Title Company, the service fee for the current take-off by these companies be waived.

Mr. John Woods discussed the pending sale of certain of his property in the Whitlock area which necessitated him to acquire a waiver to sell by the Real Estate Commission. Said Commission requested that he secure letter of approval from the Board of Supervisors stating that the sale of property did not violate any local ordinances. Chairman Davis suggested that he discuss this matter with the District Attorney for clarification and report his findings.
Clerk directed to write State Legislators and Mr. William O. Goold, Chief, Bureau of Exhibits, Ca. Expo., stating that we are in favor of continuing the Maid of California contest at the Cal Expo in Sacramento and ask their support in pending Legislation, on motion of Long, seconded by Moffitt.

George B. Knapp, of SKA Developers and Larry Vianu, Attorney, presented a petition for formation of Yosemite-Alpine Community Services District. On motion of Richardson, seconded by Long, Resolution No. 69-20, was passed and adopted, setting a public hearing for the petition for the formation of Yosemite Alpine Community Service District in Yosemite Alpine Village Subdivision and Clerk directed to publish notice of said hearing to be held at the County Courthouse in Mariposa on April 15, 1969 at 2:00 p.m.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-29

In the Matter of Setting a Public Hearing
on
Petition for Formation of the Yosemite Alpine Community Services District.

BE IT RESOLVED that a Petition for formation of a Community Services District of Mariposa County has been filed with the Board of Supervisors, and

BE IT RESOLVED that the proposed name of the district is the Yosemite Alpine Community Services District, and the lands situate therein are described as follows:

That portion of the Southeast ½ of Section 23, T 5 S, R 21 E, M.D.B. & M., in the Fish Camp area, known as Parcel "A" of proposed Yosemite Alpine Village Subdivision, Lots 1 thru 46, inclusive, including the roads therein,

Said Parcel containing 19.88 acres, more or less.

And the following described property parcel:

Commencing at the Northeast corner of Lot 15, Block "B" of Fishcamp Subdivision Amended as shown in Book 1, at Page 115-½ of Maps, Mariposa County Records;

Thence N 30° 10' 00" W, a distance of 90.99 feet to the point of BEGINNING of this described property parcel; thence N 30° 39' 00" W, a distance of 91.04 feet; thence N 47° 07' 25" E, a distance of 137.56 feet; thence N 15° 46' 54" E, a distance of 130.53 feet; thence S 11° 28' 06" E, a distance of 125.00 feet; thence S 21° 41' 00" E, a distance of 117.92 feet; thence S 68° 19' 00" W, a distance of 157.41 feet to the point of BEGINNING.

Said described property parcel contains 0.53 acres, more or less.

Both of the above parcels as shown on map filed with the Petition in office of County Clerk.

BE IT FURTHER RESOLVED that the purposes for which the district is to be formed as requested by the petition are as follows:

(a) To supply the inhabitants of the district with water for domestic use, irrigation, sanitation, industrial use, fire protection, recreation.

(b) The collection, treatment or disposal of sewage, waste and storm water of the district and its inhabitants.

(c) The collection or disposal of garbage or refuse matter.

(d) Protection against fire.

(e) Public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings.

(f) Street lighting.

(g) Mosquito abatement.

(h) The equipment and maintenance of a police department or other police protection to protect and safeguard life and property.

(i) To acquire sites for, construct, and maintain library buildings, and to cooperate with other governmental agencies for library service.

(j) The opening, widening, extending, straightening, maintaining and surfacing, in whole or part of any street in such district, subject to the consent of the governing body of the county or city in which said improvement is to be made.

(k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j), including maintenance therefor, subject to the consent of the governing body of the county or city in which said improvement is to be made.

(l) The conversion of existing overhead electric and communication facilities to underground locations, which facilities to underground locations, which facilities are owned and operated by either a "public agency" or a "public utility" as defined in Section 5896.2 of the Streets and Highways Code, and to take proceedings for and to finance the cost of such conversion in accordance with the provisions of Chapter 28 (commencing with Section 5896.1) of Part 3 of Division 7 of the Streets and Highways Code, subject to the consent of the public agency or public utility responsible for the owning, operation and maintenance of such facilities.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on said Petition
at the County Courthouse in the town of Mariposa, California, on April 15, 1969 at 2:00 P.M. and at such hearing protests will be considered and requests in writing for exclusion from or inclusion of lands in the proposed district will be heard and considered.

PASSED AND ADOPTED this 18th 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.
Chairman of the Board

ATTEST:

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

Resolution No. 69-30 was passed and adopted declaring the intention of considering a change of name on a small portion of Bootjack Road commencing at Junction of Alwahnee Road easterly for a distance of 1.33 miles to Worman Road and that a public hearing will be held on April 15, 1969 at 10:00 a.m. at the County Courthouse in the town of Mariposa, on motion of Richardson, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69-30

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 does hereby declare its intention of considering a change of name on the following described Mariposa County Road:

Bootjack Road No. 127 - Commencing at Junction of Alwahnee Road No. P 14, located in Sec. 12, T 6 S, R 20 E, thence easterly thru Sec. 7, T 6 S, R 21 E, to end, a distance of 1.33 miles.

Change name of this portion of BOOTJACK ROAD to WORMAN ROAD.

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on April 15, 1969 at 10:00 a.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 18th 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.
Herbert R. Davis, Jr., Chairman
Board of Supervisors

ATTEST:

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

District Attorney advised the Board that Mr. Adolph Moskovitz requests permission to represent U. S. Land Co. on the water requirements and any other requirements they would have to meet in order to get their map on the Don Pedro Subdivision approved. The District Attorney was directed to inform Mr. Moskovitz that the Board disapproved because of a possible conflict of interest.

The Board met in Executive Session on a personnel matter and reconvened in regular session.

The Board adjourned to meet again in regular session at 10:00 a.m. on March 25, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

GABRIELLE WILSON
Clerk of the Board

BOARD OF SUPERVISORS
March 25, 1969

The Board of Supervisors met this 25th day of March, 1969 with all members present. The minutes of March 18, 1969 were approved as mailed.

The public hearing for the abandonment of Prouty Road was opened at 10:00 a.m.
Mr. Glenn Moss appeared on behalf of Mrs. Alta Castagnetto to ask a continuance of the hearing for four weeks in order to contact other owners on the road. On motion of Long, seconded by Moffitt, the public hearing for the abandonment of Frouty Road was continued until May 6, 1969 at 2:00 p.m.

Howard Bell discussed road matters.

Annual Step Raise for Allen E. Varain, Hwys Maintenance Man II, Rd. Dept. to Range 20 Step C, effective April 1, 1969, was approved, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Hurlbert, Resolution No. 69-31 was passed and adopted, granting an extension of time to Red and Parker for one year to do improvements on Unit No. 3 of Ponderosa Basin Subdivision.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-31

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that an extension of time for one year within which to complete improvements in Ponderosa Basin Unit No. 3 Subdivision is granted to Red and Parker, General Contractors and Developers, and

BE IT FURTHER RESOLVED that the Agreement for Ponderosa Basin Unit No. 3 Subdivision is, by this resolution, amended to extend the time for completion of the said improvements for one year from the date of Agreement entered into on November 26, 1968.

PASSED AND ADOPTED this 25th 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
Gabrielle Wilson
Clerk of the Board

District Attorney was directed to prepare temporary emergency ordinance placing 15 ton weight limit on Colorado and Whitlock roads for a period of sixty days, on motion of Hurlbert, seconded by Long.

Enos Orcutt appeared in regard to procuring a pick-up for Supt. of Bldgs. and Grounds. On motion of Richardson seconded by Long, Enos Orcutt and Ralph Seely were authorized to travel to Merced to inspect suitable pick-up and if available to purchase same for a sum not to exceed $250.

John Woods appeared to discuss the approval of proposed sale of 5th parcel of property. On motion of Moffitt, seconded by Richardson, upon the advise of the District Attorney, the Clerk was directed to write a letter for Mr. Woods to send to the Real Estate Board stating that the sale of 5th parcel of property by Mr. Woods, would not violate our subdivision ordinance or any other ordinance of the County.

Resolution 69-32, passed and adopted, authorizing Attorney General of California to conduct legal proceedings on behalf of Mariposa County in an antitrust action against certain manufacturers of Asphaltic petroleum products used in road building and road maintenance and further stating that the County is aware that the Attorney General’s Office may call upon the County to advance such sums and amounts for the costs and expenses of carrying on the litigation as may be determined to be public end users’ fair share, on motion of Moffitt, seconded by Hurlbert.

RESOLUTION NO. 69-32

AUTHORIZING THE ATTORNEY GENERAL OF CALIFORNIA
TO CONDUCT LEGAL PROCEEDINGS

WHEREAS, COUNTY OF MARIPOSA (hereinafter called Public End User) has purchased asphaltic petroleum products (hereinafter called products) either directly or indirectly; and

WHEREAS, it appears that the supplier of these products and other persons have acted in violation of the antitrust laws of the United States and of the State of California, and that Public End User, in the purchase of the products may have paid more than would have been paid if lawful competitive conditions had prevailed; and

WHEREAS, the Attorney General of California, acting in his official capacity to protect and further the legal interest of the State, it its political subdivisions and agencies, has offered to act as the legal representative of Public End User in connection with these matters:

NOW, THEREFORE, BE IT RESOLVED THAT THE ATTORNEY GENERAL OF CALIFORNIA IS HEREBY AUTHORIZED BY PUBLIC END USER, acting through its duly constituted governing body, to take any and all legal action and proceedings that he may deem appropriate to recover for Public End User such monetary damages and other compensation to which it may be entitled under applicable law, federal or state, by reason of legal injuries received in the course of purchasing said products. In so acting as attorney on behalf of Public End User, the Attorney General may, among other things:

1. Determine in his discretion what product transactions by Public End User, if any, would be brought to suit.

2. Join all or any part of the claims of Public End User in legal proceedings with all or any part of similar claims in any manner he may deem appropriate.
3. Settle, compromise, or dismiss all or any part of any claim of Public End User involved in such proceedings in any manner he may deem appropriate.

4. Distribute in such manner as may be determined or approved by the Court any money or other recoveries received from the defendants in such proceedings, whether by settlement, suit or otherwise, to the State, its political subdivisions and public agencies, including Public End User, which are parties to said proceedings, excepting the amount of attorneys' fees, costs and expenses determined or approved by the Court; and

BE IT FURTHER RESOLVED, Public End User will, on request, advance such sums and amounts for costs and expenses of carrying on the litigation herein, other than attorneys' fees, as may be determined to be Public End User's fair share; and

BE IT FURTHER RESOLVED, that such amount of attorneys' fees, costs and expenses incurred by the State in connection with said proceedings as may be determined or approved by the Court, less amounts paid in advance by Public End User, shall be paid into the State Treasury for services rendered and costs and expenses incurred by the Office of the Attorney General; and

BE IT FURTHER RESOLVED, that Public End User will provide to the Attorney General the necessary data identifying the transactions on which the Public End User seeks to claim damages in the legal proceedings authorized by this resolution, and that Public End User shall provide the personnel necessary to accumulate from the records of Public End User the documents and other materials necessary to prepare and submit damage claims in these proceedings.

DATED: March 25, 1969

Public End User, above named, by:

s/ Herbert R. Davis, Jr.
s/ Harry F. Hurlbert
s/ Frank L. Long, Jr.
s/ W. H. Moffitt
s/ Tom R. Richardson

CERTIFICATE

The undersigned hereby certifies that she is the duly qualified and acting County Clerk and ex-officio Clerk of the Public End User named above and that the attached and foregoing is a full, true and correct copy of a Resolution duly and regularly adopted by the Board of Supervisors thereof at a meeting duly and regularly called, noticed and held on the 25th day of March, 1969, at which a quorum was present.

DATED: March 25, 1969

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

District Attorney was directed to revise existing salary ordinance to provide for those employees in Step E to extend annual step raise, upon recommendation of department head, for an additional three years, on motion of Long, seconded by Moffitt.

May Kleiman, Welfare Director and Harold Rowney, Auditor, discussed the feasibility of implementing Food Stamp Program in Mariposa County and Supervisor's Welfare Committee will meet with the Welfare Director on April 2nd at 2:00 p.m. for further discussion.

The Project Committee of the Library-History Center, having unanimously recommended the employment of Spencer, Lee and Busse, under a standard AIA agreement with modifications described by Judge Coakley, representing the Committee, on motion of Long, seconded by Moffitt, subject to approval by the District Attorney of the form of agreement proposed, the Board of Supervisors engages the firm of Spencer, Lee and Busse as Architects for the Library-History Center Building.

Res. 69-33 was passed and adopted, granting consent for the Judge of the Superior Court to hire a Jury Commissioner for Mariposa County, pursuant to government Code Sec. 204a, on motion of Moffitt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-33

RESOLVED that the Board of Supervisors of the County of Mariposa does hereby give its consent for the Judge of the Superior Court of the County of Mariposa to appoint a Jury Commissioner, pursuant to Government Code Section 204a.

PASSED AND ADOPTED this 25th 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
Gabrielle Wilson
Clerk of the Board
Res. 69-34 was passed and adopted, making an appropriation of $500 to the Yellow Star Thistle Control, on motion of Hurlbert, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-34

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>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yellow Star Thistle Control</td>
<td>$500</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of March, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, and 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

On motion of Hurlbert, seconded by Moffitt, Supervisor Long was authorized to negotiate a contract and to initiate program for the eradication of Yellow Star Thistle in Mariposa County.

John Rotondo, Director for Rec. & Parks, was authorized to hire William Apaseke to replace Arthur Steeley in Range 1y, Step C effective April 1, 1969, on motion of Moffitt, seconded by Hurlbert.

Travel was authorized for the following: John Rotondo, Director of Rec. & Parks, Sacta, Park and Rec. Advisory Commission, March 25; Scott Pinkerton, San Leandro, Civil Defense Depot, to pic. up Jeep, March 28; on motion of Hurlbert, seconded by Richardson.

Clerk was directed to inform Mr. Adolph Moskowitz reaffirming Board's disapproval of his representing U. S. Land Co. on the water requirements and any other requirements they would have to meet in order to get their map on the Don Pedro Subdivision approved, because of a possible conflict of interest.

Clerk was directed to advise the Fish and Game Commission that the date of Friday, May 16 at 8:00 p.m. would be agreeable to hold a public hearing on antlerless deer hunts in Mariposa County.

Resolution 69-35 was passed and adopted, authorizing and directing the District Attorney to execute a disclaimer in the proceedings entitled "The People of the State of California, acting by and through the Department of Public Works, Plaintiff, vs. Fred E. and Myrtle M. Allen, et al, Defendant, Action No. 4095, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-35

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. FRED E. ALLEN, MYRTLE M. ALLEN, SECURITY TITLE INSURANCE CO., a corporation, as Trustee, C. E. PRINCE, ADOLPH LEHMAN, ENNARD J. KAMP, LENORA KAMP, COUNTY OF MARIPOSA, a political subdivision, and DOE ONE TO DOE TWENTY, Defendant, Action No. 4095, now pending in the Superior Court of the State of California in and for the County of Mariposa, as to Parcels 1A, 1B, 1C, 1D, 1E, 1F, and 1G, as described in the complaint.

PASSED AND ADOPTED this 25th 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.,
Herbert R. Davis, Jr., Chairman,
Board of Supervisors, 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 Hurlbert, Clerk was directed to publish notice of public hearing on Tuesday, April 15, 1969 at 10:30 at the Courthouse, Mariposa for the adoption of Mariposa County Select Road System.

The Board announced the call for an Administrative Practice Session with a committee from Planning Commission to be held Wednesday, April 9, 1:00 p.m. to 3:00 p.m. in the Courthouse to discuss revision of Subdivision Ordinance.

On motion of Long, seconded by Richardson, the Board releases the option on the Bondahu property and the Clerk was directed to so inform Harold H. and Anita Bondahu.
The Board adjourned to meet again in regular session at 10:00 a.m. on April 1, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
April 1, 1969

The Board of Supervisors met this 1st day of April, 1969 with all members present.

Minutes of March 25 approved as corrected.

Howard Bell discussed road matters. Morris Udell was also present and discussed Inspection fees applicable to four or five subdivisions under development. The Board took this matter under advisement. Udell will present written recommendations on formal procedures for community or county services districts and meet with committee to discuss.

Ralph Cowen, Supt. of Bldgs. & Grounds, was requested to work out schedule to use Rec. & Parks pick-up until such time as suitable pick-up for either dept. is located.

Discussion was held with the District Attorney on procedures for adopting a long range plan for county building expansion and for consideration of pruchase of property for implementing it. A recess was taken at noon to 3:00 P.M. to allow Supervisors Richardson and Moffitt to contact property owners in block east of Courthouse regarding options to purchase prior to setting up public hearings.

Ordinance No. 308 was passed and adopted, effective immediately as emergency ordinance, placing 15 ton weight limit on 2 miles of Whitlock Road and approximately 3500 ft of Colorado Road, for a period of 60 days, on motion of Hurbert, seconded by Richardson.

ORDINANCE NO. 308

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

SECTION I. For a period of sixty (60) calendar days commencing with April 1, 1969, the effective date of this Ordinance, and ending May 30, 1969, both days included, it is unlawful and a misdemeanor for any person, fir or corporation, which owns, possesses, or drives any motor vehicle weighting in excess of fifteen (15) tons, gross laden weight, to drive the same or to permit or to cause the same to be driven or to travel across the following described portions of county roads in the County of Mariposa:

a. WHITLOCK ROAD

Beginning at the intersection of Whitlock Road and Highway 140 in S. W. 1/4 Sec. 1, T 5 S, R16E, thence westerly to the east line of Section 1 T, 5S, R 18 E; Thence Northwesterly to the east section line of Section 2, T 5S, R 18 E; Thence Northwestwardly to the Northwest corner of the Whitlock Road and Sherrock Road in the Northwest 1/4 of Section 3, T 5S, R 18 E; a distance of approximately 2 miles.

b. COLORADO ROAD

Beginning at intersection of Highway 140 and Colorado Road on the north line of Section 25, T 4 S, R 18 E; Thence Southwesterly to the east section line of Section 26, T 4 S, R 18 E; Thence northwesterly to the north section line of Section 26, T 4 S, R 18 E; Thence northwesterly to the N-S section line of Section 23, T 4 S, R 18 E, a distance of approximately 3500 ft.

SECTION II. Every violation of the provisions of this Ordinance shall be punishable by a fine not to exceed $500.00 or imprisonment in the Mariposa County Jail for a period not to exceed six (6) months, or by both said fine and imprisonment.

SECTION III. The Board of Supervisors have conducted, or caused to be conducted, engineering and traffic inspections and surveys concerning the above mentioned county roads. Because of the unusually wet winter caused by heavy snow and rain in recent months, there are numerous temporary springs, surfacing at many points along the above mentioned roads, and because of the wetness caused at such points, and at other points, from ground water which has appeared in excessive quantities, the use of the above mentioned roads by vehicles weighing in excess of fifteen (15) tons, gross laden weight, will cause immediate and severe damage to the said roads, thereby cretising a high risk of injury to vehicles and occupants of vehicles using the said roads. The above mentioned conditions, although temporary with reference to all of the above mentioned roads, constitute an immediate threat to public health, safety, welfare within the meaning of sub-section (d) of Government Code 25123 and the Constitution of the State of California.

SECTION IV. If any section, sub-section, clause, paragraph, or sentence, or portion thereof, of this Ordinance should be held invalid by any court of competent jurisdiction, such invalidity shall not vitiate or affect the remaining portions of this Ordinance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 1st day of April, 1969, by the following vote:

AYES: Davis, Hurbert, Long, Moffitt, Richardson
NOES: None
NOT VOTING: None
ABSENT: None
Herbert R. Davis, Jr., Chairman of the Board of Supervisors

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

On motion of Long, seconded by Richardson, the Board re-affirms its position in opposition to a Statewide, State levied ad valorem tax to be re-distributed to schools, because the revenue from property tax has been exclusive to local entities and schools for 58 years and should not be preempted by the State.

On motion of Long, seconded by Hurbert, the Board went on record in support of SB 35-Schmitz, which would retain the right of the people to vote on any school district tax override.

The Board adjourned to meet again in regular session on April 8, 1969 at 10:00 A.M

Herbert R. Davis, Jr.
Chairman of the Board

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Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
April 8, 1969

The Board of Supervisors met this 8th day of April, 1969 with all members present.

Minutes of April 1, 1969 were approved as mailed.

The following claims were allowed as presented.

Road Fund $2,842.99
Recreation & Park Fund 54.25
General Fund 964.41

On motion of Long, seconded by Richardson, the Board makes a finding that two used 14 x 24 tires at the Road Dept. has a value of less than $75.00 and authorized the Road Commissioner to sell them.

Howard Bell discussed road matters.

Miscellaneous correspondence was read.

Bill from Road Dept. for Seely's services in the amount of $11.37 be charged to Maintenance of Buildings and Grounds, on motion of Long, seconded by Moffitt.

Resolution 69-36 was passed and adopted, appropriations and transfers within budget, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-36

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

<table>
<thead>
<tr>
<th>Appropriations and Transfer Needed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors - Communications</td>
</tr>
<tr>
<td>Auditor-Recorder - Maint. Equipment</td>
</tr>
<tr>
<td>Treasurer-Tax Coll. - Transportation</td>
</tr>
<tr>
<td>County Buildings - Janitorial</td>
</tr>
<tr>
<td>Dist. Atty. - Vacation Relief</td>
</tr>
<tr>
<td>Dist. Atty. - Jury &amp; Witness expense</td>
</tr>
<tr>
<td>County Buildings - Maint. - structures</td>
</tr>
<tr>
<td>Sheriff - Fixed Assets - File Cabinet</td>
</tr>
<tr>
<td>Sealer of Weights - Spec. Dept.</td>
</tr>
<tr>
<td>Public Health - Spec. Dept. - Dog control</td>
</tr>
<tr>
<td>Fish Camp Dump - wages</td>
</tr>
<tr>
<td>Recreation &amp; Parks - memberships</td>
</tr>
<tr>
<td>Mariposa Justice Court - Fixed Assets</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of the County of Mariposa, State of California, this 8 day of April 1969.

Ayes: Davis, Hurbert, Long, Moffitt, Richardson
Noes: None
Absent: None
Not Voting: None

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

---

Gabrielle Wilson
County Clerk and Ex-officio Clerk of the Board of Supervisors
John Rotondo, Rec. & Parks Dir., Jim Poe and Jack Salmon, State Div. of Hiways, Jack Smith, U. S. Forests, and a group of interested citizens from the Middlepine area, discussed the future acquisition of 23.68 acres of land now owned by the U. S. Forestry. When Division of Hiways has a definitely approved price on the property, the County of Mariposa indicated its interest in purchasing the property for a roadside rest park and placement of Community building, said building to be constructed by the Middlepine Booster Club.

Chairman Davis, and Supervisor Hurlbert gave a report on the meeting recently held with May Kleiman, Dir. of Welfare Dept. re: Food Stamp Program.

A Petition opposing the leasing of the Bear Valley Dump for a garbage pit for Yosemite Valley was read. Chairman Davis will write letter to each petitioner and send copy of the Refuse Disposal Area Lease and Salvage Agreement which explains that it will be a cut and fill operation.

On motion of Long, seconded by Richardson, it was directed that a letter be sent to Bureau of Land Management stating the Board's opposition to allowing motorized vehicles on Riding & Hiking Trails in California.

Chairman was authorized to sign agreement with James Russell and Phillip Ward for use of Bear Valley Dump for a period of five years, on motion of Hoffitt, seconded by Hurlbert.

**REFUSE DISPOSAL AREA LEASE AND SALVAGE AGREEMENT**

**THIS AGREEMENT**, made as of the 8th day of April, 1969, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party", and JAMES RUSSELL and PHILLIP WARD of Post Office Box 142, Calpella, California, hereinafter designated "Second Parties,"

**WITNESSETH:**

1. First Party leases to Second Parties, and Second Parties hire and take from First Party, upon the terms and conditions hereinafter stated, that certain refuse disposal area known as the "Bear Valley Dump" situate on the west side of Highway 49 between the town of Bear Valley and the P.C. & E., sub-station, for a term of five years, commencing May 1, 1969, and ending April 30, 1974, both days included.

2. First Party grants to Second Parties the exclusive right to engage in a salvage business at the said Bear Valley Dump during the term of this Agreement.

3. Second Parties agree to pay First Party the sum of Two Hundred Dollars ($200.00) per year, payable annually in advance as rent under this Agreement.

4. Second Parties agree to post the sum of One Thousand Dollars ($1,000.00) cash with First Party as a guarantee of faithful performance of the terms of this Agreement, by Second Parties. Said sum on deposit with the County of Mariposa may be deposited at interest by County. Said sum, and any interest earned thereon, shall constitute a trust fund. In the event Second Parties fail to perform all the terms, covenants, and conditions of this Agreement and, by reason thereof, First Party incurs any expenses in remedying such failure of performance of Second Parties, then all such expenses shall be paid out of the said trust fund. On termination of this Agreement, the said trust fund, including any interest, shall be refunded to Second Parties.

5. Second Parties shall dispose of garbage and refuse by sanitary land-fill operations in strict compliance with all applicable state and county rules, ordinances, and regulations. Second Parties shall not burn trash or refuse deposited in the Bear Valley Dump without express written permission from the County of Mariposa and the State of California Division of Forestry.

6. The said dump, or refuse disposal area, shall be made available to the residents of Bear Valley and the surrounding area at all times, without charge.

7. It is mutually agreed that Second Parties may commence use of the Bear Valley Dump or refuse disposal area prior to May 1, 1969, upon the terms and conditions herein stated if they commence refuse and garbage collection in Yosemite Valley.

8. In the event Second Parties commit any material breach of the terms of this Agreement, and the same remains uncorrected for a period of thirty (30) days after notice of such breach given to Second Parties by First Party, First Party shall have the right to terminate this Agreement by written notice of termination mailed to Second Parties by ordinary mail. Second Parties shall also have the right to terminate this Agreement upon thirty (30) days written notice to First Party.

9. This Agreement may be renewed for a succeeding period of five (5) years upon terms and conditions mutually agreeable to the parties.

**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.

Board of Supervisors of the County of Mariposa

Second Parties: /\ James Russell

James Russell

(Handwritten signatures)

(Handwritten dates)
On motion of Hurlbert, seconded by Richardson, Mariposa Justice Court was authorized to purchase 1 FLI lamp with tabs and wall bracket for a sum not to exceed $38.75.

On motion of Long, seconded by Hurlbert, Resolution 69-37 was passed and adopted, in opposition to the continued financing of the California Rural Legal Aid.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-37

RESOLUTION IN OPPOSITION TO THE CONTINUED FINANCING OF THE CALIFORNIA RURAL LEGAL AID

WHEREAS, this board has viewed with dismay the type of legal actions in which the California Rural Legal Aid group has interested itself; and

WHEREAS, the California Rural Legal Aid has been instrumental in costing the taxpayers considerable sums of money, both in paying for their services and in paying for the results of their services; and

WHEREAS, California Rural Legal Aid has concerned itself primarily with litigation opposing the State of California and local governmental entities, rather than demonstrating a concern for the legal problems of the poor,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, that they respectfully request that the Honorable Ronald Reagan, Governor of the State of California, veto and disallow the California Rural Legal Aid request for funding by the Federal Government.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable Ronald Reagan, Governor of the State of California.

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

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

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On motion of Moffitt, seconded by Richardson, the Board of Supervisors met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

On motion of Moffitt, seconded by Richardson, the Board took and adjournment until 1:00 p.m., April 9, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS

April 9, 1969

The Board of Supervisors met this 9th day of April, 1969 in an adjourned meeting with all members present.

The Board met with Planning Commission members, Roy Radanovich, William Stevenson, Bob Rader, to discuss the drafting of a new subdivision ordinance. The District Attorney stated changes in 1967 Subdivision Map Act made it necessary for the County to bring the existing ordinance up to date. After a thorough discussion, the following conclusions were made:

1. Subdivision Ordinance will be defined as provided for in Section 11535 with exceptions.
2. It will contain procedure for handling the exceptions and state minimum requirements for approval.
3. It will provide for Minor Subdivisions.

A rough draft of the new ordinance will be presented by the District Attorney in the near future.

The Board adjourned to meet again in regular session on April 15, 1969, at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board
BOARD OF SUPERVISORS  
April 15, 1969

The Board of Supervisors met this 15th day of April, 1969 with all members present.

The minutes of April 8, 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>General Fund</td>
<td>$11,662.89</td>
</tr>
<tr>
<td>Rec. &amp; Parks Fund</td>
<td>1,231.19</td>
</tr>
<tr>
<td>Road Fund</td>
<td>22,991.75</td>
</tr>
<tr>
<td>Yosemite West Dist. Fund</td>
<td>1,128.68</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,888.92</td>
</tr>
<tr>
<td>Coulterville Lighting District Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Mariposa Lighting District Fund</td>
<td>262.70</td>
</tr>
<tr>
<td>Hornitos Lighting District Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>120.00</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>195.31</td>
</tr>
</tbody>
</table>

Howard Bell discussed road matters.

Arthur Dahlem, M.D. discussed with the Board and the Road Commissioner several problems concerning his property on Bullion Street near P. G. & E. The Board will take the matter under consideration.

On motion of Long, seconded by Hurlbert, Chairman was authorized to sign plans for FAS Project S-1302 (2) - Bear Valley.

Resolution No. 69-38, passed and adopted, approving the Mariposa County Welfare Department Public Social Services Plan and Annual Report for 1969-1970 and authorizing Chairman to sign same, on motion of Hurlbert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 69-38

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the MARIPOSA COUNTY WELFARE DEPARTMENT PUBLIC SOCIAL SERVICES PLAN AND ANNUAL REPORT for 1969-1979 is hereby approved with reference to the plans for the recruitment, utilization, and training of volunteers to assist in performing services and other duties for the county public social services for the purpose of improving participation in the county welfare program.

BE IT FURTHER RESOLVED that, pursuant to Welfare and Institutions Code Section 10616, such plans shall become effective in the County of Mariposa upon the effective date of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 15 day of April, 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 No. 69-30 having been passed and adopted and the provisions of the Streets and Highways Code, Div. 2, Chapter 970.5, having been complied with, a public hearing was held at 10:00 a.m. to consider change of name of a 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 1.33 miles of Mariposa County Road at Junction of Ahwahnee Road, north of Mariposa, now designated as "Bootjack Road" shall be changed and signed "Worman Road", on motion of Richardson, seconded by Moffitt.

10:00 a.m. being the time set for the public hearing on adoption of County Select Road System, the hearing was opened by the Chairman of the Board. No persons appearing at said public hearing to object, Resolution 69-39 was passed and adopted, on motion of Hurlbert, seconded by Long, adopting the County Select Road System, as set forth in the Mariposa County General Plan.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
RESOLUTION NO. 69-39

WHEREAS, a Public Hearing was held by the Mariposa County Board of Supervisors on Tuesday, April 15, 1969, at the Courthouse, Mariposa, California, for the purpose of considering the adoption of the Mariposa County Select Road System, as set forth in the Mariposa County General Plan, and
WHEREAS, there were no persons present to offer any objection to the adoption of the Select Road System as presented by the Mariposa County Road Commissioner, Howard A. Bell,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California, does hereby adopt the Mariposa County Select Road System as set forth in the Mariposa County General Plan.

PASSED AND ADOPTED this 15th day of April, 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

ATTEST:

GABRIELLE WILSON
Clerk, Board of Supervisors

Resolution 69-40 was passed and adopted, authorizing Chairman of the Board of Supervisors of the County of Mariposa to sign the certificate of Right of Way for the County of Mariposa, certifying in connection with the right of way for Project X Mpa - 1306 - CR, S-1306 (2), on motion of Moffitt, seconded by Richardson.

RESOLUTION NO. 69-40

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby authorize the Chairman of the Board of Supervisors of the County of Mariposa to sign the certificate of Right of Way for the County of Mariposa, certifying in connection with the right of way for Project Z Mpa 0 1306 - CR, S - 1306 (2), that:

1. All right of way has been acquired, or all work is restrained within existing right of way and no new right of way is necessary.
2. No building improvements exist within the right of way area.
3. Arrangements have been completed for removal of existing utilities from right of way area.

BE IT FURTHER RESOLVED that in making this certification that the County agrees to hold the State harmless from any liability which might be established by and in the event the right of way is not clear as certified.

PASSED AND ADOPTED by the Board of Supervisors by the County of Mariposa, State of California, 15th day of April, 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
Clerk, and ex-officio Clerk of the Board of Supervisors

Resolution 69-41 was passed and adopted, authorizing the County Welfare Department to Administer the Food Stamp Program in Mariposa County, on motion of Hurlbert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-41

RESOLUTION AUTHORIZING THE COUNTY WELFARE DEPARTMENT TO ADMINISTER THE FOOD STAMP PROGRAM IN MARIPOSA COUNTY

WHEREAS, the County Welfare Department desires to participate in the Food Stamp Program in compliance with the Federal State Plan of Operation; and

WHEREAS, the Board of Supervisors of this County believes it to be in the best interest of service to the people of Mariposa County to initiate the Food Stamp Program; and

WHEREAS, the Board of Supervisors also believes the administration of the Food Stamp Program to be advantageous to the efficient operation of the County Welfare Department; and

WHEREAS, the Welfare and Institutions Code, section 18902, requires a resolution of the Board of Supervisors authorizing the County Welfare Department to carry out the local administrative responsibilities of the Food Stamp Program.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Mariposa, State of California that this Board does hereby give notice of its desire and intent that the County of Mariposa participate in the Food Stamp Program of the United States Department of Agriculture and does hereby request the State Department of Social Welfare to communicate such interest and intent to the appropriate office.

BE IT FURTHER RESOLVED AND ORDERED that the 1969-70 fiscal budget include the necessary appropriation for conducting the administration of this program.

PASSED AND ADOPTED THIS 15th day of April, 1969, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson  
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  
County Clerk and Ex-officio  
Clerk of the Board of Supervisors of the County of Mariposa

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On motion of Long, seconded by Richardson, Resolution No. 69-42 was passed and adopted, appropriating $200, Civil Defense Budget, office equipment.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA  
Resolution No. 69-42

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civil Defense</td>
<td>Office Equipment</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 15 day of April 1969.

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

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

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The following step raises were granted on motion of Long, seconded by Richardson:  
Ira S. Chase, Jailer, Range 18, Step B to Step C; Harold L. Lawson, Jailer, Range 18, Step B to Step C; both effective May 1, 1969.

On motion of Long, seconded by Richardson, travel was authorized for John Rotondo, Lake Millerton, April 18, State Dept. of Parks & Rec. meeting. John Rotondo & Bill Spaake, Fresno, April 23, Park Maintenance Work Shop.

Clerk was directed to sent letter to Lt. Kynaston informing him that his letter of resignation as Chairman of the Mariposa Traffic Safety Committee was accepted with regret.

On motion of Long, seconded by Moffitt, the Contract of Spencer, Lee & Bussee as Architects for the Library History Center was approved and Chairman authorized to sign contract.

2:00 p.m. being the time set for the public hearing on Petition for Formation of Yosemite Alpine Community Services District, the hearing was opened by the Chairman. On motion of Moffitt, seconded by Richardson, this public hearing on Petition for Formation of Yosemite Alpine Community Services District was continued until next Tuesday, April 22, 1969 at 2:00 p.m.

Chairman appointed Mrs. Judy Wolf to the Mental Health Advisory Board for Mariposa County.

The Board adjourned to meet in regular session on April 22, 1969 at 10:00 a.m.

Herbert R. Davis, Jr.  
Chairman of the Board

Gabrielle Wilson  
Clerk of the Board
SALVAGE AND MAINTENANCE AGREEMENT

THIS AGREEMENT, made as of the 21st day of January, 1969, between the COUNTY OF MARIPosa, acting by and through its Board of Supervisors, hereinafter designated "First Party", and CLINTON J. BUTLER, Star Route, Mariposa, hereinafter designated "Second Party",

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

1. First Party grants to Second Party the exclusive right to engage in a salvage business at the Mariposa Dump site on the west side of Highway 49 between the towns of Mariposa and Mt. Bullion in the County of Mariposa from February 1, 1969, through June 30, 1969, upon the terms and conditions herein stated.

2. Second Party agrees to clean up all trash, refuse, garbage, and the like, which is deposited in the said Mariposa County Dump, and to burn all such flammable trash, refuse, garbage, and the like, deposited in the Mariposa County Dump, during the term of this agreement and to conduct all salvaging, clean-up and burning operations in accordance with applicable state laws, county ordinances, and rules and regulations of First Party.

3. Second Party shall conduct not less than five clean-up and/or burning operations at the Mariposa County Dump per week, and more frequently if the volume of trash, refuse, garbage, and the like, deposited in said dump requires more frequent burning and clean-up operations.

4. Second Party shall use sufficient equipment to conduct such clean-up and burning operations in an orderly manner and so as to permit the said Mariposa County Dump to be used by the public at all times.

5. Second Party agrees to charge the sum of $50.00 per month for his labor and the sum of $130.00 per month for rental of his equipment in conducting maintenance, clean-up, and burning at the said dump. Second Party shall not be entitled to receive compensation for labor in excess of $50.00 per month, or equipment rental in excess of $130.00 per month furnished by him under this agreement during any one calendar month. Any labor or equipment rental in excess of the above amounts per month shall be furnished and performed by Second Party at no charge to First Party as the consideration for exclusive salvage rights hereinabove granted Second Party by First Party.

6. This agreement may be terminated by either party by thirty (30) days written notice mailed to the other by ordinary United States mail, postage prepaid, to the then current address or last known address of the other.

7. This agreement shall terminate at the end of thirty (30) days after the date of mailing of any such notice, including in said period, the date of mailing.

8. This Agreement may be renewed or extended for successive one fiscal year periods, or such other periods of time as may be mutually agreeable to the parties.

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
Board of Supervisors of the
County of Mariposa

Second Party:

CLINTON J. BUTLER

____________________________________

BOARD OF SUPERVISORS
April 22, 1969

The Board of Supervisors met this 22nd day of April, 1969, with all members present.

Howard A. Bell, Road Commissioner, discussed several road matters - 1) Received permission to have airport runway patched; 2) Reported new District Supervisor Smith, Stanislaus National Forest, would visit the Board next week; (3) Requested letter be sent from the Board to Merced Irrigation District setting forth standards which must be met in improving Piney Creek road in North end of Mariposa County.

Winfred Williams indicated desire to purchase water tank mounted on wheels in possession of Mormon Bar Volunteer Fire Dept., and of no further use to that Dept. The matter was taken under advisement.

Arthur H. Dahlem, M.D., presented written application for 3 ft. setback on Jones Street side of his property, on which he plans building office, and on motion of Long seconded by Hurlbert, the Board granted variance or permit and directed the District Attorney to prepare document to allow 3 ft. setback and authorized Chairman to sign said document.

On motion of Long, seconded by Moffitt, the Board will cooperate with Dr. Dahlem in making safe the adjoining County property by extending two culverts to the right of way line between Jones and Bullion.
John Rotondo, Director of Rec. & Parks, presented application and resolution for Board’s consideration in applying for Federal grant to use on Mariposa Creek Project. The Board referred the documents to the District Attorney to review and report to the Board next week.

On motion of Richardson, seconded by Moffitt, the Board directed that all County department heads present their 1969-70 budgets to the Auditor no later than May 26, 1969.

Resolution No. 69043 was passed and adopted, appropriating $300.00 to Fixed Assets, Addressographs and Graphotype, Elections, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution NO. 69-43

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>Elections - Fixed Assets</td>
<td>Addressograph Machine and Graphotype</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 22nd day of April, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Abstain: None
Not Voting: None

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

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

Option to purchase DeMoss property for $15,000 was filed by Committee investigation land for county office expansion. On motion of Long, seconded by Richardson, the Committee was authorized to procure a preliminary title report on this property and to ask Mr. DeMoss to start proceedings to eliminate life estate on the property.

On motion of Long, seconded by Richardson, the Chairman was authorized to sign Settlement Agreement and Addenda to Agreement with George Reed, Inc. for work done on Yosemite West Unit No. 1 Subdivision and the Auditor authorized to issue warrants according to Agreement.

SETTLEMENT AGREEMENT

This agreement made at Mariposa California as of the 25th day of February, 1969, by and between YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, by and through the Board of Supervisors of the County of Mariposa, as the governing board of said Assessment District No. 1, hereinafter called "District", and GEORGE REED, INC., and GEORGE REED COMPANY, hereinafter designated "Contractor",

WITNESSETH:

WHEREAS, on or about September 5, 1967, the parties entered into a certain contract for the construction of road improvements, water system, and sewer system, at Yosemite West Subdivision in Mariposa County, California, pursuant to a resolution of the Board of Supervisors passed on August 1, 1967, and

WHEREAS, a Notice of Completion of the work of improvement under said contract was filed for record in the office of the Mariposa County Recorder on or about December 17, 1978, and

WHEREAS, thereafter, Contractor, by letter dated January 20, 1969, made a claim against District for compensation in excess of the contract price of the work of improvement as provided in said contract, and

WHEREAS, Contractor and the District and the Engineer of Works and the Developer, Yosemite Highlands, Inc., and 40 Acres, Inc., have met and discussed the above mentioned claim for extra compensation, and have agreed to settlement of the controversy with regard thereto, and.

WHEREAS, the general terms of said settlement are set forth in a letter dated February 21, 1969, addressed to Dean C. Lauritzen, District Attorney of the County of Mariposa, and the parties desire to formalize the terms of settlement as set forth in said letter,

NOW THEREFORE IT IS MUTUALLY AGREED as follows:

1) District agrees to pay Contractor out of the proceeds of assessment bonds, which were sold to finance the construction of subdivision improvements under the above mentioned contract, the sum of $10,210.43, for extra work in connection with the diversion of springs in cul areas of the roads, and the further sum of $7,289.50 for disposal of debris buried under the road, upon which the work of improvement was made under said contract.

2) District will pay, out of said assessment bond proceeds, to the Engineer of Works the sum of $827.75, which was withheld from payments to Contractor under said contract, as reimbursement in full for replacement of stakes destroyed by Contractor in the performance of
the work of improvement under the contract; provided, however, that the said Engineer of Works shall agree in writing to accept said sum as payment in full of all claims against Contractor on account of replacement of said stakes and shall further agree to reset, during 1969, any corners destroyed by Contractor in performance of the work at no cost to contractor.

3) Contractor waives, releases, and relinquishes unto Distric, on behalf of itself, its agents, servants, employees, successors, and assigns, all right or claim for extra compensation under the said contract, on account of the performance of any work of improvement Contractor is required to perform under said contract, in excess of the compensation previously paid Contractor and which District agrees to pay Contractor under this agreement. Contractor further covenants to defend, indemnify, and save harmless, District and the County of Mariposa from any such claims or demands mentioned in the preceding sentence, and any similar claims or demands which may be made by any agent, servant, employee, sub-contractor, or successor or assign of Contractor.

4) Contractor agrees to accept compensation previously paid, and which District agrees to pay under this agreement, as payment in full for all labor, materials, or services which Contractor is required to render or perform under said contract.


District: YOSEMITE WEST UNIT NO. 1
ASSESSMENT DISTRICT NO. 1

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors,
County of Mariposa, State of California.

Contractor: GEORGE REED, INC., and
GEORGE REED COMPANY

By: /s/ Wendell Reed
Vice President

In addition to the above settlement of $17,500.00, the total amount of $1,945.75 as provided for in the approved change order number 22, revised, dated February 26th, will be paid inasmuch as this was agreed to at a prior time and was not part of the final settlement.

District: YOSEMITE WEST UNIT NO. 1
ASSESSMENT DISTRICT NO. 1

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors
County of Mariposa, State of California

Contractor: GEORGE REED, INC., and
GEORGE REED COMPANY

By: /s/ Wendell Reed
Vice-President.

SETTLEMENT AGREEMENT

This agreement made at Mariposa, California as of the 25th day of February, 1969, by and between YOSEMITE WEST UNIT NO. 1 ASSESSMENT DISTRICT NO. 1, by and through the Board of Supervisors of the County of Mariposa, as the governing board of said Assessment District No. 1, hereinafter called "District", and YOSEMITE HIGHLANDS, INC., and 40 ACRES, INC., hereinafter designated "Developer",

WHEREAS, Developer, owns certain real property in the County of Mariposa known as Yosemite West Subdivision, and

WHEREAS, certain special assessment bond proceedings have been conducted resulting in the formation of an assessment district, the issuance and sale of bonds, and the award and performance of a contract to George Reed, Inc., and George Reed Company, for the construction of certain subdivision improvements in the said subdivision, and

WHEREAS, a dispute has arisen between District and the Contractor, George Reed, Inc., as to a claim for extra compensation, and

WHEREAS, said dispute has been settled and the District and George Reed, Inc., have executed a certain settlement agreement dated February 25, 1969, and

WHEREAS, the parties desire to approve said settlement and also preclude the assertion of any further claims or demands against District by the said Contractor or Developers,

NOW THEREFORE IT IS AGREED as follows:

Developer approves the terms of a certain settlement agreement between District and George Reed, Inc., dated February 25, 1969, a copy of which is attached hereto and by reference thereto incorporated herein.
Developer approves all expenditures which have been made by District out of the above mentioned bond proceeds in and about the performance of the work of improvement within Yosemite West Unit No. 1 Assessment District No. 1 by contract between District and George Reed, Inc., dated February 5, 1967, including, but not limited to, payment of inspection costs and the sums which District has agreed to pay to George Reed, Inc. and Jorgensen, Tolladay Engineers, under the above mentioned settlement agreement.

Developer further agrees that it will not assert any claim or demand against District on account of the performance of works of improvement under the above mentioned contract between said District and George Reed, Inc., and George Reed Company, or any expenditure of special assessment bonds by District in connection with the performance of the work of improvement above mentioned.

District: YOSEMITE WEST UNIT NO. 1
          ASSESSMENT DISTRICT NO. 1

s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr. Chairman
of the Board of Supervisors,
County of Mariposa, State of
California

Developer: YOSEMITE HIGHLANDS, INC.,
           and
10 ACRES, INC.,

By: s/ John J. Doubt, Vice Pres.
      YOSEMITE HIGHLANDS and President
10 ACRES, INC.,

On motion of Long, seconded by Moffitt, Resolution No. 69-44 was passed and adopted, designated Amigo de Oro, a (mythical) nobleman of Old Mariposa as the ex-officio Conservator of Mariposa County's unique history and traditions and the honorary Herald who will proclaim to all the World Mariposa County's natural and intrinsic attributes.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
Resolution No. 69-44

WHEREAS; Amigo de Oro, a (mythical) nobleman of Old Mariposa, was born September 5, 1951 by the hand of Pauline Trabucco, a member of a Pioneer Mariposa County family and was named shortly there after by Rhesa Sagby, the chosen partner of a member of a pioneer Mariposa County family, and

WHEREAS, Amigo de Oro is a butterfly whose wings are made of finely spun Mariposa gold. He becomes a symbol of Mariposa, which, in Spanish means butterfly, and

WHEREAS, the Board of the 35A District Agricultural Assn., the official governing body of the Mariposa County Fair, did choose to dress him in the best ranch-hand outfit money could buy, including his ten gallon hat, chaps, and spurs, and

WHEREAS, after so dressing Amigo de Oro, a (mythical) nobleman of Old Mariposa, they honored him by officially installing him as Guardian of the Mariposa County Fair, and

WHEREAS, many fine and dedicated people are engaged in conserving Mariposa County's unique history as the Mother of California Counties and making known to the world, the County's unusual natural and intrinsic values, but as of yet, there is no unchallenged leader in either of these fields, and

WHEREAS, the Board of Directors of the Mariposa County Fair (the 35A District Agricultural Assn.) did on their regular meeting, April 21, 1969 A.D., give their permission for the County of Mariposa to adopt Amigo de Oro, a mythical nobleman of Old Mariposa for its own purposes.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors of the County of Mariposa, State of California, the Mother of nine California counties, does hereby designate Amigo de Oro, a (mythical) nobleman of Old Mariposa as the ex-officio Conservator of Mariposa County's unique history and traditions and the honorary Herald who will proclaim to all the World Mariposa County's Natural and intrinsic attributes, and

BE IT FURTHER RESOLVED, that when possible his image in gold shall be worn as a pin, charm, earrings, tie tac or other forms of jewelry by all citizens of our sphere, and

ALSO, BE IT RESOLVED, that the first Monday of September and the two day preceding of each year be designated Amigo de Oro time and all citizens shall be asked to consider and respect the unusual services given by this (mythical) nobleman of Olf Mariposa to all peoples, and

BE IT FURTHER RESOLVED, that this resolution be spread in the minutes of the governing body of this County and copies of such be sent with an image of Amigo de Oro, a butterfly whose wings are made of finely spun Mariposa gold, to the President of the United States of America, the two Senators from the State of California, the Governor of the State of California, Mariposa County's representative in the House of Representatives of the United States, Mariposa County's Senator in the California Legislature and Mariposa County's Assembly representative.

PASSED AND ADOPTED this 22nd day of April, 1969 by the following vote:

AYES: Davis, Hurlburt, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None
On motion of Long, seconded by Hurlbert, the Clerk was directed to ask Mr. George Gatter for wording of ordinance relative to trailer exempt zones.

Supervisor Hurlbert was excused at noon.

2:00 P.M. being the time set for the continued public hearing on Petition for Formation of Yosemite Alpine Community Services District, the hearing was opened by the Chairman. No persons appearing at said continued public hearing to object to said petition, Resolution No. 65-45 was passed and adopted authorizing the formation of Yosemite Alpine Community Services District, on motion of Richardson, seconded by Long.

BEFORE THE BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA
RESOLUTION NO. 69-45

In the Matter of the Formation

of

Yosemite-Alpine Community Services District

RESOLUTION DETERMINING SUFFICIENCY OF PETITION, DISPENSING WITH AN ELECTION, DECLARING DISTRICT DUTY ORGANIZED, SPECIFYING NAME OF DISTRICT, PURPOSES FOR WHICH IT IS FORMED, FIXING BOUNDARIES OF DISTRICT AND DESIGNATING BOARD OF DIRECTORS.

WHEREAS, all proceedings prescribed by law have been conducted before the Local Agency Formation Commission of the County of Mariposa relating to the proposed formation of a community services to be known as "Yosemite-Alpine Community Services District", and

WHEREAS, said Local Agency Formation Commission has heretofore consented to the circulation of the petition for the formation of said community services district, and

WHEREAS, said petition for formation of the proposed Yosemite-Alpine Community Services District of Mariposa County was thereafter duly circulated and filed as prescribed by law, and

WHEREAS, said petition was signed by one hundred percent (100%) of the registered voters within the boundaries of the proposed district, and

WHEREAS, one hundred percent (100%) of all persons owning one hundred percent (100%) of the value of land included within the proposed district boundaries in accordance with the last equalized assessment roll of the County of Mariposa, State of California, have also consented to and have joined in said petition for the formation of the proposed Yosemite-Alpine Community Services District, and

WHEREAS, said petition further complies in all respects with all laws relating thereto and,

WHEREAS, notice of a hearing on said petition has been duly given by the Clerk of this Board as required by law, and

WHEREAS, hearing was duly and regularly set for hearing on the 15th day of April, 1969, at the hour of 2:00 p.m. before the Board of Supervisors of the County of Mariposa, State of California, and continued to April 22, 1969 at 2 P.M., and

WHEREAS, at said time and place all persons interested therein were heard, both orally and in writing, and were considered, and

WHEREAS, no written or oral protests have been received or were offered at said hearing, and this Board is authorized to dispense with a formation election and may by resolution declare said District duly organized in accordance with the provisions of Section 6114 of the Government Code of the State of California;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, DOES HEREBY FIND AND DETERMINE AS FOLLOWS:

1. That the petition heretofore filed in all respects complies with the laws and statutes relating to the formation of the community services district.

2. That notice of hearing on said petition was duly and regularly given as required by law.

3. That all properties presently within the boundaries of said proposed community services district will be benefited by the formation of the district.

4. That no written or oral protests have been received or offered at said hearing and a formation election is hereby dispensed with in accordance with the provisions of Section 6114 of Government Code of the State of California.

5. That the Board of Supervisors of the County of Mariposa, State of California, does hereby fix and determine that the boundaries of said district shall be, and said boundaries are hereby established as those certain boundaries set forth in Exhibit "A" attached hereto and made a part hereof.
That all property within the boundaries of said district as set forth in Exhibit "A" is unincorporated territory lying wholly within the County of Mariposa, State of California.

That "YOSEMITE-ALPINE COMMUNITY SERVICES DISTRICT OF MARIPOSA COUNTY" shall be and is hereby designated as the name of said District.

That the Board of Supervisors of the County of Mariposa, State of California, does hereby declare that said YOSEMITE-ALPINE COMMUNITY SERVICES DISTRICT be, and it is hereby, duly organized.

That the Board of Supervisors of the County of Mariposa, State of California, does hereby determine that the purposes of said District shall be, and are, specified as follows:

(a) To supply the inhabitants of the district with water, for domestic use, irrigation, sanitation, industrial use, fire protection and recreation.

(b) The collection, treatment or disposal of sewage, waste and storm water of the district and its inhabitants.

(c) The collection or disposal of garbage or refuse matter.

(d) Protection against fire.

(e) Public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings.

(f) Street lighting.

(g) Mosquito abatement.

(h) The equipment and maintenance of a police department or other police protection to protect and safeguard life and other property.

(i) To acquire sites for, construct, and maintain library buildings, and to cooperate with other governmental agencies for library service.

(j) The opening, widening, extending, straightening, maintaining and surfacing, in whole or part of any street in such district, subject to the consent of the governing body of the county or city in which said improvement is to be made.

(k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j), including maintenance thereof, subject to the consent of the governing body of the county or city in which said improvement is to be made.

(l) The conversion of existing overhead electric and communication facilities to underground locations, which facilities are owned and operated by either a "public utility" or a "public agency" as defined in Section 5896.2 of the Streets and Highways Code, and to take proceedings for and to finance the cost of such conversion in accordance with the provisions of Chapter 28 (commencing with Section 5869.1) of Part 3 of Division 7 of the Streets and Highways Code subject to the consent of the public agency or public utility responsible for the owning, operation and maintenance of such facilities.

That as specified in the petition for formation of said community services district, the Board of Supervisors of the County of Mariposa, State of California, does hereby find and determine that the Board of Supervisors of the County of Mariposa shall constitute the Board of Directors of the YOSEMITE-ALPINE COMMUNITY SERVICES DISTRICT in accordance with the provisions of Section 61102.5 of the Government Code.

That the Clerk of this Board of Supervisors be and she is hereby instructed to enter this Resolution on the Minutes of this Board as declaring this District to be duly organized under the Community Services District Law, and she is further instructed to record in the office of the County Recorder of Mariposa, County, and file with the Secretary of State a certified copy of this Resolution, and to make any other required filings as may be specified by law.

This Resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 22nd day of April, 1969, by the following vote:

AYES: Supervisors Davis, Long, Moffitt, Richardson

NOES: None

ABSENT: Hurlbert

NOT VOTING: None

S/ HERBERT R. DAVIS, JR.
Chairman, Board of Supervisors of Mariposa County, California

ATTEST:
MRS. GABRIELLE WILSON, COUNTY CLERK
ex-officio Clerk of the Board of Supervisors of Mariposa County, California

S/ GABRIELLE WILSON
That portion of the Southeast 1/4 of Section 21, Township 5 South, Range 21 East, M.D.B. & M., Harpere County, more particularly described as follows:

MEASUREMENT at a point S 50° 21' 21" S, a distance of 1855.00 feet from the Center 1/4 corner and N 33° 1' 21" E, a distance of 1933.07 feet from the South 1/4 corner of said Section 21, thence S 72° 00' 00" W, a distance of 265.77 feet; thence S 65° 35' 51" W, a distance of 60.11 feet; thence S 59° 57' 00" W, a distance of 285.1 feet; thence S 50° 00' 00" W, a distance of 119.10 feet; thence N 50° 17' 12" W, a distance of 216.33 feet; thence S 71° 00' 00" W, a distance of 205.00 feet; thence S 22° 15' 00" E, a distance of 205.73 feet to the beginning of a curve concave to the Northwest with a radius of 208.00 feet, a central angle of 95° 15' 00", and an arc length of 189.67 feet; thence S 30° 00' 00" W, a distance of 52.92 feet to a curve concave to the Southeast with a radius of 90.00 feet, a central angle of 95° 15' 00", and an arc length of 102.88 feet; thence S 38° 55' 00" W, a distance of 716.59 feet to the beginning of a curve concave to the Northwest with a radius of 150.00 feet, a central angle of 95° 15' 00", and an arc length of 139.60 feet; thence S 10° 00' 00" W, a distance of 33.39 feet to the beginning of a curve concave to the Southeast with a radius of 95.00 feet, a central angle of 65° 10' 00", and an arc length of 61.63 feet; thence S 21° 30' 00" W, a distance of 153.17 feet to the beginning of a curve with a radius of 110° 12' 33" E, a distance of 235.60 feet from the Center 1/4 corner of said Section 21; thence along a curve concave to the Northwest with a radius of 91.00 feet, a central angle of 95° 15' 00", and an arc length of 79.67 feet; thence N 60° 00' 00" E, a distance of 177.50 feet to the beginning of a curve concave to the Northwest with a radius of 115.00 feet, a central angle of 62° 13' 00", and an arc length of 152.02 feet; thence N 03° 17' 00" E, a distance of 8.50 feet to the beginning of a curve concave to the Southeast with a radius of 166.00 feet, a central angle of 95° 15' 00", and an arc length of 91.06 feet; thence N 31° 20' 00" E, a distance of 58.73 feet to the beginning of a curve concave to the Southeast with a radius of 231.00 feet, a central angle of 95° 15' 00", and an arc length of 192.98 feet; thence S 25° 00' 00" W, a distance of 183.00 feet; thence S 11° 20' 18" E, a distance of 127.00 feet; thence N 77° 01' 25" E, a distance of 130.53 feet; thence N 11° 26' 00" W, a distance of 169.46 feet to the beginning of a curve to the Northeast, concave to the Northwest (whose radius point bears N 50° 05' 07" W) with a radius of 220.00 feet, a central angle of 15° 37' 04", and an arc length of 59.97 feet; thence along a reverse curve to the Northeast, concave to the Southwest, with a radius of 197.08 feet, a central angle of 95° 15' 00", and an arc length of 111.21 feet; thence along a compound curve to the Southwest, concave to the Southeast, with a radius of 100.00 feet, a central angle of 10° 26' 26", and an arc length of 18.21 feet; thence along a curve to the Northeast, concave to the Southwest (whose radius point bears N 73° 01' 17" W) with a radius of 200.00 feet, a central angle of 15° 18' 13", and an arc length of 5.27 feet; thence N 15° 01' 00" W, a distance of 170.12 feet to the beginning of a curve concave to the Northeast, with a radius of 130.00 feet, a central angle of 95° 15' 00", and an arc length of 66.92 feet to the point of BEGINNING.

Said Parcel contains 19.63 Acres, more or less.

And the following described property parcel:

MEASUREMENT at the Northeast corner of Lot 15, Block 11 of Flaxcamp Subdivision Amended as shown in Book 1, at Page 115-172 of Maps, Harpere County Recorder, thence N 32° 10' 00" W, a distance of 90.99 feet to the point of BEGINNING of this described property parcel; thence N 39° 39' 00" W, a distance of 91.06 feet; thence N 67° 01' 25" E, a distance of 137.56 feet; thence N 15° 16' 54" E, a distance of 130.53 feet; thence S 11° 26' 00" W, a distance of 169.46 feet; thence S 25° 00' 00" W, a distance of 183.00 feet; thence S 21° 30' 00" W, a distance of 153.17 feet to the beginning of a curve concave to the Northwest, with a radius of 115.00 feet, a central angle of 62° 13' 00", and an arc length of 152.02 feet; thence N 60° 00' 00" E, a distance of 177.50 feet to the beginning of a curve concave to the Northwest with a radius of 110° 12' 33" E, a distance of 235.60 feet from the Center 1/4 corner of said Section 21; thence along a curve concave to the Northwest with a radius of 91.00 feet, a central angle of 95° 15' 00", and an arc length of 79.67 feet; thence N 60° 00' 00" E, a distance of 177.50 feet to the beginning of a curve concave to the Northwest with a radius of 115.00 feet, a central angle of 62° 13' 00", and an arc length of 152.02 feet; thence N 03° 17' 00" E, a distance of 8.50 feet to the beginning of a curve concave to the Southeast with a radius of 166.00 feet, a central angle of 95° 15' 00", and an arc length of 91.06 feet; thence N 31° 20' 00" E, a distance of 58.73 feet to the beginning of a curve concave to the Southeast with a radius of 231.00 feet, a central angle of 95° 15' 00", and an arc length of 192.98 feet; thence S 25° 00' 00" W, a distance of 183.00 feet; thence S 11° 20' 18" E, a distance of 127.00 feet; thence N 77° 01' 25" E, a distance of 130.53 feet; thence N 11° 26' 00" W, a distance of 169.46 feet to the beginning of a curve to the Northeast, concave to the Northwest (whose radius point bears N 50° 05' 07" W) with a radius of 220.00 feet, a central angle of 15° 37' 04", and an arc length of 59.97 feet; thence along a reverse curve to the Northeast, concave to the Southwest, with a radius of 197.08 feet, a central angle of 95° 15' 00", and an arc length of 111.21 feet; thence along a compound curve to the Southwest, concave to the Southeast, with a radius of 100.00 feet, a central angle of 10° 26' 26", and an arc length of 18.21 feet; thence along a curve to the Northeast, concave to the Southwest (whose radius point bears N 73° 01' 17" W) with a radius of 200.00 feet, a central angle of 15° 18' 13", and an arc length of 5.27 feet; thence N 15° 01' 00" W, a distance of 170.12 feet to the beginning of a curve concave to the Northeast, with a radius of 130.00 feet, a central angle of 95° 15' 00", and an arc length of 66.92 feet to the point of BEGINNING.

Said described property parcel contains 0.54 Acres, more or less.

On motion of Moffitt, seconded by Long, the Supt. of Bldgs. and Grds. was authorized to hire Courthouse guide on weekends @ $10.00 per day, effective May 30, 1969.

The Board made one Finding of Liability of Responsibility of relative, Welfare Dept., on motion of Long, seconded by Richardson. (Frances S. Thompson, $30.00 per month for mother)

On motion of Long, seconded by Moffitt, Supervisor Davis was authorized to attend Comprehensive Health Planning Committee meeting, along with Mildred Martin and Lowell Bondeshu, Tagus Ranch on April 23, 1969.

On Motion of Long, seconded by Richardson, the Board of Supervisors were appointed to the Recreational Trails Coordinating Committee.

Discussion was held relative to up-dating the present business license ordinance.

The Board adjourned to meet in regular session on April 29, 1969 at 10:00 a.m.
AGREEMENT - COUNTY OF MARIPOSA
CARE AND TREATMENT OF TUBERCULOSIS
PATIENTS AT FRESNO GENERAL HOSPITAL

APPROVED & ACCEPTED
April 22nd, 1969

CONTRACT

This agreement made and entered into this 8th day of April, 1969, by and between
the COUNTY OF FRESNO and the COUNTY OF MARIPOSA, both public agencies being political
subdivisions of the State of California.

WHEREAS, the COUNTY OF FRESNO maintains a tuberculosis ward at the Fresno County
General Hospital for the care and treatment of persons suffering from tuberculosis in said
County, and

WHEREAS, the County of Mariposa has no facility for the treatment of persons suffering
from tuberculosis in Mariposa County, and

WHEREAS, the COUNTY OF MARIPOSA is desirous of contracting with the COUNTY OF FRESNO
for the care and treatment of its tuberculosis patients at the Fresno County General
Hospital, and,

WHEREAS, the COUNTY OF MARIPOSA has consulted with the Department of Public Health
of the State of California, as required by Section 3299 of the Health and Safety Code of
the State of California, and said departments have consented to the provisions of this
Contract;

NOW, THEREFORE, the parties hereto agree as follows:

1. The COUNTY OF FRESNO agrees for the period hereinafter stated to provide
hospital care and treatment of persons suffering from tuberculosis who reside in the
COUNTY OF MARIPOSA and whose care at the Fresno County General Hospital is authorized by
a duly authorized officer of the COUNTY OF MARIPOSA.

2. The COUNTY OF MARIPOSA shall be billed monthly for all care and treatment
rendered such patients in an amount representing the actual cost in providing said care
and treatment as determined by the Board of Supervisors of Fresno County.

3. It is understood that the COUNTY OF FRESNO shall not be responsible to secure
reimbursement from the State Department of Public Health of any subvention funds to which
the COUNTY OF FRESNO be responsible to secure reimbursement from persons or their respon-
sible relatives who may be able to pay, in whole or in part, for said care and treatment.
It is understood that the COUNTY OF FRESNO will provide the COUNTY OF MARIPOSA an itemized
statement of the cost of all care and treatment rendered tuberculosis patients referred
by the COUNTY OF MARIPOSA at the time of billing as aforesaid.

4. This Contract shall be in full force and effect for a period commencing on the
1st day of July, 1969, through the 30th day of June, 1970, and shall be automatically
renewed thereafter for successive one-year periods upon the same terms and conditions set
forth herein unless earlier terminated in the manner hereinafter provided.

5. This Contract may be terminated by either of the parties hereto by the giving
notice in writing of an intention to terminate, such notice to be given not less than
sixty (60) days prior to the date fixed herein for such termination.

THIS AGREEMENT is executed by the parties hereto as of the date hereinabove first
written.

COUNTY OF FRESNO

By: s/ Wesley R. Craven
Chairman of the Board of Supervisors
of Fresno County, California

COUNTY OF MARIPOSA

By: s/ Herbert R. Davis Jr.,
Chairman of the Board of Supervisors
Mariposa County, California
WHEREAS, the County of Fresno maintains a tuberculosis ward at the Fresno General Hospital for the care and treatment of persons suffering from tuberculosis; and, the County of Mariposa is desirous of contracting with the County of Fresno for treatment of its tuberculosis patients at said hospital; and

WHEREAS, the County Administrative Office has presented an Agreement approved as to form by County Counsel and the Auditor-Controller of the County of Fresno and signed by the Chairman of the Mariposa County Board of Supervisors on April 8th, 1969, wherein the Fresno General Hospital Tuberculosis Facility would provide said services for a period commencing on the 1st day of July, 1969, through the 30th day of June, 1970, and shall be automatically renewed thereafter for successive one-year periods upon the same terms and conditions set forth therein unless earlier terminated in the manner provided,

NOW, THEREFORE, Adopting the recommendation of the CAO and upon motion of Supervisor Cassidy, seconded by Supervisor Reich, and carried, the Chairman of the Board is authorized and directed to execute the Agreement with the County of Mariposa for the care and treatment of tuberculosis patients in the Fresno General Hospital.

ADOPTED by the Fresno County Board of Supervisors this 22nd day of April, 1969, by the following vote, to wit:

AYES: Supervisors Cassidy, Reich, Hahey, Ventura, Craven
NOES: None
ABSENT: None

__________________________________________________________

BOARD OF SUPERVISORS
April 29, 1969

The Board of Supervisors met this 29th day of April, 1969 with all members present.

The minutes of April 22, 1969 were approved as mailed.

Howard Bell introduced Harry Grace, USPS, Supervisor of Stanislaus National Forest, and Sane Smith, USPS, Supervisor of Sierra National Forest to the Board of Supervisors.

Howard Bell discussed road matters.

On motion of Long, seconded by Richardson, Road Dept. was authorized to rent an HD 21, fully manned, from Jim Kates at $25.00 per hour, not to exceed $150.00.

Howard Bell was granted permission to make arrangements to purchase tire chains for Road Dept. trucks from General Services, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, the Board makes a finding that a portion (1/2 mile) of Guadalupe Road is a public road.

It is in the public interest to spend an amount of $200 and authorize Road Commissioner to grade portion of 1/2 mile of Guadalupe Road, on motion of Long, seconded by Moffitt.

Grant Birmingham, District Supervisor from the Division of Wildlife Services, discussed State Trapper's 1969-70 budget. On motion of Long, seconded by Hurlbert, Chairman was authorized to sign agreement with U.S. Bureau or Sport Fisheries, the California Dept. of Agriculture and the County of Mariposa and the State Trapper's budget for 1969-70 was approved.

Ralph Cowan, Supt. of E&G., discussed the renovation of front of courthouse. Clerk was directed to publish notice calling for proposals for renovation of front of courthouse, until May 13, 1969 at 10:00 a.m. Specifications may be obtained from County Clerk's office.

Norris Udell presented a proposal from W. J. Hanna & Son for the inspection of the new subdivisions. The matter was taken under advisement by the Board.

Scott Pinkerton and Paul Paige were authorized to go to Civil Defense Depots, May 1, 1969, on motion of Long, seconded by Richardson.

Scott Pinkerton and Paul Paige were instructed to check out two fire trucks at Davis and to place bids on them for a sum not to exceed $1800, on motion of Richardson, seconded by Long.

Travel was authorized for the following: Alma Kesler, Clerk Justice Court, Municipal and Justice Court Clerk's Workshop, May 24, Monterey; County Clerk and one Deputy, Clerk's Convention, May 13-16, Lakeport; May Kleiman, Welfare Director, Lois Lewis, and Eula Higgins, Food Stamp Workshop, May 8, Sacramento, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Board goes on record as supporting SB 845 Grunsky and so notify our Legislators and Senate members of Rev. and Tax Committee.

On motion of Long, seconded by Hurlbert, the Board goes on record as supporting AB 2171-2172 Johnson and so notify our legislators and Assembly members of Rev. and Tax Committee.

On motion of Long, seconded by Moffitt, the Board goes on record as supporting SB 1262 and SB 875 Wedworth and so notify our Legislators and Senate members of Rev. and Tax Committee.
FIELD AGREEMENT
Between
UNITED STATES DEPARTMENT OF THE INTERIOR
Bureau of Sport Fisheries and Wildlife
and
California State Department of Agriculture
Cooperating With
MARIPOSA COUNTY

In accordance with the terms of a cooperative project agreement between the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the California State Department of Agriculture, approved May 28, 1968, copies of which are on file at Room E2717, Federal Building, 2800 Cottage Way, Sacramento, California 95825, this field agreement is made to augment the animal damage control problem in Mariposa County, hereinafter known as the cooperator.

IT IS THEREFORE MUTUALLY AGREED THAT:

1. The work contemplated herein is primarily for the purpose of protecting domestic livestock, poultry and suppression of rabies both for protection of domestic animals and human health.

2. The animal damage control program conducted under the terms of this agreement shall be under the general supervision of the Bureau of Sport Fisheries and Wildlife and the California State Department of Agriculture, these two agencies acting as a unit in accordance with the terms of the cooperative agreement above referred to. The local representative of the Bureau of Sport Fisheries and Wildlife will consult frequently with the cooperator relative to the extent of Bureau participation, the determination of salaries and expenses of cooperative employees, and plans and procedures necessary to best serve the interests of the parties hereto. Direct supervision of the field operations shall be vested in the Bureau of Sport Fisheries and Wildlife.

3. The County of Mariposa will provide $8,232.00 for the payment of salaries and authorized travel costs of personnel employed in this program during the period July 1, 1969 to June 30, 1970. The Bureau and State Department of Agriculture may contribute certain sums for supplies and equipment and payment of hunter's salaries and costs.

4. The State Supervisor of the Bureau or his designated assistant will certify as to correctness, all claims to be paid by any party to this agreement and shall perform such other administrative functions as are agreed upon from time to time; provided that no funds of the cooperator will be collected or disbursed by any employee working under the terms of this agreement, or transferred to any such employee except in payment for salaries and expenses in accordance with the plans and procedures formulated and agreed to under Paragraph 1 above.

5. The employees selected and appointed hereunder, and serving in Mariposa County shall be deemed to be the employees of said County, shall be covered by its Workmen's Compensation and other insurance and included in Retirement Benefits; but the actual supervision, direction and control of said employees is delegated to the Federal and State agencies aforesaid.

6. The agreement and any continuation hereof shall be contingent upon the availability of funds. It is understood and agreed that any monies allocated for the purposes of this agreement shall be expended in accordance with its terms and in the manner prescribed by the fiscal regulations and/or administrative policies of the agency making the funds available.

7. No bounties shall be paid by the Cooperator upon predatory animals during the period that this agreement is in effect, unless otherwise agreed upon.

8. This agreement may be terminated by any party upon thirty (30) days written notice and by mutual agreement of the parties hereto.

IN WITNESS WHEREOF, the duly authorized officers of the parties hereto have executed this agreement on the dates shown opposite their respective signatures.

Date: April 29, 1969

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

MALCOLM W. ALLISON
State Supervisor, Division of Wildlife Services
Bureau of Sport Fisheries and Wildlife

ALLEN R. SEMMON
Chief, Division of Plant Industry
State Department of Agriculture
BOARD OF SUPERVISORS
May 6, 1969

The Board of Supervisors met this 6th day of May, 1969 with all members present.

The minutes of April 29, 1969 were approved as mailed.

The following claims were allowed as presented:

Recreation Fund $ 37.08
Road Fund 1227.22
General Fund 1423.39

Howard Bell discussed road matters

On motion of Long, seconded by Moffitt, permission was granted to the Merced College Art Class and the Mariposa Rug Class to use the Mariposa Courthouse lawn for their annual Art and Rug Show on June 14, 1969 from 9:00 a.m. to 5:00 P.M.

A letter was read from Mariposa Unit #567 American Legion Auxiliary and Keith M. Bertken Post Veterans of Foreign Wars requesting parade permit for a Memorial Day Parade on Friday May 30, on motion of Richardson, seconded by Hurlbert, request by Mariposa Unit #567 American Legion Auxiliary and Keith M. Bertken Post Veterans of Foreign Wars to hold parade on Friday, May 30 was granted and Clerk was directed to request permit from the Division of Highways.

Resolution 69-46 was passed and adopted declaring that May 23 and 24, 1969 be officially declared American Legion Auxiliary Poppy Days in Mariposa County, on motion of Moffitt, seconded by Long. Request presented by Mrs. John Allen and Mrs. Alton McRae.

RESOLUTION NO. 69-46
RESOLVED: That May 23 and 24, 1969 be officially declared American Legion Auxiliary Poppy Days in Mariposa County, California.

Passed by the Mariposa County Board of Supervisors this 6th day of May, 1969.

s/ Herbert R. Davis Jr.
Chairman

Mr. James de Pauli, representing the Northern Cal. Modesto Highway Assoc. the Greeley Community Club and the Mariposa Historical Society, discussed Bower Cave as a recreation site and the possibility of it qualifying for the $75,000, 1964 Bond Act money as an alternate project in the event the Mariposa Creek Project is found to be too costly. John Rotondo, Rec. & Parks Director to find out if funds can be transferred to an alternate project.

Resolution No. 69-47 passed and adopted, transfers and appropriations within budget, on motion of Moffitt, seconded by Hurlbert, as follows:

RESOLUTION NO. 69-47
BE IT RESOLVED: That pursuant to the provisions of Division 3, Chapter 1, Article 6 of the Government Code of the State of California, the following Cancellations, Transfers, and Appropriations within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisors</td>
<td>Office Equip.</td>
<td>250.00</td>
</tr>
<tr>
<td>Bldg. &amp; Grounds</td>
<td>Courthouse Guide</td>
<td>40.00</td>
</tr>
<tr>
<td>Coulterville</td>
<td>Communications</td>
<td>100.00</td>
</tr>
<tr>
<td>Justice Court</td>
<td>Jury &amp; Witness Exp.</td>
<td>500.00</td>
</tr>
<tr>
<td>Grand Jury</td>
<td>Office Expense</td>
<td>50.00</td>
</tr>
<tr>
<td>Superior Court</td>
<td>Communications</td>
<td>150.00</td>
</tr>
<tr>
<td>Sheriff-Coroner</td>
<td>Transportation</td>
<td>1500.00</td>
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<tr>
<td>Fire Protection</td>
<td>Maintenance-equip.</td>
<td>200.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>Communications</td>
<td>150.00</td>
</tr>
<tr>
<td>Recreation &amp; Parks</td>
<td>Maintenance-equip.</td>
<td>150.00</td>
</tr>
<tr>
<td>Auditor</td>
<td>Maintenance-equip.</td>
<td>100.00</td>
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<tr>
<td></td>
<td>TRANSFERS</td>
<td></td>
</tr>
<tr>
<td>County Assessor</td>
<td>Professional &amp; Spec. Office Exp.</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 6th day of May 1969.

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

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

On motion of Long, seconded by Hurlbert, cost of maintaining light at junction of Hiway 49 and 140 be charged to the Mariposa lighting district.

Clerk was directed to write each member of Assemblyman Monogan’s bi-partisan Committee expressing the Board’s opposition to state wide property tax to be distributed to
schools, on motion of Long, seconded by Richardson.

2:00 p.m. being the time set for public hearing on the abandonment of Prouty Road, Mrs. Alta Castagnetto and Glen Moss asked for a continuance until July 8, 1969 at 2:00 P.M. On motion of Long, Seconded by Moffitt, the public hearing for the abandonment of Prouty Road was continued until July 8, 1969 at 2:00 p.m.

On motion of Long, seconded by Hurlbert, Auditor directed to make payment to Jim McCarty Equipment in the amount of $4,491.25 for equipment rental by Road Department.

Resolution No. 69-48 was passed and adopted, requesting Dept. of Public Works to impose 2 hr. parking limit on Highway 140 between 4th and 7th Streets in town of Mariposa Sundays and holidays excepted, on motion of Moffitt, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69 - 48

RESOLUTION REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO IMPOSE PARKING RESTRICTIONS IN THE TOWN OF MARIPosa.

WHEREAS, the Board of Supervisors of the County of Mariposa has caused traffic studies to be made with regard to parking of motor vehicles and the safety of pedestrians in the central business district of the Town of Mariposa, and

WHEREAS, the Board of Supervisors of the County of Mariposa has found that the regulations hereinafter requested are necessary in the interest of safety to pedestrians and drivers of motor vehicles and will eliminate an existing dangerous condition to those using the highway, both as drivers and as passengers in motor vehicles and as pedestrians,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Department of Public Works is hereby requested to make findings, and by resolution or order entered on its minutes, establish the following parking regulations on Charles Street, State Route 140, in the Town of Mariposa:

1) That no parking be allowed in the first parking space on Route 140 at the southeast corner of 6th Street and that no parking space on Route 140 at the northwest corner 5th Street in the Town of Mariposa;

2) That a two hour parking time limit be established on Route 140 from the north curb line of 4th Street to the south curb line of 7th Street in the Town of Mariposa between the hours of 9:00 a.m. and 5:00 p.m. of each day, Sundays and Holidays excepted.

PASSED AND ADOPTED this 6th day of May, 1969, by the Board of Supervisors of the County of Mariposa, State of California, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

s/ Gabrielle Wilson

Gabrielle Wilson, County Clerk

and Ex-officio Clerk of the Board of Supervisors

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On motion of Hurlbert, seconded by Richardson, Ordinance No. 309 was passed and adopted, limiting parking to 2 hours between 9 A.M. and 5 P.M., Sundays and holidays excepted, on 5th, 6th and 7th Streets, between Highway 140 and Bullion Streets.

ORDINANCE NO. 309

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

SECTION 1.

It is unlawful for any firm, person, or corporation to park or stop a vehicle, or cause the same to be parked or stopped for a period in excess of two (2) hours between the hours of 9:00 a.m. and 5:00 p.m., Sundays and Holidays excepted, on 5th, 6th or 7th Streets, between the east curb line of Route 140 and the west curb line of Bullion Street in the Town of Mariposa.

SECTION 2.

Every violation of the provisions of Section 1 of this Ordinance is an infraction punishable as provided in Vehicle Code Section 42001.

The foregoing Ordinance was passed and adopted by the Board of Supervisors of the County of Mariposa, State of California, at a regular section of said Board held on the 6th day of May, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

s/ Herbert R. Davis, Jr., Chairman of the Board of Supervisors of the County of Mariposa, State of California.

ATTEST:

s/ Gabrielle Wilson

County Clerk and Clerk of the Board of Supervisors
The Board adjourned to meet in Executive session to discuss a personnel matter and reconvened in regular session, on motion of Hurlbert, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, Supervisor Long was appointed to LAFCO, 4 yr. term, starting 1st Monday in May, 1969.

Franz Kagel, Farm Advisor, was granted permission to use County car to attend meeting in Davis on May 7 and 8, on motion of Long, seconded by Hurlbert.

On motion of Long, seconded by Moffitt, Richard Faust was granted permission to place a gate on Trower Road at an agreeable location to both Road Commissioner and Mr. Faust, because of lack of use and failure of cattle guard.

The Clerk was directed to inform all department heads that any requests for a change in the salary schedule for 1969-70 budgets must be in the hands of the Board by May 13, 1969.

The Board adjourned to meet in regular session on May 13, 1969 at 10:00 A.M.

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

______________________________
Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
May 13, 1969

The Board of Supervisors met this 13th day of May, 1969 with all members present.

The minutes of May 6, 1969 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Recreation Fund</td>
<td>$712.90</td>
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<tr>
<td>General Fund</td>
<td>18,473.81</td>
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<tr>
<td>Road Fund</td>
<td>20,470.18</td>
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<tr>
<td>Hornitos Lighting District</td>
<td>35.50</td>
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<td>Coulterville Lighting District</td>
<td>56.60</td>
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<tr>
<td>Mariposa Lighting District</td>
<td>271.40</td>
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<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Library/History Center Fund</td>
<td>29.98</td>
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<tr>
<td>Law Library</td>
<td>206.23</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,603.10</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner, discussed road matters.

On motion of Hurlbert, seconded by Long, Resolution No. 69-49 was passed and adopted a Resolution to accompany Application for State Aid under the Emergency Flood Relief Law.

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RESOLUTION NO. 69-49 - COUNTY OF MARIPOSA
RESOLUTION TO ACCOMPANY APPLICATION FOR STATE AID UNDER THE EMERGENCY FLOOD RELIEF LAW
Sections 54150-54164 of Government Code
--------

WHEREAS: The Emergency Flood Relief Law, Sections 54150, et. seq., of the Government Code, authorizes State aid to repair or restore storm and flood damage or destruction to public real property having a general public and state interest, subject to the appropriation of the necessary funds by the State Legislature; and

WHEREAS: During the period from _______ to _______ 19 there occurred storm and flood damage or destruction estimated at $______ to public real property having a general public and State interest, hereinafter described, lying within the boundaries of County of Mariposa;

NOW, THEREFORE, BE IT RESOLVED that application is hereby made to the State of California for State assistance under said law to repair and restore the public real property described in Exhibit "A" attached hereto and by this reference made a part hereof.

BE IT FURTHER RESOLVED THAT the County Engineer is designated as the applicant's duly authorized representative in all matters arising under this application, exclusive of the power to execute on behalf of applicant, the agreement with the appropriate State Department for the performance of the work.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Supervisors of County of Mariposa at a regular meeting held on the 13 day of May 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None

ATTEST:

Chairman, Board of Supervisors

On motion of Long, seconded by Hurlbert, Clerk was directed to publish Notice of Intention to Purchase DeMoss Property, and notice of a public hearing to consummate the purchase of said property at a public hearing on June 10, 1969 at 2:00 p.m.
On motion of Long, seconded by Moffitt, the proposal of E. C. Verley in the amount of $3676.20 for the renovation of front of Courthouse and his posting a Labor and Materials bond of 50% was accepted.

The Clerk was directed to send letter of appreciation to Mrs. Frances Long thanking her for her splendid work in providing an excellent meal, and for the gracious manner in handling the Barbecue for the San Joaquin Valley Supervisors Association meeting held May 10, 1969 at the Mariposa Fairgrounds, on motion of Richardson, seconded by Moffitt.

Jack de Dieu, Probation Officer, gave a report on the Subsidy Program, preparatory to presenting his budget request for 1969-70.

J. H. Kleinfelder and Associates presented proposal for inspection services for Subdivision Improvement Work in Mariposa County at 2.8 percent of construction cost. Proposal will be considered with the proposals of Ohlinger & Jones, and of W. J. Hanna & Son.

John Rotondo presented letter from State Beaches & Parks re: qualifying of Bower Cave as an alternate project in the event the Mariposa Creek Project is found to be too costly. The letter informed that in order for Bower Cave Project to qualify, required data must be filed by July 11, 1969, and other project cancelled. Supervisor Long will discuss matter with our legislators in Sacramento this week.

Robert Bondshu requested the Board express opposition to the Fish and Game Commission's proposed antlerless and either sex deer hunt in Mariposa County under Sec. 325 of P & G Code. On motion of Long, seconded by Hurlbert, the Board went on record in opposition to the proposed depredation deer hunt and the Clerk directed to inform the Fish and Game Commission.

Harry Rhinelander, FMT Associates, Roger Sheridan, representing Boise Cascade Properties, Inc. of Delaware and C. Blaine Morley, attorney, requested approval for recording of Unit 1-W.L. at Don Pedro Subdivision. The Board members, not having received notice of formal acceptance by the Planning Commission, because of the shortness of time since the Planning Commission's action, and not having the map of the subdivision before them, put the matter over for a week. The Subdivision Agreement was discussed, revisions made and paragraphs added, as suggested by the District Attorney, and will be presented for signature next week. Mr. Rhinelander placed on file with the Board the following documents pending completion of the Subdivision Agreement: (1) 100% Faithful Performance Bond of $1,056,208.00, (2) 50% Labor and Materials Bond of $528,104.00, (3) letter of May 9, 1969, from Sierra Highlands Water Company, showing ability to provide service, and (4) check for $52,810.00 in payment of plan checking and inspection fees, also (5) copy of Certificate of Qualification showing change of name of Pacific Cascade Land Company, Inc. to Boise Cascade Properties, Inc. of Delaware. A certified copy of the Certificate of Qualification of name change will be recorded by the Subdividers.

The following resolution was passed and adopted, on motion of Hurlbert, seconded by Richardson:

RESOLUTION NO. 69-50

It is the position of the Board of Supervisors of Mariposa County that the funds derived by virtue of the contract dated March 1, 1960 with the Merced Irrigation District shall be used as follows:

1. No-interest loans to local entities in Mariposa County for the purpose of developing water supplies as needed in local areas. Repayment to be made to the fund on a basis to be decided on by considering each project's ability to repay. A service charge will be made on each loan.

2. The County may use these funds for replacement of water rights within Mariposa County by virtue of exchanges or trades if it is in the public interest.

PASSED AND ADOPTED this 13th day of May 1969, by the Board of Supervisors of the County of Mariposa, State of California by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NO VOTING: None

ATTEST:

Gabrielle Wilson
Clerk of the Board

Herbert R. Davis Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

On motion of Long, seconded by Moffitt, the Board of Supervisors accepted the proposal of W. J. Hanna & Son, as revised, for inspection and plan checking of two subdivisions, Yosemite Village and Unit W-1 Lake County Don Pedro; setting up specifications for a Dept. of Public Works in Mariposa County and re-organization as required. Supervisor Moffitt stated reason for accepting this bid was because it included plan checking and soil testing and others did not, plus the bid includes specifications for organization of a Public Works Dept., and re-organization of department.

Requests for changes in the salary schedule for 1969-70 budget consideration were reviewed.

On motion of Moffitt, seconded by Richardson, an adjournment was taken until 9:00 on May 16, 1969.

Herbert R. Davis Jr.
Chairman of the Board
The Board of Supervisors met in a continued meeting this 16th day of May, 1969, with all members present.

Howard Bell discussed road matters.

Further discussion was held on changes requested in the salary schedule for 1969-70 budget.

The Clerk was directed to write letters of appreciation to Earl Fleming for donating an ounce of gold, and to Clinton (Snuffy) Butler for donating an 8"x9"x1" slab of beautiful Mariposite, for Mariposa County's participation in the gift of a golden grizzly bear statue for President Nixon, the first native Californian to be elected President of the United States, which will be presented by the California Heritage Council and fashioned from the minerals and ores furnished by all of the California counties.

Resolution No. 69-51 was passed and adopted, authorizing the Chairman to execute Agreement with State Dept. of Housing and Community Development to act as building inspec-

BOARD OF SUPERVISORS = COUNTY OF MARIPOSA

RESOLUTION NO. 69-51

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 Dept. 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, 1969 and continuing in effect until June 30, 1970.

PASSED AND ADOPTED this 16th day of May, 1969 by the following vote:

AYES: Davis, Hurlbert, Long Moffitt, Richardson

NOS: None

ABSENT: None

NOT VOTING: None

s/ Herbert R. Davis, Jr.

Herbert R. Davis, Jr.

Chairman of the Board of Supervisors

s/ Gabrielle Wilson

Gabrielle Wilson, County Clerk

ex-officio Clerk of the Board

of Supervisors

On motion of Long, seconded by Hurlbert, the Chairman was authorized to sign Hospital Contract with John C. Fremont Hospital to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program, for fiscal year 1969-70.

HOSPITAL CONTRACT

THIS AGREEMENT, made at Mariposa, California, this 20th day of May, 1969, by and between the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA, hereinafter designated "County" and the BOARD OF DIRECTORS OF THE JOHN C. FREMONT HOSPITAL DISTRICT, hereinafter designated "District";

WITNESSETH

District agrees to make its hospital facilities available to persons entitled to aid under the Mariposa County Indigent Aid Program. It is mutually agreed that the rates payable to District by County on account of hospital services provided hospital patients in the John C. Fremont Hospital under the Mariposa County Indigent Aid Program, from July 1, 1969 to June 30, 1970, both days included, shall be the same as allowed and paid under the UNITED STATES Social Security Administration Medicare Program, or any increase allowed by the United States Social Security Administration in Medicare rates, during the term of this agreement.

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

s/ Herbert R. Davis, Jr.

Herbert R. Davis, Jr.

Chairman of the Board of Supervisors

s/ Stanley Fiske

Stanley Fiske

Chairman of the Board of Directors of the John C. Fremont Hospital District

On motion of Richardson, seconded by Moffitt, Scott Pinkerton was directed to pick up fire truck which County purchased from State at Fixed Price Firetruck Sale #21 and deliver to Indian Peak.

On motion of Hurlbert, seconded by Moffitt, the Board consented to Tax Cancellation No. 376, pursuant to Section 4834.5 of Revenue and Taxation Code.

COUNTY OF MARIPOSA - STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4834.5 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 Katherine W. Treat, et al   Assessment No. 2216
Road District No. 2 School District Greeley
Value $50.00 Penalty & Costs $4.06
Description:
Louisiana Mine Lot 37 & N.E. 154 Sec 25 & 26
Twp. 2 S., Range 17 E., MDMR
Years to be cancelled......1968 Penalty and Costs
Reason for cancellation: Clerical error

s/ John L. Mentzer
County Tax Collector

s/ Dean C. Lauritzen
District Attorney

Consent of Board of Supervisors given on 16 day of May, 1969.

s/ Gabrielle Wilson
Clerk of Board of Supervisors

The Sheriff was directed not to leave any dogs in the Jail's fenced area after 9:00
P.M., on motion of Moffitt, seconded by Long.

The Board adjourned to meet again in regular session on May 20, 1969 at 10 A.M.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
May 20, 1969

The Board of Supervisors met this 20th day of May, 1969 with all members present.

The minutes of May 13th and May 16 were approved as mailed.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Richardson, seconded by Moffitt, Auditor was directed to draw warrant in
the amount of $900 to State of California for fire truck.

Paul Paige was authorized to go with Scott Pinkerton to pick up fire truck in Sacra-
mento on May 23, and also to go to Civil Defense Depot, on motion of Moffitt, seconded by
Richardson.

On motion of Long, seconded by Hurlbert, the Auditor was directed to draw warrant to
Chamber of Commerce for balance of 1968-69 contract, in the sum of $3,000.

On motion of Long, seconded by Hurlbert, Mariposa County supports and participates in
the Comprehensive Health Planning Program.

Bids for Guard Rail for Road Dept. were opened at 11:00 a.m.

On motion of Long, seconded by Richardson, the low bid of Collins Pipe, Inc. in the
amount of $5 per foot for 31 units of size 12.6' sections metal beam guard rail and $6.90
for 8 units Terminal sections with nuts and bolts, plus sales tax, less $5 - 20 days,
was accepted.

Alfred Quan presented new sketches for future County Office Buildings on Courthouse
square. The Board informed Mr. Quan of thier intention to buy the De Koss property and
asked him to inspect said property with a view to placing building there.

Harold Rowney discussed budget matters.

George Knapp of SKA, Inc. Developers presented the Final Map and Subdivision Agreement
for Yosemite Alpine Village. On motion of Richardson, seconded by Long, Resolution 69-52
was passed and adopted, authorizing Chairman to sign Subdivision Agreement for Yosemite
Alpine Village, Unit 1 Subdivision between the County of Mariposa and SKA Inc., authorizing
County Clerk to sign Subdivision Map, approving of said map, and accepting on behalf of the
public all parcels of land and easements offered for dedication for public use in conform-
ity with the terms of the offer of dedication.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-52

BE IT RESOLVED, that Herbert R. Davis Jr., Chairman of the Board of Supervisors
of the County of Mariposa, is hereby authorized to execute on behalf of the County of
Mariposa, the Subdivision Agreement for Yosemite Alpine Village, Unit 1 Subdivision,
comprising 46 Lots, between the County of Mariposa and SKA, Inc., a California Corpora-
tion, and

BE IT FURTHER RESOLVED that Gabrielle Wilson, County Clerk, is authorized to sign the
map of said subdivision, and

BE IT FURTHER RESOLVED that the Board of Supervisors approves said map of Yosemite
Alpine Village, and accepts on behalf of the public all parcels of land and easements
offered for dedication for public use in conformity with the terms of the offer of dedi-
cation.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 20th day of May, 1969 by the following vote:

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

ATTEST: 

Gabrielle Wilson  
Clerk of the Board  

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

Further discussion was held on changes requested in the Salary schedule for 1969-70 budget.

On motion of Long, seconded by Hurlbert, the Board of Supervisors makes an order authorizing the Auditor to issue, at the request of the District Attorney, mileage and witness fees checks in a combined amount not to exceed $1000.00.

Boise Cascades Properties, Inc. of Delaware presented the Final Map and Subdivision Agreement for Unit M-1 Lake Don Pedro Subdivision. On motion of Hurlbert, seconded by Moffitt, Final Map on Unit 1-M Lake Don Pedro Subdivision was approved, accepted on behalf of the public for public use the easements for public utilities, the easements for storm drainage and pedestrian and equestrian ways as shown on said map, postponing on behalf of the public the acceptance of all streets and avenues offered for dedication for public use thereon and has required the subdividers to agree to improve the streets and avenues as required by law and ordinance as a condition precedent to the acceptance of any streets or avenues, and authorizing Chairman to sign Subdivision Agreement for Unit M-1 Lake Don Pedro Subdivision between the County of Mariposa and Boise Cascade Properties, Inc. of Delaware.

On motion of Long, Seconded by Richardson, Howard Bell was authorized to take over the maintenance of Yosemite West Unit #1 County Maintenance District for the present time.

The Board adjourned to meet again in regular session at 10:00 a.m. on May 27, 1969.

__________________________  
GABRIELLE WILSON  
Clerk of the Board

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

BOARD OF SUPERVISORS
May 27, 1969

The Board of Supervisors met this 27th day of May, 1969 with all members present. The minutes of May 20, 1969 were approved as mailed.

James Russell discussed the possibility of obtaining permission to accumulate and burn at the Bear Valley Dump. They have found it to be impractical to use the cut and fill method at the present site. It was the consensus of the Board not to grant such a permit. The Board suggested they rent a ripper to dig the trenches, look into an alternate site at the Mariposa Dump or look into the possibility of acquiring private land for such an operation.

Jack La Dieu, Probation Officer, discussed a budget matter.

Boise Cascades Properties, Inc. of Delaware presented a petition for establishment of County Service Area.

On motion of Hurlbert, seconded by Moffitt, Resolution 69-53 was passed and adopted, Resolution of Intention to Establish Service Area No. 1-M and Fixing the time and place for hearing on formation for July 1st, 1969, 2:00 p.m. at the Courthouse in Mariposa and directing the Clerk to publish notice of said hearing.

__________________________  
BOARD OF SUPERVISORS  

RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 1-M AND FIXING TIME AND PLACE FOR HEARING ON FORMATION THEREOF AND PROVIDING FOR NOTICE OF SAID HEARING.

WHEREAS, the Mariposa County Local Agency Formation Commission approved on May 27, 1969, a petition filed with it for the establishment of a County Service Area pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code; and

WHEREAS, there has been filed with the Clerk of the Board of Supervisors, County of Mariposa, State of California, written petition for the establishment of the proposed County Service Area, signed by the sole property owner and registered voter pursuant to Section 25210.11 of the Government Code; and

WHEREAS, said proposed County Service Area will cover and include territory in the County of Mariposa as is more fully shown in a description and plat of said proposed County Service Area attached to said written request;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa does hereby resolve, determine and order that:
1. The foregoing recitals and each of them are true and correct and the Board hereby so finds and determines.

2. A County Service Area is proposed to be established pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code in the unincorporated area of the County of Mariposa; the boundaries of said area are described in Exhibit "A" attached hereto and made a part hereof; and the name proposed for said County Service Area shall be "County Service Area No. 1-M."

3. The proposed County Service Area is to be formed to provide the following services to the inhabitants thereof:

   (a) To collect, treat, and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;

   (b) Collect, treat and dispose of garbage or refuse matter;

   (c) To protect against structural fire;

   (d) To provide street lighting as necessary;

   (e) To equip and maintain a police department or other police system to protect and safeguard life and property;

   (f) To provide library facilities;

   (g) To maintain any street, bridge, culvert, curb, gutter or drain in such district.

   (h) Acquire recreational areas, develop and maintain recreational areas, facilities and programs.

4. Except where funds are otherwise available from services charges collected pursuant to Section 25210.77a of the Government Code, a tax sufficient to pay for all of such services which are furnished on an extended basis will be annually levied upon all taxable property within such area.

5. This Board of Supervisors has reviewed all proceedings heretofore taken and has formed as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the fixing of a hearing on the formation of a County Service Area have been performed in the time, form and manner as required by law.

6. This Board of Supervisors hereby fixes the time and place for a hearing on the establishment of County Service Area No. 1-M on July 1, 1969 at 2 o'clock P. M. at the regular meeting room of the Board of Supervisors, Mariposa County Courthouse, State of California. At said hearing, protests and requests in writing for exclusion of lands in the proposed County Service Area will be heard and considered.

7. The Clerk of this Board is directed to publish a notice of said hearing in accordance with Section 25210.16 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on this 27th day of May, 1969 by the following vote:

AYES: Davis Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT OR NOT VOTING: None

at / Herbet R. Davis, Jr.
Chairman

ATTEST:

s/ Gabrielle Wilson
Clerk of the Board

Harold Rowney discussed budget matters.

John Barber of Murray-McCormick Engineers and John Doubt of Yosemite Highlands Inc. discussed various details of Yosemite West Subdivision Unit No. II. It will be composed of condominium units multiple dwellings. They asked the Board to approve the tentative map. They asked the Board to approve the map, however, the Board felt they should delay the approval until such time as the Sanitarian, Road Commissioner and Subdivision Inspector could be present at the discussion. Matter put over until June 3, 1969 at 3:00 p.m.

On motion of Long, seconded by Richardson, the 1969-1970 budget of the Mariposa County Chamber of Commerce in the amount of $6000 was approved.

Ordinance 310, Salary Ordinance was passed and adopted, on motion of Hurlbert, seconded by Long.

Harold Rowney discussed budget matters.

Kenneth C. Baker was appointed to the Recreation and Parks Commission to fill the unexpired term of Elmer Keller, resigned, said term to expire May, 1970 on motion of Hurlbert, seconded by Long.

The Board makes a finding that Nieman Road in District II and Peg-leg Road in District IV are public roads and that it is in the public interest to spend an amount of $400 on Nieman Road in District II and $200 on Peg-leg Road in District IV, on motion of Hurlbert, seconded by Moffitt.
Supervisor Hurlbert brought up the matter of what data was needed to prepare the feasibility report for Bower Cave in order for it to be considered as an alternate recreational site in the event Mariposa Creek Project is found to be too costly. John Rotondo stated that it would be necessary to have an outlay of the Picnic Tables and Parking Area. It was decided to use whatever outlays were already available and John Rotondo and Supervisor Davis will go to Sacramento to State Beaches and Parks to see if this will meet their specifications.

On motion of Long, seconded by Moffitt, authorization to travel was granted to the following: Ellen Tucker, May Kleiman, Ernest Boyd and Deputy Treasurer, San Jose, Food Stamp Program, May 28, 1969; Dr. Charles Woesman, Dental Consultant Conference, Sacramento 100% reimbursable, June 19 and 20, 1969; Lowell Bondshu & Mildred Martin - Tagus Ranch, Tulare Co. Comprehensive Health Planning Meeting - May 28, 1969.

On motion of Long, seconded by Richardson, the Board, acting as the Yosemite Alpine Community Service Board, Directors, authorized the Chairman to sign two letters to the Division of Real Estate in regard to Yosemite Alpine Village Unit No. 1.

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

The Board reconvened as a Board of Supervisors.

The Board adjourned to meet in regular session on June 3, 1969 at 10:00 a.m.

[Signature]
Herbert A. Davis Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
June 3, 1969

The Board of Supervisors met this 3rd day of June, 1969 with all members present.

The minutes of May 27, 1969 were approved as corrected.

Howard Bell discussed road matters.

Loyd W. Bond, M.D., Chief of the Bureau of Public Health Contract Services presented the contract for 1969-70. On motion of Long, seconded by Richardson, 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, 1969 to June 30, 1970, inclusive, as presented by Loyd W. Bond, M.D., Chief, Bureau of Public Health Contract Services. **Same as original Contract as typed in Board of Supervisors Minutes Book "O", Page 335.

Harold Bondshu, Chairman of MPUD Board of Directors informed the Board the MPUD was ready to go ahead with the installation of a pipeline to existing pipeline, to supplement needed water supply to town and they would need the $75,000, made available to them from the first payment from MPUD to the County, by first of July. On motion of Long, seconded by Richardson, the District Attorney was directed to prepare contract to loan funds as authorized providing $75,000 to MPUD and money be made available to them on July 10, 1969. Ayes: Davis, Long, Moffitt, Richardson. Noes: Hurlbert.

On motion of Long, seconded by Hurlbert, the Board of Supervisors goes on record as establishing a service charge at the rate of 1/2 of 1% of unpaid balance on any monies loaned from funds received from M.I.D., this service charge to be in addition to the annual payment, to take care of costs of handling.

Mr. Bondshu also discussed the enlarging of the Masonic Cemetery by acquiring a small area of County-owned property. The matter was put over until next week.

The Auditor was authorized to make payment to Alfred Quan, Architect, for development of Proposed Master Plan, Courthouse Square, in the amount of $1,092.50, on motion of Hurlbert, seconded by Richardson.

On motion of Long, seconded by Hurlbert, Auditor was authorized to make payment to George S. Catter for Draft of Trailer Zoning Ordinance and Correspondence, in the amount of $75.00.

Chairman Davis gave a report of a meeting he had recently with Mr. Russ Porter of State Beaches and Parks in regard to using the Bower Cave Project as an alternate recreation site in the event Mariposa Creek Project is found to be too costly. He pointed out the items that would be essential to the project. John Rotondo, Dir. of Rec. & Parks, was directed to prepare a new application for the Bower Cave Project and have it ready to be submitted by July 1, 1969.

Mrs. Gertrude Mecham, Chairman of the Industrial and Recreational Committee and Richard L. Kerkling, Chairman of the Survey and Planning Committee, Mariposa Co. Chamber of Commerce presented a Resolution in favor of the Mariposa Creek Project asking that it be vigorously pursued.

Everett Gale, Parks Manager, M.D., discussed proposed ordinance regulating public use of Lake McClure and Lake McSwain recreation area. A few changes and addition of a paragraph were suggested by the District Attorney and the Board postponed action until next week.

John Barber of Murray-McCormick Engineers, John Doubt of Yosemite Highlands Inc., Howard Bell, Road Commissioner, Norris Udell, discussed in detail the conditions under which the Board would consider approving the Tentative Map for Yosemite West Unit 2. On motion of
Richardson, seconded by Hurlbert, the Board of Supervisors would approve the tentative map of Yosemite West Subdivision, Unit 2, upon the following conditions:

1. That the Board finds that a right-of-way for north access road is made available by the N.P.S.
2. That the north access road be constructed with Unit 2, up to and including grading.
3. That the fire road to the south be made passable as a one way road.
4. That a water supply will be worked out in accordance with Mr. Doubt's letter of June 3, and that an adequate water supply for Unit 1 will be assured by the developer at no cost to the Maintenance District or the County.
5. That the Board understands that the new north access road will be lotted out on the final map.

An Administrative Practices Session will be held on Wednesday, July 2nd, 1969 from 9:00 a.m. to 12:00 noon to discuss the formation of a Dept. of Public Works or Engineering Dept. with all Board members, Howard Bell, Road Commissioner, Norris Udell and the District Attorney present.

In order to determine the facts of the feasibility of the Mariposa Creek Project, the firm of McCreary-Koretsky-Eng. was hired to proceed with the engineering report on Mariposa Creek Project as outlined in their letter of May 29th to John Rotondo, provided it can be completed by June 24, and the Clerk was directed to so inform McCreary-Koretsky-Eng., on motion of Long, seconded by Moffitt.

Resolution No. 69-54 was passed and adopted appropriating $2000.00 - Board of Supervisors, special services, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS-COUNTY OF MARIPOSA
RESOLUTION NO. 69-54

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:

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<td>Board of Supervisors</td>
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<td>$2000.00</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 3 day of June, 1969.

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

s/ Herbert B. 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 Hurlbert, the Chairman was authorized to sign and negotiate renewal of contract with Merced County Agricultural Comm. for the 1080 Squirrel Poison Program for the next fiscal year.

Resolution No. 68-55, was passed and adopted, submitting to the Department of Public Works the addition or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded in the Mariposa County Road System, on motion of Long, seconded by Hurlbert.

RESOLUTION NO. 69-55
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, 1969 that the total mileage of maintained county roads in Mariposa County was 524.33 miles; and

WHEREAS the County now finds that the total mileage of maintained County roads is 515.86 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 3 day of June, 1969, by the following vote:

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

s/ Herbert B. Davis, Jr.
Chairman, Board of Supervisors
Clerk directed to send telegram to the members of the Senate Finance Committee stating the Board’s opposition to that portion of SB 156 as it relates to placing state wide property tax for school purposes.

The Board adjourned to meet in regular session on June 10, 1969 at 10:00 a.m.

Herbert H. Davis, Jr.
Chairman of the Board

ORDINANCE NO. 310

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

SECTION 1: Section 4 of Mariposa County Ordinance Number 174 is amended to read as follows:

"SECTION 4. Exempt Service — The following positions are hereby exempt from the provisions of this Ordinance:
(a) Persons under contract or serving by special agreement are hereby exempt from the provisions of this Ordinance."

SECTION 2: Section 8 of the Mariposa County Ordinance Number 174 is hereby repealed and a new Section 8 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 9.5 shall be paid monthly according to the following [Step salary range classification plan], with each employee entering employment at the first step of the salary range classification provided for in this or her employment, or such step thereof as the Board of Supervisors shall determine by minute order date or after the time of hiring, to wit:

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<td>$3010</td>
<td>$3020</td>
<td>$3030</td>
<td>$3040</td>
<td>$3050</td>
<td>$2.65</td>
</tr>
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<td>30</td>
<td>$3089</td>
<td>$3099</td>
<td>$3109</td>
<td>$3119</td>
<td>$3129</td>
<td>$3139</td>
<td>$3149</td>
<td>$3159</td>
<td>$2.70</td>
</tr>
</tbody>
</table>

*Based on a 40-Hour week, the monthly rate is divided by 151.66 and the result is rounded off to the nearest whole cent. If based on a 35-Hour week, the monthly rate is divided by 173.23 and the result is rounded off to the nearest whole cent.*
SECTION 3: The following subsections of Section 9 of the Mariposa County Ordinance Number 174 are amended to read as hereinafter set forth, and a new subsection "P" of Section 9 is enacted as follows:

Office

A. Appraiser
   1. Appraiser II
   2. Assessment Clerk
   Range No.
   24
   17

B. Auditor-Recorder
   1. Account Clerk IV
   2. Account Clerk II
   3. Chief Deputy County Clerk
   4. Deputy County Clerk
   Range No.
   19
   15
   18
   13

C. County Clerk
   1. County Clerk
   2. Chief Deputy County Clerk
   3. Deputy County Clerk
   Range No.
   17
   18
   13

D. Department of Buildings & Grounds
   1. Superintendent of Buildings & Grounds
   2. Custodian II
   3. Custodian I (part-time 50%)
   Range No.
   17
   13
   9

E. District Attorney & Public Administrator
   1. Deputy District Attorney & Public Administrator (part-time 10%)
   2. Legal Stenographers
   Range No.
   20
   17

F. Farm Adviser
   1. Stenographer Clerk II
   2. Mariposa Justice Court
   3. Stenographer Clerk III (part-time 80%)
   Range No.
   15
   17
   17

G. Probation Officer
   1. Probation Officer (part-time 61%)
   2. Probation Assistant
   Range No.
   21
   18

H. Public Health Officer
   1. Equipment Control Clerk
   2. Equipment Control Clerk II
   Range No.
   13
   13

I. Sheriff & Coroner
   1. Undersheriff and Deputy Coroner
   2. Deputy Sheriff and Coroner
   3. Deputy Sheriff
   Range No.
   20
   20
   16

J. Clerk-Matron
   1. Clerk-Matron
   Range No.
   25

K. Superintendent of Schools
   1. Account Clerk II
   2. Account Clerk III
   3. Account Clerk
   Range No.
   15
   13
   12

L. Veterans Service Officer
   1. Veterans Service Officer
   2. Veterans Service Officer II
   Range No.
   15
   13

M. Treasurer-Collector
   1. Treasurer-Collector
   2. Account Clerk
   Range No.
   15
   13

N. Deputy of Recreation and Parks
   1. Director
   2. Maintenance Man (40 hours per week)
   3. Account Clerk
   Range No.
   24
   16
   13

O. Department of Social Welfare
   1. County Welfare Director II
   2. Social Service Supervisor I
   3. Social Service Workers II
   4. Social Service Worker II
   5. Eligibility Worker I
   6. Social Service Aid
   Range No.
   28
   23
   22
   18
   14
   12

Recruitment for new employees and placement of existing employees for the Welfare Department shall be in the top five ranges only. All present officers and employees of the Department of Social Welfare shall retain their existing annuity dates and step assignments, although the Board of Supervisors may, by Ordinance or Resolution, make necessary step assignments within a range in order to place all officers and employees in the top five steps of the range classification set forth in Section 9 above. New employees may be recruited at a lower salary range and job classification than those set forth in this Ordinance.

Promotions which would entitle an employee of the Department of Social Welfare to a higher job classification and salary range may be made. All such promotions and promotions may be made in accordance with existing state and county laws, ordinances, rules and regulations, and employees may be recruited and promoted as set forth above without the necessity of amending this subsection of this Ordinance.

SECTION 4: Section 10 of Mariposa County Ordinance No. 174 is hereby amended to read as follows:

"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 $10,500.00 per annum.
(b) The County Clerk shall receive a salary of $10,500.00 per annum.
(c) The County Recorder shall receive a salary of $8,000.00 per annum.
(d) The County Sheriff shall receive a salary of $11,100.00 per annum.
(e) The County Treasurer and Tax Collector shall receive for the combined offices, a salary of $10,500.00 per annum. The salary for the combined offices of County Treasurer and Tax Collector shall be paid 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 Mined Lands Fund to the credit of the County of Mariposa.
(f) The Judge of the Mariposa Judicial District Court shall receive a salary of $8600.00 per annum.
(g) The Judge of the Coulterville Judicial District Court shall receive a salary of $12,100.00 per annum.

(h) The County Supervisor of Recreation and Parks shall receive a salary as provided in Section 9, subsection O, and is hereby amended to take effect on January 1st.

(i) The Public Health Officer shall receive a salary of $8,000.00 per annum.

(j) The County Superintendent of Weights and Measures shall receive the sum of $3,000 per hour for each hour spent by him in the performance of his official duties.

SECTION 5: Except as herein otherwise provided, all officers and employees affected by this Ordinance shall retain their established annuity dates. On or before July 1, 1969, the Board of Supervisors shall by Ordinance or Resolution, make the necessary assignment of personnel to specific steps within an assigned salary range.

SECTION 6: This ordinance shall take effect and be operative on and after July 1, 1969.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 27th day of May, 1969, by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None

Not Voting: None

ABSENT: None

HERBERT P. DAVIS, JR.
Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTORNEY:
GABRIELLE WILSON
County Clerk & Ex Officio Clerk of the Board of Supervisors.

BOARD OF SUPERVISORS
June 10, 1969

The Board of Supervisors met this 10th day of June, 1969 with all members present. The minutes of June 3 were approved as corrected.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$11,591.93</td>
</tr>
<tr>
<td>Road Fund</td>
<td>12,270.00</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,333.38</td>
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<tr>
<td>Recreation Fund</td>
<td>1,275.47</td>
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<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>56.80</td>
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<tr>
<td>Horntos Lighting Dist. Fund</td>
<td>35.50</td>
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<td>Mariposa Lighting Dist. Fund</td>
<td>262.70</td>
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<tr>
<td>Law Library Fund</td>
<td>169.84</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
</tbody>
</table>

On motion of Richardson, seconded by Hurlbert, the Chairman was authorized to sign Encroachment Permit to cover construction and maintenance of facilities of P. C. & E. Co., within the county road system in Yosemite West Unit No. 1, when prepared and presented by the District Attorney.

Other road matters were discussed with Howard Bell.
On motion of Long, seconded by Richardson, the Chairman was authorized to sign deed and other necessary documents in connection with the County deeding ½ acres of property to Masonic Lodge, said property adjoining the Masonic Cemetery and isolated from the public cemetery, documents to be prepared by Mariposa County Title Co. at no cost to either party.

On motion of Long, seconded by Moffitt, the Chairman was authorized to meet with Herbert Tetzlaff, Program Analyst, Dept. of Mental Health, to prepare contract with Modesto State Hospital for care of mentally ill patients from Mariposa County, to meet mandatory requirement of entering into such contract by July 1.

A group of eight people appeared to protest use of Mariposa Dump by refuse collector under contract with County, who contract calls for putting refuse in Bear Valley Dump collected from Yosemite Park and Curry Co., on a cut and fill operation with no burning. The Board informed the group that the refuse collector's action in dumping at the Mariposa Dump is not approved by the Board, that meeting have been held with the refuse collector, and further conferences are to be held this week between the Board, the Y. P. & C. Co, the National Park Service and the contract refuse collector in an endeavor to settle the problem as quickly as possible.

On motion of Richardson, seconded by Moffitt, the Board endorses the Mountain County Water Resources Assoc. proposed resolution re In-Lieu Taxes of Water Projects.

Resolution No. 69-56 was passed and adopted, on motion of Moffitt, seconded by Hurlibert, to accompany application for State Aid under the Emergency Relief Law, for $51,714. to repair Airport runway.

State of California
DEPARTMENT OF FINANCE
BUDGET DIVISION

RESOLUTION NO. 69-56 - COUNTY OF MARIPOSA
RESOLUTION TO ACCOMPANY
APPLICATION FOR STATE AID
UNDER THE EMERGENCY FLOOD RELIEF LAW
(Section 54150-54164 of Government Code)

WHEREAS, the Emergency Flood Relief Law, Sections 54150, et seq., of the Government Code, authorizes State aid to repair or restore storm and flood damage or destruction to public real property having a general public and state interest, subject to the appropriation of the necessary funds by the State Legislature; and

WHEREAS, during the period from Nov. 1 1968 to Sept. 1 1969 there occurred storm and flood damage or destruction estimated at $51,714.00 to public real property having a general public and state interest, hereinafter described, lying within the boundaries of County of Mariposa.

NOW, THEREFORE, BE IT RESOLVED that application is hereby made to the State of California for state assistance under said law to repair and restore the public real property described in Exhibit "A" attached hereto and by this reference made a part hereof.

BE IT FURTHER RESOLVED that Howard A. Bell, Road Commissioner is designated as the applicant's duly authorized representative in all matters arising under this application, exclusive of the power to execute, on behalf of applicant, the agreement with the appropriate State Department for the performance of the work.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Supervisors of County of Mariposa at a regular special meeting held on the 10 day of June, 1969, by the following vote:

AYES: Davis, Hurlibert, Long, Moffitt, Richardson.
NOES: None
ABSENT: None

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

s/ Gabrielle Wilson
Clerk

I, Gabrielle Wilson Clerk of the Board of Supervisors County of Mariposa, State of California, do hereby certify the foregoing to be a full and true and correct copy of a resolution adopted by the Board of Supervisors of the County of Mariposa at a regular/special meeting held on the 10 day of June 1969, as the same appears of record in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said Board of Supervisors, at my office in the Courthouse, this 10 day of June, 1969.

Gabrielle Wilson
Clerk of the Board

At 2:00 P.M. a public hearing, duly advertised, was held on County's intention to purchase the DeMoss property immediately adjacent to and north of the Courthouse on the corner of Bullion and 10th Streets in block 43. Mrs. Frances Phillips voiced objection to the purchase. No other persons appeared to protest.

On motion of Moffitt, seconded by Richardson, the County accepts the offer to sell of Robert G. DeMoss dated April 15, 1969, that portion of Block 43 now owned by Robert G. DeMoss and the Chairman authorized to sign escrow and other documents necessary to complete the purchase of said property, and Mr. DeMoss be allowed to remove the butane tank.

It is the intention of the Board to review the long range master plan and to give consideration to using all of block 43 for future county building development.

Resolution No. 69-57 was passed and adopted transferring $15,088.25 from Accumula-
tive Capital Outlay, County Buildings, to Land Acquisition, on motion of Moffitt, seconded by Richardson.

On motion of Richardson, seconded by Moffitt, the Auditor was directed to pay $15,088.25 to the Mariposa County Title Co. and the District Attorney was directed to prepare the necessary documents to accomplish the purchase of the DeMoss property.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-57

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

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCO</td>
<td>County Buildings</td>
<td>Land Acquisition</td>
<td>$15,088.25</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 10 day of June 1969.

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

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

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

John L. Mentzer, Treasurer, reported that food stamps were required to be insured to the full amount. The Board directed him to procure insurance figures.

On motion of Hurlbert, seconded by Richardson, travel was authorised as follows: Planning Commission members Henry Kowitz and James Spaulding, Sacramento, June 26 & 27, Conference on Calif. State Development Plan Program; Welfare Dept. May Kleiman, Lois Lewis, Ursina Reynolds, Ernest Boyd and Arlin Baldwin, Merced, June 25 & 26, In-Service Training Program, 75% reimbursable by the State; Rec. & Parks Commission members, John Rotondo, Merced, June 19, Workshop meeting, and use of County station wagon.

The Clerk was directed to send copy of Master Plan to John Calef, Resources Planning for National Park Service, San Francisco.

E. F. Reynolds, Chairman, Rec. and Parks Commission, presented letter requesting the Board to reconsider, before adopting budget for 1969-70, recommendation that Director John Rotondo be placed in Range 27, Step B, and that Typist Clerk II, Eloise DeGreenebele be put on 3/4 time.

Discussion was held on finalizing draft of County Zoning Ordinance.

Stanley Finkle, E. F. Reynolds of Fair Board, presented Mrs. Tillie Stroman as new Secretary-Manager of Mariposa County Fair, and requested the Board consider taking the annual ad in the Fair Premium Book. On motion of Long, seconded by Moffitt, the Board agreed to place $250.00 in advertising budget for 1969-70 to cover ad in Premium Book.

On motion of Moffitt, seconded by Long, Ordinance No. 311 was passed and adopted being an ordinance regulating the public use of Lake McClure and Lake McSwain Recreation Areas.

ORDINANCE NO. 311

AN ORDINANCE REGULATING THE PUBLIC USE OF LAKE McCLURE AND LAKE McSWAIN RECREATION AREAS

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

SECTION 1: DEFINITIONS, INCLUDING MEANINGS OF WORDS AND EFFECT OF SECTION HEADINGS

(a) As used in this Ordinance, unless otherwise apparent from the context:

1. Words used in the present tense include the future as well as the present; words used in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural, the singular.

2. "District" means the Merced Irrigation District, an irrigation district organized and existing under and by virtue of the laws of the State of California.

3. "Parks Manager" means the parks manager appointed by the District and shall include such assistants, deputies and subordinates of the Parks Manager as he may have specifically authorized in writing as having power to exercise all or certain as designated functions hereunder.

4. "Lake McClure Recreation Area" and Lake McSwain Recreation Area" means all that property as delineated on those certain maps designated as "Exhibit K", Federal Power Commission License No. 2179 and filed in the offices of the Merced Irrigation District, together with the water surfaces of Lake McClure and Lake McSwain.

5. The term "vehicle" means a device by which any person or property may be propelled, moved or drawn upon a highway, including devices moved by human power.
6. The term "boat" means any vessel or device, except an aquaplane, in or upon which persons or property may be transported upon, under and over the surface of the water.

7. The term "aquaplane" shall mean any device used for transportation of one or more persons upon the surface of the water and which is pulled or towed by any boat, vehicle or other motive power.

(b) Section headings, when contained herein, shall not be deemed to govern, limit, modify, or in any affect the scope, meaning or intent of the provisions of any section.

SECTION 2. PERMIT REQUIRED.

(a) No person shall enter the Lake McClure Recreation Area or the Lake McSwain Recreation Area, operate any boat or vehicle therein, or camp or picnic therein without first having obtained from the District a permit to do so and paying therefor any fee established from time to time by the Board of Directors of the Merced Irrigation District. Section 2 (a) shall be displayed at intervals of not less than three (3) to the mile along all exterior boundaries of the Lake McClure and Lake McSwain Recreation Areas and at all roads and trails entering such areas.

(b) Said permit may be revoked by the District at any time without refund for any violation of this ordinance or of State law.

(c) No person shall leave the said Lake McClure Recreation Area or the said Lake McSwain Recreation Area without exhibiting, if so required by an authorized employee of the District, evidence of payment of the required fees.

SECTION 3. LAKE USE REGULATIONS.

No person shall, within the Lake McClure Recreation Area or the Lake McSwain Recreation Area:

(a) Operate any boat equipped with a sink, drain or head unless said sink or head is made inoperable by use of an external plug acceptable to the District.

(b) Operate any boat under ten feet in length or forty-two inches (42") in width or any sailboat, kayak, rubber raft or canoe except in designated areas.

(c) Launch, moor or beach any boat except in designated areas. Boats left unattended in areas not designated or any other areas without permission may be towed away and stored by the District and said removal and storage costs shall be charged to and paid by the owner prior to release.

(d) Operate any boat or aquaplane so as not to allow at least 250 feet clearance beyond any trolling fishing boat displaying a white flag not less than two feet by two feet in size; or operate any trolling fishing boat unless there is displayed therefrom a white flag not less than two feet by two feet in size.

(e) Operate any boat while carrying passengers for hire, or rent or lease any boat for hire, without authorization by the District.

(f) Operate any boat equipped with a siren, except patrol boats authorized by the District.

(g) Operate or ride on an aquaplane without wearing a ski belt, lifebelt or vest of non-deflatable material or the jacket portion of a wet suit in good condition.

(h) Operate a boat or aquaplane in any pattern except a counter-clockwise pattern, or operate any boat except to the right of the center of the lake channels.

(i) Operate a boat or aquaplane except in compliance with the symbols on all state regulatory markers placed on the lake by the District.

(j) Climb on, mutilate, tie any object to, or in any other way harm, disturb or remove any buoy or marker placed by the District.

(k) Engage in boat races without special permission of the District. Special permission may include provisions, the non-compliance of which shall be grounds for revocation of the permit without refund.

(l) Remain or sleep overnight in any boat except with the written permission of the District.

(m) Swim or float further than 100 feet from the shoreline, except while engaging in aquaplaning, and except at designated beach areas where the beach is protected by a floating barrier and so long as the swimmer or floater stays between the beach and the barrier.

(n) Use any hard or sharp object while swimming or floating in the designated beach areas.

(o) Land any airplane except in an emergency.

SECTION 4: VEHICLE USE REGULATIONS.

No person shall, within the Lake McClure Recreation Area or the Lake McSwain Recreation Area or the Lake McSwain Recreation Area:

(a) Operate any vehicle at a speed in excess of the limit posted by the District or operate any vehicle except upon District roads and parking lots unless otherwise approved by the District.

(b) Park and leave unattended any vehicle in areas other than those designated for parking. Vehicles left unattended in areas not so designated, or in other areas without permission, may be towed away and stored by the District and said removal and storage costs shall be charged to and paid by the owner prior to release.
(c) Operate any motor vehicle without a muffler system conforming to the provisions of the California Vehicle Code.

SECTION 5: CAMPING AND PICNICKING REGULATIONS:

No person shall, within the Lake McClure Recreation Area or the Lake McSwain Recreation Area:

(a) Camp or picnic except in designated sites and then only with a permit from the District.

(b) Permit the occupancy of a campsite overnight with more than eight occupants.

(c) Camp or occupy a campsite for more than fourteen (14) consecutive days without special permission from the District.

SECTION 6:

No person shall, without permission of the District, within the Lake McClure Recreation Area or the Lake McSwain Recreation Area:

(a) Pick flowers, foliage, berries or fruit, or cut, break, dig up or in any way mutilate or injure any tree, shrub, plant, fern, grass, turf, fence, structure, or any other object.

(b) Cut, carve, paint, mark, paste or fasten to any tree, fence, wall, building, monument or other object, any bill, advertisement or inscription.

(c) Dig up or remove any dirt, stones, rocks or other substances whatever, make any excavation, quarry any stone, or lay or set off any blast or cause or assist in doing any of said things.

(d) Molest, injure or kill any bird or mammal, or disturb its habitat.

(e) Despoil, place or leave any broken glass, ashes, waste paper, cans or other rubbish or polluted matter, except in a receptacle provided for that purpose.

(f) Possess, discharge or set off, over, onto or through the Lake McClure Recreation Area or the Lake McSwain Recreation Area any firearms, firecrackers, torpedoes, rockets or other explosives or fireworks.

(g) Permit or allow any domestic animal to be within the Lake McClure Recreation Area or the Lake McSwain Recreation Area unless the same shall at all times be under the actual and physical control of the owner or person having custody.

(b) Engage in soliciting, selling or peddling any goods or services or to distribute any circulars.

SECTION 7:

Any person who violates any of the provisions of this ordinance is guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not more than six months, or by both such fine and imprisonment.

SECTION 8:

If any section, subdivision, paragraph, sentence, clause or phrase of the ordinance is, for any reason, held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of the County of Mariposa hereby declares that it would have passed this ordinance and each section, sub-section, paragraph, sentence, clause or phrase irrespective of the fact that any one or more other sections, subsections, paragraphs, sentences, clauses or phrases thereof be declared invalid or unconstitutional.

PASSED AND ADOPTED this 10th day of June 1969, by the following vote:

Ayes: Davis, Huribert, Long, Moffitt, Richardson

Nays: None

Absent: None

Not Voting: None

s/ Herbert R. Davis, Jr.

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

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 A.M. on June 17, 1969.

s/ Gabrielle Wilson

Clerk of the Board
The Board of Supervisors met this 17th day of June, 1969 with all members present.

The minutes of June 10, 1969 were approved as mailed.

Howard Bell discussed road matters.

Resolution No. 69-58 was passed and adopted, authorizing Chairman to sign the resolution to accompany the revised application for State Aid under the Emergency Flood Relief Law, on motion of Moffitt, seconded by Richardson.

State of California
DEPARTMENT OF FINANCE
BUDGET DIVISION
RESOLUTION NO. 69-58 - COUNTY OF MARIPOSA
RESOLUTION TO ACCOMPANY
APPLICATION FOR STATE AID
UNDER THE EMERGENCY FLOOD RELIEF LAW
Sections 34130-34164 of Government Code

WHEREAS, the Emergency Flood Relief Law, Sections 34150, et seq., of the Government Code, authorizes State aid to repair or restore storm and flood damage or destruction to public real property having a general public and state interest, subject to the appropriation of the necessary funds by the State Legislature; and

WHEREAS, during the period from Nov. 1, 1968 to Sept. 1, 1969 there occurred storm and flood damage or destruction estimated at $137,932.00 to public real property having a general public and state interest, hereinafter described, lying within the boundaries of County of Mariposa;

NOW, THEREFORE, BE IT RESOLVED that application is hereby made to the State of California for state assistance under said law to repair and restore the public real property described in Exhibit "A" attached hereto and by this reference made a part hereof.

BE IT FURTHER RESOLVED THAT Howard A. Bell, Road Commissioner is designated as the applicant's duly authorized representative in all matters arising under this application, exclusive of the power to execute, on behalf of applicant, the agreement with the appropriate State Department for the performance of the work.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Supervisors of County of Mariposa at a regular meeting held on the 17th day of June, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None

ATTEST:

s/ Gabriel Wilson
Clerk

I, Gabrielle Wilson, Clerk of the Board of Supervisors County of Mariposa, State of California, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the Board of Supervisors of the County of Mariposa at a regular/special meeting held on the 17 day of June, 1969, as the same appears of record in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said Board of Supervisors, at my office in the Courthouse, this 17 day of June, 1969.

s/ Gabrielle Wilson
Clerk of the Board

On motion of Richardson, seconded by Hurlbert, Resolution No. 69-59 was passed and adopted, authorizing Dept. of General Services of State of California to Purchase Certain Items (Tire Chains and accessories) for County of Mariposa.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-59

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS.

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase tire chains and accessories for and on behalf of the County of Mariposa, pursuant to Section 14814, Government Code, and that Jack D. Pinkerton, Assistant Road Commissioner, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and for and on behalf of the County of Mariposa.

PASSED AND ADOPTED this 17th day of June, 1969 by the following vote:
Resolution No. 69-60 was passed and adopted, appropriations and transfers within the budget, on motion of Hurbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-60

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 - Fx. Assets</td>
<td>Air Conditioner for Sups. car</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

BUDGET TRANSFERS - ROAD FUND

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<thead>
<tr>
<th>FROM</th>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages - Extra Help</td>
<td>Salaries - Permanent</td>
<td>15,300.00</td>
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<tr>
<td>Salaries to W. C. F.</td>
<td>Salaries - Permanent</td>
<td>3,756.84</td>
</tr>
<tr>
<td>Special Departmental Expense</td>
<td>Salaries - Permanent</td>
<td>4,543.16</td>
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<tr>
<td>Professional &amp; Specialized Services</td>
<td>Rents &amp; Leases -Equipment</td>
<td>24,700.00</td>
</tr>
<tr>
<td>Structures &amp; Improvements</td>
<td>Retirement Plan</td>
<td>7,570.00</td>
</tr>
<tr>
<td>Professional &amp; Specialized Services</td>
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<tr>
<td>Unappropriated Increased Receipts</td>
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BUDGET TRANSFERS AND APPROPRIATIONS

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<tr>
<th>From</th>
<th>Auditor-Recorder</th>
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<tbody>
<tr>
<td>From</td>
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<tr>
<td>From</td>
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<td>From</td>
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<tr>
<td>From</td>
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<td>From</td>
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<td>From</td>
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<tr>
<td>From</td>
<td>Sal. - Spec. Dep.</td>
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<td>From</td>
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</tr>
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<td>From</td>
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<td>From</td>
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<tr>
<td>From</td>
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<td>From</td>
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<tr>
<td>From</td>
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<td>From</td>
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<tr>
<td>From</td>
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</tr>
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<td>From</td>
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<tr>
<td>From</td>
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<td>From</td>
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<td>From</td>
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<td>From</td>
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</tr>
<tr>
<td>From</td>
<td>Contingent-continency</td>
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</tr>
<tr>
<td>From</td>
<td>General Contingency</td>
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</table>

Auditor-Recorder from Off. Exp. 402.95
Social Security from Off. Exp. 402.95
Coulterville Just.Ct. from Off. Exp. 150.00
Mariposa Justice Ct. from Off. Exp. 150.00
Sheriff-Coroner from Off. Exp. 100.00
Sheriff-Coroner from Off. Exp. 360.00
Sal. of Under-Sheriff from Off. Exp. 200.00
Sal. - Spec. Dep. from Off. Exp. 175.00
Maint. - Equip. from Off. Exp. 200.00
Coulterville Constble. from Off. Exp. 50.00
Fixed Assets from Off. Exp. 15.45
County Jail from Off. Exp. 200.00
Probation Office from Off. Exp. 3.72
Fire Protection from Off. Exp. 100.00
Sealer of Weights from Off. Exp. 16.50
Public Health Office from Off. Exp. 50.00
Mariposa Co. Dump Grds. from Off. Exp. 50.00
Co. Dump Grounds from Off. Exp. 50.00
Contingent from Off. Exp. 12.00
Retirement 2,333.41
Office Expense 100.00
Sal. of Supt. 15.00
Contingent-continency 41.00
General Contingency 41.00
Recreation & Parks Soc. Sec. Contri 46.42 Rec. - Trans. - Charter Bus 83.35
" Retirement Contri 36.93 " " "
" Sal. - xtra Help 200.00 " " - Utilities
" Miscellaneous 125.71 Appropr. " - Contingency
" Maint. - Structures 400.00 " " "
" Transportation 150.00 " " "

Airports Utilities 100.00 Airport - Maint. - equipment

On motion of Long, seconded by Moffitt, annual step raise of Rodney R. Turner, Jailer (Sheriff's Dept.) from Range 18, Step A to Range 18, Step B, effective June 22, 1969, was authorized.

On motion of Hurlbert, seconded by Richardson, Chairman was authorized to sign agreement with the Mariposa County Chamber of Commerce for the year 1969-1970 in the amount of $6000, for advertising County Resources. *See Book "O", Page 296 (same as 1966-67 Agmnt)

Resolution 69-61 was passed and adopted, appointing Paul Levy, M.D., Program Chief of the mental health program for Mariposa County; Robert John Evans, M.D., local Mental Health Director; Joan Christensen, M.S.W., Psychological Social Worker; and John C. Fremont Hospital, local hospital facility and authorizing Chairman to execute contract with the above named for the fiscal year 1969-70, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-61

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 July 1, 1969 and ending June 30, 1970, both days included.

2. Robert John Evans, 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 July 1, 1969 and ending June 30, 1970, both days included.

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

4. The Chairman of the Board of Supervisors is hereby authorized to execute contracts with Paul Levy, M.D., as Program Chief; Robert John Evans, M.D., as local Mental Health Director; John Christensen, 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, 1969 and ending June 30, 1970, 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 17 day of June, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

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

On motion of Long, seconded by Moffitt, Chairman was authorized to sign agreement for Mental Health Services (Modesto) with the State Dept. of Mental Hygiene, for the fiscal year 1969-70.

AGREEMENT FOR MENTAL HEALTH SERVICES

THIS AGREEMENT, made and entered into this 17th day of June, 1969, by and between MARIPOSA COUNTY, acting by and through their Board of Supervisors, hereinafter referred to as "County", and the STATE OF CALIFORNIA, DEPARTMENT OF MENTAL HYGIENE, acting by and through the Director of Mental Hygiene with the approval of the Director of General Services, hereinafter referred to as "State";

WITNESSETH:

WHEREAS, the County desires to obtain from the State patient care, treatment, facilities and related services under the provisions of Division 5 of the Welfare and Institutions Code, State of California, in accordance with Section 4017, 5401 and 5602 of said code; and

WHEREAS, the MODESTO, State Hospital has the necessary staff, facilities, and
and services to adequately provide such specialized care and treatment;

NOW, THEREFORE, it is mutually agreed between the parties as follows:

I

In consideration of the payments hereinafter provided, State agrees to provide inpatient services as described in Section 541, Title 9, California Administrative Code, at the following State hospital: MODESTO, to (adult patients over the age of 16 and/or children patients under the age of 16) referred by the Director of Local Mental Health Services of MARIPOSA County.

II

In accordance with Section 541, Title 9, California Administrative Code, inpatient services are defined as mental health services within a hospital providing diagnosis, evaluation, care and treatment of persons suffering from mental, emotional or behavioral disorders, mental retardation or mental disorders resulting from alcoholism.

III

The admission, treatment and discharge of patients shall be in accordance with generally accepted standards of the medical profession. State will obtain a history and perform a physical examination on each patient as soon as possible after admission and not later than 24 hours after admission, excluding weekends and holidays. State may accept County's history, physical examination and laboratory findings to avoid a duplication of services.

General medical, neurological and surgical services shall be available to each patient. Also general laboratory, radiological and electroencephalograph services shall be available. Provisions for transfer of patients to an appropriate facility for medical or surgical treatment may be made.

Should extraordinary services be required by a patient, State agrees to consult with the Local Mental Health Director prior to performing the service or making an appropriate referral. Prior consultation shall not be required by State in rendering emergency medical care.

IV

Upon discharge or transfer of a patient State will communicate with the individual or agency to which the patient is being referred, and forward on request pertinent inpatient hospital records where the patient's best interests will be served. Patient's records will be completed within 72 hours following discharge, excluding weekends and holidays. Summaries will be provided in all cases to the agency to which the patient is being referred.

V

State agrees to have admission policies which shall be in writing and available to the public. Such policies shall include a provision that patients will be accepted for care without discrimination on the basis of race, color, religion, national origin, or ancestry.

VI

State further agrees not to employ discriminatory practices in the admission of patients, assignment of accommodations, employment of personnel, or in any other respect on the basis of race, color, religion, national origin or ancestry.

VII

State will maintain adequate medical records on each individual patient. The records shall include diagnostic studies and a record of services provided by the various professional personnel in sufficient detail to make possible an evaluation of services. The records shall contain all of the data necessary in reporting to the Department of Mental Hygiene, including records of patient interviews. A qualified medical record librarian shall be responsible for the completion of medical records and the transmission of reports.

VIII

State agrees that professional and technical personnel shall meet the standards set forth in Article 6, Subchapter 3, Title 9, California Administrative Code, unless the Department of Mental Hygiene permits exceptions to these requirements.

IX

Fees for services provided shall be charged by State in accordance with the ability of the patient or his responsible relatives to pay but not in excess of actual cost to the State. Mental Health Services. Charges shall be in accordance with the standard prevailing schedule of charges which has been adopted by the Director of Mental Hygiene for patients receiving State Hospital services.

X

In consideration of the aforesaid services rendered by State to patients referred by the Local Mental Health Director, County agrees to pay State 10% of all costs of reimbursable services, less patient fees collected. State to retain 90% of the cost of these services from County's allocation pursuant to Welfare and Institutions Code Section 5714. All non-reimbursable services, less patient fees collected, shall be paid by County in full.

Services for which County is liable for payment shall include all extraordinary services and emergency care, less patient fees collected.

The total amount payable by County to State under this agreement shall not exceed THREE THOUSAND NINE HUNDRED and TWELVE dollars ($3,912.00) unless the parties should increase this amount through appropriate amendment.
XI

Payment by County for which State reimbursement shall be made pursuant to Section 4705 of the Welfare and Institutions Code shall be limited to payment for inpatient services as set forth in paragraph II of this agreement, including the prescribing or furnishing of necessary drugs, together with such general medical and surgical procedures as are necessary in the treatment of a psychiatric condition.

XII

Adequate financial records shall be kept by State so that they clearly reflect the cost of each type of service for which payment is claimed. Any apportionment of costs shall be made in accordance with accepted accounting principles in order to reflect the true cost of the services rendered. Statistical data shall be kept and reports made as required by the Department of Mental Hygiene on forms provided by the Department of Mental Hygiene. All such records shall be available for inspection by the auditors of County at reasonable times during normal business hours.

XIII

State shall bill County quarterly in arrears for services rendered to eligible patients in an amount not to exceed actual costs to State, in accordance with paragraph X of this agreement, said bill to clearly reflect the cost of services rendered in the care of each patient. During 1969-70 bills shall be submitted for three-month periods commencing with the July, August, and September period of that year.

XIV

The provisions of this agreement shall apply to all patients who are residents of County and admitted to other State Hospitals and facilities under the jurisdiction of the Department of Mental Hygiene. State agrees to notify County promptly of such an admission and to consult with the Local Mental Health Director prior to performing diagnostic screening or preadmission screening. If the Local Mental Health Director requests the transfer of a patient to the State Hospital having primary responsibility for County's patients, State agrees to such a transfer if space is available and at the expense of County.

XV

State reserves the right to transfer, at its own expense, any patient of County to another State Hospital under the jurisdiction of the Department of Mental Hygiene whenever it appears, in the opinion of the Director of Mental Hygiene, that the space available is inadequate for treatment of patients who would be benefited by such a transfer. State agrees to consult with the Local Mental Health Director prior to such transfer. Preference shall be given in any such transfer to a State Hospital in an adjoining rather than a remote district.

XVI

The provisions of this agreement shall apply to any resident of County confined to a public institution of another state having a reciprocal working agreement with the Department of Mental Hygiene for the mutual exchange or return of such persons. State agrees to consult with the Local Mental Health Director prior to the return of such person, and upon his request to move such person to the State Hospital having primary responsibility for County's patients. County shall not be responsible for transfer costs but will be responsible for all costs for services rendered following the admission of such patient to a hospital of State as provided in this agreement.

State agrees to admit non-resident persons referred by the Local Mental Health Director who are residents of a state having a reciprocal working agreement with the Department of Mental Hygiene for the mutual exchange or return of such persons. County shall not be responsible for the services rendered to such persons by State or for the costs of transportation of such persons to their state of residence.

XVII

This agreement shall be effective only for such period of time as the Controller of the County certifies that funds have been appropriated, are available, and have been set aside for the purposes hereof, and the County's obligation hereunder shall not exceed the amount certified by the Controller of the County unless an additional certification is secured.

XVIII

All references in this agreement to sections of Title 9, California Administrative Code, shall be applied as now existing or hereinafter amended.

XIX

This agreement may be terminated by either party by giving thirty (30) days written notice of intention to terminate. In the event that County fails to certify as to the availability of funds State reserves the right to terminate this agreement immediately by giving written notice to County. Unless so terminated, this agreement shall remain in full force and effect commencing July 1, 1969, and ending June 30, 1970.

IN WITNESS WHEREOF, the parties hereby have caused their duly authorized representatives to execute this agreement the day and year first above written.

COUNTY OF MARIPOSA

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

STATE OF CALIFORNIA
DEPARTMENT OF MENTAL HYGIENE
I agree with the provisions of this Contract.

Hospital Medical Director
Modesto State Hospital

By
Chief Deputy Director
Office of Administrative Management

Approved:

STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES

By
Director of General Services

Chairman authorized to sign agreement between County of Mariposa and Drs. Nichols, Evans and Dahlem to provide medical treatment of indigent persons, fiscal year 1969-1970, on motion of Long, seconded by Hurlbert. **See Book P - Page 57

Clerk directed to prepare contract for the County Surveyor, Arnold Brunetti, on the same basis as the last fiscal year and Chairman authorized to sign same, on motion of Long, seconded by Moffitt. ** See Book P - Page 38

Resolution No. 69-62 was passed and adopted, proclaiming August 31, 1969 Independent Order of Odd Fellows Day in Mariposa County in commemoration of the 150th anniversary of the Order in the United States, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-62

BI IT RESOLVED, that the Board of Supervisors of the County of Mariposa, State of California, do hereby proclaim Sunday, August 31, 1969, Independent Order of Odd Fellows Day in Mariposa County in commemoration of the 150th anniversary of the Order in the United States.

PASSED AND ADOPTED this 17th day of June, 1969 by the following vote:

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

NOES: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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

Budget matters were discussed with Harold Rowney.

On motion of Long, seconded by Richardson, the Board met in Executive Session to discuss a personnel matter and reconvened in regular session.

Budget matters were again discussed with Harold Rowney.

The Clerk was directed to send telegram to all members of the Assembly Revenue and Taxation Committee stating the Board's opposition to state wide Property Tax to be re-distributed to schools on ADA basis.

The Board adjourned to meet in regular session on June 24, 1969 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 24th day of June, 1969, with all members present. The minutes of June 17, 1969 were approved as mailed.

Howard Bell discussed road matters.

Resolution 69-63 was passed and adopted, transfers within budget, Road Dept., on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69-63

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>Acquisition of Plant</td>
<td>Snow Removal</td>
<td>$7,464.38</td>
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<td></td>
<td>Acquisition of Equip.</td>
<td>Snow Removal</td>
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<tr>
<td></td>
<td>Reimbursable Income</td>
<td>Storm Damage</td>
<td>1,086.20</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 24 day of June, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson

None: None

Absent: None

Not Voting: None

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

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

On motion of Hurlbert, seconded by Moffitt, cost center transfers of Road Dept. was approved.

On motion of Long, seconded by Richardson, the amount of $35.00 was allowed for replacement of blades for mower to be used on airport property.

Professor Davidson, Columbia Junior College and James DePauli appeared to discuss the possibility of using Fremont's Fourn near Pine Tree Mine as a possible alternate recreational site in the event Mariposa Creek Project is found too costly. The matter was taken under advisement until after McCreary-Koretsky-Engineers report on feasibility of Mariposa Creek Project to be presented later today.

A group of citizens appeared to protest a private dump in the Triangle area. The Chairman said due to the fact the Board had such a full agenda they would be unable to be heard but that he would issue a statement to the effect that this was a private agreement entered into between two private parties. Since there is no zoning ordinance to regulate an operation like this, it is up to the Mariposa County Health Department to determine if it creates a health hazard and to take the necessary steps to correct it. Vernon Davis stated the need for county wide zoning and the Board concurred with Mr. Davis. Chairman told the group that the Board was presently working on such an ordinance and would soon have it ready for public hearings.

Sanford Koretsky of McCreary-Koretsky-Engineers presented the feasibility report on Mariposa Creek Project. It was reviewed by the Board and the following action was taken. On motion of Hurlbert, seconded by Long, the County of Mariposa abandons the application for grant of $75,000 under the provisions of the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 in as much as the feasibility report of McCreary-Koretsky-Engineers stated it would cost approximately one million dollars to complete the project.

On motion of Moffitt, seconded by Hurlbert, the Board approved the filing of the application for the $75,000 grant under the provisions of 1964 Bond Act for Fremont's Fort and authorized Supervisor Frank Long to sign said application for the County of Mariposa while in Sacramento on Thursday.

On motion of Richardson, seconded by Moffitt, the Board of Supervisors met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

Budget matters were discussed with Harold Rowney.

Auditor was authorized to make payment, no to exceed the sum of $500, on any request presented by the Welfare Department for Special Shelter payments, on motion of Hurlbert, seconded by Moffitt.

Resolution No. 69-64 was passed and adopted assigning County personnel in specific steps within assigned salary ranges as set forth in accordance with Ordinance 310, Section5, effective July 1, 1969, on motion of Hurlbert, seconded by Richardson.
BE IT RESOLVED, that the following Mariposa County employees be placed in these specific steps within assigned salary ranges as set forth in accordance with Ordinance 310, Section 5, effective July 1, 1969:

<table>
<thead>
<tr>
<th>NAME</th>
<th>RANGE</th>
<th>STEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlin Blackin</td>
<td>Range 22, Step F</td>
<td></td>
</tr>
<tr>
<td>Shirley Bass</td>
<td>Range 14, Step D</td>
<td></td>
</tr>
<tr>
<td>Howard A. Bell</td>
<td>Range 32, Step F</td>
<td></td>
</tr>
<tr>
<td>Ernest Boyd</td>
<td>Range 22, Step D</td>
<td></td>
</tr>
<tr>
<td>Dorothy Bratianovich</td>
<td>Range 13, Step F</td>
<td></td>
</tr>
<tr>
<td>Ellen Bronson</td>
<td>Range 18, Step F</td>
<td></td>
</tr>
<tr>
<td>Ira Chase</td>
<td>Range 20, Step C</td>
<td></td>
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<tr>
<td>Ralph Cowan</td>
<td>Range 17, Step E</td>
<td></td>
</tr>
<tr>
<td>Elouise DeGrendele</td>
<td>Range 13, Step C</td>
<td></td>
</tr>
<tr>
<td>Jean Gabrielson</td>
<td>Range 17, Step D</td>
<td></td>
</tr>
<tr>
<td>Richard S. Gimlin</td>
<td>Range 30, Step E</td>
<td></td>
</tr>
<tr>
<td>Agnes Gunther</td>
<td>Range 15, Step E</td>
<td></td>
</tr>
<tr>
<td>Patricia Hagen</td>
<td>Range 17, Step D</td>
<td></td>
</tr>
<tr>
<td>Lois Harris</td>
<td>Range 13, Step F</td>
<td></td>
</tr>
<tr>
<td>Charles Holmes</td>
<td>Range 23, Step E</td>
<td></td>
</tr>
</tbody>
</table>


PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 24th day of June, 1969 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NONE: None

ABSENT: None

NOT VOTING: None

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

ATTEST:

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

On motion of Hurlbert, seconded by Davis, who relinquished his chair in order to second motion, authorized a resident deputy for the northside of County. Ayes: Hurlbert, Davis, Noes: Long, Moffitt, Richardson. Motion failed.

Supervisor Hurlbert told the members of the Board that it had been his intention to retire at the end of his present term of office but that he had decided to continue as he feels there are many things yet to be accomplished for the northside of the County and many barriers to be overcome.

On motion of Long, seconded by Moffitt, the hourly salary rate of part time Deputy Sheriff to be $3.00 per hour and part time jailer to be $2.75, effective July 1, 1969.

On motion of Long, seconded by Hurlbert, Typist Clerk II, Rec. & Parks increased to 75% of full time.

On motion of Moffitt, seconded by Long, authorization given for continuation of
present salary rates for extra help in Rec. & Parks Dept. for 1969-70.

John Rotondo, Rec. & Parks Dir., was authorized to purchase school bus for the sum of $300, on motion of Hurlbert, seconded by Long.

Resolution 69-65 was passed and adopted, appropriation to Rec. & Parks in the amount of $318.05; Mariposa Dump, $100; Coulterville Dump, $50.00, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-65

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

APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rec. &amp; Parks</td>
<td>School Bus</td>
<td>$318.05</td>
</tr>
<tr>
<td></td>
<td>Mariposa Dump</td>
<td>100.00</td>
</tr>
<tr>
<td>County Dumps</td>
<td>Coulterville Dump</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 24 day of June 1969.

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

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

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

Resolution 69-66 was passed and adopted, authorizing Chairman to sign Agreement with 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, 1969 thru June 30, 1970, on motion of Hurlbert, seconded by Richardson.

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

WHEREAS, Section 1752.1 of the Welfare and Institutions Code of the State of California provides that the Director of the Youth Authority may enter into contracts, with the approval of the Director of Finance, with any county of this State upon request of the Board of Supervisors thereof, wherein the Department of the Youth Authority agrees to provide diagnostic and treatment services and temporary detention during the period of study to the County of selected cases of persons eligible for commitment to the Department of the Youth Authority in connection with the operation of the Juvenile Court, and

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

NOW, THEREFORE, BE IT RESOLVED that 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 1969-70.

PASSED AND ADOPTED by the Board of Supervisors, of the County of Mariposa, State of California, this 24th day of June, 1969.

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

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

ATTEST:

/s/ 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 the same as the agreement on Page 48 of Book P with the following exception:

"6. The County agrees to pay the State the sum of $180.00 for each case studied plus $9.60 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."

/s/ Herbert R. Davis, Jr.
Chair of the Board of Supervisors
On motion of Long, seconded by Hurlbert, the Board of Supervisors' s of Mariposa County hereby makes the following Minute Order stating that all Food Stamps for the County will be certified by the Mariposa County Welfare Department and will be issued by the County Treasurer's Office.

On motion of Richardson, seconded by Moffitt, Chairman was authorized to do the following: Sign Lease between Gagliardo Ranch & County, §60 annual rent (Book O, Page 378), Garage for Hornitos fire truck for 1969-70; Request extension of lease for rental of garage space for Coulterville fire truck from Hazel Hansen for 1969-70 in the amount of $60 annual; Offer extension of lease to Henrietta Moosies for Hornitos Jail Museum, $70 annual for 1969-70; Sign Airport Lease and Airport Management Agreement with Alma M. and Wm. A. Lanigan for 1969-70 (Book P - Page 43); Sign Agreement with Clinton Butler for Salvage and Maintenance of Mariposa Dump for 1969-70.

**SAVAGE AND MAINTENANCE AGREEMENT**

THIS AGREEMENT, made as of the 1st day of July, 1969, between the COUNTY OF MARIPOSA, acting by and through its Board of Supervisors, hereinafter designated "First Party," and CLINTON J. BUTLER, Star Route, Mariposa, hereinafter designated "Second Party","  

**WITNESS:**

1. First Party grants to Second Party the exclusive right to engage in a salvage business at the Mariposa Dump situate on the west side of Highway 49 between the towns of Mariposa and Mt. Buillon in the County of Mariposa from July 1, 1969, through June 30, 1970, upon the terms and conditions herein stated.

2. Second Party agrees to clean up all trash, refuse, garbage, and the like, which is deposited in the said Mariposa County Dump, and to burn all such flammable trash, refuse, garbage, and the like, deposited in the said Mariposa County Dump, during the term of this agreement and to conduct all salvage, clean-up and burning operations in accordance with applicable state laws, county ordinances, and rules and regulations of First Party.

3. Second Party shall conduct not less than five clean-up and/or burning operations at the Mariposa County Dump per week, and more frequently if the volume of trash, refuse, garbage, and the like, deposited in said dump requires more frequent burning and clean-up operations.

4. Second Party shall use sufficient equipment to conduct such clean-up and burning operations in an orderly manner and so as to permit the said Mariposa County Dump to be used by the public at all times.

5. Second Party agrees to charge the sum of $50.00 per month for his labor and the sum of $150.00 per month for rental of his equipment in conducting maintenance, clean-up and burning at the said dump. Second Party shall not be entitled to receive compensation for labor in excess of $50.00 per month, or equipment rental in excess of $150.00 per month furnished by him under this agreement during any one calendar month. Any labor or equipment rental in excess of the above amounts per month shall be furnished and performed by Second Party at no charge to First Party as the consideration for exclusive salvage rights hereinafter granted Second Party by First Party.

6. This agreement may be terminated by either party by thirty (30) days written notice mailed to the other by ordinary United States mail, postage prepaid, to the then current address or last known address of the other.

7. This agreement shall terminate at the end of thirty (30) days after the date of mailing of any such notice, including in said period, the date of mailing.

8. This Agreement may be renewed or extended for successive one fiscal year period, or such other periods of time as may be mutually agreeable to the parties.

**IN WITNESS WHEREOF,** the parties have hereunto set their hands.

First Party: COUNTY OF MARIPOSA  
By: /s/ Herbert R. Davis, Jr.  
Herbert R. Davis, Jr., Chairman  
Board of Supervisors of the  
County of Mariposa

Second Party:  
/s/ Clinton J. Butler  
Clinton J. Butler

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On motion of Long, seconded by Richardson, Robert John Evans, M. D. was appointed Health Officer of Mariposa County for 1969-70; Robert John Evans, M.D. and Andre J. Moore were appointed to serve on the Comprehensive Health Planning Committee.

Rate of pay for Planning Commission Secretary was set for 16 hours a week at $2.59 per hour, on motion of Long, seconded by Moffitt.

The Board adjourned to meet in regular session on July 1, 1969 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 1st day of July, 1969, with all members present.

The minutes of June 24, 1969 were approved as mailed.

Howard Bell discussed road matters.

On motion of Richardson, seconded by Long, Norris Udell was authorized to provide inspection service on P. G. E. road work in Yosemite West Subdivision Unit No. 1, when instructed to do so by Road Commissioner, for a sum not to exceed $1500.

Harold Rowney discussed budget matters.

F. A. Sutherland form the Economic Development Administration was introduced to the Board by Supervisor Long. Mr. Sutherland explained to the Board that he was here to help us in up-dating our project applications to the E. D. A. for funds. He suggested several new plans to be included: 1. Airport Development; 2. Convention Center to be constructed in Yosemite West Subdivision; 3. Pioneer Village at the Library-History Center; 4. A long range project for the development of a water plan for county-wide domestic water supply and sewer systems. Some new appointments will be made to the OEDP Committee as several on the original committee have left the County. With the help of John Anderson, co-ordinator for the OEDP committee, an up-dated and revised progress report was submitted to the Board for its approval. On motion of Moffitt, seconded by Long, the annual report for 1969 from the EODP Committee to the Economic Development Administration was approved as submitted.

Resolution No. 69-67 was passed and adopted, authorizing Chairman to sign lease agreement between 35A Dist. agricultural Assoc. and Mariposa County for use of Fairgrounds facilities, office space for Farm Advisor, July 1, 1969 to June 30, 1970, on motion of Long, seconded by Hurbert.

BE IT RESOLVED that the Chairman of the Board of Supervisors, Herbert R. Davis, Jr., is hereby authorized to execute Lease Agreement by and between the 35-A District Agricultural Association and Mariposa County Board of Supervisors and John Anderson, Farm Advisor of Mariposa County to provide office space, meeting space and barn area for 4-H Spring Show, for the Farm Advisor's use during July 1, 1969 thru June 30, 1970.

PASSED AND ADOPTED this 1st day of July, 1969 by the following vote:

AYES: Davis, Hurbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None

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

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

LEASE AGREEMENT

Agreement No. 69-5

THIS LEASE AGREEMENT made this 1st day of July, 1969, at Mariposa, California, by and between the 35-A District Agricultural Association, a State institution, hereinafter called the LESSOR, and Mariposa County Board of Supervisors and John Anderson, Farm Advisor of Mariposa County, hereinafter called the LESSEE:

WITNESSETH

That the LESSOR, in consideration of the payment of the rent hereinafter specified to be paid by the LESSEE and the covenants and agreements herein contained, does hereby lease, demise and let unto LESSEE and LESSEE hires that certain property in the City of Mariposa, County of Mariposa, State of California, described as:

Room #3 in Administration Building as per plan dated Jan. 1964, an approximate 6' x 6' space in Room #1 for his secretary, occasional meetings in Room #4, plus barn area for 4-H Spring Show.

Occasional meetings as needed subject to the prior approval of the Secretary-Manager of the Association.

for the term of one year commencing on the 1st day of July, 1969, and ending on the 30th day of June, 1970, with the right of termination hereinafter set forth, at the total rental of $600, payable to the LESSOR in lawful money of the United States, in monthly installments of $50, in advance, on the 1st day of each and every month, excepting that receipt is hereby acknowledged by the LESSOR of the sum of $ None from the LESSEE, in payment for the first and last month's rental under this lease. All rental payments shall be delivered to the office of the 35-A District Agricultural Association at Mariposa, California, on or before the 1st day of each month.

LESSEE hereby covenants and agrees as follows:

1st: To pay LESSOR said rent as hereinbefore provided, and in addition thereto, to pay, charges for damages done to the property, if any, accruing or payable in connection with said premises during the term of this lease, and to permit LESSOR or its agents to enter said premises at any reasonable time to inspect the same.

2nd: To occupy the premises leased hereunder for the following purposes only: University of California Extension Service.

3rd: Not to commit, suffer or permit any waste on said premises or any acts to be
4th: This lease shall be subject to termination by either party at any time during the term hereof by giving the other party notice in writing at least 30 days next prior to the date when such termination shall become effective. In the event of such termination any unearned rental paid by LESSEE shall be returned to LESSEE.

5th: All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage prepaid, and addressed as follows:

To the LESSEE at P. O. Box 246, Mariposa, California and to the LESSOR at P. O. Box 187, Mariposa, California.

The address to which the notices shall or may be mailed as aforesaid to either party shall or may be changed by written notice given by such party to the other, as hereinbefore provided, but nothing herein contained shall preclude the giving of any such notice by personal service.

6th: Not to assign or sublet this lease and not to make or suffer any alteration to be made in or on said premises, without the written consent of the LESSOR.

7th: To keep the premises in good order and condition at this own expense, reasonable wear and tear excepted.

8th: To pay LESSOR all costs and expenses, including attorney's fees in a reasonable sum, in any action brought by LESSOR to recover any rent and/or other charges due and unpaid hereunder, or for the breach of any of the covenants or agreements contained in this lease, or to recover possession of said premises, when such action progresses to judgment.

9th: If any rent and/or other charges shall be due and unpaid, or if default shall be made in any of the covenants or agreements on the part of the LESSEE contained in this lease, LESSOR may, at his option, at any time after such default or breach, and without any demand or notice to LESSEE or to any other person of any kind whatsoever, re-enter and take possession of said premises and remove all persons and property therefrom.

10th: At the expiration of said term, or any sooner termination of this lease, to quit and surrender possession of said premises, and its appurtenances, to LESSOR in an good order and condition as the premises were delivered to the undersigned LESSEE, reasonable wear and tear and damage by the elements and other casualties excepted.

11th: Should the LESSEE hold over after the expiration of the term of this lease with the consent of the LESSOR, express or implied, said tenancy shall be deemed to be a tenancy only from month to month, subject otherwise to all of the terms and conditions of this lease so far as applicable.

12th: LESSEE specifically waives the provisions of Section 1941 of the Civil Code, which reads as follows:

"1941. Obligations of Lessor. The Lessor of a building intended for the occupation of human beings must, in the absence of an agreement to the contrary put it into a condition fit for such occupation, and repair all subsequent dilapidations thereof, which render it untenable, except such as are mentioned in section nineteen hundred and twenty-nine."

13th: LESSEE specifically waives the provisions of Section 1942 of the Civil Code, which reads as follows:

"1942. If within a reasonable time after notice to the lessor, of dilapidations which he ought to repair, he neglects to do so, the lessee may repair the same himself, where the cost of such repairs does not require an expenditure greater than one month's rent of the premises, and deduct the expenses of such repairs from the rent, or the lessee may vacate the premises, in which case he shall be discharged from further payment of rent, or performance of other conditions."

14th: Lessor is not required to keep hereinbefore described property insured against fire, and LESSEE will make no claim of any nature against LESSOR by reason of any damage to the business or property of LESSEE in the event said premises are damaged or destroyed by fire or other cause.

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

Mariposa County Board of Supervisors and
John Anderson, Farm Advisor
Lessees

35-A DISTRICT AGRICULTURAL ASSOCIATION

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

By Mathilde Stroming
Secretary-Manager

John Anderson
Farm Advisor

Lessees do further expressly agree to indemnify and save the Association, its officers, agents and employees, harmless from any and all claims for loss, damage, injury or liability of whatsoever nature and howsoever the same may be caused or may arise resulting directly or indirectly from the exercise of this lease or the occupation of the premises herein permitted to be used or the premises of the Association to which the lessee, its agents, employees, or lessees may have access by reason of this lease.

M. S.
J. A.
Chairman Davis was excused because of illness, Harry F. Hurlbert acted as Chairman pro tem.

2:00 p.m., being the time set for the public hearing on Petition for Formation of County Service Area 1-M Lake Don Pedro Subdivision, the hearing was opened by the Chairman pro tem. No persons appearing at said public hearing to object to said petition, Resolution 69-68 was passed and adopted, authorizing the formation of County Service Area 1-M in Lake Don Pedro Subdivision, on motion of Moffitt, seconded by Richardson.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION NO. 69-68

RESOLUTION ESTABLISHING COUNTY SERVICE AREA NO. 1-M AND FIXING THE BOUNDARIES THEREOF

WHEREAS, there was filed on May 27, 1968, with the Clerk of the Board of Supervisors, County of Mariposa, State of California, a written petition for the establishment of a County Service Area;

WHEREAS, on May 27, 1969, this Board ordered a hearing to be held on said petition, fixed July 1, 1969, at 2:00 o'clock p.m. in its chamber as the time and place for said hearing, and directed the Clerk to publish notice in accordance with Section 25210.16 of the Government Code; and

WHEREAS, said notice was duly published in accordance with said order; and

WHEREAS, said hearing was held on July 1, 1969, at which time no public opposition to the formation of the Service Area as petitioned was presented; and

WHEREAS, the Board, after discussion on the merits of formation of the said Service Area by the Board duly closed the hearing;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa, State of California, does hereby resolve, determine and order that:

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

2. This Board of Supervisors has reviewed all proceedings heretofore taken and has found as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the establishment of a County Service Area have been performed in the time, form and manner as required by law.

3. COUNTY SERVICE AREA NO. 1-M is hereby declared to be duly organized pursuant to the County Service Area Law, Title 3, Division 2, Part 2, Chapter 2.2, of the Government Code.

4. The purpose for which said COUNTY SERVICE AREA NO. 1-M is formed is to provide miscellaneous extended services to the inhabitants thereof consisting of:

   (1) to collect, treat and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;

   (2) to collect, treat and dispose of garbage or refuse matter;

   (3) to protect against structural fire;

   (4) to provide street lighting as necessary;

   (5) to equip and maintain a police department or other police system to protect and safeguard life and property;

   (6) to acquire recreational areas, develop and maintain recreational areas, facilities and progs;

   (7) to provide library facilities;

   (8) to maintain and street, bridge, culvert, curb, gutter or drain in such district.

5. Except where funds are other wise available from service charges collected pursuant to Section 25210.77 of the Government a tax sufficient to pay for all such services which are furnished on an extended basis will be annually levied upon taxable property within such area.

6. The boundaries of COUNTY SERVICE AREA NO. 1-M shall be that unincorporated area in the County of Mariposa, State of California, more particularly described in Exhibit A, attached hereto and made a part hereof.

7. The Clerk of the Board shall cause a copy of the map and a description of the boundaries of said COUNTY SERVICE AREA NO. 1-M to be promptly filed with the State Board of Equalization and the Assessor of the County of Mariposa, in compliance with Section 54900, et seq., of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California this is day of July, 1969, by the following vote:

AYES: Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: Davis

ATTEST:
/s/ Gabrielle Wilson
Clerk of the Board

/s/ Harry F. Hurlbert
Chairman pro tem.
All that certain real property, situated in the County of Mariposa, State of California, and described with reference to the public land surveys of the United States of America, as follows:

All or portions of Sections 27, 28, 29, 32, 33 & 34, T. 2 S., R. 15 E., and 4 & 5, T. 3 S., R. 15 E., M.D.B.& W., more particularly described as follows:

-PARCEL ONE-

Beginning at the 4 corner common to aforesaid Sections 33 & 34, and running with bearings based on the California State Coordinate System, Zone III, thence 1st. N. 89° 31' 00" W., along the Southerly boundary of the N.E. ½ of said Section 33, a distance of 2992.57 feet, to a point on the center line of Old State Highway No. 132; thence 2nd. N. 15° 56' 02" E., along said Old State Highway center line, a distance of 138.08 feet; thence W. 89° 29' 37" W., 500.00 feet, a point on the Western boundary of the N.E. ½ of said Section 33, distant thereon N. 00° 11' 37" E., 131.18 feet from the center 4 corner of said Section 33; thence 3rd. N. 00° 11' 37" W., along the Western boundary of the N.E. ½ of said Section 33, a distance of 2596.90 feet, to the 4 corner common to aforesaid Sections 28 & 33; thence 4th. N. 58° 26' 35" W., along the Southerly boundary of the S.W. ¼ of aforesaid Section 33, a distance of 1311.89 feet, to the S.W. corner of the said S.W. ¼ of said Section 33; thence 5th. S. 00° 15' 33" W., along the Easterly boundary of the N.W. ¼ of said Section 33, a distance of 1346.60 feet, to a point on the corner of the said N.W. ¼ of the N.W. ¼ of said Section 33; thence 6th. S. 89° 29' 48" W., along the Southerly boundary of the N.W. ¼ of said Section 33, a distance of 1333.43 feet, to the S.W. corner of the said N.W. ¼ of the N.W. ¼ of said Section 33; thence 7th. S. 00° 19' 29" W., along the Easterly boundary of the S.W. ¼ of said Section 33, a distance of 1346.60 feet, to a point on the 4 corner common to aforesaid Sections 32 & 33; thence 8th. S. 89° 31' 00" E., along the Northerly boundary of the S.W. ¼ of said Section 33, a distance of 2596.90 feet, to the center 4 corner of said Section 33; thence 9th. S. 10° 00' 11' 37" W., along the Easterly boundary of the S.W. ¼ of said Section 33, a distance of 1147.26 feet, to its intersection with the Northernly right of way line of the State Highway No. 132; thence 10th. along said Highway right of way line the following courses: A - S. 76° 46' 36" W., 14.02 feet; B - S. 52° 29' 00" W., 378.50 feet; C - S. 26° 02' 49" W., 134.00 feet; D - S. 67° 27' 38" W., 461.76 feet; E - S. 53° 50' W., 676.00 feet; F - S. 19° 33' 00" W., 383.72 feet; G - S. 53° 23' 46" W., 289.15 feet; H - S. 11° 32' 42" W., 144.82 feet; I - S. 19° 33' 00" W., 383.72 feet; J - S. 10° 55' 00" W., the intersection with the Mariposa-Tuolumne County line; thence 12th. along said County line, N. 57° 48' 28" W., 54.60 feet; thence 13th., continuing along said County line, N. 57° 48' 28" W., to its intersection with the boundary of Exception No. 1 to Parcel 70 of that property.
PARCEL TWO

Beginning at the 1/4 corner common to aforesaid Sections 33 and 4, and running thence laterally along the north line of the S.W. 1/4 of Section 33, 1377.55 feet to the corner of the W. Half of the S.W. 1/4 of Section 33, thence 2nd. S. 00° 06' 51" E., thence along the Easterly boundary of the N.W. 1/4 of Section 4, 1021.81 feet to the Southeast corner of the S.W. 1/4 of Section 4, thence thrd. N. 09° 07' 15" S., thence 4th. along the Southerly boundary of the S.W. 1/4 of Section 4, 1216.66 feet to the Southeast corner of Section 4, thence 5th. S. 00° 11' 37" W. along the Eastern boundary of the S.W. 1/4 of said Section 4, 677.00 feet to the point of beginning.
Wilber Wyre requested Board's opposition to AB 1061-livestock annual Inventory averaging. On motion of Long, seconded by Moffitt, Clerk directed to send telegram to Senate Revenue and Taxation Committee stating that while this Board supports annual inventory averaging, they are opposed to AB1061 because of loss of revenue to the County and because of taxation on a daily fee basis, the administration of it would be practically impossible.

Resolution No. 69-69 was passed and adopted amending Agreement for Mental Health services with State of California, Department of Mental Hygiene to include Napa State Hospital, on motion of Richardson, seconded by Long.

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BOARD OF SUPERVISORS - COUNTY OF MARIPosa

RESOLUTION NO. 69-69

WHEREAS the County of Mariposa entered into an Agreement for Mental Health Services with the State of California, Department of Mental Hygiene, on June 17, 1969, and

WHEREAS, under Section I of said Agreement the State agrees to provide inpatient services in the Modesto State Hospital only, and

WHEREAS the County of Mariposa desires to add under Section I of said Agreement the name of Napa State Hospital to also provide inpatient services,

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby requests amendment of said Agreement for Mental Health Services to include Napa State Hospital.

PASSED AND ADOPTED this lat day of July, 1969, by the following vote:

AYES: HURLBERT, LONG, MOFFITT, RICHARDSON

NOES: None

ABSENT: DAVIS

NOT VOTING: None

s/Harry F. Hurlbert
Harry F. Hurlbert
Chairman Pro Tem

ATTTEST:

s/Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

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

On motion of Moffitt, seconded by Richardson, the District Attorney was authorized to hire part time help at $2.25 per hour, 7 hours per day, 5 days per week, from July 1, 1969 to Aug. 29, incl.

On motion of Long, seconded by Richardson, $350 was allowed in Coulterville Constable's 1969-70 budget to purchase one jeep.

On motion of Long, seconded by Moffitt, Chairman was authorized to enter into negotiations for a one year option on the lot owned by Mr. and Mrs. Winfred Williams in Block 34.

Ordinance 312 was passed and adopted, amendment to Ordinance 310 on motion of Long, seconded by Hurlbert who relinquished chair for the motion.

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

ORDINANCE NO. 312

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

SECTION 1: Subsection "O" of Section 9 of Mariposa County Ordinance Number 174, as amended, is hereby amended to read as follows:

"O". Department of Recreation and Parks:
   1. Director
   1. Maintenance Man (40 hours per week)
   1. Typist Clerk II (75% full time)

SECTION 2: Subsection "F" of Section 9 of Mariposa County Ordinance Number 174, as amended, is hereby amended to read as follows:

"F". Department of Social Welfare:
   1. County Welfare Director II
   1. Social Service Supervisor II
   3. Social Services Workers II
   1. Welfare Clerk
   1. Eligibility Worker II
   1. Eligibility Worker I
   1. Typist Clerk II
   1. Social Service Aid

Recruitment for new employees and placement of existing employees of the Welfare Department shall be in the top five steps of the range classification specified by this ordinance. All present officers and employees of the Department of Social Welfare shall retain their existing anniversary dates and step assignments unless the Board of Supervisors, by minute order or resolution, establishes a new anniversary date or step assignment for any such officer or employee. The Board of Supervisors may, by minute order or resolution, make necessary step assignments within a range in order to place all officers and employees in the top five steps of the range classification set forth in Section 8 above, and may likewise assign new anniversary dates for individual officers or employees of the Welfare Department. New employees may be recruited at a lower salary range and job classification than those set forth in this ordinance.
Promotions which would entitle an employee of the Department of Social Welfare to a higher job classification and salary range may be made. All such recruitments and promotions may be made in accordance with existing state and county laws, ordinances, rules and regulations, and employees may be recruited and promoted as set forth above without the necessity of amending this subsection of this ordinance.

SECTION 3: This ordinance shall take effect immediately on the date of its passage as an emergency measure.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 1st day of July, 1969, by the following vote:

AYES: Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: Davis

/s/ Harry F. Hurlbert
Harry F. Hurlbert, Chmn. Pro Tem
of the Board of Supervisors of the
County of Mariposa, State of California

ATTEST:

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

Resolution 69-70 was passed and adopted granting Jean Larsen and Ernest Boyd, Welfare Dept. the anniversary date of July 1st, on motion of Long, seconded by Moffitt

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-70

BE IT RESOLVED that the Mariposa County Board of Supervisors hereby fixes the anniversary dates of the following employees of the Mariposa County Welfare Department as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jean Larsen</td>
<td>July 1</td>
</tr>
<tr>
<td>Ernest Boyd</td>
<td>July 1</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED this 1st day of July, 1969 by the following vote:

AYES: Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: Davis

NOT VOTING: None

/s/ Harry F. Hurlbert
Harry F. Hurlbert
Chairman Pro Tem

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

On motion of Long, seconded by Richardson, it is the intention of the Board of Supervisors to include the Fremont Fort development in the Mariposa County General Plan.

A recess was taken at 5:45 P.M. until 9:00 A.M. on July 2, 1969, on motion of Long, seconded by Richardson.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 2, 1969

The Board of Supervisors met in a continued meeting this 2nd day of July, 1969 with all members present.

Howard Bell, Road Commissioner, was authorized to hire a cat for a sum not to exceed $16.00 per hour for maintenance work at Yosemite West, on motion of Richardson, seconded by Moffitt.

Howard Bell, Norris Udell and the District Attorney were present for discussion on proposal presented by Norris Udell, at the Board's request, for setting up a public works or engineering department for the County. General outline and alternates were furnished to each Board member. The matter was taken under study.

On motion of Moffitt, seconded by Long, the Chairman was authorized to sign Agreement between Mariposa Public Utility District and County of Mariposa whereby County lends District $75,000 from funds due County by Merced Irrigation District for purposes of installing a new pipe line from dam to reservoir and for construction of certain spillway projects and setting forth repay installments and service charge. Ayes: Davis, Long, Moffitt, Richardson. Noes: Hurlbert.
AGREEMENT

THIS AGREEMENT made and entered into this last day of July, 1969, by and between MARIPOSA PUBLIC UTILITY DISTRICT, hereinafter referred to as "District" and the COUNTY OF MARIPOSA, hereinafter referred to as "County".

WITNESSETH

WHEREAS, the County has available funds for water development in Mariposa County, and

WHEREAS, the District is in need of monies for certain water projects of the District,

NOW, THEREFORE, the parties agree as follows:

County will lend District the sum of Seventy Five Thousand Dollars ($75,000.00), from funds due the County by Merced Irrigation District, for the purpose of installing a new pipe line from the dam to the reservoir, and for construction of certain spillway projects.

In consideration of the foregoing, District agrees to repay County in the following installments,

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 1970</td>
<td>1,500.00</td>
</tr>
<tr>
<td>July 1, 1971</td>
<td>1,500.00</td>
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<tr>
<td>July 1, 1972</td>
<td>1,500.00</td>
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<tr>
<td>July 1, 1973</td>
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<td>July 1, 1974</td>
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<tr>
<td>July 1, 1975</td>
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<td>July 1, 1976</td>
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<td>July 1, 1977</td>
<td>1,500.00</td>
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<tr>
<td>July 1, 1978</td>
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<tr>
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<td>July 1, 1988</td>
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<td>July 1, 1989</td>
<td>10,000.00</td>
</tr>
<tr>
<td>July 1, 1990</td>
<td>10,000.00</td>
</tr>
<tr>
<td>July 1, 1991</td>
<td>9,500.00</td>
</tr>
</tbody>
</table>

$75,000.00

In addition to the foregoing installments, the District hereby agrees to pay County a service charge at the rate of one-half (1/2) of one-percent (1%) of the unpaid balance to cover the cost of handling. Said service charge to be paid yearly in addition to the above stated annual installments.

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

/s/ H. H. Bondshu
H. H. Bondshu, Pres., Board of Directors, Mariposa Public Utility District

COUNTY OF MARIPOSA

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

On motion of Long, seconded by Hurlbert, the Board directed that contractor for use of Bear Valley Dam be notified to live up to contract by complying with State's demand to cut a firebreak of 150 feet around the dam, and also to live up to County's regulations governing dumps, and that if contractor fails to comply with the terms of said Agreement, and said breaches remain uncorrected for a period of 30 days, the County will send notice of termination of contract.

On motion of Long, seconded by Moffitt, the District Attorney was authorized to hire temporary secretarial help at a rate not to exceed $2.59 per hour starting July 7 until permanent replacement can be obtained.

Budget items were discussed with Harold J. Rowney, Auditor.

On motion of Long, seconded by Hurlbert, it was directed that the existing Road Dept. budget for 1969-70 include $2,000 for well and sanitary facility at the Hornitos-Cathey's Valley Road Maintenance Yard.

On motion of Hurlbert, seconded by Long, all Supervisors were authorized to attend the 50th Anniversary Golden Chain Council meeting in Placerville on July 29.

The Board adjourned to meet again in regular session at 10 A.M. on July 8, 1969.

Gabrielle Wilson
Clerk of the Board

Herbert R. Davis Jr.
Chairman of the Board
The Board of Supervisors met this 8th day of July, 1969, with all members present.

The minutes of July 1st and 2nd 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>$4,244.02</td>
</tr>
<tr>
<td>General Fund</td>
<td>16,064.68</td>
</tr>
<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>45.37</td>
</tr>
<tr>
<td>Mariposa Lighting Dist. Fund</td>
<td>271.40</td>
</tr>
<tr>
<td>Coulterville Lighting Dist. Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hearstos Lighting Dist. Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>36.75</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Rec. &amp; Aprks Fund</td>
<td>2,065.94</td>
</tr>
</tbody>
</table>

Howard Bell discussed road matters.

Elmer Lorenzi and Joseph Proietti of Lorenzi-Masasso Agency, Inc. discussed the renewal of County Insurance Policies for the coming fiscal year. On motion of Long, seconded by Richardson, the two basic insurance policies with Lorenzi-Masasso Agency, Inc. were renewed for fiscal year, 1969-70.

On motion of Hurlbert, seconded by Moffitt, the Boiler Insurance Policy with Lorenzi-Masasso Agency, Inc. was renewed for an additional three year period beginning July 1, 1969.

On motion of Richardson, seconded by Moffitt, Physical Damage Insurance on licensed vehicles belonging to County of Mariposa was renewed for the fiscal year 1969-70 with Lorenzi-Masasso Agency, Inc.

The Bids for Asphalitic Concrete were opened at 11:00 a.m. On motion of Moffitt, seconded by Long, the low bid of Standard Materials of Merced for Asphalitic Concrete, Road Dept. was accepted.

John Rotondo, Director of Rec. & Parks, was authorized to charter 2 buses and use County station wagon to transport children to ball game in San Francisco, July 17, cost of buses to be reimbursed to County by fares charged, on motion of Richardson, seconded by Moffitt.

2:00 p.m. being the time set for public hearing on the Abandonment of Prouty Road, Mrs. Alta Castagneto asked for a continuance until August 5, 1969 at 2:00 p.m.

John Thompson, Sanitarium, gave a report on an inspection of Fish Camp Dump and will submit his report in written form later this week.

On motion of Richardson, seconded by Long, Resolution 69-71 was passed and adopted.

Intention to sell County Property near Masonic Cemetery, directing notice to be given pursuant to Government Code Section 6063 and setting public hearing for August 5, 1969, at 2:00 p.m. at which time proposals to purchase will be received and considered.

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RESOLUTION OF INTENTION TO SELL COUNTY PROPERTY

WHEREAS, the Board of Supervisors of Mariposa County deems it advisable to sell the following property, to-wit:

A portion of the Mariposa County Public Cemetery, said portion being a part of the SW 1/4 of SW 1/4 on Section 14 and the SE 1/4 of SE 1/4 of Section 15, Township 5 South, Range 16 East, M.D.S., & M., and is delineated on Map #1641, Record of Survey for Mariposa Lodge No. 24 P. & A.M. filed for record February 10, 1969, containing 1.26 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED that it is the intention of this Board to sell the aforementioned property at a minum bid of price equal to the cost of publication of a copy of this resolution in the Mariposa Gazette, pursuant to Government Code Section 6063, plus the cost of posting copies of this notice in the manner provided by law, plus all conveyance transfer, and recording fees, costs and charges. The Board finds that said minimum price is less than Two Thousand Dollars ($2,000.00).

IT IS FURTHER RESOLVED that on the 5th day of August, 1969, at two o'clock P.M., a public meeting of the Board of Supervisors of Mariposa County will be held at the regular meeting place of said Board, at which proposals to purchase will be received and considered.

PASSED AND ADOPTED this 8th day of July, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEST:

s/ Gabrielle Wilson
County Clerk and ex-officio Clerk
of the Board of Supervisors
Resolution No. 69-72, passed and adopted, authorizing the Office of Procurement, Department of General Services of the State of California to purchase Sheriff's Patrol Vehicles, for and on behalf of the County of Mariposa, and authorizing Norman W. Garrett, Sheriff to sign and deliver all necessary requests and other documents in connection therewith for the County of Mariposa, on motion of Long, seconded by Moffitt.

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase Sheriff's Patrol Vehicles, for and on behalf of the County of Mariposa, pursuant to Section 14614, Government Code, and that Norman W. Garrett, Sheriff, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the County of Mariposa.

PASSED AND ADOPTED this 8th day of July, 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

ATTEST:

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

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On motion of Hurlbert, seconded by Richardson, Supervisor Moffitt was authorized to hire temporary janitorial help for County Buildings for 30 to 45 days at $2.50 per hour.

Department heads were authorized to hire extra clerical help within the amount for the fiscal year 1969-70 budget at the rate of $2.25 to $2.59 per hour, on motion of Moffitt, seconded by Long.

The following persons were appointed to the Overall Economic Development Committee for Mariposa County: Earl Williams, El Portal; Henry Berrey, Yosemite; Wilber Wyre, Catney's Valley; Mrs. Della Hern, Mariposa.

On motion of Long, seconded by Richardson, the Overall Economic Development Committee for Mariposa County will be made up of not more than ten members with the Board of Supervisors acting as ex-officio members.

John Anderson was appointed Coordinator of the Overall Economic Development Committee for Mariposa County, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, Clerk directed to request photographs to hang in Courthouse from President Nixon, Governor Reagan, Senator Way and Assemblyman Chappie.

Budget matters were discussed with Harold Rowney.

The Board adopted the proposed budget as amended and directed the Auditor to publish the proposed budget, on motion of Long, seconded by Hurlbert.

Resolution No. 69-73, passed and adopted, authorizing Chairman to sign agreement between Mariposa County and Fresno County for treatment of Mariposa County Residents for inpatient and outpatient care and treatment by the Fresno County Department of Mental Health for fiscal year 1969-70, on motion of Moffitt, seconded by Hurlbert.

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WHEREAS, the County of Fresno has a Department of Mental Health and maintains a mental health unit at the Fresno General Hospital providing diagnosis, evaluation, care and treatment of persons suffering from mental, emotional or behavioral disorders; and, the County of Mariposa desires to have Fresno County provide said services to its residents, and has requested assistance in providing inpatient beds for mental health services under the requirements of the new mental health legislation; and

WHEREAS, an Agreement approved and executed by the Fresno County Board of Supervisors, to provide Mariposa County with said services, has been provided for consideration.

BE IT RESOLVED that the Chairman of the Board of Supervisors of Mariposa County, Herbert R. Davis, Jr. is hereby authorized to execute said Agreement, for the fiscal year 1969-70.

PASSED AND ADOPTED this 8th day of July, 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

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THIS AGREEMENT made and entered into this 1 day of July, 1969, by and between the County of Mariposa, both public agencies being political subdivisions of the State of California.

WITNESSETH:

WHEREAS, the County of Fresno has a Department of Mental Health and maintains a mental health unit at the Fresno General Hospital providing diagnosis, evaluation, care and treatment of persons suffering from mental, emotional or behavioral disorders; and

WHEREAS, the County of Mariposa desires in the interest of its residents in need thereof to have Fresno County provide said services and to this end desires to contract with the County of Fresno therefor; and

WHEREAS, by resolution adopted by the Board of Supervisors of the County of Mariposa, the Fresno General Hospital has been designated as its 72 hour evaluation and 14 day and 90 day intensive treatment facility as provided by Sections 5150, 5206, 5250, 5260, and 5300 of the Welfare and Institutions Code of the State of California.

NOW, THEREFORE, it is mutually agreed between the parties as follows;

I

In consideration for the payments hereinafter provided the County of Fresno agrees to provide for the diagnosis, evaluation, care and treatment services of those persons suffering from mental, emotional or behavioral disorders who are residents of Mariposa County and referred to Fresno County by Mariposa County.

II

For the purposes of this Agreement, admissions shall be authorized to affect the provisions of Sections 5150, 5206, 5250, 5260 and 5300 together with related sections of the Welfare and Institutions Code of the State of California. In addition thereto the County of Fresno will admit those persons on a voluntary basis for inpatient and outpatient care and treatment referred to the Fresno County Department of Mental Health by the County of Mariposa who are accepted by the Director of the Department of Mental Health of Fresno County.

The admission, treatment and discharge of patients shall be in accordance with generally accepted standards of the medical profession. The County of Fresno will obtain a history and perform a physical examination on each patient as soon as possible after admission and not later than twenty-four (24) hours after admission, excluding weekends and holidays.

General medical, neurological and surgical services shall be available to each patient. Also general laboratory, radiological and electroencephalograph services shall be available. Provisions for transfer of patient to an appropriate facility for medical or surgical treatment may be made.

Should extraordinary services be required by a patient, Fresno County agrees to consult with and obtain the consent of the Mariposa County Mental Health Director prior to performing the service or making an appropriate referral. Prior consultation and consent shall not be required by Fresno County in rendering emergency medical care.

The County of Mariposa shall be billed monthly for all cost incurred, diagnosis, evaluation, care and treatment rendered such patients in an amount representing the actual cost and providing said care and treatment as determined by the Board of Supervisors of Fresno County. Such costs shall also include expense incurred in the appointment, investigation, and administration of a conservatorship proceedings as provided by Section 5590 of the Welfare and Institutions Code of the State of California, together with any court cost incurred in the event any patient referred by Mariposa County seeks a judicial review of his condition.

It is understood that the County of Fresno shall not be responsible to secure reimbursement for the State Department of Public Health of any subvention funds to which the County of Mariposa would be entitled nor shall the County of Fresno be entitled to secure reimbursement from patients or their responsible relatives who may be able to pay in whole or in part for said care and treatment.

VI

It is understood that the County of Fresno will provide the County of Mariposa an itemized statement of the costs incurred for the diagnosis, evaluation, care and treatment rendered patients referred by the County of Mariposa at the time of billing as aforesaid.

VII

This Agreement shall be in full force and effect for a period commencing on the 1st day of July, 1969, through the 30th day of June, 1970, and shall be automatically renewed thereafter successive one (1) year periods upon the same terms and conditions set forth herein unless earlier terminated in the manner hereinafter provided.

VIII

This Agreement may be terminated by either of the parties hereto by the giving of notice in writing of an intention to terminate, such notice to be given not less than sixty (60) days prior hereto as of the date fixed herein for such termination.

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

COUNTY OF FRESNO

By S/Wesley R. Craven

COUNTY OF MARIPOSA

By S/ Herbert R. Davis Jr.

Approved as to Accounting Form

s/ M. R. Uhler

Auditor-Controller
IN THE MATTER OF THAT CERTAIN AGREEMENT
BY AND BETWEEN THE COUNTY OF FRESNO AND
THE COUNTY OF MARIPosa FOR MENTAL HEALTH
INPATIENT SERVICES

APPROVED - CHAIRMAN
DIRECTED TO EXECUTE
SAME

WHEREAS, the County of Fresno has a Department of Mental Health and maintains a
mental health unit at the Fresno General Hospital providing diagnosis, evaluation and care
and treatment of persons suffering from mental, emotional or behavioral disorders; and,
the County of Mariposa desires to have Fresno County provide said services under the
requirements of the new mental health legislation; and

WHEREAS, the Fresno County Counsel has prepared a contract providing for the place-
ment of Mariposa County patients in the Fresno County inpatient program which provides
that the County of Mariposa shall be billed monthly for all cost incurred for care and
treatment rendered such patients in an amount representing the actual cost and providing
said care and treatment, and, shall automatically be renewed thereafter for successive
one (1) year periods upon the same terms and conditions as set forth therein unless ter-
minated by either party by written notice; and

WHEREAS, said Agreement has been approved as to accounting form by the County
Auditor-Controller.

NOW, THEREFORE, adopting the recommendation of the County Administrative Office,
and upon motion of Supervisor Reich, seconded by Supervisor Cassidy, and carried, the
Chairman of the Board is authorized and directed to execute the aforementioned contract
for, and on behalf of, the County of Fresno.

ADOPTED by the Fresno County Board of Supervisors this 1st day of July, 1969, by
the following vote, to wit:

AYES: Supervisors Reich, Cassidy, Ventura, Craven
NOES: None
ABSENT: Supervisor Habeg

Mrs. Ruth Massey was appointed Mariposa County Chairman of the Governor's Committee
for California's Bi-centennial Celebration.

The Board adjourned to meet again in regular session at 10:00 a.m. on July 15,
1969.

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 15, 1969

The Board of Supervisors met this 15th day of July, 1969, with all members present.
The minutes of July 8, 1969 were approved as mailed.
The following claims were allowed as presented.

Road Fund $7,089.89

Howard Bell discussed road matters.

Resolution No. 69-74 was passed and adopted, approving Agreement between County
of Mariposa and State Division of Highways covering proposed construction on Bear Valley
Road between State Highway 49 and 2.0 miles westerly, S-1306(2), and authorizing the Chairman
to execute agreement, on motion of Richardson, seconded by Moffitt.

RESOLUTION NO. 69-74

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPosa COUNTY APPROVING AGREEMENT
REGARDING ROAD 10-mpa-1306-CR (BEAR VALLEY ROAD) BETWEEN STATE HIGHWAY ROUTE 49 AND 2.0
MILES WESTERLY.

WHEREAS, an Agreement has been presented covering the proposed construction on
Bear Valley Road between State Highway Route 49 and 2.0 miles westerly, and

WHEREAS, the Board of Supervisors is familiar with the contents thereof;

NOW, 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 this 15th day of July, 1969 by the following vote:

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

/s/ Herbert R. Davis.
Chairman, Board of Supervisors
County of Mariposa, California

ATTEST:

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

On motion of Moffitt, seconded by Hurlbert, Sheriff Norman Garrett was authorized
to order two cars from the Dept. of General Services.
Stanley Fiske and Mrs. Helen Greely, members of Project Committee for Library History Center, presented site designated on two parcels of land on Highway 140 and Jessie St. at 12th St. for the proposed Library History Center. The matter was taken under consideration pending on-site inspection.

A compromise motion was offered by Hurlbert to approve Sheriff's request for resident deputy on north side of river effective Jan. 1, 1960, because of (1) increased growth in the area; (2) increased activity on Lake McClure at Daneri's; and (3) because the area comprises approximately 800 square miles. Motion seconded by Long, resolving the right to vote No. Ayes: Hurlbert, Davis, Noes: Moffitt because he wants more time to study the matter, and No: Long. Not Voting: Richardson, because he wants more time to study the matter.


On motion of Moffitt, seconded by Hurlbert, Chairman authorized to sign application for co-sponsorship of 1969 encephalitis prevention mosquito control program within the boundaries of Mariposa County with State Dept. of Public Health.

Larry Cenotto, Field Administrative Assistant to Assemblyman Eugene A. Chapple, attended the morning session of the Board.

On motion of Moffitt, seconded by Richardson, the resignation of Gordon Grenamyer from the Rec. & Parks Comm. was accepted with regret and Clerk directed to send letter of appreciation for his services on Commission through out the years.

Resolution 69-75 was passed and adopted, adopting the rules and regulations of Kern County Air Pollution Control District with revisions, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-75

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

WHEREAS, on February 20, 1968, the Board of Supervisors of the County of Mariposa passed Resolution No. 68-10, calling for a public hearing to determine a need for an Air Pollution Control District to function in this County, and

WHEREAS, said public hearing was held at 11:00 A.M. on April 2, 1968, and certain testimony and evidence was heard and considered, and said hearing was postponed to 11:00 A.M. on April 9, 1968 for the purpose of hearing additional evidence, and

WHEREAS, at said hearing the Board of Supervisors heard and considered said evidence and thereupon on April 9, 1968 passed and adopted Resolution No. 68-22, declaring the need for an Air Pollution Control District to function in and for the County of Mariposa.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Mariposa hereby adopts the rules and regulations of the Kern County Air Pollution Control District with revisions as indicated in attached copy of rules and regulations, marked Exhibit "A" and made a part hereof by reference.

PASSED AND ADOPTED this 15th day of July, 1969 by the following vote:

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

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

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

On motion of Long, seconded by Moffitt, Supervisor Richardson authorized to negotiate with Fresno County Air Pollution District to use its Hearing Board.

On motion of Long, seconded by Hurlbert, stating Sept. 1, 1969, two positions of Custodian will be in effect, with equal responsibility for the cleaning and all custodial care and maintenance of Courthouse and County Office building, including cleaning of offices after 5 P.M.

Chairman appointed Supervisor Moffitt to take care of procurement of supplies and supervise maintenance of Bldgs. & Grounds.

On motion of Hurlbert, seconded by Moffitt, upstairs office used by Supt. of Bldgs. and Grounds is to be vacated by consolidating storage in one storeroom on first floor and upstairs office to be assigned to Planning Commission Secretary forthwith.

The Board discussed provisions for proposed zoning ordinance.

The Board adjourned to meet again in regular session at 10:00 a.m. on July 22, 1969.

Herbert R. Davis, Jr.
Chairman of the Board
BOARD OF SUPERVISORS
July 22, 1969

The Board of Supervisors met this 22nd day of July, 1969 with all members present.
The minutes of July 15, 1969 were approved as mailed.

Howard Bell discussed road matters.

Lyle Turpin, Coulterville was appointed to the Overall Economic Development Com-
mittee for Mariposa County.

Mrs. May Kline, Dir. of Mariposa Co. Dept. of Social Welfare, introduced Charles
Devereaux, Field Deputy, BDDW, to the members of the Board. Mr. Devereaux explained that
he was liaison officer between a nine county district and the State Welfare office in
Sacramento and gave a brief resume of his duties.

On motion of Hurlbert, seconded by Moffitt, Resolution No. 69-76 was passed and
adopted, listing position of Soc. Serv. Aid in Dept. of Soc. Welfare as 1/2 time Clerk
II General & 1/2 time Social Service Aid.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-76

BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that the
position listed under "P. Department of Social Welfare" in Ordinance No. 310 as 1 Social
Service Aid shall be segregated as follows:

1/2 time as Clerk II General
1/2 time as Social Service Aid

PASSED AND ADOPTED this 22nd day of July, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

NOT VOTING: None

ABSENT: None

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

ATTEST:

/s/ Gabrielle Wilson
Gabrielle Wilson
Clerk of the Board

Del Vale and Tom Allen, representatives of the Bureau of Long Management, informed
the Board of the progress being made on the building of riding and hiking trails along the
Merced River, from Bagby to Briceburg. A number of people voiced their opposition to being
notified by the BLM to remove their equipment from illegal claims. Those voicing their
opposition were Don Marshall, Don Brown, Dick Rogers and Lee Rowland. The Board though
that trails passing by active mining claims would enhance the trails and make them more
interesting. They hoped a compatible solution could be worked out between the mining
people and the BLM.

The Board met with Norris Udell, Howard Bell, and Dean C. Lauzitzen for further
discussion on setting up Engineering Dept.

On motion of Hurlbert, seconded by Long, authorizing extra help (Vacation Relief)
for Health Dept., Aug. 18 thru Sept. 10, at the rate of $2.25 per hour.

On motion of Long, seconded by Moffitt, the proposed date of August 25th as Maripos-
County Day at Cal Expo was accepted and Clerk was directed to inform Cal Expo that
no entertainment was planned.

Mormon Bar tank trailer was transferred to the El Portal Volunteer Fire Dept., on
motion of Moffitt, seconded by Richardson. Ayes: Davis, Hurlbert, Moffitt, Richardson.
Noes: Long.

On motion of Long, seconded by Moffitt, designating Barbara Saye Election officer
for Retirement System.

Authorization was given to Newey Stephens to travel to Fresno on July 24, 25, for
Governor's Conference on Youth, on motion of Moffitt, seconded by Long.

Resolution No. 69-77 was passed and adopted, authorizing and designating Chairman
to sign and present application for State moneys, Veterans Service Affairs, on motion of
Long, seconded by Hurlbert.

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Veteran Services

RESOLUTION NO. 69-77

RESOLVED: That Herbert R. Davis, Jr. is hereby authorized and designated as the representa-
tive of the County of Mariposa, State of California, to sign and present an application on
its behalf to the Department of Veterans Affairs of the State of California for State moneys
under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

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

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

Executed this 22nd day of July, 1969.

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

State of California
County of Mariposa

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

Witness my hand and seal of said Board of Supervisors, affixed this 22nd day of July, 1969.

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

Supervisor Long authorized to purchase Amigo de Oro cards from the Gazette, on motion of Hurlbert, seconded by Richardson.

Supervisor Long authorized to purchase 500 Amigo de Oro pines, on motion of Richardson, seconded by Long.

The Board adjourned to meet again in regular session at 10:00 a.m. on July 29, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
July 29, 1969

The Board of Supervisors met this 29th day of July, 1969 with all members present.

The minutes of July 22, 1969 were approved as mailed.

Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Richardson, Henry Kowitz was authorized to attend meeting of San Joaquin Valley Weights & Measures Officials in Modesto, August 7th.

Chairman directed Clerk to send notice letter to Gov. Reagan. Human Relations Secretary Spencer Williams, Dir. of Finance Caspar Weinberger asking that they intervene and revise State Welfare Dept. regulations to make them permissive instead of mandatory, allowing counties to provide training now and later to scale down their activities as WIN is expanded.

John Tavis, and Armand F. DuFresne of Tavis Eng. Co. expressed their interest in the development of an Industrial Park near the airport for the future expansion of their engineering firm. Supw. Long arranged for them to discuss this with Mr. Sutherlin of the Economic Development Administration who has a special interest in such projects for the overall economic development program in the county.

John Rotondo was authorized to use Co. Bus to transport children to games outside the County, on motion of Hurlbert, seconded by Richardson.

Professor Robert N. Davidson of Columbia Junior College reported to the Board of Supervisors that the A. J. Land Co. had agreed to donate fifty acres of its land at Fremont Fort to Mariposa County. The following action was taken: On motion of Supervisor Hurlbert, seconded by Supervisor Richardson, Professor Robert N. Davidson was authorized to represent the County in negotiating with the A. J. Land Company to donate fifty acres of land to Mariposa County and the County will make survey of the property at no cost to A. J. Land Company.

Members of the Hornitos Volunteer Fire Dept., with Ken McDaniel as spokesman, discussed their immediate need of a working fire truck. The Board assured the members that if a truck can be found for a price within the budget, it will be obtained.

Stanley Fiske, Site Selection Chairman, asked the Board's decision on its approval of the site chosen for the Library-History Center. In view of the fact that it required the closing of a portion of Jessie St. and in fairness to the property owners on said street, a meeting will be held with property owners to show the area involved on a detailed map; setting out approaches and parking arrangements.
On motion of Moffitt, seconded by Long, the contract with E. C. Verley for renovation of front of Courthouse was modified to provide for payment of 80% of contract at this time.

Ordinance No. 313, passed and adopted, repealing Sub-Section D, Section 9 of Ordinance 174 and enacting a new subsection D of Section 9 to read: Department of Bldgs. & Ords., 2 Custodians II, Range 16, on motion of Richardson, seconded by Moffitt.

ORDINANCE NO. 313

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

SECTION 1: Subsection D., Section 9 of Mariposa County Ordinance Number 174 is hereby repealed and a new subsection D. of Section 9 of said Ordinance 174 is enacted to read as follows:

"D. Department of Buildings & Grounds:

2 Custodians II

16"

SECTION 2: This Ordinance shall take effect and be operative on and after September 1, 1969.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 29th day of July, 1969, by the following vote:

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

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors of
the County of Mariposa, State of
California

ATTEST:

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

Chairman appointed Charles G. Olday, Mipines, to the Overall Economic Development Program committee for Mariposa County.

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

The Board adjourned to meet again in regular session at 10:00 a.m. on August 5, 1969.

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

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 5, 1969

The Board of Supervisors met this 5th day of August, 1969 with all members present.

The minutes of July 29 were approved as mailed.

Stanley Fiske, representing the Library-History Center Site Committee, requested action of the Board on whether or not the site chosen by the Committee had Board approval. Supervisor Long reported that all property owners along Jessie Street were sent written invitation to attend meeting of the Site Committee to discuss pros and cons of proposed location, held last Friday evening. The Menzies, Mechams and Mrs. de la Vaux attended. The side was viewed on the ground by all but the Menzies who had no opposition to the location. Aaron Mecham, present at today's meeting, voiced opposition to closing off a portion of Jessie Street, and further stated his main objection to the location is that he thinks the Library-History Center should be placed near the Schools.

On motion of Long, seconded by Moffitt, the Board accepted the offer of site for Library-History by Thomas and Katharine Coakley as presented July 15, 1969 by Stanley Fiske, subject to completion of abandonment of a portion of Jessie Street.

Resolution No. 69-78 was passed and adopted, being resolution of intention to abandon a portion of Jessie Street and a portion of 13th Street and Clerk directed to post notice and publish date set for public hearing as September 2, 1969 at 2:00 p.m., on motion of Long, seconded by Richardson.
BE IT RESOLVED that the Board of Supervisors of the County of Mariposa, State of California, hereby declares its intention to abandon a portion of Jessie Street and a portion of 13th Street, as follows:

Parcel #1 - All of Jessie Street of the Town of Mariposa lying northwesterly of a line that is parallel to and 100 feet northerly of the westerly projection of the southerly line of Block 49 of said Town of Mariposa, as said Block and Street are delineated on Map No. 314, on file in the office of the County Recorder of Mariposa County.

Parcel #2 - All that portion of 13th Street of the Town of Mariposa lying between Jessie Street and the easterly boundary of the Coakley Tract as described in deed from the State of California to Thomas Coakley and Katharine Coakley, dated May 23, 1969 and recorded in Vol. 115 Official Records of Mariposa County at Page 123.

BE IT FURTHER RESOLVED that it is hereby ordered that a public hearing to consider the question of abandonment be held September 2, 1969 at 2:00 P.M. at the Courthouse, town of Mariposa, and

BE IT FURTHER RESOLVED that the Clerk is hereby ordered to publish notice of public hearing in the Mariposa Gazette for two weeks and to post notice of said hearing along said street as required by law.

PASSED AND ADOPTED this 5th day of August, 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 Wigmore
County Clerk and Ex-officio Clerk
of the Board of Supervisors.

Norris Udell reported on the unsatisfactory work being done by the P. G. E. contractors in Yosemite West Subdivision. Norris Udell directed to meet with local P.G.E. and review conditions of use permit with them at job site and correct conditions.

Harold Romwey discussed the proposed budget for 1969-1970.

Scott Pinkerton discussed road matters.

2:00 p.m. being the time set for public hearing on the abandonment of Prouty Road, Mrs. Alta Castagnetto asked for a continuance until Sept. 30th at 2:00 p.m. On motion of Long, seconded by Moffitt, the public hearing for the abandonment of Prouty Road was continued until Sept. 30, 1969 at 2:00 p.m.

Chairman was authorized to sign deed to the Masonic Lodge for the parcel of cemetery property as advertised for sale, no one appearing to object at 2:00 P.M., public hearing, on motion of Ruchardson, seconded by Long.

Chairman authorized to send letter to Division of Highways requesting they take over the maintenance of that portion of Route 49 presently under contract when the contract is completed, on motion of Richardson, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, the Sheriff was authorized to hire six special deputies from Merced County at the rate of $4.00 per hour including Workmen's Compensation Insurance Premiums and to provide motel space for same for the time required to remain in Mariposa during Fair weekend.

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 1969 Fair for a period of not less than 44 hours, at $4.00 per hour, said cost to be paid for by Fair Association, on motion of Richardson, seconded by Long.

This agreement made at Mariposa, California, this 5th day of August, 1969, by and between COUNTY OF MARIPOSA, hereinafter designated First Party, and 35-A DISTRICT AGRICULTURAL FAIR ASSOCIATION, hereinafter designated Second Party,

WITNESSETH:

WHEREAS, Second Party conducts an annual District Agricultural Fair over the Labor Day Weekend which attracts numerous people to the County of Mariposa, thus 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 1969 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 1969 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 1969 Fair to be conducted by First Party from August 30 through September 1, 1969, 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 1969 Fair of Second Party for the period August 30 through September 1, 1969, 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 Four and no/100 Dollars ($4.00) per hour for each hour worked by each such reserve deputy during the Fair.

Second Party agrees to provide sleeping quarters for all such reserve deputies or in lieu thereof, to pay the sum of Eleven Cents (11c) per mile, over and above the sum of Four and no/100 Dollars ($4.00) per hour for actual and necessary travel between Merced and Second Party's Fairgrounds.

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.

IT WITNESS WHEREOF the parties have hereunto set their hands as of the 5th day of August, 1969.

COUNTY OF MARIPosa

/s/ Herbert R. Davis, Jr.
First Party

35-A District Agricultural Fair Association

Second Party

Travel authorization was granted to May Kleiman, Welfare Director’s meeting, August 8, Fresno; County Clerk and one deputy, Co. Clerks & Reg. of Voters meeting, August 26, 27 & 28, Sacramento; on motion of Richardson, seconded by Moffitt.

Chairman appointed Supervisor Moffitt to represent Board on the Screening Committee to appoint a new Superintendent of Schools.

Ordinance 314 was passed and adopted, adopting an Interim Zoning Ordinance in Mariposa County, on motion of Hurlbert, seconded by Long.

ORDINANCE NO. 314

AN INTERIM ZONING ORDINANCE OF THE COUNTY OF MARIPosa, STATE OF CALIFORNIA, ESTABLISHING AN UNCLASSIFIED ZONE FOR THE LAND IN MARIPosa COUNTY OUTSIDE THE BOUNDARIES OF YOSEMITE NATIONAL PARK AND OUTSIDE THE ZONE SPECIFICALLY ESTABLISHED IN MARIPosa COUNTY ORDINANCE NO. 180; AS AMENDED; PROVIDING FOR CERTAIN USE PERMITS FOR CERTAIN USE OF LAND; AND PRESCRIBING PENALTIES FOR VIOLATIONS

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

SECTION 1: Unclassified Zone
All land in the County of Mariposa situated outside Yosemite National Park, and which is not zoned by Mariposa County Ordinance No. 180, as amended, is hereby established, and shall be known as "the unclassified zone".

SECTION 2: There are no regulations for lands within the unclassified zone except that the following land uses may be made only pursuant to a use permit issued as provided herein prior to construction, development, or commencement of such use or uses:

A) Wrecking or dismantling yards
B) Dumps or disposal area
C) Other uses which might be objectionable by reason of production or emission of noise, offensive odor, smoke, dust, bright lights, vibrations, involving the handling of explosives, or dangerous material, or which might constitute a public or private nuisance, as determined by the Planning Commission.

SECTION 3: Definitions
The phrases "wrecking yard", and "dismantling yard", shall be synonymous with "junk yard", and shall mean a place of more than two hundred (200) square feet in size used for the storage or keeping of junk, including scrap metals or other scrap materials, and/or for the dismantling or wrecking of automobiles or other vehicles or machinery. The work "junk"
shall mean any worn out, cast off, or discarded article or material which is ready for destruction or has been collected or stored for salvage or conversion to some use. Any article or material which, unaltered, or unchanged, and without further reconditioning can be used for its purpose readily or as when new, shall not be considered junk.

B) The terms "dump" and "disposal area" shall mean a public or private "disposal are as defined in Mariposa County Ordinance No. 259 and shall also mean a place or places used for the disposal of materials by methods including, but not limited to, the following: disposal, incineration, or reduction. "Materials" include "garbage" and "refuse" as those terms are defined in Ordinance No. 259.

C) "Use Permit" means a written authorization issued by the Planning Commission or other agency, officer, or employee of the County of Mariposa, that the Board may designate, authorizing the permittee to carry on a land use subject to the provisions of Section 2 of this Ordinance.

SECTION 4: The provisions of this Ordinance shall not affect land use commenced prior to the effective date hereof.

SECTION 5: Use permits may be revocable, conditional, or valid for a term period, and may be issued only for use or purposes for which permits are required or permitted by the terms of this Ordinance and shall be governed by the following regulations:

A) Application for use permit shall be made to the Planning Commission in writing on a form prescribed by the Commission and shall be accompanied by plans and elevations where necessary, and shall accurately describe the proposed use. Such application shall be accompanied by a fee of ten (10) dollars, no part of which shall be returnable to the applicant.

B) The Planning Commission may hold such hearings thereon as it may deem necessary.

C) The Planning Commission shall find that the establishing or operation of the use applied for will or will not, under the circumstances of the particular case, be detrimental to public health, safety, and welfare, or contrary to provisions of the County Master Plan or General Plan. The Planning Commission may designate such conditions as it deems necessary to carry out the purpose of this Ordinance, General or Master Plan, and may require appropriate guarantees that such conditions will be complied with.

SECTION 6: Any applicant, or other interested party, not satisfied with the action of the Planning Commission may, within ten (10) days after the formal decisions of the Planning Commission, appeal in writing to the Board of Supervisor. A copy of such appeal shall be submitted to the Commission. Said Board shall render its decision within sixty-five (65) days after the filing of such appeal. Appellant shall have the right of hearing before the Board.

SECTION 7: Any use permit may be revoked in any case where the conditions of such permit are not being complied with. The Planning Commission shall give written notice of intention to revoke such permit to the permittee at least ten (10) days prior to a hearing thereof. Any revocation shall be appealable in the same manner as the denial of a permit as above specified. In any case where the use specified in the use permit has not been commenced within six (6) months after the date of such permit, then, without further action by the Commission, or the Board, the use permit granted shall be null and void.

SECTION 8: A County Master Plan or General Plan has been adopted. The Planning Commission and the Board of Supervisors have conducted in good faith, and are conducting in good faith, studies for the purpose of adopting a Countywide comprehensive zoning regulations and specific plans consistent with a Master or General Plan.

SECTION 9: Penalties for violation

Any person, firm, corporation, whether as principal, agent, employee, or otherwise, violating any of the provisions of this Ordinance, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine of not more than $300.00, by imprisonment in the County Jail for a term not to exceed three (3) months, or by both such fine and imprisonment.

SECTION 10: The Board of Supervisors of the County of Mariposa hereby find that it is necessary for this Ordinance to take effect immediately upon its passage as an emergency measure in the interest of public safety, health, and welfare. For the foregoing reasons, this Ordinance shall take effect immediately upon its passage, as an emergency measure, in accordance with the provisions of Government Code Section 65858, and other applicable laws and Constitutional provisions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 5th day of August, 1969, by the following vote:

AYES: Davis, Hurbert, Long, Moffitt, Richardson
NOES: None
NOT VOTING: None
ABSENT: None

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors of the
County of Mariposa, State of California

ATTEST:

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

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The Board adjourned to meet again in regular session at 10:00 a.m. on August 12, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 12, 1969

The Board of Supervisors met this 12th day of August, 1969 with Supervisors Davis, Hurlbert, Long, and Moffitt present. Supervisor Richardson absent.

The minutes of August 5, 1969 were approved as mailed.

The following claims were allowed as presented:

Road Fund $63,227.91
Road Fund 1,747.12
Contingent Fund 3,494.18
Rec. & Parks Fund 2,804.73
Rec. & Parks Fund 2,396.97
General Fund 1,849.95
General Fund 22,482.77

Norris Udell, Co. Inspector for Yosemite West Subdivision, Marvin Hansen, and W.A. O'Bannon, representative of P.O. E. and Bill Stoffel, representing Minkle and McCoy Contractors, met with the Board to discuss problems arising from the installation of underground wiring in Yosemite West Unit 1 Subdivision. It was decided that when the contract work was ready for a compaction test, he would notify the Board by letter with a copy of letter to Norris Udell. After contract has been completed Mr. Udell will make a final inspection of the work done and report back to the Board whether or not completed work is acceptable.

On motion of Hurlbert, seconded by Long, Road Commissioner was directed to proceed with the Coulterville parking lot in the Union station area.

Fred Bradshaw was appointed Rec. & Parks Commissioner, Dist. 4, for unexpired term ending May 9, 1972, on motion of Moffitt, seconded by Long.

Mrs. Viola Abbott, Coulterville, was allowed to place small directional sign on County-owned property adjoining the swimming pool for a minimum charge of $5.00 per year, with County reserving the right to request its removal at any time, on motion of Hurlbert, seconded by Moffitt.

Reinard Brandley discussed plans for airport development with members of the Board and the OESP Committee. It was decided that the length of the runway will be 3500 ft. but will be built with an eye toward future expansion. Mr. Brandley was instructed to proceed with the preparation of the EDA application and the amendment to the FAA application.

On motion of Long, seconded by Moffitt, temporary transfer of $13,000 from General Fund to Road Dept. was approved.

Scott Pinkerton, Asst. Rd. Comm., discussed road matters.

On motion of Moffitt, seconded by Long, authorization for travel was given to the following: Henry Kowitz, Deputy Sealer of Weights and Measures, Sealers meeting, Aug. 26, Sacramento; Hay Kielman, Welfare Diz, Food Stamp meeting, Aug. 13, Sacramento.

Clerk directed to write Richard Blanchard, Chairman of the Parade Committee, complimenting them on the excellent manner of handling the recent Queen's Contest.

The Board adjourned to meet again in regular session at 10:00 a.m. on August 19, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
August 19, 1969

The Board of Supervisors met this 19th day of August, 1969 with all members present.

The minutes of August 12th, 1969 were approved as mailed.

At 10:00 a.m. a public hearing was held on the proposed budget for the County of Mariposa for the fiscal year 1969-1970 preparatory to making a final determination thereon. There being no protests, the public hearing was closed.
Howard Bell discussed road matters.

Mr. Roger Rump, representative of Boise Cascade Properties, Inc., submitted documents for the water system, contract and construction plans for the Lake Don Pedro Unit 1-M to the Board for their consideration, after letters are submitted by Howard Bell, Road Commissioner and Norris Udell, Inspector. Matter will be considered at next week's meeting.

Mr. Eneufus Parker, Subdivider and Clyde Jones, Engineer, presented final map for Ponderosa Basin Unit No. 4. Before approval of final map for this Unit #4 is considered, the following problems will have to be solved: 1. Whether or not tentative map has been changed to the extent that it would constitute a new subdivision coming under the new subdivision ordinance whereby making it a 5% inspection fee rather than the 2% fee they originally filed under; 2. Whether or not Subdivider will have to bring half mile of County Road, leading into Subdivision, up to County standards; 3. Whether or not the use of cement treated base mix will be permitted. On motion of Long, seconded by Richardson, the matter of Ponderosa Basin Unit #4 was referred back to the Planning Commission, and Norris Udell, Inspector, and Howard Bell, Road Commissioner, will present their recommendations to the Planning Commission.

Mrs. Lyle Turpin of Coulterville, member of the Grand Jury, was introduced to the Board by Supervisor Hurlbert.

The following appointments were made to serve on Committees for the San Joaquin Valley Supervisors Assoc.: Legislation & Executive Committee, Supervisor Hurlbert; Water & Drainage, Supervisor Long; Welfare, Supervisor Moffitt; Health & Hospital, Supervisor Davis; Air Resources, Supervisor Richardson; Natural Resources, Supervisor Davis, on motion of Long, seconded by Hurlbert.

On motion of Hurlbert, seconded by Davis, who relinquished the chair in order to second motion, the compromise motion was re-submitted to approve Sheriff's request for deputy on north side of river effective Jan. 1, 1970. Ayes: Davis, Hurlbert. Noses: Richardson, Long, Moffitt. Motion Lost.

Newby Stephens appeared to inquire as to the status of the Division of Hiways placing no parking signs on downtown streets and the enforcement of parking ordinance. Chairman informed Mr. Stephens that as per letter from the division of Hiways, signs were in the process of being made and Mariposa Road Dept. has been advised to expedite their part of the local ordinance.

Mr. Will Wyre and Mrs. DeLa Hern of the OEDP Committee presented a letter from their co-ordinator asking that a qualified person be hired to make an economic feasibility study of the various contemplated sizes of airport for Mariposa County. Mr. Mark Smith, manager of Lake Tahoe Airport, has been contacted by Chairman Davis and he will be in Mariposa sometime within the next week to discuss the matter with the various people involved.

Chairman appointed Jerald Gilmore, represented Public Utilities, to the OEDP Committee, pending his acceptance.

On motion of Long, seconded by Richardson, Chairman was authorized to sign and record Notice of Completion Renovation of front of Courthouse.

On motion of Long, seconded by Richardson, Auditor was directed to make payment of balance due E. C. Verley in the amount of $735.44 for work done on renovation of front of Courthouse.

Resolution No. 69-79 was passed and adopted declaring Sept. 21 to 27th "National Highway Week", on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS --- COUNTY OF MARIPOSA
RESOLUTION NO. 69-79
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 "Highways Bring Better Living,"

THEREFORE, BE IT RESOLVED, that THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY do hereby proclaim the week of September 21-27 as "NATIONAL HIGHWAY WEEK" and call attention to the vast highway 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 19th day of August, 1969 by the following vote:

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

/s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors of the County of Mariposa,
State of California.
Resolution No. 69-80 was passed and adopted declaring Sept. 1 to Sept. 30 "Keep Calif. Green Month", on motion of Richardson, seconded by Hurlbert.

BOARD OF SUPERVISORS --- COUNTY OF MARIPOSA
RESOLUTION NO. 69-80

WHEREAS, California's millions of acres of forest and range land constitute an irreplaceable natural resource, and

WHEREAS, all residents of our great state, and in this county, do participate in this wealth by virtue of the many thousands of jobs created through production of forest products for everyday use; by the ever increasing need of recreational areas in the forest areas; by production of foodstuffs and through wise management of our vital watershed areas, and

WHEREAS, each year our economy suffers the loss of many millions of dollars through negligent and wasteful destruction of this resource by man-caused wildfire, and

WHEREAS, accepted fire prevention methods known to all can materially reduce this needless waste, and

WHEREAS, late summer and early fall have historically shown the loss to be greatest from wildfire in California.

NOW THEREFORE, BE IT RESOLVED that we hereby proclaim the period from September 1, 1969 to September 30, 1969 as

KEEP CALIFORNIA GREEN MONTH

in the County of Mariposa and urge that all of our citizens acknowledge their responsibilities to prevent Forest and Range Fires and to help KEEP CALIFORNIA GREEN and ever productive.

PASSED AND ADOPTED this 19th day of August, 1969 by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

/s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors
of the County of Mariposa, State of California

ATTEST:

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

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Auditor was directed to pay to Mariposa Pines, Inc., 7½% retained for 1 year from August 13, 1968, $2,212.50 on Mariposa Pines Unit No. 1, on motion of Hurlbert, seconded by Moffitt.

On motion of Long, seconded by Richardson, the Board's regular meeting of Tuesday, Sept. 9 1969 will be advanced to Monday, September 8, 1969 and the Clerk directed to publish notice of change of meeting dates.

The Board adjourned to meet again in regular session at 10:00 a.m. on August 26, 1969.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
August 26, 1969

The Board of Supervisors met this 26th day of August, 1969, with all members present.
The minutes of August 19, 1969 were approved as mailed.
Howard Bell, Road Commissioner discussed road matters.

On motion of Hurlbert, seconded by Long, Construction plans, water system plans and contract documents for Lake Don Pedro I-M were approved.

Norris Udell, Inspector, discussed the future water supply for new Lake Don Pedro units. Mr. Udell with contact the engineers for a complete report on the water supply for the entire subdivision and file it with the Board.

Miscellaneous correspondence read.

On motion of Moffitt, seconded by Hurlbert, the Chairman of the Board of Supervisors
was authorized to execute Contract for Auditing Services between the State Board of Equalization and the County of Mariposa, during the fiscal year ending June 30, 1970, pursuant to Government Code Section 15624.

**CONTRACT FOR AUDITING SERVICES**

THIS CONTRACT, executed in quintuplicate, between the State Board of Equalization (hereinafter called the Board) and the County of Mariposa (hereinafter called the County) is made pursuant to Government Code section 15624. It is the desire of the Board to furnish, and the County to receive, auditor and appraisal personnel to aid the County in making postaudits for purposes of property taxation.

IN CONSIDERATION of the following promises and conditions, the parties hereby agree:

1. THAT the Board, during the fiscal year ending June 30, 1970, will furnish personnel to make postaudits of property of assessedes mutually agreed on by the parties. All services hereunder will terminate on or before this date.

2. THAT County will pay the Board for services rendered and hereby warrants that funds are available from which payment may be made.

3. THAT this contract is subject to sections 8755 and 8755.1 of the State Administrative Manual, which sections are attached hereto and incorporated herein by reference.

4. THAT the Board will not provide, and the County will not pay for, services exceeding a maximum aggregate cost of $2500.00. The Board makes no claim concerning, and is not responsible for providing, any minimum amount of service.

5. THAT the maximum set in paragraph 4 may be exceeded upon written agreement of the parties to the extent the County will warrant additional funds are available to pay for additional services.

6. THAT the Board will bill the County for services when an audit report is transmitted to the County. The County will pay promptly in accordance with its normal payment procedures.

7. THAT any information obtained by Board employees in the course of an audit is confidential information and remains confidential when turned over to the County. Such information shall not be disclosed except as provided by Revenue and Taxation Code sections 408 and 451.

8. THAT this contract may be terminated by either party by giving seven days' written notice. Notice may be served in person or by mail on the officers and at addresses shown below and is effective when received. During the seven-day period, the Board may continue with audits then in progress, but shall not begin new ones.

IN WITNESS WHEREOF, we see our hands this 26th day of August, 1969.

**COUNTY OF MARIPOSA**
Address: Courthouse, Mariposa, Ca

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

---

**STATE BOARD OF EQUALIZATION**
Address: 1020 N. Street
Sacramento, California 95814

By /s/ H. F. Freeman
Executive Secretary

---

Resolution 69-81, was passed and adopted opposing change in Tax-Exempt Status of Municipal Bonds, on motion of Moffitt, seconded by Hurlbert.

**BOARD OF SUPERVISORS - COUNTY OF MARIPOSA**

**RESOLUTION NO. 69-81**

A RESOLUTION OPPOSING CHANGE IN TAX-EXEMPT STATUS OF MUNICIPAL BONDS

RESOLVED, by the BOARD OF SUPERVISORS of the COUNTY OF MARIPOSA, Mariposa, California, that

WHEREAS, this BOARD is informed that the Congress of the United States, in seeking acceptable methods of tax reform, in again considering the possibility of removing or otherwise changing the tax-exempt status of interest on municipal obligations, or limiting individual tax preferences in such a manner as to directly affect the market value of otherwise exempt securities, and that legislation to this effect has been passed by the House of Representatives;

WHEREAS, any such change would have catastrophic consequences on the economy of all local governments throughout the United States, including this County, in that the market for any securities of many local government agencies would disappear completely, the cost of municipal financing would materially increase for those which could market their securities at all, property taxes would universally increase to a substantial extent because of the greater expense involved in higher interest rates, charges for municipal utility service would substantially increase because of the higher cost of revenue financing, federal subventions would have to be increased and the cost of administering federal programs would go up proportionately, all to the material detriment of local and municipal taxpayers throughout the United States, including the taxpayers of this County;

NOW, THEREFORE, IT IS DETERMINED and ORDERED, that this Board is strongly opposed to any legislation which would rescind, modify or in any way weaken the tax-exempt status of interest on municipal obligations, including the tax reform bill which has been passed by the House, (H.R. 13270, 91st Congress, 1st session) and the honorable representatives of the State of California in the Congress of the United States are respectfully urged to oppose any such proposed legislation with vigor and fortitude.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 26th day of August, 1969, by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
NOT VOTING: None
ABSENT: None

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr., Chairman
of the Board of Supervisors of
the County of Mariposa, State of
California

ATTEST:

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

On motion of Long, seconded by Richardson, the Clerk was directed to write the Santa Clara Branch of Bank of America requesting unconditional bank guaranty from the Bank, or to have owner of lost bonds advance costs of reissuance, plus two surety bonds, prior to Board's consideration of request for reissuance of certain Street Improvement Bonds that were lost in the mail.

Resolution 69-82 was passed and adopted, resolution of intention to annex unincorporated property into County Service Area No. 1-M and Fixing Time and Place for Hearing for Courthouse, October 21, 1969 at 2:00 p.m. and the Clerk directed to publish notice of said hearing, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS
COUNTY OF MARIPosa, STATE OF CALIFORNia
RESOLUTION NO. 69-82

RESOLUTION OF INTENTION TO ANNEX UNINCORPORATED PROPERTY INTO COUNTY SERVICE AREA NO. 1-M AND FIXING TIME AND PLACE FOR HEARING SUCH ANNEXATION AND PROVIDING FOR NOTICE OF SAID HEARING.

WHEREAS, the Mariposa County Local Agency Formation Commission approved on August 19, 1969, a petition filed with it pursuant to the provisions of the Knox-Nisbet Act (1965), as amended, for the annexation into the existing County Service Area 1-M pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code; and

WHEREAS, there has been filed with the Clerk of the Board of Supervisors, County of Mariposa, State of California, written request for the annexation of the proposed unincorporated area into County Service Area 1-M, signed by two (2) members of said Board of Supervisors pursuant to Section 25210.11 of the Government Code; and

WHEREAS, said County Service Area will cover and include territory in the County of Mariposa established by Resolution 69-68 and that which is more fully shown and described in Exhibit A, attached hereto and incorporation herein by reference;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa does hereby solve, determine and order that:

1. The foregoing recitals and each of them are true and correct and the Board of Supervisors hereby so finds and determines.
2. The Area proposed to be annexed into County Service Area 1-M pursuant to the provisions of Title 2, Division 2, Part 2, Chapter 2.2 of the Government Code in the unincorporated area of the County of Mariposa is described in Exhibit "A".
3. The services to be extended to the inhabitants thereof shall be:
   (1) To collect, treat and dispose of sewerage in some limited zones, and waste and storm water of the district and its inhabitants;
   (2) To collect, treat and dispose of garbage or refuse matter;
   (3) To protect against structural fire;
   (4) To provide street lighting as necessary;
   (5) To equip and maintain a police department or other police system to protect and safeguard life and property;
   (6) Acquire recreational areas, develop and maintain recreational areas, facilities and programs;
   (7) To provide library facilities; and
   (8) To maintain any street, bridge, culvert, curb, gutter or drain in such district.
4. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code, a tax sufficient to pay for all of such services which are furnished on an extended basis will be annually levied upon all taxable property within such area.
5. This Board of Supervisors has reviewed all proceedings heretofore taken and has formed as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the fixing of a hearing on the annexation of the proposed area into County Service Area 1-M have been performed in the time, form and manner as required by law.
6. This Board of Supervisors hereby fixed the time and place for a hearing on the proposed annexation on October 21, 1969, at 2:00 o'clock P.M. at the regular meeting room of the Board of Supervisors, Mariposa County Courthouse, State of California. At said hearing, protests and requests in writing relating to the proposed annexation will be heard and considered.

7. The Clerk of this Board is directed to publish a notice of said hearing in accordance with Section 25210.16 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on this 26 day of August, 1969, by the following vote:

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

/s/ Herbert R. Davis, Jr.
Chairman

ATTEST:

/s/ Gabrielle Wilson
Clerk of said Board

A group of citizens headed by Mrs. Betty Keller, from the Coulterville-Gradeley Hill Area who appeared to explain their need for a resident deputy sheriff for the northside were introduced by Supervisor Hurlbert. He went on to explain that while most people in the area had voiced their opinion on the proposed annexation on October 21, 1969, at 2:00 o'clock P.M. at the regular meeting room of the Board of Supervisors, Mariposa County Courthouse. A petition, signed by 44 residents, was presented to the Chairman requesting the appointment of a resident deputy sheriff and a letter from Kenneth C. Baker to the dissenting supervisors was read. After lengthy discussion, a compromis was again submitted to approve Sheriff’s request for a deputy on north side of river effective Jan. 1, 1970, on motion of Hurlbert, seconded by Davis, who relinquished the chair in order to second motion. Ayes: Davis, Hurlbert, Noes: Richardson, Long, Moffitt.

Mrs. Janis McRae extended an invitation to the members of the Board and all County Officials to attend a pot-luck picnic at the Fairgrounds, Sept. 10, 1969, 6:30 p.m. welcoming the new teachers to the community.

Resolution No. 69-83, passed and adopted the budget of the County of Mariposa for fiscal year 1969-70 was published in the proposed budget, on motion of Moffitt, seconded by Long.

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF THE BUDGET )
FOR THE COUNTY OF MARIPOSA )
FOR THE FISCAL YEAR 1969-1970 )
RESOLUTION NO. 69-83

WHEREAS, Sections 29080, 29081 of the Government Code have been complied with, and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to be proposed budget for 1969-1970 were made, and

NOW THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 29089 of the Government Code, the Final Budget of the County of Mariposa for the fiscal year 1969-1970 be and is hereby adopted in accordance with the following:

(1) Salaries & Employee Benefits $ 735,725.55
(2) Services & Supplies 1,023,988.00
(3) Fixed Assets:
   (a) Land
   (b) Structures & Improvements 231,400.00
   (c) Equipment 17,551.00
Provision for Contingencies:
   General Fund 40,000.00
   Recreation & Parks 2,000.00
   Welfare fund 10,000.00
   Road Fund 8,864.81

TOTAL GENERAL COUNTY BUDGET $2,069,529.36

Provisions for Reserves:
   General Fund 15,000.00
   Recreation & Parks 3,750.00
Interest & Debt Redemption:
   Mariposa Co. Unified School Dist. Bond 37,600.00
Lighting Districts:
   Coulterville Lighting 681.60
   Hornitos Lighting 426.00
   Mariposa Lighting 3,290.00
   Mariposa County Water Agency 26,297.00
   Yosemite West Maintenance Dist. 41,000.00

BE IT FURTHER RESOLVED that the appropriations for each budget unit which constitutes the respective totals for each to the objects and subobjects of the expenditures listed in the proposed budget and as altered through additions or subtractions are hereby adopted by reference.
BE IT FURTHER RESOLVED that the means of financing the expenditure program will be by monies derived from Revenue to Accrue, Fund Balance-Available and ad valorem taxes.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County, California at its regular meeting held this 26th day of August, 1969, by the following vote to wit:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: 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 of Mariposa County.

On motion of Long, seconded by Moffitt, that in calculating the county tax rates for the fiscal year 1969-70, a delinquency allowance on the secured roll of 5% by allowed.

Resolution No. 69-84, on motion of Moffitt, seconded by Long, passed and adopted tax rate in Mariposa County for the fiscal year 1969-70 as follows:

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-84

BE IT RESOLVED, that the Tax Rates in Mariposa County for the fiscal year 1969-70 be adopted in compliance with the provisions of Sections 29100 - 29106 inclusive of the Government Code as follows:

General Fund $ .93
Road Fund .40
Contingent Fund (Welfare) .38
Recreation & Parks .19
Unified Sch. Dist. Bond .10
Junior College Fund .20
Unified School Dist. 2.96
 Coulterville Lighting .48
 Mariposa Lighting .36
 Yosemite West Maintenance .18
 Yosemite Lighting .69

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Mariposa this 26th day of August, 1969 by the following Vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
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

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

On motion of Richardson, seconded by Long, the Board adjourned to meet in Executive Session to discuss a personnel matter and on motion of Long, seconded by Moffitt, the Board reconvened in regular session.

The Board makes a finding that a County-owned vehicle's value is less that $75.00 and Chairman authorized to sell vehicle to the highest bidder, on motion of Hurlbert, seconded by Richardson.

The Board adjourned to meet in regular session on Sept. 9, 1969 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 2nd day of September, 1969, with all members present.

The minutes of August 26, 1969 were approved as corrected.

Howard Bell, Road Commissioner, discussed road matters.

Mr. Perry Munger, Conservationist, met with the Board to discuss the annexation of the Raynor Addition, approximately 6,400 acres, to the Mariposa Soil Conservation District. The matter was referred to the District Attorney.

On motion of Long, seconded by Moffitt, Auditor authorized to make payment in the amount of $1680.00 tp Spencer, Lee, and Busse, Architects for Library-History Center.

Judge Coakley discussed his concern and his hope that the Board will carry on a continuance program of restoration and preservation of the Courthouse. He volunteered to pursue his efforts to obtain shutters and a picket fence in order to restore the original look to the Courthouse. For the Board's future consideration, he suggested that the building be placed in a trust and appointed a commission, similar to those formed in New England and elsewhere, for the preservation and restoration of the Courthouse. He suggested a five man commission consisting of a representative from each of the following: Chairman of the Mariposa County Board of Supervisors; President of the Mariposa County Historical Soc.; President of the California Historical Soc.; No. Calif. Soc. of Architects or the designees of such persons; and a qualified representative of the Restoration and Preservation Section of the State Div. of Beaches and Parks. This commission would serve at no cost to the County and would act as an Advisory Body to the Board. All physical changes to be made in Courthouse would have to be presented to the commission for its approval and recommendations to the Board. The Board assured Judge Coakley that his suggestions would be considered.

On motion of Richardson, seconded by Long, Judge Coakley was authorized to pursue his project of obtaining shutters and picket fence for the Courthouse.

Paul Paige and Scott Pinkerton were authorized to go to Civil Defense Depots, Thursday, September 4, on motion of Hurbert, seconded by Long.

On motion of Moffitt, seconded by Long, Craig McDonald was hired as Custodian II in Range 16, Step B, effective September 1, 1969.

Enos Orcutt, Custodian II, placed in Range 16, Step B, effective September 1, 1969, on motion of Richardson, seconded by Moffitt.

Laurie Hanlin reported on Cal Expo held in Sacramento recently. She said that the participating Counties had made a sincere effort to up-grade their exhibits.

At 2:00 p.m., a public hearing on the Abandonment of portions of Jessie and 13th Streets was held with approximately 20 persons present. Chairman gave each person a chance to voice his views either pro or con, and then the Chairman called for a vote on the matter of abandonment, the subject of the public hearing. On motion of Long, seconded by Moffitt, resolution No. 69-85, abandoning that portion of 13th Street and Jessie Street as advertised, contingent upon an agreement between the County and Coakley's that this street will be kept open until another access can be made that is equal or better.

BOARD OF SUPERVISORS -- COUNTY OF MARIPOSA
RESOLUTION NO. 69-85

WHEREAS, on August 5, 1969, the Board of Supervisors of Mariposa County, by Resolution No. 69-78, declared its intention to abandon a portion of Jessie Street and a portion of 13th Street, described as follows:

Parcel #1 - All of Jessie Street of the Town of Mariposa lying northwesterly of a line that is parallel to and 100 feet northerly of the westernly projection of the southerly line of Block 49 of said Town of Mariposa, as said Block and Street are delineated on Map No. 314, on file in the office of the County Recorder of Mariposa County.

Parcel #2 - All that portion of 13th Street of the Town of Mariposa lying between Jessie Street and the Easterly boundary of the Coakley Tract as described in deed from the State of California to Thomas Coakley and Katharine Coakley, dated May 23, 1969 and recorded in Vol. 115 Official Records of Mariposa County at Page 123, and set September 2, 1969 at 2:00 P.M. as the date and time for the public hearing thereon, and

WHEREAS, the Board of Supervisors has found that the portion of Jessie Street as described in Parcel #1 above, and that the portion of 13th Street as described in Parcel #2 above, are not necessary for County Highway or Town street purposes,

NOT, THEREFORE, BE IT RESOLVED that said portion of Jessie Street as described in Parcel #1 above, and said portion of 13th Street as described in Parcel #2 above, are hereby abandoned.

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

BE IT FURTHER RESOLVED, that Jessie Street will be kept open until another access road can be made that is equal or better.

PASSED AND ADOPTED this 2nd day of September, 1969, by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson.
NOES: None
NOT VOTING: None
ABSENT: None

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

ATTEST:

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

The motion to make payment of $1680.00 to the firm of Spencer, Lee and Busse was rescinded, on motion of Moffitt, seconded by Richardson.

On motion of Long, seconded by Richardson, the Board consented to Tax Cancellations No. 377, 378, 379, pursuant to Section 4986-d of Revenue and Taxation Code, No. 380,381, 382, 383,384, pursuant to Section 4986-b of Revenue and Taxation Code, No. 385 pursuant to Section 4986-2a of Revenue and Taxation Code.

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 Edmund R. & Nevo P. Warne
Road District No. 5
Value $750

Sale No.
School District Wawona
Tax

Description:
Fct. N½ of Lot 2 known as "Warne Lot" as per record of survey Map #1279, together with 2/7th int. in Well site & water system Section 35, T. 4 S. R. 21 E. M.D.M.

Years to be cancelled 1969.

Reason for cancellation:
New improvements were assessed to high.

/s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

/s/ Richard S. Gimblin
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept. 1969.

/s/ Gabrielle Wilson
Clerk of Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

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

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

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

Assessment in the name of Burton C. & Edna T. Michener
Road District No. 2
Value $1300

Sale No.
School District Greeley
Tax

Description:
E½ Lot 2, W½ Lot 1, Lot 4 Sec. 35, Twp. 1 S. R. 17 E. M.D.M. all that portion of NW¼ NW¼ lying South of the Old State Highway 120 as per deed recorded in Vol.80, page 376 of O.R., less Vol. 86, page 505 of O.R., Sec. 36, Twp. 1 S. R. 17 E. M.D.M.

Years to be cancelled 1969.

Reason for cancellation:

/s/ Kenneth L. Arndke
County Assessor

I hereby consent to the above cancellation.

/s/ Richard S. Gimblin
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept. 1969.

/s/ Gabrielle Wilson
COUNTY OF MARIPOSA  
STATE OF CALIFORNIA  

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

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

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

Assessment in the name of Harold N. & Helga T. Ball  
Sale No.  
Road District No. 5  
Value $4500  
School District Wawona  
Tax

Description:
Not 7 of North Wawona Estates Sub.

Years to be cancelled 1969

Reason for Cancellation:
For improvements that did not exist on lien date.

/s/ Kenneth L. Arndke  
County Assessor

/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept., 1969.

/s/ Gabrielle Wilson  
Clerk of Board of Supervisors

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 Mildred Marie McLeod 1/3: Donna Oct, 1/3 & Howard Hardy Sr. & Rosemarie Ott Golston  
Sale No.

Road District No. 2  
Value $915.00  
School District Tax

Description:

Years to be cancelled 1969

Reason for cancellation:
Mr. Golston filed his application for Veteran's Exemption in Orange County and this application was not received in Mariposa County until July 3rd, 1969, after the rolls had been closed.

/s/ Kenneth L. Arndke  
County Assessor

/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept., 1969.

/s/ Gabrielle Wilson  
Clerk of the Board of Supervisors

COUNTY OF MARIPOSA  
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-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 Mary Weintrob  
Sale No.  
Road District No. 3  
School District Green Mountain
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 Mary Weintrob  
Road District No. 3  
Sale No. School District Green Mountain  
Value $285.00  
Tax ---

Description:

Mineral rights in Lots 1 & 2: S\(^{\frac{1}{4}}\)NE\(^{\frac{1}{2}}\)  
Lot 4: NW\(^{\frac{1}{4}}\)NW\(^{\frac{1}{4}}\) containing 284.29 acres  
6-8-18  
5-8-18

Years to be cancelled 1969

Reason for cancellation:

This property was deeded to the State on July 1, 1968 and should have not been put on the 1969 tax rolls.

/s/ Kenneth L. Arndke  
County Assessor

I hereby consent to the above cancellation.  
/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept. 1969.  
/s/ Gabrielle Wilson  
Clerk of Board of Supervisors

Petition - same as above

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.  
Road District No. 1  
Sale No. 1618  
School District-Cathey's Valley  
Value $29,830.00  
Tax & Penalties $1342.34

Description:

SW\(^{\frac{1}{4}}\): Fct. S\(^{\frac{1}{4}}\)NW\(^{\frac{1}{4}}\): Fct. N\(^{\frac{1}{4}}\)NW\(^{\frac{1}{4}}\) lying South of County Road, Sec. 28; E\(^{\frac{1}{4}}\)SE\(^{\frac{1}{2}}\): Fct. SE\(^{\frac{1}{4}}\)NE\(^{\frac{1}{2}}\): Fct.  
N\(^{\frac{1}{4}}\)NE\(^{\frac{1}{4}}\) lying South of Co. Rd., Sec. 29, All in Twp. 5S. R. 17 E. M.D.M.

Years to be cancelled 1968

Reason for cancellation: Filed Welfare Exemption

/s/ Kenneth L. Arndke  
County Assessor

I hereby consent to the above cancellation.  
/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept., 1969.  
/s/ Gabrielle Wilson  
Clerk of Board of Supervisors

Petition - same as above

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.  
Road District No. 3  
Sale No. 1619  
School District-Cathey's Valley  
Value $6680  
Tax & Penalties $295.42

Description:

N\(^{\frac{1}{4}}\)NW\(^{\frac{1}{4}}\) Sec. 33; NE\(^{\frac{1}{4}}\)NE\(^{\frac{1}{2}}\) Sec. 32; Fct. N\(^{\frac{1}{4}}\)NE\(^{\frac{1}{2}}\) lying So. of Co. Rd.; W\(^{\frac{1}{4}}\)SE\(^{\frac{1}{4}}\): Fct. E\(^{\frac{1}{4}}\)SE\(^{\frac{1}{4}}\) (55 ac.), less Vol. 63, page 373 of O.R. Sec. 28; Fct. SW\(^{\frac{1}{4}}\)NW\(^{\frac{1}{4}}\) (32 ac.), less Vol. 63, page 373 of O.R. Sec. 28; all in Twp 5 S. R. 17 E. M.D.M.

Years to be cancelled 1968

Reason for cancellation: Filed Welfare Exemption  
/s/ Kenneth L. Arndke  
County Assessor
I hereby consent to the above cancellation.  

/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept., 1969.

/s/ Gabrielle Wilson  
Clerk of the Board of Supervisors

Petition - Same as above  
No. 384

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. 1695  
Road District No. 3  
School District Princeton  
Value $75  
Tax & Penalties $6.74

Description:
Fct. SE<SWk, lying So. of Co. Rd., Sec. 21, Twp. 5 S. R. 17 E. M.D.M., containing 5 acres

Years to be cancelled 1968

Reason for cancellation: Filed Welfare Exemption

/s/ Kenneth L. Arndke  
County Assessor  
I hereby consent to the above cancellation

/s/ Richard S. Gimblin  
Deputy District Attorney

Consent of Board of Supervisors given on 2 day of Sept., 1969.

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 2a REVENUE & TAXATION CODE PROVISION,  
STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS  
MARIPOSA COUNTY, CALIFORNIA.

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

Assessment in the name of John A. & Clara B. Buckley  
Sale No. 1624  
Road District No. 5  
School District Chowchilla  
V lue $750  
Tax & Penalty $40.52

Description:
Fct. SW<WNWk as per deed recorded in Vol. 80, page 497 of O.R., Sec. 32, Twp. 5 E. R. 20 E.,  
M.D.M., containing 3 acres

Years to be cancelled 1968

Reason for cancellation: This property was purchased by the State of California for highway right-of-way.

/s/ 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 2 day of Sept., 1969.

/s/ Gabrielle Wilson  
Clerk of Board of Supervisors

------------------------------  
The Board adjourned to meet in regular session on September 8, 1969 at 10:00 a.m.

Gabrielle Wilson  
Clerk of the Board
The Board of Supervisors met this 8th day of September, 1969 with all members present.

The minutes of Sept. 2, 1969 were approved as mailed.

Road Commissioner Howard Bell discussed road matters.

On motion of Richardson, seconded by Hurlbert, Howard Bell was authorized to purchase snowplow blade from Edward R. Bacon Co. for $1657.50, plus tax.

On motion of Hurlbert, seconded by Richardson, Howard Bell was directed to place snowplow at disposal of Foresta residents, and authorized to sign agreement with Foresta Property Owners' Assoc. to maintain it.

Resolution No. 69-86 was passed and adopted, declaring Board's intention to change name of 0.85 mile of Bootjack Road to Wass Road and setting Sept. 23, 1969 at 10 A.M. for public hearing, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-86

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 does hereby declare its intention of considering a change of name on the following described Mariposa County Road:

Road located in Section 31, T 5 S, R 20 W., M.D.B. & M., and described more particularly as follows:

Beginning at Engineer's Station 430 + 50; thence northwesterly, following the existing Bootjack Road to the Tip Top Road; thence southwesterly, following the existing Bootjack Road, to the intersection with Highway 49 at Engineer's Station 463+50. Total distance 0.85 mile.

Change name of this portion of BOOTJACK ROAD to WASS ROAD.

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on September 23, 1969 at 10:00 A.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 8th day of September, 1969, by the following vote:

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

ATTEST: /s/ Gabriele Wilson
Gabriele Wilson, County Clerk
and Ex-officio Clerk of the Board of Supervisors

Resolution No. 69-87 was passed and adopted, declaring Board's intention to change name of 900 feet of Bootjack Road to Watt Road Extension, and setting Sept. 23, 1969 at 10 A.M. for public hearing, on motion of Richardson, seconded by Long. ***see page 212

Norris Udell gave a report on work being done by contractor covering P. G. & E. lines in Yosemite West, and reported that inspection work cost would run about $500 over the estimated cost of $1500.

Robert Sheridan, Vice President, Boise Cascade Properties, Inc. of Delaware and Jim Juarceys, presented final map for Unit 2-M Lake Don Pedro Subdivision. The Chairman of the Board was authorized to sign Subdivision Agreement for Unit 2-M Lake Don Pedro Subdivision and final map approved, on motion of Hurlbert, seconded by Richardson.

On motion of Moffitt, seconded by Richardson, Supervisors Davis was authorized to purchase and pick up Dodge firetruck in Fresno and the Auditor was directed to draw warrant for $400.00 to Cal Pipe and Steel Co. for payment of firetruck.

On motion of Long, seconded by Hurlbert, the Auditor was directed to draw warrant for $1680.00 for professional services rendered in connection with Mariposa Library-History Center thru Schematic Design Stage, by Spencer, Lee and Busse, and the Auditor directed to send letter of transmittal to the effect that the Board does not modify by this order the basic contract.

The Board's meeting of Oct. 7, 1969 was cancelled because it conflicts with County Supervisors Assoc. Annual meeting and the Clerk directed to publish notice of cancellation, on motion of Long, seconded by Hurlbert.

Resolution No. 69-88 was passed and adopted, congratulating the Fremont Hospital Volunteers on their 11th anniversary, Sept. 9, 1969, and commending them for their excellent community work, on motion of Hurlbert, seconded by Moffitt. ***see page 212

The Board adjourned to meet again in regular session on September 16, 1969 at 10 A.M.
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 does hereby declare its intention of considering a change of name on the following described Mariposa County Road:

Road (cul-de-sac) located in Section 34, T 5 S, R 20 E, M.D.B.&M., and described more particularly as follows:

Beginning at Engineer's Station 243 + 00, Highway 49; thence northerly, following the existing Bootjack Road for a distance of 900 feet.

Change name of this portion of BOOTJACK ROAD to WATT ROAD EXTENSION.

BE IT FURTHER RESOLVED that change of name on said road will be considered at a public hearing to be held on September 23, 1969 at 10:00 A.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 8th day of September, 1969, by the following vote:

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

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

ATTEST:

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

BE IT RESOLVED that the Board of Supervisors of the County of Mariposa does hereby commend the Hospital Volunteers for their excellent and willing assistance to the communities of the County and congratulates the Hospital Volunteers on their 11th Anniversary of their organization.

PASSED AND ADOPTED this 8th day of September, 1969 by the following vote:

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

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

ATTEST:

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

The Board of Supervisors met this 16th day of September, 1969 with Davis, Long, Moffitt & Richardson present. Absent: Hurlbert on account of illness.
The minutes of Sept. 8 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>$3,381.58</td>
</tr>
<tr>
<td>General Fund</td>
<td>21,470.41</td>
</tr>
<tr>
<td>Road Fund</td>
<td>2,099.37</td>
</tr>
<tr>
<td>Road Fund</td>
<td>76,811.09</td>
</tr>
<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,805.25</td>
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<tr>
<td>Recreation &amp; Parks Fund</td>
<td>1,928.87</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1,721.15</td>
</tr>
<tr>
<td>Yosemite West Maint. Dist.</td>
<td>3,196.50</td>
</tr>
<tr>
<td>Law Library Fund</td>
<td>903.74</td>
</tr>
<tr>
<td>Mariposa Lighting District Fund</td>
<td>262.70</td>
</tr>
<tr>
<td>Coulterville Lighting District Fund</td>
<td>56.80</td>
</tr>
<tr>
<td>Hornitos Lighting District Fund</td>
<td>35.50</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
</tbody>
</table>

Howard Bell, Road Commissioner, discussed road matters.

Resolution No. 69-89 was passed and adopted, appointing Howard Bell, Road Commissioner, authorized agent to make application for State aid for snow removal assistance pursuant to Chapter 725, Statutes of 1969, on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION TO ACCOMPANY APPLICATION FOR STATE AID FOR SNOW REMOVAL ASSISTANCE PURSUANT TO CHAPTER 725, STATUTES OF 1969 AND APPOINTING AN AUTHORIZED AGENT THEREFOR

RESOLUTION NO. 69-89

WHEREAS, Chapter 725, Statutes of 1969, authorized the State of California to reimburse cities and counties, subject to funds made available, for expenditures in excess of the average actual cost for the removal of snow for the most recent five years from local streets, roads, and bridges which resulted from storms occurring between November 1, 1968, and September 1, 1969, less amounts received and to be received during the 1969-70 fiscal year for snow removal pursuant to Sections 2107 and 2110 of the Streets and Highways Code; and

WHEREAS, during the period Nov. 1 1969 to Sept. 1, 1969, the County of Mariposa incurred costs of $24,591.20 for the removal of snow from streets, roads, and bridges lying within the boundaries of said local agency; and

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

NOW, THEREFORE, BE IT RESOLVED:

1. That Howard A. Bell, Road Commissioner is appointed the authorized agent of said local agency for the purpose of filing any application on behalf of the local agency with the State for reimbursement pursuant to the aforesaid chapter.

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

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

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Supervisors of County of Mariposa at a regular meeting held on the 16th day of September, 1969, by the following vote:

AYES: Davis, Long, Moffitt, Richardson
NOES: None
ABSENT: Hurlbert

ATTEST:
/s/ Gabrielle Wilson
Clerk

I do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Supervisors of the County of Mariposa at a regular meeting held on the 16th day of Sept. 1969, as the same appears of record in my office, Clerk of the Board, County of Mariposa, Mariposa on this 16th day of Sept. 1969.

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

On motion of Richardson, seconded by Long, Howard Bell was authorized to repair road to Fish Camp Dump.

On motion of Long, seconded by Moffitt, Howard Bell was authorized to call for bids on scrap iron with a minimum deposit of $20.00 to accompany bid, bids to be opened 10:00 A.M., Sept. 30.
On motion of Long, seconded by Richardson, Howard Bell was authorized to make necessary road repairs in Yosemite West Subdivision that are the Maintenance District's responsibility within the budget.

Resolution No. 69-90 was passed and adopted, appropriating $300.00 for 500 gallon butane tank, Road Dept., on motion of Richardson, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-90

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. (Contingency)</td>
<td>Butane Tank</td>
<td>$300.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 16 day of September, 1969.

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

/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 Richardson, seconded by Moffitt, John Rotondo, Rec. & Parks Director was authorized to use County bus to transport Senior Citizens on tour of Hershey facilities at Oakdale, CYA facility at Stockton and Don Pedro Dam, on September 29.

On motion of Long, seconded by Richardson, travel was authorized as follows: John Rotondo, workshop for Recreation Directors, Pacific Grove, Oct. 8; John Rotondo to use County Station Wagon, and Charter bus at no cost to County to transport football team to Redwood City, Oct. 25 & 26; Lois Harris, Assistant Service Officer to Training Conference, San Francisco, Sept. 23 thru 26; Chairman Davis to set up meeting with Mark Smith at Tahoe Airport to discuss OEDP Application with John Anderson, Co-ordinator and two members of the OEDP Committee; Harold J. Rowney to County Auditors' Regional Meeting, Squaw Valley, Oct. 23 & 24.

On motion of Long, seconded by Moffitt, Refuse Disposal Area Lease and Salvage Agreement dated April 8, 1969 was cancelled as requested by letter of Sept. 9, 1969 from James Russell, and the Auditor directed to make refund of $1,000 Faithful Performance Cash Bond deposited with County on April 24, 1969 to Mr. Russell.

On motion of Moffitt, seconded by Richardson, the Clerk was directed to write a letter to Neal Andersen, District Engineer, Div. of Highways, requesting that the Old Bootjack Road east of Bootjack Store be connected to Highway 49.

Alfred S. Quan, Architect, appeared at Board's request to discuss plans for a new county office building to be located on lot at corner of Bullion and 10th streets. On motion of Long, seconded by Richardson, Alfred S. Quan, Architect, was directed to proceed with plans for 4,000 sq. ft. building with a basement having a minimum of at least 2,000 sq. ft. if feasible.

The Chairman was authorized to obtain contour map of the DeMoss lot recently acquired by the County, on motion of Long, seconded by Moffitt.

On motion of Long, seconded by Moffitt, the Board adjourned to meet as the Mariposa County Water Agency and reconvened to meet as a Board of Supervisors.

On motion of Moffitt, seconded by Long, an adjournment was taken until Friday, Sept. 19, 1969 at 7:30 P.M., to meet in executive session on personnel matter with the Mariposa County Board of Education and Board of Trustees.

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

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
September 23, 1969

The Board of Supervisors met this 23rd day of September, 1969 with Davis, Long, Moffitt & Richardson present. Absent: Hurlbert on account of illness.

The minutes of September 16, 1969 were approved as corrected.

Howard Bell discussed road matters.
Resolution Nos. 69-86 and 69-87 having been passed and adopted and the provisions of the Streets and Highways Code, Div. 2, Chapter 970.5 having been complied with, a public hearing was held at 10:00 a.m. to consider change of names of county roads as designated in said Resolutions. No persons appearing at said public hearing to object to said proposed change of names of county roads, on motion of Richardson, seconded by Moffitt, 0.85 mile of Bootjack Road shall be named and signed Mass Road, 900 feet of Bootjack Road shall be named and signed as Watt Road Extension.

The bids for reinforcing steel were opened at 10:00 a.m. On motion of Long, seconded by Moffitt, the low bid of Redding Steel and Supply for reinforcing steel in the amount of $1,399.88, including tax, was accepted.

The bids for Douglas Fir were opened at 10:00 a.m. On motion of Long, seconded by Richardson, the low bid of Mother Lode Lumber Co. for Douglas Fir in the amount of $2121, including tax, was accepted.

Mr. William Shipp was appointed to the Overall Economic Development Committee for Mariposa County.

John Anderson, co-ordinator of the OEDP Committee, reported that the OEDP Committee as now formally organized with Henry Berry, Yosemite National Park, Chairman and Mr. William Shipp, Mariposa, Secretary. A written report on a meeting recently held by the Committee with Mark Smith in El Dorado County was presented to the Board by Mr. Shipp and Mr. Anderson. The Committee strongly recommended that the airport expansion program be pursued and developed without delay, and that Mark Smith of El Dorado County by retained by the County to establish the procedures for the pre-application conference in late October with the Economic Development Administration and to assist in the compilation of data for application to the Federal Aviation Administration. On motion of Long, seconded by Moffitt, Mark Smith of El Dorado County will be retained for special services for a period of three days the first week in October, at a fee of $50.00 per day plus expenses.

On motion of Richardson, seconded by Long, the Treasurer, John Mentzer, was directed to re-issue two Street Improvement, County of Mariposa, Yosemite West Bond No. 196 for $2,800.00 and No. 209 for $3,100 and to accept the guaranty and check of $60.00 for cost of issuing new bonds from the Bank of America, Santa Clara.

The following requests for travel were authorized, on motion of Moffitt, seconded by Long: Constable Wayne Abbott, Convention of Judges, Marshalls and Constables, Calexico, Calif., Oct. 20 to 26, 1969; Scott Pinkerton and Paul Paige, Civil Defense Depot, Los Angeles, Sept. 25, 1969.

On motion of Richardson, seconded by Moffitt, the following annual step raises were granted: L. C. Scott, Sheriff's Dept., Range 23 Step C. to Range 23 Step D, effective Oct. 15: Road Dept., G. Bauer, 20 F. to 20 G; G. Carter, 21 F. to 21 G; Lyle Converse, 20 F. to 20 G; Robert Fiske, 20 F. to 20 G; C. W. Gann, 22 F. to 22 G; Scott Pinkerton 26 F. to 26 G, all effective Sept. 1, 1969; Howard Bell, 32 F. to 32 G; E. Bauer, 24 F. to 24 G; D. Caldwell, 20 A to 20 B; Sam Conway, 22 F. to 22 G; Laverne Greesly, 24 F. to 24 G; L. Maechler 22 F. to 22 G; Gilbert McCay, 20 F. to 20 G; E. L. McNalley, 24 F. to 24 G; Herbert Reece, 21 F. to 21 G; Grant Reynolds, 15 E. to 15 F; Ralph Seely, 24 F. to 24 G; Gerald Sparks, 20 F. to 20 G; Robert Stewart, 15 F. to 15 G; Manuel Varona, 15 E. to 15 F; J. L. Vogt, 24 F. to 24 G; Harold Williams, 24 F. to 24 G; Wayne Williams 20 F. to 20 G, all effective Oct. 1, 1969. Ellen P. Ritter, Co. Clerk's Office, Range 17, Step E; Lynne Robinson, Co. Clerk's Office, Range 13, Step B, both effective Oct. 1, 1969.

On motion of Moffitt, seconded by Long, Auditor directed to make refund of Performance Bond for Courthouse renovation in the amount of $1,838.10 to E. C. Verley.

The following persons were appointed by the Chairman to the Comprehensive Health Planning Council of Mariposa: Mrs. Lillian Rushton, Mrs. Mildred Martin, Robert John Evans, M.D., Lowell Bondhu, Andre Moore, Harold Lawon, Mrs. Marguerite Campbell, Lilburn Schatz, Dean C. Lauritsen, E. F. Reynolds, Mrs. Carol Davis, Mrs. Neva Dee Schlange, Herbert R. Davis, Jr., Chairman.

A letter from the Law Firm of Kane and Canelo requesting termination of contract between the County of Mariposa and Philip Chapman for maintenance of a dump in the Wawona Area was discussed. Supervisor Richardson and Howard Bell will make an on-site inspection of the dump and report back to the Board next week.

On motion of Long, seconded by Davis, who relinquished his chair to Supervisor Moffitt in order to second motion, it was recommended to the Planning Commission that they delete Section 5.201, from first sentence on Page 48 of proposed Zoning Ordinance. Ayes: Davis, Long, Noes: Richardson, Moffitt, who clarified his vote by saying this was a last minute recommendation and not on the agenda for today. Motion lost.

The Board adjourned to meet again in regular session on September 30, 1969 to 10:00 a.m.
The Board of Supervisors met this 30th day of September, 1969 with all members present.

The minutes of September 23, 1969 were approved as mailed.

Howard Bell discussed road matters.

On motion of Hurlbert, seconded by Moffitt, the Road Commissioner was instructed to proceed with the necessary clearing of Buck Meadows Dump recommended by the District Ranger of Groveland.

Resolution 69-91 was passed and adopted-appropriation, Rd.Dpt., working capital equipment reserve, $300; Transfer within Road Dept., from Rents & Leases of Equipment to Special Dept. Exp., $30,000.00, on motion of Long, seconded by Moffitt.

The Board of Supervisors - County of Mariposa
Resolution No. 69-91

BE IT RESOLVED: That pursuant to the provisons 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>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department</td>
<td></td>
</tr>
<tr>
<td>Road Dept.</td>
<td></td>
</tr>
<tr>
<td>Working Capital Equipment</td>
<td>$300.00</td>
</tr>
<tr>
<td>Reserve</td>
<td></td>
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<table>
<thead>
<tr>
<th>TRANSFERS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department From</td>
<td>To</td>
</tr>
<tr>
<td>Rents &amp; Leases of Equipment</td>
<td>Special Dept. Exp.</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30 day of September, 1969.

Ayes: Davis, Hurlbert, Long, Moffitt, Richardson
Nes: None
Absent: None
Not Voting: 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 Richardson, seconded by Moffitt, temporary transfer if $15,000 from General Fund to Road Dept. was approved.

The bids for old scrap material and batteries were opened at 10:30 a.m. On motion of Long, seconded by Hurlbert, the low bid of William Pimentel for $100 plus tax was accepted.

Howard Bell, Road Commissioner, was authorized to rent 1 15 KW Generator, for testing the water lines in Yosemite West; not to exceed $257.00 per month for two months and to purchase 30 ft. extension ladder to install on tank, not to exceed $100, on motion of Richardson, seconded by Long.

On motion of Richardson, seconded by Moffitt, Road Commissioner was authorized to hire Edward Young to work as needed in Yosemite West Maintenance District at the rate of $4.00 an hour.

Mr. Roger Sheridan, Boise Cascades requested clarification of the proper procedure to follow in procuring special use permits thru the Planning Commission under the Interim Ord. No. 314. The Board expects the Subdivider or Applicant to have clearance from the Sanitarian, or such other authorities as may be required, if such use is feasible before application for such permit is made.

The bids for patch material were opened at 11:00 a.m. On motion of Moffitt, seconded by Hurlbert, the low bid for material and haulng from Standard Materials, Merced, was accepted.

On motion of Hurlbert, seconded by Moffitt, permission granted to Ira Langwell to erect business sign on County property located at Highway 49 and Highway 132, upon his obtaining permit from State and payment of $10.00 per year to County.

Travel authorization granted to Henry Kowitz, Co. Sealerw of Weights & Measures, Hobers Lake O., Oct. 13-17; Jean Gabrielson, Deputy Assessor, Training program at Fresno State, Oct. 6-10, on motion of Moffitt, seconded by Hurlbert.

Claim against County by Grant A. Simmons for False Arrest was rejected and Clerk directed to notify Claimant and his attorney of the rejection. and the matter was referred to Insurance Carrier, on motion of Long, seconded by Richardson.

At the oral request of Mrs. Alta Castagnetto, the public hearing on abandonment of portion of Prouty Road, set for 2:00 p.m. this date was continued to December 9, 1969 at 2:00 p.m., on motion of Moffitt, seconded by Long.

Elmer J. Lorenzi and John M. Masasso of Lorenzi-Masasso Insurance Agency, appeared to explain and discuss County's insurance policies with his company, also INA policy with Mariposa-Yosemite Airport Managers and Aviation Survey recommendations, some of said recommendations to be taken care of within the next 90 days.
With Supervisor Hurlbert acting as chairman pro-tem, Chairman was authorized to sign Rejection Against Uninsured Motorist Endorsement, Liability Policy, No. LP 11076, on motion of Long, seconded by Davis.

The Board regretfully accepted the letter of resignation from Dean C. Lauritzen as District Attorney of Mariposa County, effective October 10, 1969, on motion of Long, seconded by Hurlbert.

On account of illness Chairman Davis gave Chair to Hurlbert.

Ordinance No. 315 was passed and adopted, amending Interim Ord. 314, as an emergency measure to take effect immediately, making road standards now provided under the Mariposa County Subdivision Ordinances applicable in Mobile Home Parks, on motion of Moffitt, seconded by Long.

ORDINANCE NO. 315

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

SECTION 1: A new subsection D is added to Section 2, and a new Section 2.5 is added to Ordinance No. 314, to read as follows:

"D) Mobile Home Parks"

"SECTION 2.5: The term mobile home park or mobile home parks shall have the same definition as provided by existing state laws and regulations. In addition to all regulations now provided for mobile home parks under state laws and regulations, the road standards now provided under the Mariposa County Subdivision Ordinances shall apply, except that the County may grant variances from those road standards upon a finding that it is unnecessary to impose all such road standards in the interest of public health, safety, and welfare and in order to accomplish the purposes of the general or master plan.

The state officer now charged with the duty of issuing permits for mobile homes, or mobile home parks, is authorized to issue a use permit under the terms of this ordinance."

SECTION 2: The Board of Supervisors of the County of Mariposa hereby find that it is necessary for this Ordinance to take effect immediately upon its passage as an emergency measure in the interest of public safety, health, and welfare. For the foregoing reasons, this Ordinance shall take effect immediately upon its passage, as an urgency measure, in accordance with the provisions of Government Code Section 65858, and other applicable laws and Constitutional provisions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 30th day of September, 1969, by the following vote:

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

/s/ Harry F. Hurlbert

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

ATTEST:

/s/ Gabrielle Wilson

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

The Clerk was directed to request Spencer, Lee & Busse, Architects, to proceed with the plans and specifications for the Public Library-History Center as approved by the Library-History Center Committee, and as per Contract, and to submit all contract documents and notice to bidder forms to the Deputy District Attorney for approval as to form, on motion of Long, seconded by Moffitt.

Until further order of the Board Enos Orcutt will work day shift and Craig McDonald will work night shift as Custodians, on motion of Moffitt, seconded by Richardson.

The Board adjourned to meet again in regular session at 10:00 A.M. on October 14, 1969.

Herbert R. Davis, Chairman of the Board

__________________________

Harry F. Hurlbert, Chairman Pro Tem of the Board

__________________________

Gabrielle Wilson

Clerk of the Board
The Board of Supervisors met this 14th day of October, 1969 with all members present.

The minutes of September 30, 1969 were approved as mailed.

The following claims were allowed as presented:

- Road Fund $32,144.57
- General Fund 14,516.77
- Yosemite West Main Dist. Fund 51.84
- Mariposa Lighting Distric: Fund 262.70
- Law Library Fund 13.65
- Water Agency Fund 114.65
- Accumulative Outlay Fund 72.00
- Recreation & Park Fund 1,319.68
- Contingent Fund 2,674.22

Road matters were discussed with Howard Bell, Road Commissioner.

On motion of Richardson, seconded by Hurlbert, Howard Bell was authorized to have Ray's Electric change pump hook-up for underground feed to water tank in Yosemite West Subdivision, for a cost not to exceed $50.00.

Howard Bell was authorized to accept quotation of Marwais Steel Co. of $2,012.06 plus freight for 746.9 sq. ft. Galv. Metal Crib Wall, on motion of Long, seconded by Hurlbert.

Resolution 69-92 was passed and adopted, authorizing Chairman to sign Cooperative Agreement, Emergency Flood Relief Law with Department of Public Works, on motion of Moffitt, seconded by Richardson.

COUNTY OF MARIPOSA - RESOLUTION NO. 69-92

BOARD OF SUPERVISORS

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY APPROVING AGREEMENT REGARDING EMERGENCY FLOOD RELIEF LAW 1969 APPROPRIATION, BETWEEN DEPARTMENT OF PUBLIC WORKS AND COUNTY OF MARIPOSA.

WHEREAS, an Agreement has been presented covering Mariposa County's application for assistance in meeting costs to repair of restore storm and flood damage or destruction which occurred between November 1, 1968 and September 1, 1969, to certain real property, and

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

THEREFORE, be it resolved by the Board of Supervisors of the County of Mariposa that said Agreement is hereby approved and Supervisor 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 this 14th day of October, 1969, by the following vote:

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

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

Herbert R. Davis, Jr. Chairman
Board of Supervisors

EMERGENCY FLOOD RELIEF LAW
1969 APPROPRIATION
COOPERATIVE AGREEMENT 69-19H19
CONTRACT AND SPECIAL PROVISIONS

ROADS

MARIPOSA COUNTY
PROJECT 69-19H19

THIS AGREEMENT, made in quadruplicate, this ______ day of ______, 1969, by and between MARIPOSA COUNTY, hereinafter referred to as the "Local Agency" and the STATE OF CALIFORNIA, acting by and through the Department of Public Works, hereinafter referred to as the "Department";

WITNESSETH:

WHEREAS, pursuant to Chapter 52, Statures of 1969 and the Emergency Flood Relief Law, the Local Agency has applied to the State Allocation Board of assistance in meeting costs to repair or restore storm and flood damage or destruction which occurred between November 1, 1968, and September 1, 1969, to certain real property; and

WHEREAS, the Department has investigated the proposed work, has found it to be a matter of general public and State interest and concern, has estimated the cost of such work and has filed Report 69-19H19 thereon with the Department of Finance, and the Director of Finance has approved said report;

NOW, THEREFORE, in consideration of the premises and of the several promises to be faithfully performed as hereinafter set forth, the Local Agency and the Department do hereby mutually agree as follows:

ARTICLE I - General Provisions
ARTICLE II - Special Provisions

1. The work consists of the repair and restoration of roads in the County Road System of Mariposa County, as detailed hereunder with estimated costs in which State funds may be used:

<table>
<thead>
<tr>
<th>Item</th>
<th>Location</th>
<th>Description of Work</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TRIANGLE ROAD</td>
<td>Repair surfacing, 5,660 square yards.</td>
<td>$3,516</td>
</tr>
<tr>
<td>2</td>
<td>MEADOW LANE ROAD</td>
<td>Repair surfacing, 3,248 square yards.</td>
<td>2,092</td>
</tr>
<tr>
<td>3</td>
<td>CLOUDS REST ROAD</td>
<td>Repair surfacing, 2,048 square yards.</td>
<td>1,319</td>
</tr>
<tr>
<td>4</td>
<td>AWAAHNEE ROAD</td>
<td>Repair surfacing, 1,128 square yards.</td>
<td>726</td>
</tr>
<tr>
<td>5</td>
<td>GLACIER POINT ROAD</td>
<td>Repair surfacing, 852 square yards.</td>
<td>420</td>
</tr>
<tr>
<td>6</td>
<td>JERSEYDALE ROAD</td>
<td>Repair surfacing, 3,710 square yards.</td>
<td>2,398</td>
</tr>
<tr>
<td>7</td>
<td>SEBASTOPOL ROAD</td>
<td>Repair surfacing, 539 square yards.</td>
<td>326</td>
</tr>
<tr>
<td>8</td>
<td>INDIAN PEAK ROAD</td>
<td>Repair surfacing, 1,128 square yards.</td>
<td>685</td>
</tr>
<tr>
<td>9</td>
<td>BON HUR ROAD</td>
<td>Repair base and surfacing, 3,227 square yards.</td>
<td>5,512</td>
</tr>
<tr>
<td>10</td>
<td>WHITE ROCK ROAD</td>
<td>Repair surfacing, 12,290 square yards.</td>
<td>6,108</td>
</tr>
<tr>
<td>11</td>
<td>COLORADO ROAD</td>
<td>Repair surfacing, 9,226 square yards.</td>
<td>5,600</td>
</tr>
<tr>
<td>12</td>
<td>SMITH ROAD</td>
<td>Repair base and surfacing, 3,151 square yards.</td>
<td>4,044</td>
</tr>
<tr>
<td>13</td>
<td>JONES STREET</td>
<td>Place permeable material and repair surfacing, 3,864 square yards.</td>
<td>2,163</td>
</tr>
<tr>
<td>14</td>
<td>BUCKEYE ROAD</td>
<td>Repair surfacing, 1,948 square yards.</td>
<td>1,112</td>
</tr>
<tr>
<td>15</td>
<td>CHILNAULSA FALLS ROAD</td>
<td>Repair surfacing, 3,306 square yards.</td>
<td>2,129</td>
</tr>
<tr>
<td>16</td>
<td>BRUCE ROAD</td>
<td>Repair surfacing, 486 square yards.</td>
<td>310</td>
</tr>
<tr>
<td>17</td>
<td>FISH CAMP ROAD</td>
<td>Repair surfacing, 312 square yards.</td>
<td>200</td>
</tr>
<tr>
<td>18</td>
<td>USGNA ROAD</td>
<td>Repair surfacing, 5,816 square yards.</td>
<td>3,743</td>
</tr>
<tr>
<td>19</td>
<td>TIP TOP ROAD</td>
<td>Repair surfacing, 11,261 square yards.</td>
<td>7,252</td>
</tr>
<tr>
<td>20</td>
<td>OLD HIGHWAY ROAD</td>
<td>Repair surfacing, 2,902 square yards.</td>
<td>1,569</td>
</tr>
<tr>
<td>21</td>
<td>VARAIN ROAD</td>
<td>Repair surfacing, 2,555 square yards.</td>
<td>1,364</td>
</tr>
<tr>
<td>22</td>
<td>SMITH STATION ROAD</td>
<td>Repair surfacing, 2,447 square yards.</td>
<td>1,769</td>
</tr>
<tr>
<td>23</td>
<td>WHITLOCK ROAD</td>
<td>Repair surfacing, 13,362 square yards.</td>
<td>8,111</td>
</tr>
<tr>
<td>24</td>
<td>YOSEMITE PARKWAY</td>
<td>Remove slide, place permeable material and horizontal drains</td>
<td>10,680</td>
</tr>
<tr>
<td>25</td>
<td>HORNIITOS ROAD</td>
<td>Repair base and surfacing, 6,386 square yards.</td>
<td>4,510</td>
</tr>
<tr>
<td>26</td>
<td>BEAR VALLEY ROAD</td>
<td>Repair surfacing, 2,760 square yards.</td>
<td>1,576</td>
</tr>
<tr>
<td>27</td>
<td>GREELEY HILL ROAD</td>
<td>Repair base and surfacing, 4,312 square yards.</td>
<td>6,974</td>
</tr>
<tr>
<td>28</td>
<td>OLD HIGHWAY ROAD</td>
<td>Repair surfacing, 1,525 square yards.</td>
<td>3,900</td>
</tr>
<tr>
<td>29</td>
<td>BULL CREEK ROAD</td>
<td>Restore roadway at slide and washout.</td>
<td>700</td>
</tr>
<tr>
<td>30</td>
<td>CORNETTS ENTRANCE ROAD</td>
<td>Restore concrete bridge deck and approaches</td>
<td>4,500</td>
</tr>
<tr>
<td>31</td>
<td>FAIRGROUNDS ROAD</td>
<td>Repair surfacing, 2,488 square yards.</td>
<td>1,328</td>
</tr>
<tr>
<td>32</td>
<td>SILVER BAR ROAD</td>
<td>Repair surfacing, 2,707 square yards.</td>
<td>1,542</td>
</tr>
<tr>
<td>33</td>
<td>JESSIE STREET</td>
<td>Repair surfacing, 1,324 square yards.</td>
<td>736</td>
</tr>
<tr>
<td>34</td>
<td>MERCED FALLS ROAD</td>
<td>Repair surfacing, 8,360 square yards.</td>
<td>4,464</td>
</tr>
<tr>
<td>35</td>
<td>CHOWCHILLA MTN. RD.</td>
<td>Repair surfacing, 1,064 square yards.</td>
<td>685</td>
</tr>
</tbody>
</table>

Subtotal $103,665
Contingencies 6,335
TOTAL $110,000

Subtotal $103,665
Contingencies 6,335
TOTAL $110,000

2. All work has been or will be performed by the Local Agency.
3. Any plans and specifications required will be prepared by the Local Agency.
4. All work shall be completed by July 1, 1970.
5. The work is to be financed as follows: State funds, chapter 52, Statutes of 1969; Local Agency Funds.

Of the above funds, the sum of $50,085 represents the Local Agency's contribution computed in accordance with the formula in the Emergency Flood Relief Law.

MARIPSOA COUNTY, by resolution of the Board of Supervisors passed at a meeting held on October 14, 1969, a copy of which resolution is attached hereto, has approved this agreement and authorized its execution.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures on the day and year first above written.

STATE OF CALIFORNIA
Department of Public Works
Division of Highways
J. A. LEGARDA
State Highway Engineer

By
Deputy State Highway Engineer

APPROVAL RECOMMENDED

Federal Aid and City-County Projects Engineer
APPROVED AS TO FORM AND PROCEDURE

Attorney for State

MARIPOSA COUNTY
By /s/ Herbert R. Davis, Jr.
Chairman, Board of Supervisors
County of Mariposa

On motion of Hurlbert, seconded by Long, Supervisor Richardson was authorized to initiate proceedings for fire truck garage, within the budget, after a special use permit is issued by N.P.S. and land is acquired, at Wawona.
On motion of Huribert, seconded by Moffitt, Chairman was authorized to sign equipment lease with Foresta Land Owners Assoc. for snow plow.

EQUIPMENT LEASE

THIS AGREEMENT is between MARIPOSA COUNTY, lessor, and FORESTALAND OWNERS ASSOCIATION, lessee

WITNESSETH:

Lessor and lessee, for the considerations herein set out, agree as follows:

1. **Equipment Leased.** Lessor hereby leases to lessee a 1945 Dodge blade snowplow, License Number 128017 and Mariposa County Road Department Equipment Number 70.

2. **Rental Period.** The term of this lease shall be for a period of one (1) year commencing October 1, 1969, and terminating on September 30, 1970.

3. **Rent.** The rent for the property herein leased shall be One ($1.00) Dollar per year payable in advance.

4. **Altering or Defacing Equipment.** Lessee shall not alter, disfigure, or cover up any numbering, lettering, or insignia displayed on the equipment.

5. **Location of Equipment.** The equipment shall be located and used exclusively on the roads in the Foresta area of Mariposa County during all the lease period, and shall not be removed from that location without lessor's prior consent in writing.

6. **Maintenance and Repair.** Lessee agrees to keep the equipment in good repair and operating condition, allowing for reasonable wear and tear. He agrees to pay all expenses of maintaining and repairing it, and to furnish necessary fuel and lubrication to keep it in peak operating condition, at his own expense. Expenses of repair shall include labor, material, parts, and similar items.

7. **Use.** Lessee agrees to see that the equipment will not be subjected to unnecessarily rough usage, and its use shall conform to all applicable laws, including ordinances and regulations. He agrees not to allow the use of the equipment for illegal purposes. In connection herewith, lessee agrees to provide lessor with a limited number of competent operators to be approved by lessor and shall not allow any other persons to operate said vehicle.

8. **Liability and Indemnity for Damages for Personal Injuries.** Liability for injury disability, and death of workmen and other persons caused by the operation, handling, or transportation of the equipment during the rental period shall be assumed by the lessee, and he shall indemnify the lessor against all such liability.

9. **Inspection by Lessor.** The lessor shall have the right at any time to enter the premises occupied by the equipment, shall be given free access thereto and afforded necessary facilities for the purpose of inspection.

10. **Title.** Title to the equipment leased shall at all times remain in lessor unless transferred to lessee by sale. Lessee shall give lessor immediate notice of any claim, levy, lien, or legal process issued against the equipment. Lessor at his option may require lessee at Lessee's expense, to affix labels on the items of equipment designating lessor as owner thereof.

11. **Assignment or Subletting by Lessee.** Lessee shall not assign this lease or any equipment herein, or any interest in said lease or equipment, without lessor's written consent. Lessee shall not sublet the equipment herein, or any item of it, without lessor's written consent.

12. **Surrender of Equipment at End of Lease.** Lessee agrees on termination of this lease, to deliver to his own expense the equipment leased in good condition, allowing for reasonable wear and tear, and free and clear of encumbrances, to Mariposa County Road Department or to such other location as lessor may designate not increasing the cost of delivery.

13. **Remedies as Cumulative; Waiver of Default.** All remedies hereunder are cumulative, not alternative. Waiver of any default herein is not a waiver of a subsequent default.

14. **Lease Applicable to Successors and Assigns.** Lessor and lessee agree that the rights and obligations under this lease shall uner to and be binding on their respective successors and assigns.

15. **Lease as Entire Agreement; Severability.** This lease embodies the entire agreement between the parties. It may not be modified or terminated except as provided herein or by other written agreement. If any provision herein is invalid it shall be considered deleted herefrom and shall not invalidate the remaining provisions.

16. **California Law Governs.** This lease is executed in California, and all rights and liabilities hereunder shall be determined in accordance with the law of California.

17. **No Warranties.** Lessor makes no warranties, express or implied, as to the equipment leased, and assumes no responsibility for their condition.

IN WITNESS WHEREOF the parties have hereon set their hands this 14th day of October, 1969.

Lessor: MARIPOSA COUNTY

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

Attest:

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

/s/ Gabrielle Wilson.
Auditor was authorized to make payment to W. J. Hanna & Son the sum of $7500 for Inspection Fees for Don Pedro Unit 1M and Yosemite Alpine Village for the month of September, on motion of Long, seconded by Moffitt.

Ruth Robeson discussed the survey map of James Hammer in the Midpines Area. On motion of Moffitt, seconded by Long, the portion of Davis Road shown on James Hamer Parcel Map at Page 39, Book 2 of Parcel Maps of Mariposa County is a public road, and Clerk was directed to so notify Division of Real Estate.

On motion of Richardson, seconded by Long, the Auditor was directed to draw warrant in the amount of $40.00 to the Dept. of Motor Vehicles for use tax and transfer tax on two fire trucks.

The Board adjourned to meet in Executive Session to discuss a personnel matter and reconvened in regular session, on motion of Moffitt, seconded by Richardson.

On motion of Hurlibert, seconded by Moffitt, Richard S. Gimbin was appointed District Attorney and Public Administrator under the same conditions and salary as previous district attorney.

Thomas Higgins, State Building Inspector, informed the Board that his office will not issue building permits for new mobile home parks, trailer parks, or camping grounds until an approval has been issued by the Board of Supervisors.

Auditor was directed to pay to Treasurer, Comprehensive Health Planning Association of Central California $1,242 for 1969-70 budget, on motion of Long, seconded by Moffitt.

On motion of Hurlibert, seconded by Moffitt, Resolution 69-93 was passed and adopted, appropriating $900 to Planning Commission.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-93

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>Planning Commission</td>
<td>Secretary Wages</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 14 day of October, 1969.

Ayes: Davis, Hurlibert, Long, Moffitt, Richardson

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

Secretary of Planning Commission was authorized to work 24 hours per week at $2.59 per hour, on motion of Richardson, seconded by Hurlibert.

Chairman was authorized to get proposal for survey of 50 acres at Fremont's Fort, on motion of Long, seconded by Hurlibert.

On motion of Long, seconded by Moffitt, a portion of Section 5.201 was deleted from the proposed zoning ordinance -- "Any trailer, trailer coach, or trailer house on any land within an R - 1 District shall be removed within five years from the effective date of any property is classvified or reclassified to the "R-1" District unless a use permit shall have been obtained. Any billboard or outdoor advertising sign except as otherwise permitted in any "R-2" District that is located within any "R-1" or "R-2" District shall be removed within five years from and after the effective date of this Ordinance. Any truck terminal, or truck repair shop, or junk yard located within any "R-1" or "R-2" District shall be removed within seven (7) years from and after the effective date of this Ordinance;" Section 5.100, paragraph (g) was changed to read "The following uses may be permitted in any district where they are not a stated use, subject to the securing of a use permit;" Sub-paragraph (3) was changed to read "The quarrying for removal of minerals, earth or construction materials."

Travel was authorized to the following: Judge Norman E. Jaenecke, Judges, Marshall and Constables Assoc. Convention, Calexico, Oct. 21 thru 25th; Scott Pinkerton & Paul Paige, Civil Defense Depots, Secto. & Mon Dec. 16; Honey Konowitz in county car, to Annual Planning Commission Conference, Monterey, Oct. 21st thru 24th; on motion of Hurlibert, seconded by Long.

On motion of Moffitt, seconded by Richardson, the Board of Supervisors met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session at 10:00 a.m. on October 21, 1969.
BOARD OF SUPERVISORS
October 21, 1969

The Board of Supervisors met this 21st day of October, 1969 with all members present.

The minutes of October 14, 1969 were approved as mailed.

Howard Bell, Road Commissioner, discussed road matters.

Quotations for Ethylene glycol anti-freeze, equivalent to Preston; for Road Dept. were opened at 10:00 a.m. On motion of Long, seconded by Moffitt, all quotations were rejected and Road Commissioner was directed to advertise again for quotations for Oct. 28th and notify all local suppliers to submit quotations.


Chairman appointed Supervisor Richardson and Supervisor Moffitt, with Supervisor Hurlbert acting as consultant for his district, to set up a study committee to study water system problems in Subdivisions with Norris Udell.

One fire extinguisher was ordered from Jorgensen & Company for airport and not to exceed sum of $30.00, on motion of Hurlbert, seconded by Moffitt.

The Planning Commission was authorized to secure the services of Mr. George Gatter to assist them in the explanation of zoning in depth at a public hearing, date to be determined by the Planning Commission and Mr. Gatter, on motion of Hurlbert, seconded by Long. Ayes: Davis, Long, Hurlbert, Richardson. Noes: Moffitt. Motion Carried.

A petition signed by 243 citizens was presented asking that the Board of Supervisors enact a permanent ordinance that includes all the provisions of Ordinance #314 as amended by Ordinance #315. Chairman Davis assured those present that the Board is genuinely interested in providing in long range plan in order that the County develops reasonably. This will not be something that will be rushed into. Both the Planning Commission and the Board of Supervisors plan to hold meetings in each district to explain the proposed ordinance to the people before any action is taken.

Robert E. Bondeshu discussed the renewal of the County Employees Group Hospital Plan. The matter was taken under advisement until next week.

On motion of Richardson, seconded by Moffitt, the existing insurance policy is assigned to the County and Mariposa and the pro-rated premium of $31.65 be paid to the Demoss family, for the house at 10th & Bullion.

Mr. Alfred S. Quan, Architect, presented plans for the new County Building. Mr. Quan asked for direction in type of material to be used for the outer walls. The Board stated that they would like some type of concrete blocks to be used, a pitched roof with asbestos shingles. Mr. Quan was directed to discuss the plans with each department head involved for their opinions.

2:00 p.m. being the time set for public hearing on annexing an unincorporated area into existing Lake Don Pedro County Service Area No. 1-M and fixing the boundaries thereof, the hearing was opened by Chairman Davis. No persons appeared at said public hearing to object to said petition, Resolution No. 69-94 was passed and adopted, authorizing the annexation of an unincorporated area into existing County Service Area No. 1-M and fixing the boundaries thereof, on motion of Hurlbert, seconded by Richardson. *** (see res. below)***

On motion of Moffitt, seconded by Richardson, travel was authorized for the following: Jack LaDieu, Probation Officer, Administrator's Training Court, Asilionar, Nov. 17-20; Chairman Davis, to take 4 members of Comprehensive Health Planning Council meeting, Fresno, Oct. 22.

Chairman appointed Mrs. Patricia Brochinis as a member of the Comprehensive Health Planning Council.

On motion of Moffitt, seconded by Hurlbert, Chairman was authorized to sign Right-of-Way for P.G. & E. to traverse County Property (Red Cloud Park).

On motion of Richardson, seconded by Moffitt, Bobby Rader was appointed to the Board of Directors of the Golden Chairn.

Chairman Davis was authorized to sign Promulgation for Civil Defense to accompany report to Sacramento, on motion of Hurlbert, seconded by Long. On motion of Moffitt, seconded by Hurlbert, the Board of Supervisors met as the Mariposa County Water Agency.

The Board reconvened as a Board of Supervisors.

The Board adjourned to meet again in regular session at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board
RESOLUTION ANNEXING AN UNINCORPORATED AREA INTO EXISTING COUNTY SERVICE AREA NO. 1-M AND FIXING THE BOUNDARIES THEREOF

WHEREAS, there was filed on August 20, 1969, with the Clerk of the Board of Supervisors, County of Mariposa, State of California, a written petition for the annexation of an unincorporated area into the existing County Service Area 1-M; and

WHEREAS, on August 26, 1969, this Board ordered a hearing to be held on said petition, fixed October 21, 1969, at 2:00 o'clock p.m. in its chamber as the time and place for said hearing, and directed the Clerk to publish notice in accordance with Section 25210.82 of the Government Code; and

WHEREAS, said notice was duly published in accordance with said order; and

WHEREAS, said hearing was held on October 21, 1969, at which time no public opposition to the formation of the Service Area as petitioned was presented; and

WHEREAS, the Board, after discussion on the merits of annexation of the said unincorporated area into the existing County Service Area 1-M by the Board duly closed the hearing;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa, State of California, does hereby resolve, determine and order that:

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

2. This Board of Supervisors has reviewed all proceedings heretofore taken and has found as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the said annexation have been performed in the time, form and manner as required by law.

3. The unincorporated area described in Exhibit "A"; attached hereto and made part hereof by reference is hereby annexed into the existing County Service Area No. 1-M, pursuant to the provisions of Section 25210.80, et seq., California Government Code.

4. The purpose for which said COUNTY SERVICE AREA NO. 1-M was formed is to provide miscellaneous extended services to the inhabitants thereof and to the inhabitants of the said unincorporated area shall consist of:

(1) to collect, treat and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;

(2) to collect, treat and dispose of garbage or refuse matter;

(3) To protect against structural fire;

(4) To provide street lighting as necessary;

(5) to equip and maintain a police department or other police system to protect and safeguard life and property;

(6) to acquire recreational areas, develop and maintain recreational areas, facilities and progs;

(7) to provide library facilities;

(8) to maintain any street, bridge, culvert, curb, gutter or drain in such district.

5. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code a tax sufficient to pay for all such services which are furnished on an extended basis will be annually levied upon taxable property within such area.

6. The boundaries of COUNTY SERVICE AREA NO. 1-M shall be that unincorporated area in the County of Mariposa, State of California, more particularly described in Exhibit A together with the area presently existing.

7. The Clerk of the Board shall cause a copy of the map and a description of the boundaries of said unincorporated area annexed into COUNTY SERVICE AREA NO. 1-M to be promptly filed with the State Board of Equalization and the Assessor of the County of Mariposa, in compliance with Section 54900, et seq., of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 21st day of October, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT OR NOT VOTING: None

/s/ Herbert R. Davis, Jr.
Herbert R. Davis, Jr.
Chairman

ATTEST:

/s/ Gabrielle Wilson
Clerk of said Board

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The Board of Supervisors met this 28th day of October, 1969 with all members present.

The minutes of October 21, 1969 were approved as mailed.

Howard Bell, Road Commissioner, discussed road matters.

On motion of Long, seconded by Hurlbert, Temporary transfer of $20,000 from General Fund to Road Dept. was approved.

On motion of Hurlbert, seconded by Richardson, Auditor was directed to make payment to the State Division of Highways for F.A.S. 1306 in the amount of $18,903.

Auditor directed to refund the amount of $51.00 to P. Butler, MD. as per Road Department records, on motion of Richardson, seconded by Long.

The bids for anti-freeze were opened at 10:00 a.m. On motion of Richardson, seconded by Moffitt, the bid for anti-freeze from Shell Service Station, Mariposa, was accepted.

The original proposal of Motorola Communications & Electronics, Inc. for a multipurpose radio communications system to serve the Road Department and Sheriff's Department was accepted with conditions as referred to District Attorney for approval and Chairman authorized to sign proposal, on motion of Moffitt, seconded by Long.

On motion of Long, seconded by Moffitt, the Auditor was directed to draw warrant for the amount of $2,204 for professional services rendered in connection with the Mariposa Library-History Center by Spencer, Lee and Busse, Architects and Auditor director to send letter of transmittal to the effect that the Board does not modify, by this order, the basic contract.

On motion of Richardson, seconded by Hurlbert, Chairman was authorized to sign Special Use Permit No. 4:104-236 from the National Park Service covering the use of existing park roads in and round the Wawona area by the fire truck in Wawona.

Supervisor Long was directed to send statement with 15 copies to the hearing of the Semi-Final Report of Citizens Technical Advisory Committee on Open Space Lands, Nov. 3rd and 4th in San Francisco and copies sent to CSAC, Senator Way and Assemblyman Chappie, on motion of Long, seconded by Hurlbert.

The Dept. of Employment, Merced, informed the Board a representative of that department will be in Mariposa on Monday, November 10, 1969 (because of Tuesday being a holiday) and every other Tuesday thereafter.

2:00 p.m. being the time set for public hearing on the continuance in effect Ordinance No. 314, as amended, for one year, the hearing was opened by Chairman Davis. No one appeared to protest, Chairman recessed the hearing until 3:30 in order that some of the Supervisors could attend the funeral of Don Abbey, on motion of Hurlbert, seconded by Long. The recessed public hearing reopened at 3:30 p.m. by the Chairman. No one appeared to protest, Ordinance No. 314, as amended, was extended one year, on motion of Moffitt, seconded by Long.

On motion of Moffitt, seconded by Richardson, the Public Guardian was appointed temporary conservator of Mariposa County.

The existing contract as amended with C.P.S. Insurance was continued, on motion of Long, seconded by Hurlbert.

Auditor was directed to pay one-half of $6,000 to Mariposa County Chamber of Commerce, for fiscal year 1969-70, as per contract, on motion of Long, seconded by Richardson.

Travel was authorized for Sheriff Norman Garrett and Supervisor Hurlbert to attend meeting of California Council on Criminal Justice in Modesto on November 3, on motion of Long, seconded by Hurlbert.

On motion of Hurlbert, seconded by Moffitt, Lyle Turpin was appointed Alternate Supervisor No. 1 in District II to replace Harry Knight who moved out of County.

On motion of Long, seconded by Moffitt, Ray Preston was appointed Alternate Supervisor No. 3 in District III to replace Warren Starns who moved out of State.

On motion of Long, seconded by Moffitt, the Board of Supervisors met in Executive Session on a personnel matter and on motion of Long, seconded by Hurlbert, reconvened in regular session.

Chairman directed to request the Chairman of Planning Commission to postpone the date for Mr. Gatter to come to Mariposa to assist the Planning Commission with proposed enabling ordinance, on motion of Long, seconded by Moffitt.

The Board adjourned to meet in regular session on Nov. 4, 1969 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
November 4, 1969

The Board of Supervisors met this 4th day of November with all members present.
The minutes of Oct. 28, 1969 were approved as corrected.

Howard Bell discussed road matters and informed the Board that he would need to change drain from top of water tank at Yosemite West to the bottom and insulate stand pipe to prevent freezing damage. He also alerted the Board that he might need professional help with sewer lines in Yosemite West.

On motion of Moffitt, seconded by Long, it was directed that a request be made to Dept. of Interior for information as to whether it is possible that Yosemite National Park can dispose of their own refuse generated within the Park, on its own property or other Federal Land adjacent to the Park.

Norris Udell of W. J. Hanna & Son gave his appraisal of the problem of providing adequate subdivision inspection, the criteria, observations and cost of inspection for the Board to review. Mr. Udell introduced Arnold Brunetti and Dan Weatherly, members of the staff of W. J. Hanna & Son.

Mr. Udell was requested to meet with the District Attorney, John Thomson, Howard Bell and Supervisor Davis to write up a new subdivision ordinance.

McCready-Koretsky-Engineers representatives Sanford Koretsky and Lloyd Langlie were present at Board’s request to discuss several items to be adopted into the County General Plan, which have developed since the Plan was first adopted.

On motion of Long, seconded by Hurlbert, Arnold Brunetti, Co. Surveyor, was granted permission to field check the Tuolumne and Mariposa County Line with John Petri, Co. Surveyor of Tuolumne County.

Resolution No. 69-95 was passed and adopted, approving the map of the surveyed section of the County’s northern boundary and authorizing Chairman to sign said map, on motion of Hurlbert, seconded by Long.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-95

BE IT RESOLVED that Herbert R. Davis, Jr., Chairman of the Board of Supervisors of the County of Mariposa, is hereby authorized to execute on behalf of the County of Mariposa, the record of survey map showing Mariposa- Tuolumne County Line in Section 18 and a portion of Sections 7 and 17, T3S, R15E, MDB&H., giving approval to said Map.

PASSED AND ADOPTED this 4th day of November, 1969 by the following vote:

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

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

ATTEST:

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

Authorization for travel was granted to the following: John Rotondo, Governor’s Cont. for Changing Environment, Los Angeles, Nov. 17th and 18th; John Owen, Assessor’s Office, meeting on the Appraisal of Rural Property, Oakland, Nov. 17th to 21st; Laurie Hanlin, Cal Expo meeting, SacTo., Nov. 7 at a cost not to exceed $50.00 from Supervisors Budget, on motion of Hurlbert, seconded by Richardson.

Resolution No. 69-96 was passed and adopted, appropriating $175.00 to Coulterville Constable for extra help; $150 to District Attorney’s Office for Professional Services, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-96

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>Coulterville Constable</td>
<td>Extra Help</td>
<td>$175.00</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Professional Services</td>
<td>150.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 4th day of November, 1969.

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

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

/s/ Herbert R. Davis, Jr.
Chairman of the Board of Supervisors
Jim Juarceys, John Dollins of PM and Roger Sheridan of Boise Cascade Properties, Inc. presented the final map for Lake Don Pedro 3-M. Mr. Collins explained the sanitary sewer service rate schedule and service district assessment rate schedule. It was decided to add an addendum to the Subdivision Agreement that Boise Cascade Properties, Inc. would accept the responsibility of property owners until the County receives money from the ad valorem assessment district. On motion of Hurlbert, second by Long, Chairman was authorized to sign Subdivision Agreement as amended with Boise Cascade Properties Inc. for Lake Don Pedro 3-M.

SUBDIVISION AGREEMENT FOR UNIT 3-M LAKE DON PEDRO SUBDIVISION

THIS AGREEMENT entered into this 4th day of November, 1969, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Boise Cascade Properties, Inc., of Delaware, hereinafter referred to as "Prin- pal",

WITNESSETH:

WHEREAS, Ordinance No. 201 of the County of Mariposa, and the Subdivision Map Act of the State of California, require that if the work of improvement required in a subdivision is not completed prior to the acceptance of a subdivision map thereof, the owner of the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of improvement as required by the County under said Ordinance and applicable state and local laws and regulations, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, said Ordinance and Subdivision Map Act require that said agreement be secured by improvement security in a penal sum, not to exceed the estimated cost of the improvement, for faithful performance of the agreement and for securing payment of labor and material claims, and

WHEREAS, the parties understand that a work of improvement in the above subdivision consisting of road construction and water system construction is required and has not been completed, and

WHEREAS, the parties desire to enter into such an agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The County agrees to approve the final map of the subdivision presented to it by Principal and designated "Unit 3-M Lake Don Pedro" and to accept on behalf of the public all road right-of-ways within Unit 3-M as shown on the said map offered for dedication in accordance with the conditions hereinafter set forth.

2. In consideration thereof Principal agrees to complete the work of the road improvement and water system improvement required in said subdivision in accordance with the requirements of Ordinance No. 201, and amendments thereto, and in compliance with all applicable state laws and regulations, and County Ordinances and regulations of Mariposa County, within a period of eighteen (18) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required under this agreement in accordance with all applicable laws, Ordinances, rules, and regulations, of the State of California and the County of Mariposa, County agrees to accept for maintenance the work of road improvements within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof. The Principal understands and agrees that approval of the road improvement plans and water improvement plans by the County of Mariposa and its authorized officers, agents, and servants, does not relieve the Principal of the responsibility for the correction of errors or omissions that may be contained in the improvement plans. If, during the course of construction of the improvements, the public interest requires a modification of these improvement plans, the County Engineer or County Road Commissioner shall have the authority to require such modification or departure and may specify the manner in which the same is to be made. It is further understood and agreed that the water system improvement will be constructed by a water company duly qualified as a public utility, and will not be owned or operated by County. It is further understood and agreed that acceptance of the road improvements does not of itself constitute such roads County Highways, and that the roads shown on the said map shall not become County Highways, and the County shall not be obligated to maintain the same in the event a County Service Area or a Community Services District or a similar governmental subdivision is formed for the purpose, among other things, of maintaining said roads. If such a County Service Area or Community Services District or other governmental subdivision is not formed for the purpose, among other things, of maintaining said roads, the same shall become County Highways, maintained at the cost of County, upon their formal inclusion in the Mariposa County Road System.

4. The Principal shall give advance notice to the Road Commissioner and the County Surveyor of the date of commencement of the work of improvements, and of the proposed construction schedule of the same, and shall cooperate with the Road Commissioner and the County Surveyor to the end that said improvements are inspected by the County during construction.

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

6. Principal covenants to defend, indemnify and hold harmless the County from any and all loss, damage, or liability resulting from Principal's performance or non-performance of this Agreement, or from Principal's negligence of Principal's agents, servants and employees.

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

8. The Principal shall obtain and file with the County a good and sufficient improvement security in favor of the County, and in form approved by the County, securing the faithful performance by Principal of the provisions of this agreement with regard thereto, in the
penal sum of $2,355,082.00 for construction roads, sewer and water systems and $36,000.00 for street extensions. The improvement security shall be an improvement security as defined in Business and Professions Code Section 11612, to wit:

1) A cash deposit or deposits made with the County,
2) A bond or bonds by one or more duly authorized corporate sureties, or,
3) An instrument or instruments of credit from one or more financial institutions subject to regulation by the state or federal government pledging that the funds necessary to meet the performance are on deposit and guaranteed for payment and agreeing that the funds designed for the improvement shall become trust funds for the purposes set forth in the instrument. Such improvement security shall also cover the matter specified in Business and Professions Code Section 11612.1, to wit:

(a) Performance of the work covered by this Agreement,
(b) Performance of any changes or alterations in such work; provided, that all such changes or alterations do not exceed ten per cent (10%) of the original estimated cost of the improvement,
(c) The maintenance of the work for a period of one year following the completion and acceptance thereof against any defective materials furnished, in the performance of the contract with the County. The provisions of Business and Professions Code Sections 11612, 11612.1 and 11612.2 shall apply to the improvement security.

9. The procurement and delivery of said improvement security shall be a condition precedent to the approval of the final subdivision map and to the promises of the County herein.

10. Where a cash deposit is made in lieu of surety bond, the Principal may request the Road Commissioner of County to inspect the road work as it progresses. If the work is found to be in accordance with the requirements of the County, it may be accepted as it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five per cent (85%) of the total original amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commissioner as to the amount of work done and the amount of refund to be paid shall be final and conclusive. Any other improvement security provided pursuant to this agreement may be rejected by the County and shall become void and in the same manner and under the same conditions as the cash deposit may be refunded. When the work of road improvement and water system is accepted, no less than five per cent (5%) of the improvement security shall remain in effect to guarantee the faithful performance of the provisions of paragraph 9 and other provisions of this Agreement relating to changes or alterations and maintenance of the work for a period of one year following completion and acceptance thereof.

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

12. Any extension of time hereunder shall not operate to release the surety on any bond filed pursuant to this agreement, and, in this connection, the surety on each such bond agrees to waive the provision of Section 2819 of the Civil Code of the State of California. Any extension of time hereunder shall not operate to release any cash deposit or any financial institution which has given an instrument of credit as security under this Agreement.

13. Principal warrants that it is a corporation duly authorized to do business in the State of California, and is the owner of the property described on the above mentioned subdivision map.

14. Principal agrees to pursue its pending application for the annexation of Unit 3-M into County Service Area 1-M and to complete the same at the earliest possible time.

15. Principal agrees to operate and maintain the sewage system serving sewered lots in Unit 3-M until such time as tax revenues are available to enable County to maintain the same. The obligation Principal set forth in the preceding sentence shall not extend beyond the date of December 31, 1970, provided that Principal shall have commenced proceedings to annex Unit 3-M into County Service Area 1-M in sufficient time to allow timely assessments of such lots by County.

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

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

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

BOISE CASCADE PROPERTIES, INC. OF DELAWARE

By /s/ R. W. Sheridan
Assistant Vice President

The Board makes a finding that the snow plow-in Foresta has a value of less than $75.00 and authorize the Road Commissioner to sell it, on motion of Hurlbert, seconded by Moffitt.

On motion of Long, seconded by Hurlbert, the Board consented to Tax Cancellation No. 386, pursuant to Section 4986-E of Revenue and Taxation Code, Tax Cancellation No. 387, pursuant to Section 4986-B of Revenue and Taxation Code.

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

No. 386
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-E REVENUE & TAXATION CODE PROVISION, STATE OF CALIFORNIA.

TO THE HONORABLE BOARD OF SUPERVISORS,
MARIPOSA COUNTY,

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

Assessment in the name of Robert G. DeMoss
Road District No. 4
Value $3000

Sale No. School District Mariposa Town in PUD
Tax 190.20
Description: Fct. Maripos Town Blk. 43 as per deed recorded in Vol. 22, page 319 of O.R.

Years to be cancelled 1969

Reason for cancellation: Purchased by Mariposa County

/s/ Kenneth L. Arndke
County Assessor

/s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 4 day of Nov. 1969

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

COUNTY OF MARIPOSA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-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 Louie Ned & Julia A. Moore
Road District No. 5
Value $1000

School District Sebastopol
Tax 5160
Description: Parcel No. 1 as delineated on Parcel Map filed for record as Book 1, page 36 of Parcel Maps Sec. 2 Tps R1W 18.28 ac.

Years to be cancelled 1969

Reason for cancellation: Veteran's exemption erroneously omitted from tax roll.

/s/ Kenneth L. Arndke
County Assessor

/s/ Richard S. Gimblin
District Attorney

Consent of Board of Supervisors given on 4 day of Nov., 1969.

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

Resolution No. 69-97 was passed and adopted, urging the California Water Commission to make an effort to keep the Davis-Grunsky program functioning through the financial crisis, on motion of Long, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-97

WHEREAS, the Davis-Grunsky program is vital to rural county water development,

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors does urge the California Water Commission to make an effort to keep the Davis-Grunsky program functioning through the financial crisis.

PASSED AND ADOPTED this 4th day of November, 1969 by the following vote:

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

/s/ Herbert B. Davis, Jr.
Chairman, Board of Supervisors
ATTEST:

/s/ Gabrielle Wilson
Clerk of the Board

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The Board adjourned to meet in regular session on November 12, 1969 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

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Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS
November 12, 1969

The Board of Supervisors met this 12th day of November, 1969 with all members present.

The minutes of November 4, 1969 were approved as mailed.

The following claims were approved as presented:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Fund</td>
<td>$19,966.79</td>
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<tr>
<td>General Fund</td>
<td>16,721.19</td>
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<tr>
<td>Contingent Fund</td>
<td>3,013.97</td>
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<tr>
<td>Recreation and Parks Fund</td>
<td>846.42</td>
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<tr>
<td>Law Library Fund</td>
<td>36.75</td>
</tr>
<tr>
<td>Water Agency Fund</td>
<td>100.00</td>
</tr>
<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>2,517.06</td>
</tr>
<tr>
<td>Mariposa Lighting Dist. Fund</td>
<td>271.40</td>
</tr>
<tr>
<td>Library-History Center Fund</td>
<td>2.48</td>
</tr>
</tbody>
</table>

On motion of Hurlbert, seconded by Moffitt, temporary transfer of $12,000 from General Fund to Road Dept. was approved.

The application of Ronald A. Brazill for Engineer-Surveyor was submitted and the matter was taken under consideration.

Haswell T. Leak and T. Beam, represented the Foresta Home Owners Association, discussed several possibilities for the removal of snow on county road during the winter. District Attorney and Howard Bell will work with the Foresta Home Owners in an effort to find a suitable arrangement and in the meantime, the Home Owners will rent the snow plow from the County.

The matter of proposals on five wells was deferred until a later date.

On motion of Moffitt, seconded by Hurlbert, authorization for travel was granted to the following: Howard Bell, Road Commissioner, to go with Supervisor Richardson to Golden Chain meeting in Altaville, Nov. 21; a member of Juvenile Justice Commission, Gov. Council on You.. Sacrament, Nov. 10 & 11; Scott Pinkerton and Paul Paige, Civil Defense Depots, Sacramento and San Leandro, November 13th.

Chairman Davis left meeting at 11:30 a.m. to represent County at a Mental Health meeting in Visalia and relinquished chair to Supervisor Hurlbert.

Jim Juarccey, Roger Rumph and Jack Stump, representing Boise Cascades Properties, Inc., of Delaware, presented Subdivision Agreement and Bond for Lake Don Pedro Unit 4-M. W. J. Hanna and Son recommended acceptance of Bond for Lake Don Pedro Unit 4-M. On motion of Long, seconded by Richardson, the Chairman was authorized to sign Subdivision Agreement with Boise Cascade Properties, Inc., of Delaware, for Lake Don Pedro Unit 4-M.

SUBDIVISION AGREEMENT FOR UNIT 4-M LAKE DON PEDRO SUBDIVISION

THIS AGREEMENT entered into this 12 day of November, 1969, by the between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the 'County' and Boise Cascade Properties, Inc., of Delaware, hereinafter referred to as 'Principal',

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

WHEREAS, Ordinance No. 201 of the County of Mariposa, and the Subdivision Map Act of the State of California, require that if the work of improvement required in a subdivision map thereof, the owner of the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of improvement as required by the County under said Ordinance and applicable state and local laws and regulations, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, said Ordinance and Subdivision Map Act require that said agreement be secured by improvement security in a penal sum, not to exceed the estimated cost of the improvement, for faithful performance of the agreement and for securing payment of labor and material claims, and

WHEREAS, the parties understand that a work of improvement in the above subdivision consisting of road construction and water system construction is required and has not been completed, and
WHEREAS, the parties desire to enter into such an agreement,
NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The County agrees to approve the final map of the subdivision presented to it by Principal and designated "Unit 4-M Lake Don Pedro" and to accept on behalf of the public all road rights-of-way and easements lying within Unit 4-M as shown on the said map offered for dedication in accordance with the conditions hereinafter set forth.

2. In consideration thereof Principal agrees to complete the work of the road improvement and water system improvements required in said subdivision in accordance with the requirements of Ordinance No. 201, and amendments thereto, and in compliance with all applicable state laws and regulations, and County Ordinances and regulations of Mariposa County, within a period of eighteen (18) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required under this agreement in accordance with all applicable laws, ordinances, rules, and regulations, of the State of California and the County of Mariposa, County agrees to accept for maintenance the work of road improvements within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof. The Principal understands and agrees that approval of the road improvement plans and water improvement plans by the County of Mariposa and its authorized officers shall not relieve the Principal of responsibility for the correction of errors or omissions that may be contained in the improvement plans. If, during the course of construction of the improvements, the public interest requires a modification of the improvement plans, the County Engineer or County Road Commissioner shall have the authority to require such modification or departure and may specify the manner in which the same is to be made. It is further understood and agreed that the water system improvement will be owned and operated by a water company, duly qualified as a public utility, and will not be owned or operated by County. It is further understood and agreed that acceptance of the road improvements does not of itself constitute such roads County Highways, and that the County shall not be obligated to maintain the same in the event a County Service Area or a Community Services District or a similar government subdivision is formed for the purpose, among other things, of maintaining said roads, the same shall become County Highways, maintained at the cost of County, upon their formal inclusion in the Mariposa County Road System.

4. The Principal shall give advance notice to the Road Commissioner and the County Surveyor of the date of commencement of the work of improvements, and of the proposed construction schedule of the same, and shall cooperate with the Road Commissioner and the County Surveyor to the end that said improvements are inspected by the County during construction.

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

6. Principal covenants to defend, indemnify and hold harmless the County from any and all loss, damage, or liability resulting from Principal's performance or nonperformance of this Agreement, or from Principal's negligence of Principal's agents, servants and employees.

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

8. The County shall obtain and file with the County a good and sufficient improvement security in favor of the County, and in form approved by the County, securing the faithful performance of the Principal's obligations under this agreement with the County and in the penal sum of $1,004,981.00 for construction of roads, sewer and water systems. The improvement security shall be an improvement security as defined in Business and Professions Code Section 11612, to wit:

   1) A cash deposit or deposits made with the County,
   2) A bond or bonds by one or more duly authorized corporate sureties, or, an instrument or instruments of credit from one or more financial institutions subject to regulation by the state or other government pledging that the funds necessary to meet the performance are on deposit and guaranteed for payment and agreeing that the funds designated by the instrument shall become trust funds for the purposes set forth in the instrument. Such improvement security shall also cover the matter specified in Business and Professions Code Section 11612.1, to wit:

   (a) Performance of the work covered by this Agreement,
   (b) Performance of any changes or alterations in such work, provided that all such changes or alterations do not exceed ten per cent (10%) of the original estimated cost of the improvement.
   (c) The maintenance of the work for a period of one year following the completion and acceptance thereof against any defective work or labor done, or defective materials furnished, in the performance of the contract with the County. The provisions of Business and Professions Code Sections 11612, 11612.1 and 11612.2 shall apply to the improvement security.

9. The procurement and delivery of said improvement security shall be a condition precedent to the approval of the final subdivision map and to the promises of the County herein.

10. Where a cash deposit is made in lieu of surety bond, the Principal may request the Road Commissioner of County to inspect the road work as it progresses. If the work is found to be in accordance with the requirements of the County, it may be accepted as it progresses, and a partial item of the work, if it shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five per cent (85%) of the total amount of the deposit shall be made until the all the work has been completed and accepted by the County. At the termination of the work done and the amount of refund to be paid shall be final and conclusive. Any other improvement security provided pursuant to this Agreement may be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of road improvement and water system is accepted, not
less than five per cent (5%) of the improvement security shall remain in effect to guarantee the faithful performance of the provisions of paragraph 5 and other provisions of this Agreement relating to changes or alterations and maintenance of the work for a period of one year following completion and acceptance thereof.

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

12. Any extension of time hereunder shall not operate to release the surety on any bond filed pursuant to this Agreement, and, in this connection, the surety on each such bond agrees to waive the provision of Section 2819 of the Civil Code of the State of California. Any extension of time hereunder shall not operate to release any cash deposit or any financial institution which has given an instrument of credit as security under this Agreement.

13. Principal warrants that it is a corporation duly authorized to do business in the State of California, and is the owner of the property described on the above-mentioned subdivision map.

14. Principal agrees to pursue its pending application for the annexation of the Unit 4-M into County Service Area 1-M and to complete the same at the earliest possible time.

15. Principal agrees to operate and maintain the sewage system serving sewered lots in Unit 4-M until such time as tax revenues are available to enable County to maintain the same. The obligation of Principal set forth in the preceding sentence shall not extend beyond the date of December 31, 1970, provided that Principal shall have commenced proceedings to annex Unit 4-M into County Service Area 1-M in sufficient time to allow timely assessments of such lots by County.

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

COUNTY OF MARIPOSA, a political sub-

division of the State of California

By/\ Harry F. Hurlbert
Chairman of the Board of Supervisors
Pro Tem

BOISE CASCADE PROPERTIES, INC. OF

DELWARE

By /s/ R. W. Sheridan
R. W. Sheridan
Assistant Vice President

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On motion of Long, seconded by Moffitt, Resolution No. 69-98 was passed and adopted, appointing the following Directors to Districts in lieu of election pursuant to Election Code Sec. 23320: Mariposa Public Utility Dist. - Harold H. Bondahu; Mariposa Soil Cons. Dist.- Emile J. Trabucco & Frank K. Skelly; Coulterville - Greeley Soil Cons. Dist. - Harlan T. Hill and William R. Bishop; Terms of office start noon on last Friday in November of odd numbered years - No. 28, 1969.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-98

WHEREAS, not more than one person has been nominated for each position of director of the Mariposa Soil Conservation District, the Coulterville-Greeley Soil Conservation District, and the Mariposa Public Utility District, whose terms expire on the last Friday in November 1969 and a petition has not been filed on the 46th day prior to November 4, 1969, the date the election was to be held,

BE IT RESOLVED, that Emile J. Trabucco and Frank K. Skelly are appointed directors of the Mariposa Soil Conservation District, Harlan T. Hill and William R. Bishop are appointed directors of the Coulterville-Greeley Soil Conservation District, and Harold H. Bondahu is appointed as director of the Mariposa Public Utility District for the terms provided by law, pursuant to Elections Code Section 23320.

PASSED AND ADOPTED this 12th day of November, 1969 by the following vote:

AYES: Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: Herbert R. Davis, Jr.
NOT VOTING: None

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

ATTEST:

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

Auditor was directed to make payment to Mark A. Smith for Special Services in the amount of $244.25, on motion of Richardson, seconded by Moffitt.
Annual step raise was granted to Pauline A. Wischer, Deputy Probation Officer, from Range 18, Step C, to Range 18 Step D, effective December 1, 1969, on motion of Moffitt, seconded by Long.

District Attorney was directed to send letter to Mr. Thomas Kane, attorney, with copy to Philip Chapman regarding status of Fish Camp Dump and Bond.

On motion of Long, seconded by Moffitt, Auditor was directed to make payment to W. J. Hanna & Son, Inspection Fee for month of October, 1969 for Unit 1M Lake Don Pedro Subdivision Road and Water Line Construction in the amount of $7,000.

Sheriff was directed to inform Scott Pinkerton and Paul Paige to look for two jeeps and a trailer at the Civil Defense Depots and Div. of Forestry at Davis, on motion of Long, seconded by Richardson.

On motion of Long, seconded by Moffitt, the proposal of W. J. Hanna & Son for Inspection Services for Unit 2M, Lake Don Pedro Subdivision, was accepted.

Chairman was authorized to sign Electric Extension and Service Agreement with Pacific Gas and Electric Co. for Yosemite West Subdivision, on motion of Long, seconded by Moffitt. (**please refer to PG & E file and and Yosemite West Subdivision file for agreement**).

On motion of Richardson, seconded by Moffitt, the Board of Supervisors makes a finding that it is the responsibility of the subdivider of Yosemite West Subdivision to provide power to the pressure system to carry out intent of their letter dated June 3, 1969.

Chairman directed Norris Udell, Howard Bell and the District Attorney to discuss and write up ordinance to cover service charges for hook-up and monthly or annual rates for water and sewer systems in Subdivisions.

On motion of Moffitt, seconded by Richardson, the water system for Mariposa Pines was approved.

On motion of Moffitt, seconded by Richardson, Chairman was authorized to sign Request for Aid, Federal Aid Airport Program on Mariposa-Yosemite Airport.

Resolution No. 69-99 was passed and adopted, appropriating $225 to Coulterville Constable for maintenance and report of Jeep, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 69-99

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>Coulterville Constable</td>
<td>Maintenance &amp; Repair of Jeep</td>
<td>$225.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 12th day of November, 1969.

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

/s/ Harry F. Hurlbert
Chairman of the Board of Supervisors
Pro Tem

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

The Board adjourned to meet in regular session on November 18, 1969 at 10:00 a.m.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

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BOARD OF SUPERVISORS

November 18, 1969

The Board of Supervisors met this 18th day of November, 1969 with all members present.

The Minutes of November 12th, 1969 were approved as mailed.

The following claims were allowed as presented:

- Road Fund: $1,233.73
- Recreation & Parks Fund: 155.61
- General Fund: 2,823.70

The Board of Supervisors set this 18th day of November, 1969 with all members present.
Howard Bell, Road Commissioner, discussed road matters.

Laurie Hanlin gave a complete report on a meeting she recently attended in Sacramento on Cal-Expo.

Chairman Davis opened a discussion with John Thomson, Sanitarian on the condition of a privately-owned dump operation located on Triangle Road. Mr. Thomson stated that he inspectors the dump once or twice a week, has called in experts from the California State Department of Health, Bureau of Vector Control, Bureau of Sanitary Engineering and Water Quality Control Board and in the opinion of all concerned, it does not create a health nuisance. The District Attorney advised the Board that there was nothing the Board could do about it as it was a contract between two private parties and if on private property and if there was an attempt, on the part of the Board, to stop operations without any state law being violated, the County would be liable for suit.

Supervisor Moffitt, in whose district the dump is located, said he had given the dump a spot check as late as Monday evening and he could find no evidence of a violation of any kind. Chairman Davis said the Board is examining the situation and keeping abreast of it. In a final statement, Mr. Thompson assured the Board that if there was a clear-cut violation and if he has any doubts, he will call in State men for their recommendations and if they agree there is a violation, he'll do everything he can to put a stop to it but until there is a violation, his hands are tied.

Alfred S. Quan, Architect, submitted the schematic lay-out for the new county building. Chairman directed Mr. Quan to prepare the Preliminary Plans for presentation to the Board as soon as possible.

Annual step-raises were granted to Enos Orcutt, Custodian II, to Range 16, Step F, effective Dec. 1, 1969; Mrs. Anne Orcutt, to Range 17, Step F, effective Dec. 1, 1969, on Motion of Long, seconded by Moffitt.

On motion of Moffitt, seconded by Long, the Board consented to Tax Cancellation No. 383, pursuant to Section 4986-b and Tax Cancellation No. 389, pursuant to Section 4986-c, as follows:

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COUNTY OF MARIPSOA
STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-b REVENUE AND TAXATION CODE PROVISION

STATE OF CALIFORNIA

TO THE HONORABLE BOARD OF SUPERVISORS, MARIPSOA COUNTY, CALIFORNIA

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

Assessment in the name of Charles W. & Alice Nordheim
Road District No. 3
School District Princeton
Value $1000
Tax $51.60

Description:
Pt. S\NE\ 17-5-13

Years to be cancelled: 1969
Reason for Cancellation: Veteran's exemption erroneously omitted from tax roll.

/s/ Kenneth L. Arm\ke
County Assessor

I hereby consent to the above cancellation:

/s/ Richard S. Jim\lin
District Attorney

Consent of Board of Supervisors given on 18 day of November, 1969.

/s/ Gabrielle Wilson
Clerk of the Board of Supervisors

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COUNTY OF MARIPSOA
STATE OF CALIFORNIA

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

TO THE HONORABLE BOARD OF SUPERVISORS, MARIPSOA COUNTY, CALIFORNIA

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

Assessment in the name of Franklin D. & Naomi R. Johnson
Road District No. 2
School District Greeley
Value $250
Tax 12.90

Description:
W\SE\SW\SE\SW\ 2, Sec. 2, Twp. 2 S.R. 16 E. M.D.M.

Years to be cancelled: 1969
Reason for cancellation: The Johnson's sold half of their property, but was not deducted from their 1969 assessment value.
I hereby consent to the above cancellation.

/s/Kenneth L. Arndt
County Assessor

/s/Richard S. Gimlin
District Attorney

Consent of Board of Supervisors given on 18 day of November, 1969.

/s/Gabrielle Wilson
Clerk of the Board of Supervisors

Judge Thomas Coakley presented bid documents and specifications for the Library-History Center Projects. On motion of Richardson, seconded by Moffitt, the Clerk was directed to advertise for bids on the Library-History Center to be opened on December 16, at 2:00 p.m.

On motion of Richardson, seconded by Long, the rate of prevailing wages in Mariposa County has been determined by the Board of Supervisors for the crafts concerned with projects in Mariposa County as determined by California Department of Industrial Relations, Division of Labor Statistics and Research as of Sept. 1, 1969.

Ronald A. Brazill discussed his application for County Engineer-Surveyor. The matter was taken under advisement.

The Ponderosa Basin Subdivider be required to bring a portion of Harris-cut off road from Chowchilla Mountain Road to the improved section of the Ponderosa Subdivision up to Subdivision standard as required, on motion of Richardson, seconded by Moffitt. Ayes: Long, Moffitt, Richardson. Noes: Davis, Hurlbert.

Supervisor Long was authorized to place bid on a Carryall for County, to Division of Forestry, Davis, on motion of Moffitt, seconded by Richardson.

Resolution 69-100 was passed and adopted appropriating $400 to Sealer of Weights and Measures, Fixed Assets for vehicle, on motion of Moffitt, seconded by Richardson.

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BOARD OF SUPERVISORS --- COUNTY OF MARIPOSA
RESOLUTION NO. 69-100

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>Sealers of Weights &amp; Measures</td>
<td>Vehicle</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 18th day of November, 1969.

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

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

Resolution 69-101 was passed and adopted supporting Amador County's request for review of assessing practices of the State Board of Equalization with reference to State assessed property, on motion of Long, seconded by Hurlbert.

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BOARD OF SUPERVISORS ----- COUNTY OF MARIPOSA
RESOLUTION NO. 69-101

RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY SUPPORTING AMADOR COUNTY’S REQUEST FOR REVIEW OF ASSESSING PRACTICES OF THE STATE BOARD OF EQUALIZATION WITH REFERENCE TO STATE ASSESSED PROPERTY

WHEREAS, this Board is in receipt of Resolution No. 1849 of Amador County, California, entitled "Resolution Requesting a Review of the Assessing Practices of the State Board of Equalization in Reference to State Assessed Property," and

WHEREAS, the valuation of property upon the secured roll of the County of Mariposa between the lien date of 1959 and the lien date of 1969 has increased from the sum of $7,134,090.00 to $19,057,600.00, and during said period the valuation of the Public Utility Roll assessed by the State Board of Equalization has increased only from the sum of $1,819,540.00 to $2,092,520.00.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, of the County of Mariposa, State of California, that it extends full support to the Amador County resolution requesting a review of the assessing practices of the State Board of Equalization with reference to State assessed property.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to: Governor Ronald Reagan; Senator Howard Way, Assemblyman Eugene Chappie, John Lynch, Chairman, State Board of Equalization; County Supervisors Association of California; California Taxpayers Association; and to the State Senate Committee on Revenue and Taxation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa at its regular meeting held on November 18, 1969, by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None

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

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

The Board adjourned to meet in regular session on November 25, 1969 at 10:00 p.m.

HERBERT R. DAVIS, JR.
Chairman of the Board

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BOARD OF SUPERVISORS
November 25, 1969

The Board of Supervisors met this 25th day of November, 1969, with all members present.

The minutes of November 18, 1969 were approved as mailed.

Howard Bell discussed road matters.

Resolution No. 69-102 was passed and adopted, transfers and appropriations, within the budget, on motion of Richardson, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-102

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

### APPROPRIATIONS

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Dump Grounds</td>
<td>Buck Meadows Dump</td>
<td>$350.00</td>
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<tr>
<td>County Clerk</td>
<td>Fixed Assets - Tape Recorder</td>
<td>105.00</td>
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<tr>
<td>Board of Supervisors</td>
<td>&quot;</td>
<td>105.00</td>
</tr>
<tr>
<td>Health Dept.</td>
<td>&quot;</td>
<td>105.00</td>
</tr>
<tr>
<td>District Attorney</td>
<td>&quot;</td>
<td>105.00</td>
</tr>
</tbody>
</table>

### TRANSFERS

<table>
<thead>
<tr>
<th>Department</th>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road</td>
<td>Professional &amp; Spec. Serv.</td>
<td>Spec. Dept. Expense</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Road</td>
<td>Rights of Way</td>
<td>&quot;</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Road</td>
<td>Contingency Reserve</td>
<td>&quot;</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 25 day of November, 1969.

AYES: Davis, Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None

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

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On motion of Long, seconded by Hurlbert, the bid form for new tires and tubes, and re-caps is to include mounting and balancing, service and delivery FOB Mariposa. Ayes: Davis, Long, Hurlbert, Richardson. Noes: Moffitt.

Clerk was directed to advertise for bids and material and supplies to be used during the year 1970, including fuel oil, gasoline, diesel oil, lubricants, batteries, tires and tubes, recapping, butane/ and or propane, acetylene and oxygen, on motion of Long seconded by Hurlbert.

On motion of Long, seconded by Moffitt, Supervisor Richardson authorized to purchase building material for garage to house fire truck at Wawona for an amount not to exceed $1500.00.

Chairman authorized to sign Certificate of Acceptance on Bondshu Lot in Wawona, on motion of Moffitt, seconded by Richardson.

On motion of Long, seconded by Hurlbert, Chairman was authorized to sign Agreement relating to Cooperative Library Reference Services with Presno Co. for 1969-1970.
AGREEMENT RELATING TO COOPERATIVE LIBRARY REFERENCE SERVICES

THIS AGREEMENT, made and entered into this ___ day of ___ , 1969, between the County of Fresno and the Board of Supervisors of the County of Mariposa;

WITNESSETH:

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 reference personnel in the Fresno County Free Library;

(c) Availability of an unlisted telephone for the Service in the Fresno County Free Library, which will receive telephone calls from participating libraries;

(d) Availability of photocopying equipment in the Fresno County Free Library which 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, 1970.

The period of the Service aforementioned and of this agreement is for twelve months, to wit: July 1, 1969, through June 30, 1970; 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 on 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 MARIPOSA

By S/Herbert R. Davis, Jr.
Chairman, Board of Supervisors

ATTEST:

S/ Gabrielle Wilson
Clerk, Board of Supervisors

COUNTY OF FRESNO

By Chairman, Board of Supervisors

ATTEST:

Clerk Board of Supervisors

Approved as to Accounting Form

S/M.R. Uhler
Auditor-Controller

Chairman was authorized to submit application for request for aid from the Federal Aid Airport Program for Mariposa-Yosemite Airport, on motion of Long, seconded by Hurlbert.

Professor Robert Davidson, Columbia State College, and Owen Blackburn from the State Dept. of Parks and Recreation, discussed Fremont Fort. Professor Davidson informed the Board that he had been informally advised that the State would grant the $75,000 for the completion of Fremont Fort sometime after July 1, 1970, contingent upon the availability of money. Chairman Davis appointed a committee consisting of John Rotondo, Bob Radar, Prof. Davidson with Supervisor Hurlbert acting as Chairman, to work on a Master Plan for the recreational site.

On motion of Hurlbert, seconded by Long, John Rotondo was authorized to attend State Parks and Recreation Advisory Committee meeting, Monterey, Dec. 4.
Ordinance No. 316 was passed and adopted repealing Ordinance No. 105, which now imposes License Tax in the County, as of midnight on December 31, 1969, on motion of Hurlbert, seconded by Long.

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REPEAL OF BUSINESS LICENSE ORDINANCE NO. 105
ORDINANCE NO. 316

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

County Ordinance No. 105 is hereby repealed effective as of December 31, 1969 at midnight.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 25th day of November, 1969.

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

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

ATTEST:

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

After a lengthy discussion the Board concluded that it did not wish to establish a public works department at this time but did direct the Clerk to advertise in metropolitan and trade papers for a registered engineer, familiar with subdivision inspection, special district and road work, the salary would be left open and a cut-off date of January 1, 1970 for accepting application was given.

On motion of Long, seconded by Hurlbert, approval was given of final map Lake Don Pedro 5-M, contingent upon receiving information relative to bonding company, and signing of acceptance bond by Roger Sheridan, and Chairman authorized to sign Subdivision Agreement under the same conditions.

Resolution No. 69-103 was passed and adopted annexing unincorporated property into County Service Area No. 1-M, Lake Don Pedro and fixing time of hearing for December 16, 1969 at 2:00 p.m. and Clerk directed to publish notice of hearing, on motion of Richardson, seconded by Hurlbert.

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BOARD OF SUPERVISORS
COUNTY OF MARIPOSA – STATE OF CALIFORNIA
RESOLUTION NO. 69-103

RESOLUTION OF INTENTION TO ANNEX UNINCORPORATED PROPERTY INTO COUNTY SERVICE AREA NO. 1-M AND FIXING TIME AND PLACE FOR HEARING SUCH ANNEXATION AND PROVIDING FOR NOTICE OF SAID HEARING.

WHEREAS: the Mariposa County Local Agency Formation Commission approved on November 18, 1969, a petition filed with it pursuant to the provisions of the Knox-Hibbet Act (1965), as amended, for the annexation into the existing County Service area 1-M pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code; and

WHEREAS, there has been filed with the Clerk of the Board of Supervisors, County of Mariposa, State of California, written request for the annexation of the proposed unincorporated area into County Service Area 1-M, signed by two (2) members of said Board of Supervisors pursuant to Section 25210.11 of the Government Code; and

WHEREAS, said County Service area will cover and include territory in the County of Mariposa established by Resolution 69-94 and that which is more fully shown and described in Exhibit A, attached hereto and incorporated herein by reference;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa does hereby resolve, determine and order that:

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

2. The area proposed to be annexed into County Services Area 1-M pursuant to the provisions of Title 2, Division 2, Part 2, Chapter 2.2 of the Government Code in the unincorporated area of the County of Mariposa is described in Exhibit "A".

3. The services to be extended to the inhabitants thereof shall be:
   (1) To collect, treat and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;
   (2) To collect, treat and dispose of garbage or refuse matter;
   (3) To protect against structural fire;
   (4) To provide street lighting as necessary;
   (5) To equip and maintain a police department or other police system to protect and safeguard life and property;
   (6) Acquire recreational areas, develop and maintain recreational areas, facilities and programs;
   (7) To provide library facilities; and
4. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code, a tax sufficient to pay for all of such services which are furnished on an extended basis will be annually levied upon all taxable property within such area.

5. This Board of Supervisors has reviewed all proceedings heretofore taken and has formed as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the fixing of a hearing on the annexation of the proposed area into County Service Area 1-M have been performed in the time, form and manner as required by law.

6. This Board of Supervisors hereby fixes the time and place for a hearing on the proposed annexation on December 16, 1969, at 2:00 o'clock p.m. at the regular meeting room of the Board of Supervisors, Mariposa County Courthouse, State of California. At said hearing, protests and requests in writing relating to the proposed annexation will be heard and considered.

7. The Clerk of this Board is directed to publish a notice of said hearing in accordance with Section 25210.16 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on this 25th day of November, 1969, by the following vote:

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

ATTEST: s/Herbert R. Davis, Jr.
Chairman

/s/ Gabrielle Wilson
Clerk of said Board

Auditor directed to draw warrant for $15.00 to Dept. of Motor Vehicles for use tax on Rec. & Parks vehicle, on motion of Moffitt, seconded by Richardson.

The Board adjourned to meet in regular session on December 2, 1969 at 10:00 a.m.

GABRIELLE WILSON
Clerk of the Board

HERBERT R. DAVIS, JR.
Chairman of the Board

BOARD OF SUPERVISORS
December 2, 1969

The Board of Supervisors met this 2nd day of December, 1969, with all members present.

The minutes of November 25, 1969 were approved as mailed.

Howard Bell discussed road matters.

On motion of Long, seconded by Hurlbert, W. J. Hanna and Sons were authorized to do the inspection work on a portion of Unit 2M-Lake Don Pedro Subdivision that has been included, as per contract, in unit 2M-Lake Don Pedro Subdivision.

Howard Bell, Road Commissioner, was authorized to hire two technicians for a sum not to exceed $300.00 per month per man, on the motion of Hurlbert, seconded by Moffitt.

Olga Adelshahn, Superintendent of Schools, requested a salary classification change in the County Schools office. Chairman Davis appointed Supervisors Richardson and Moffitt to make a study of the matter and report back to the Board in two weeks.

On motion of Long, seconded by Richardson, Supervisors Davis and Moffitt were submitted as nominees to State Hospital Advisory Board (Stockton).

Travel was authorized as follows: Scott Pinkerton and Paul Paige to Civil Defense Depots, Dec. 4, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Richardson, the Auditor was directed to draw warrants to Postmaster for 126.00, Library-History Center postage, and 278.00, Treasurer-Tax-Collector postage.

John Thomson, Sanitarian, discussed amendment to Ordinance No. 259, regulating garbage and refuse collection. A copy of proposed amendment was given to each Board member to study with a view to passing it next week.

On motion of Richardson, seconded by Moffitt, the Chairman was authorized to sign certificates of acceptance of Corporate Grant Deeds for property from Boise Cascade Properties, Inc., of Delaware, involving Blanchard and Hayward Roads.

Resolution No. 69-104, appropriation of $400 for 2 Jeeps, was passed and adopted, on motion of Long, seconded by Richardson.

BOARD OF SUPERVISORS --- COUNTY OF MARIPOSA

RESOLUTION NO. 69-104
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>Fixed Assets - 2 Jeeps</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

Passed and Adopted by the Board of Supervisors of the County of Mariposa, State of California, this 2nd day of December 1969.

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOS: None

ABSENT: None

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

Chairman of the Board of Supervisors

On motion of Moffitt, seconded by Richardson, the Board met as a Water Agency and reconvened as a Board of Supervisors.

The Board consented to Tax Cancellations No. 390, No. 391 and 392, all pursuant to Section 4986-b of Revenue and Taxation Code, on motion of Moffitt, seconded by Richardson.

COUNTY OF MARIPOSA -- STATE OF CALIFORNIA

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

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

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 Milan & Anna Vocka

Road District No. 5  School District Sebastopol

Value $1000  Tax 51.60

Description:
Pct. NW% as per deed recorded in Vol. 110, page 631 of O.R., Section 25, Twp. 5 S.R. 19 E. M.D.N., containing 17.66 acres.

Years to be cancelled:....1969

Reason for cancellation:

This property was erroneously assessed at $500 per acre instead of $300 per acre.ii

I hereby consent to the above cancellation

s/ Kenneth L. Arndke  County Assessor

s/ Richard S. Simblin  District Attorney

Consent of Board of Supervisors given on 2 day of December, 1969

s/ Gabrielle Wilson  Clerk of Board of Supervisors

No. 390

COUNTY OF MARIPOSA ---- STATE OF CALIFORNIA

PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986-b 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 Robert D. & Doris W. Taylor 1/2 & Albert Koprivnikar 1/2

Road District No. 5  School District Oak Grove

Value $1250  Tax 64.50

Description: NW%NW% 22-6-19, containing 40 acres.

Years to be cancelled 1969

Reason for cancellation: Overassessed.

Consent of Board of Supervisors given on 2 day of Dec. 1969.

s/ Kenneth L. Arndke  County Assessor

s/ Gabrielle Wilson  Clerk of Board of Supervisors

No. 392
PETITION FOR CANCELLATION OF PROPERTY TAXES PURSUANT TO SECTION 4986.6 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 William K. & Beverly M. Pouke

Road District No. 4  School District  Sebastopol

Description:  N.W.E.1/4  5-6-19
            N.W.W.1/4  4-6-19, containing 40 acres.

Years to be cancelled  1969

Reason for cancellation:
The assessment was based 80 acres instead of 40.

I hereby consent to the above cancellation.

/\Kenneth L. Arakawa  
     County Assessor

/\Richard S. Gimblin
     County Recorder

Consent of Board of Supervisors given on 2 day of Dec., 1959.

/\Gabrielle Wilson
     Clerk of Board of Supervisors

There being no further business the Board adjourned to meet again in regular session on December 9, 1969 at 10 A.M.

BOARD OF SUPERVISORS

December 9, 1969

The Board of Supervisors met this 9th day of December, 1969 with all members present.

The minutes of December 2 were approved as mailed.

Howard Bell discussed road matters, repair of jeeps and underground lead to pump at Yosemite West, also need for heater at pump.

On motion of Long, seconded by Hurlbart, payment to P. C. & E. of $95.99 for extension of electric service to 71 house power pump at Yosemite West was authorized.

Roger Sheridan, Asst. Vice-Pres., Boise Cascade Properties, Inc. of Delaware, Jim Juarezca and Jack Stump, appeared relative to final map for Lake Don Pedro Subdivision Unit 6-M. All matters pertaining thereto having been approved by the Planning Commission, the final map of Lake Don Pedro Subdivision Unit 6-M was approved and the Chairman authorized to sign subdivision agreement, on motion of Long, seconded by Hurlbart.

SUBDIVISION AGREEMENT FOR UNIT 6-M LAKE DON PEDRO SUBDIVISION

This agreement entered into this 9th day of December, 1969, by and between the Board of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the "County" and Boise Cascade Properties, Inc., of Delaware, hereinafter referred to as "Principal",

WITNESSETH:

WHEREAS, Ordinance No. 201 of the County of Mariposa, and the Subdivision Map Act of the State of California, require that if the work of improvement required in a subdivision is not completed prior to the acceptance of a subdivision map thereof, the owner of the subdivision shall enter into an agreement with the Board of Supervisors to complete the work of improvement as required by the County under said Ordinance and applicable state and local laws and regulations, in consideration of the acceptance of said final subdivision map by said Board; and

WHEREAS, said Ordinance and Subdivision Map Act require that said agreement be secured by improvement security in a penal sum, not to exceed the estimated cost of the improvement, for faithful performance of the agreement and for securing payment of labor and material claims, and

WHEREAS, the parties understand that a work of improvement in the above subdivision consisting of road construction and water system construction is required and has not been completed, and
WHEREAS, the parties desire to enter into such an agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The County agrees to approve the final map of the subdivision presented to it by Principal and designated "Unit 6-M Lake Don Pedro" and to accept on behalf of the public all road rights-of-way and easements lying within Unit 6-M as shown on the said map offered for dedication in accordance with the conditions hereinafter set forth.

2. In consideration thereof Principal agrees to complete the work of the road improvement and water system improvement required in said subdivision in accordance with the requirements of Ordinance No. 201, and amendments thereto, and in compliance with all applicable state laws and regulations, and County Ordinances and regulations of Mariposa County, within a period of eighteen (18) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required under this agreement in accordance with all applicable laws, ordinances, rules, and regulations, of the State of California, and of the County of Mariposa, County agrees to accept for maintenance the work of road improvements within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof. The Principal understands and agrees that approval of the road improvement plans and water improvement plans by the County of Mariposa and its authorized officers, agents and servants, does not relieve the Principal of the responsibility for the correction of errors or omissions that may be contained in the improvement plans. If, during the course of construction of the improvements, the public interest requires a modification of these improvement plans, the County Engineer or County Road Commissioner shall have the authority to require such modification or departure and may specify the manner in which the same is to be made. It is further understood and agreed that the water system improvement will be owned and operated by a water company, duly qualified pursuant to public utility laws, and will be subject to rate and tariff. It is further understood and agreed that acceptance of the road improvements does not of itself constitute such roads County Highways, and that the roads shown on the said map shall not become County Highways, and the County shall not be obligated to maintain the same in the event a County Service Area or Community services District or other government subdivision is formed for the purpose, among other things, of maintaining said roads. If such a County Service Area or Community services District or other government subdivision is not formed for the purpose, among other things, of maintaining said roads, the same shall become County Highways, maintained at the cost of the County, upon their formal inclusion in the Mariposa County Road System.

4. The Principal shall give advance notice to the Road Commissioner and the County Surveyor of the date of commencement of the work of improvements, and of the proposed construction schedule of the same, and shall cooperate with the Road Commissioner and the County Surveyor to the end that said improvements are inspected by the County during construction.

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

6. Principal covenants to defend, indemnify and hold harmless the County from any and all loss, damage, or liability resulting from Principal's performance or nonperformance of this Agreement or from Principal's negligence of Principal's agents, servants and employees.

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

8. The Principal shall obtain and file with the County a good and sufficient improvement security in favor of the County, and in form approved by the County, securing the faithful performance by Principal of the provisions of this agreement with regard thereto, in the penal sum of $709,630 for construction of roads, sewer and water systems. The improvement security shall be an improvement security as defined in Business and Professions Code Section 11612, to wit:

1) A cash deposit or deposits made with the County,

2) A bond or bonds by one or more duly authorized corporate sureties, or,

3) An instrument or instruments of credit from one or more financial institutions subject to regulation by the state or federal government pledging that the funds necessary to meet the performance being deposited and guaranteed for payment and guarantee of payment of the fund designated by the instrument shall become trust funds for the purposes set forth in the instrument. Such improvement security shall also cover the matter specified in Business and Professions Code Section 11612.1, to wit:

   (a) Performance of the work covered by this Agreement,

   (b) Performance of any changes or alterations in such work, provided that all such changes or alterations do not exceed ten per cent (10%) of the original estimated cost of the improvement,

   (c) The maintenance of the work for a period of one year following the completion and acceptance thereof against any defective work or labor done, or defective materials furnished, in the performance of the contract with the County. The provisions of Business and Professions Code Sections 11612, 11612.1 and 11612.2 shall apply to the Improvement security.

9. The procurement and delivery of said improvement security shall be a condition precedent to the approval of the final subdivision map and to the promises of the County herein.
10. Where a cash deposit is made in lieu of surety bond, the Principal may request the Road Commissioner of County to inspect the road work as it progresses. If the work is found to be in accordance with the requirements of the County, it may be accepted as its progress, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit as the work accepted appears to the total work to be done. No refund in excess of eighty-five per cent (85%) of the total amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commissioner as to the amount of work done and the amount of refund to be paid shall be final and conclusive. Any other improvement security provided pursuant to this Agreement may be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of road improvement and water system is accepted not less than five per cent (5%) of the improvement security shall remain in effect to guarantee the faithful performance of the provisions of paragraph 5 and other provisions of this Agreement relating to changes or alterations and maintenance of the work for a period of one year following completion and acceptance thereof.

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

12. Any extension of time hereunder shall not operate to release the surety on any bond filed pursuant to this Agreement, and, in this connection, the surety on each such bond agrees to waive the provision of Section 2819 of the Civil Code of the State of California. Any extension of time hereunder shall not operate to release any cash deposit or any financial institution which has given an instrument of credit as security under this Agreement.

13. Principal warrants that it is a corporation duly authorized to do business in the State of California, and is the owner of the property described on the above-mentioned subdivision map.

14. Principal agrees to pursue its pending application for the annexation of the Unit 6-M into County Service Area 1-M and to complete the same at the earliest possible time.

15. Principal agrees to operate and maintain the sewage system serving sewered lots in Unit 6-M until such time as tax revenues are available to enable County to maintain the same. The obligation of Principal set forth in the preceding sentence shall not extend beyond the date of December 31, 1970, provided that Principal shall have commenced proceedings to annex Unit 6-M into County Service Area 1-M in sufficient time to allow timely assessments of such lots by County.

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

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

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

BOISE CASCADE PROPERTIES, INC. of DELAWARE

By /s/ R. W. Sheridan
R. W. Sheridan
Assistant Vice President

On motion of Long, seconded by Moffitt, the Chairman was authorized to sign Certificate of Acceptance for Easement Deed from Inter-County Title Company of Tuolumne County to the County of Mariposa, for pedestrian and equestrian trails in Lake Don Pedro Unit 2-M.

Alfred S. Quan, Architect, presented preliminary drawings of new County Office Building to be placed on DeMoss Lot. An estimate of costs sheet was presented to each Board member. Mr. Quan was directed that an alternate be provided in the specifications for the basement to be built without heat pump and without interior walls; with rough plumbing and without ceiling and with electrical outlets minimum, in order to reduce costs at this time.

At 2:00 P.M. the continued public hearing on abandonment of a portion of Prouty Road was called, and continued until later in the day awaiting presence of the Road Commissioner.

Elmer Lorenzi of Lorenzi-Nasasso Insurance, discussed County's coverage under present insurance policy and told the Board that any districts formed, not under the control of the Board, were not covered by this policy. Mr. Lorenzi was informed that all districts formed were under Board control except MPUD and Fremont Hospital District. Mr. Lorenzi recommended that an addendum be made to the Lanigan's lease for the airport stating that the county is insured under their policy and setting forth the amount of insurance coverage, that presently there is a hold harmless clause but no amount set forth. Mr. Lorenzi was assured that the Lanigan's would comply with the regulations of the insurance company and are working on field rules and regulations. Mr. Lorenzi will send someone up to assist on this. He was informed that plans for expansion of the airport are being processed.

On motion of Long, seconded by Hurlibert, Resolution No. 69-105 was passed and adopted cancelling mental health contracts with Fresno General Hospital, Paul Levy, M.D., Joan Christianson; authorizing the Chairman to sign agreement with Kings View Homes, Inc. and Merced General Hospital, and appoints Charles A. Devis, M.D., Medical Director of Kings View Homes, Inc., as Director of Mental Health Services in Mariposa County.
WHEREAS, the Mariposa County Board of Supervisors has approved a gross budget of $22,200.00 for mental health services for the fiscal year 1969-70, and

WHEREAS, County financial participation during the 1969-70 fiscal year is limited to a sum which is equivalent to one cent (1¢) on the tax rate, and

WHEREAS, an application and program budget has been filed with the State Department of Mental Hygiene, and

WHEREAS, Merced General Hospital has been designated as a receiving point for applicants voluntarily or involuntarily entering the mental health program, and

WHEREAS, a Mental Health Advisory Board has been established and the members and term of such board are as follows:

**MEMBERS**

May Kleiman  3/10/70
Gleo G. Adelsbach  3/10/70
Arthur H. Dahlem, M.D.  3/10/70
L. C. Scott  3/10/70
Rev. Dr. F. W. McKnight  3/10/70
Lilburn E. Schatz  3/10/71
Avery E. Sturm, M.D.  3/10/71
Richard Piester  3/10/70
Jack Labieu  3/10/71
Judge Thomas Coolkey  3/10/72
Carol F. Davis, R.N.  3/10/72
Herbert R. Davis, Jr.  3/10/72
Mrs. Judy Wolf  4/15/72
Charles A. Davis, M.D. - Mental Health Director
Robert J. Evans, M.D. - Chief Mental Health Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County enter into an agreement with Kings View Homes, Inc. for the provision of all County mental health services to be effective sixty (60) days from December 9, 1969.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be and he is hereby authorized for and on behalf of the County of Mariposa to execute said contract.

BE IT FURTHER RESOLVED that Resolution No. 69-73, adopted by the Board of Supervisors on July 8, 1969 is hereby rescinded effective upon signing of the above mentioned agreement by Kings View Homes, Inc.

BE IT FURTHER RESOLVED that the contracts with Paul Levy, M.D., Joan Christiansen, M.S.W. and Robert J. Evans, M.D., authorized under Resolution 69-61 for services, are hereby cancelled effective February 7, 1970.

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors does hereby express its appreciation for the services rendered and cooperation extended by the above-listed therapists.

BE IT FURTHER RESOLVED that Merced General Hospital and Kings View Hospital are hereby designated as authorized facilities for the detention, evaluation, and treatment of mentally ill persons coming within the jurisdiction of the County of Mariposa as specified by State law.

BE IT FURTHER RESOLVED that Fresno General Hospital is no longer designated as an authorized facility for the detention, evaluation and treatment of mentally ill persons coming within the jurisdiction of the County of Mariposa as specified by State law.

BE IT FURTHER RESOLVED that out-of-county residents shall be eligible for emergency treatment only, unless reimbursed by the county of residence.

BE IT FURTHER RESOLVED that copies of this resolution be mailed or forwarded by the Clerk of the Board to the following persons or agencies:

State Dept. of Mental Hygiene, Fresno
Kings View Homes, Inc.
Mental Health Advisory Board
County Administrative Offices, Merced & Fresno Co.
All County Department Heads
Mariposa County Comprehensive Health Planning Comm.
Comprehensive Health Planning Assn. of Central Calif.
All Mariposa County Physicians
Fresno General Hospital
California Highway Patrol, Mariposa
Napa State Hospital
Stockton State Hospital
Modesto State Hospital
Merced Co. Mental Health Services

The foregoing Resolution was adopted this 9th day of December, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

/s/ Gabrielle Wilson  /s/ Herbert R. Davis, Jr.
Clerk of the Board  Chairman of the Board
On motion of Moffitt, seconded by Richardson, Resolution No. 69-106 was passed and adopted, designating any physician employed by the Veterans Administration to take persons into custody and place in facility for 72 hour evaluation, and designating hospitals of Veterans Administration as approved facilities for 72 hour treatment and evaluation, for Court ordered evaluation, for 14 day intensive treatment, for 14 day additional intensive treatment, and for postcertification treatment.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69-106

BE IT RESOLVED that pursuant to the Lanterman-Petris-Short Act, California Welfare and Institutions Code Sections 5000 et seq:

1. Any physician employed by the Veterans Administration within the State of California, is hereby designated as a professional person authorized by this county to take or cause to be taken, a person into custody and to place him in a facility designated by the county as a facility for 72 hour treatment and evaluation.

2. Hospitals of the Veterans Administration located in the State of California are hereby designated for eligible veterans as approved facilities of this county for 72 hour treatment and evaluation, for 14 day intensive treatment, for 14 day additional intensive treatment, and for postcertification treatment.

PASSED AND ADOPTED this 9th day of December, 1969 by the following vote:

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

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

Attest:

/g/ Gabrielle Wilson
Clerk of the Board

On motion of Hurlbert, seconded by Richardson, the Chairman was authorized to sign Special Use Permit with N.P.S. for operating a snow plow in the general area of Foresta and to the Big Oak Flat Road.

Eneus Parker, Arthur Red and their counsel Charles Jennings appeared to request the Board reconsider and to remove as a condition to approving final map of Ponderosa Basin No. 4, improvement of 6/10th of a mile of Harris Cut-Off Road which is removed about 1/2 to 3/4 of a mile from Unit No. 4, and stated such road improvement would impose a financial hardship on the subdivider. Mr. Jennings pointed out cases that indicated such a condition was imposed illegally by the County. The Board was not in agreement to compromise on any condition and agreed to put the matter over for one week to allow the district Attorney to study cases pro and con on the situation.

Ordinance No. 317 was passed and adopted, amending Ordinance No. 259, regulating Garbage and Refuse Collection, Transportation and Disposal, on motion of Richardson, seconded by Moffitt.

AN ORDINANCE AMENDING COUNTY ORDINANCE NO. 259, Regulating Garbage and Refuse Collection, Transportation and Disposal

ORDINANCE NO. 317

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

SECTION I. A new subsection "(a)" of Section VI of Ordinance No. 259 is enacted as follows:

"(a) The application for such licensee shall contain the name, address, and telephone number of each person holding an interest (financial or otherwise) in the collection service; the address or location where the vehicle (s) is,are parked or garaged; a description of each vehicle (including make, year, size, load capacity, license number, and color) to be used in the collection service; and the disposal site(s) designated and approved for use by the collection service."

SECTION II. A new subsection "(a)" of Section VII of Ordinance No. 259 is enacted as follows:

"(a) There shall be permanently affixed upon each side of said vehicle, in letters and/or numbers at least three (3) inches high, the name of the licensee and the address or telephone number thereof. Said letters and/or numbers must be of a color that will contrast with the color of the vehicle and must be easily readable from a distance of at least (50) feet."

SECTION III. Section IX of Ordinance No. 259 is amended to read: "SECTION IX. All refuse and garbage collected in the County of Mariposa shall be disposed of in a manner and location meeting the approval of the Mariposa County Health Department. Said location shall be stated upon the permit issued by the Mariposa County Health Department."

SECTION IV. Section XI of Ordinance No. 259 is hereby repealed and a new Section XI thereof is hereby enacted as follows:

"SECTION XI. Every refuse collector using County owned or operated refuse disposal areas for the disposal of refuse or garbage shall pay to the County of Mariposa the following fees for each vehicle licensed to use such disposal area(s):

(a) Each vehicle rated at three-fourths (3/4) ton or less and with a load capacity of three (3) cubic yards or less, shall pay monthly fee of Ten Dollars ($10.00)."

/s/ Herbert R. Davis, Jr.
Chairman of the Board
(b) Each vehicle rated in excess of three-fourths (3/4) ton or with a load capacity of more than three (3) cubic yards but less than five (5) cubic yards, shall pay a monthly fee of Fifteen Dollars ($15.00).

(c) Each vehicle with a load capacity of over five (5) cubic yards and less than ten (10) cubic yards shall pay a monthly fee of Twenty-Five Dollars ($25.00).

(d) "Packer" type vehicles, including those vehicles designed to carry compacted materials, and vehicles with a load capacity of Ten (10) cubic yards, or more, will be permitted to use only those disposal sites designated by the Board of Supervisors. Unless other wise agreed by the Board of Supervisors, such vehicles shall pay a monthly fee of One Hundred Dollars ($100.00).

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 9th day of December, 1969, by the following vote:

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

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

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

After discussion with the Road Commissioners, the public hearing on abandonment of a portion of Prouty Road was continued to May 12, 1970 at 2:00 P.M.

There being no further business the Board adjourned to meet again in regular session on December 16, 1969 at 10 A.M.

Herbert R. Davis, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

BOARD OF SUPERVISORS
December 16, 1969

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

The minutes of December 9, 1969 were approved as mailed.

The following claims were allowed as presented.

Road Dept. Fund $11,911.12
Contingent Fund 3,206.70
Accumulative Capital Outlay Fund 877.50
Mariposa Lighting Dist. Fund 231.85
Horntons Lighting Dist. Fund 105.03
Coulterville Lighting Dist. Fund 168.05
Water Agency Fund 112.50
Yosemite West Maint. Dist. 4,354.44
General Fund 10,451.44
Parks & Rec. Dept. Fund 831.12

Howard Bell, Road Commissioner discussed road matters.

On motion of Richardson, seconded by Long, the proposal of Ray's Electric to provide water and fix line to pump in Yosemite West Maintenance District was accepted in the amount of $295.00.

The Board makes a finding that it is in the public interest to trade 2000 yards of shale to the State Division of Highways for digging a new trench for garbage at the Bear Valley Dump, on motion of Hurlbert, seconded by Long.

On motion of Hurlbert, seconded by Long, Auditor was authorized to make payment to W. J. Hanna & Son: 1. Inspection Fee Lake Don Pedro - month of November - 1 1/2-M Road and Water Line Construction - $7,000. 2. Inspection Fee Lake Don Pedro 2-M, Month of November - $750.00. 3. Inspection Fee Yosemite Alpine Village, 1st payment for work up to date - $600.00.

Mr. Enefus Parker discussed his proposal for the improvement of 6/10 of a mile of Harris Creek Off Road. His proposal was as follows: 1. Grade Road to standards for future as required by Road Commissioner. 2. Put a mix of decomposed granite and rock as approved by Road Commissioner. 3. Will install required culverts and drainage. 4. Will have his engineer lay out the alignment of the road and get the description for the necessary rights of way. Said proposal covers Ponderosa Basin Unit No. 3, 4 & 5. D.A. will draw up Agreement. The approval of final map for Ponderosa Basin Unit #4 was put over for a week in order to give
Mr. Parker time to present a bonifice bid and bond.

On motion of Moffit, seconded by Hurlbert, annual step raise was granted Shirley Bass, Eligibility Worker from Range 14 D to Range 14 E, effective December 12, 1969.

2:00 p.m. being the time set for public hearing on annexing an unincorporated area into existing County Service Area No. 1-M (Lake Don Pedro Unit 3-M, 4-M, 5-M, 6-M & 7-M) and fixing the boundaries thereof, the hearing was opened by Chairman Davis. No persons appeared at said public hearing to object to said petition. Resolution 69-107 was passed and adopted, authorizing the annexation of an unincorporated area (Lake Don Pedro Unit 3-M, 4-M, 5-M, 6-M, & 7-M) into existing County Service Area No. 1-M and fixing the boundaries thereof, on motion of Hurlbert, seconded by Moffit.

BOARD OF SUPERVISORS
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

RESOLUTION ANNEXING AN UNINCORPORATED AREA INTO EXISTING COUNTY SERVICE AREA NO. 1-M AND FIXING THE BOUNDARIES THEREOF

WHEREAS, there was filed on November 18, 1969, with the Clerk of the Board of Supervisors, County of Mariposa, State of California, a written request for the annexation of an unincorporated area into the existing County Service Area 1-M; and

WHEREAS, on November 18, 1969, this Board ordered a hearing to be held on said petition, fixed December 16, 1969, at 2:00 o’clock p.m. in its chamber as the time and place for said hearing, and directed the Clerk to publish notice in accordance with Section 25210.82 of the Government Code; and

WHEREAS, said notice was duly published in accordance with said order; and

WHEREAS, Said hearing was held on December 16, 1969, at which time no public opposition to the formation of the Service Area as petitioned was presented; and

WHEREAS, the Board, after discussion on the merits of annexation of the said unincorporated area into the existing County Service Area 1-M by the Board duly closed the hearing;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa, State of California, does hereby resolve, determine and order that:

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

2. This Board of Supervisors has reviewed all proceedings heretofore taken and has found as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to the said annexation have been performed in the time, form and manner as required by law.

3. The unincorporated area described in Exhibit "A", attached hereto and made part hereof by reference is hereby annexed into the existing County Service Area No. 1-M, pursuant to the provisions of Section 25210.80, et seq., California Government Code.

4. The purpose for which said COUNTY SERVICE AREA NO. 1-M was formed is to provide miscellaneous extended services to the inhabitants thereof and to the inhabitants of the said unincorporated area and shall consist of:

(1) to collect, treat and dispose of sewage in some limited zones, and waste and storm water of the district and its inhabitants;

(2) to collect, treat and dispose of garbage or refuse matter;

(3) to protect against structural fire;

(4) to provide street lighting as necessary;

(5) to equip and maintain a police department or other police system to protect and safeguard life and property;

(6) to acquire recreational areas, develop and maintain recreational areas, facilities and programs;

(7) to provide library facilities;

(8) to maintain any street, bridge, culvert, curb, gutter or drain in such district.

5. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code a tax sufficient to pay for all such services which are furnished on an extended basis will be annually levied upon taxable property within such area.

6. The boundaries of COUNTY SERVICE AREA NO. 1-M shall be that unincorporated area in the County of Mariposa, State of California, more particularly described in Exhibit A together with the area presently existing.

7. The clerk of the Board shall cause a copy of the map and a description of the boundaries of said unincorporated area annexed into COUNTY SERVICE AREA NO. 1-M to be promptly filed with the State Board of Equalization and the Assessor of the County of Mariposa, in compliance with Section 54900, et seq., of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California this 16th day of December, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffit, Richardson.

NOES: None

ABSENT OR NOT VOTING: None
The bids for the Library-History Center were opened at 2:00 p.m. The firms bidding included the Imberi Construction Co. and Chivers Construction Co. The Board took the matter under submission until next week, on motion of Long, seconded by Richardson.

On motion of Huribert, seconded by Long, Auditor was authorized to make payment to Alfred S. Quan, Architect in the amount of $2,277.50, for work to date on County Office plan.

Supervisor Richardson was authorized to purchase quail feed for an amount not to exceed $150.00, on motion of Long, seconded by Moffitt.

Resolution No. 69-108 was passed and adopted, Resolution of Intention to Establish Coulterville County Service Area No. 1 and Fixing time of hearing for January 20, 1970 at 2:00 p.m. at the regular meeting room of the Board of Supervisors, Courthouse and directing Clerk to publish notice of said hearing, on motion of Huribert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69-108

RESOLUTION OF INTENTION TO ESTABLISH COULTERVILLE COUNTY SERVICE AREA NO. 1 AND FIXING TIME AND PLACE FOR HEARING ON FORMATION THEREOF AND PROVIDING FOR NOTICE OF SAID HEARING.

WHEREAS, the Mariposa County Local Agency Formation Commission approved on August 19, 1969, a petition filed with it for the establishment of a county service area pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code; and

WHEREAS, there has been filed with the Clerk of the Board of Supervisors, written petitions for the establishment of the proposed Coulterville County Service Area, signed by 52 registered voters, being approximately 30% of the registered voters in the area, pursuant to Section 25210.11 of the Government Code; and

WHEREAS, said proposed Coulterville County Service Area will cover and include territory in the County of Mariposa as is more fully shown in a description and plan of said proposed County Service Area attached to said written request;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa does hereby resolve, determine and order that:

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

2. A County Service Area is proposed to be established pursuant to the provisions of Title 3, Division 2, Part 2, Chapter 2.2 of the Government Code in the unincorporated area of the County of Mariposa; the boundaries of said area are described in Exhibits "A" attached hereto and made a part hereof by reference; and the name proposed for said County Service Area shall be "Coulterville County Service Area No. 1".

3. The proposed County Service Area is to be formed to provide the following services to the inhabitants thereof:

(a) Water and Sewer System. Reason for need: Coulterville has inadequate water supply in dry seasons, all by wells. Many septic tanks are creating a health hazard by pollution.

4. Except where funds are otherwise available from service charges collected pursuant to Section 25210.77a of the Government Code, a tax sufficient to pay for all of such services which are furnished on an extended basis will be annually levied upon all taxable property within such area.

5. This Board has reviewed all proceedings heretofore taken and has formed as a result of such review and does hereby determine that all acts, conditions and things required by law to be performed prior to fixing of a hearing on the formation of a County Service Area have been performed in the time, form and manner as required by law.

6. This Board of Supervisors hereby fixes the time and place for a hearing on the establishment of Coulterville County Service Area No. 1 on Jan 20, 1970 at 2:00 p.m. at the regular meeting room of the Board of Supervisors, Mariposa County Courthouse, State of California. At said hearing, protests and requests in writing for exclusion of lands from or inclusion of lands in the proposed. County Service Area will be heard and considered.

7. The Clerk of this Board is directed to publish a notice of said hearing in accordance with Section 25210.16 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, on this 16th day of December, 1969 by the following vote:

AYES: Davis, Huribert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None

ATTEST:
/s/ Gabrielle Wilson
County Clerk and Ex-officio Clerk
Resolution No. 69-109 was passed and adopted, Resolution of intention to abandon certain easements, Lake Don Pedro Unit No. 2-M fixing date of public hearing for January 6, 1970, at 10:00 a.m. at the Courthouse and directing Clerk to publish notice, on motion of Long, seconded by Hurlbert.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 69-109
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 and vacate the hereinafter described easements:

"All that portion of the easement for public utilities, and that portion of the easement for pedestrian and equestrian trial, as shown and dedicated on the map of "Lake Don Pedro Subdivision Unit No. 2-M", recorded on September 8, 1969, in the office of the County Recorder of the County of Mariposa, State of California, in Book of Maps at Page 1676, that lies within the following described property:

All that portion of Lot 953 as said lot is shown and so designated on the official map of "Lake Don Pedro Subdivision Unit No. 2-M", filed for record in the office of the Recorder of Mariposa County, California, in Book of Maps at Page 1676, described as follows:

Beginning at the Northeast corner of said Lot 953; thence, from said point of beginning, along the Easterly line of said Lot 953, South 29° 55'10" West 190.28 feet; thence, leaving said Easterly line, North 43° 57' 32" West 31.23 feet; thence, north 29° 55" 10" East 142.43 feet; thence, North 75° 11' 10" West 67.66 feet; thence North 70° 38' 13" West 77.37 feet; thence, North 42° 00' 35" East 32.51 feet to a point in the Northerly line of the following two (2) bearings and distances (1) South 70° 38' 1e" East 63.66 feet, and (2)South 75° 11' 10" East 105.64 feet to the point of beginning.

in accordance with the provisions of Government Code Section 50440, et seq.,

BE IT FURTHER RESOLVED that a public hearing to consider the question of abandonment be held on January 6, 1970, at 10 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 Dec. 25th and Jan. 1, 1970 and to post notice of hearing along said county road as required by law.

PASSED AND ADOPTED by the Board of Supervisors, County of Mariposa, State of California, this 16th day of December, 1969.

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

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

ATTEST:

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

The Board met in Executive Session and reconvened as the Board of Supervisors.
The Board informed Cleo Adelsbach that his request for a salary classification change for the Account Clerk II position was denied.
The Board adjourned to meet in regular session on December 23, 1969 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 23rd day of December, 1969 with all members present.

The minutes of December 16, 1969 were approved as mailed.

Howard Bell discussed road matters.

Chairman was authorized to place bid on two fire trucks for an amount within the budget, on motion of Long, seconded by Moffitt.

Chairman authorized to sign agreement between County and Subdividers Red and Parker to bring 6/10 mile of Harris Cut-off Road from Chowchilla Mountain Road to improved section of the Ponderosa Subdivision up to County Standards, on motion of Richardson, seconded by Long.

AGREEMENT

THIS AGREEMENT is entered into this 23rd day of December, 1969, by and between the COUNTY OF MARIPOSA, a Political Subdivision, acting by and through its Board of Supervisors, herein designated as "COUNTY" and ARTHUR L. RED, JR., and ENEFUS C. PARKER, Co-Partners doing business as RED AND PARKER, herein designated as "SUBDIVIDER".

WHEREAS

Explanatory Recital: Subdividers have heretofore entered into agreement for the construction of Units 1, 2 and 3 of PONDEROSA BASIN SUBDIVISION and have submitted for approval their proposed tentative map and final map for Unit No. 4 of said Subdivision. Said final map has been approved subject to certain conditions, including the action taken by County at its meeting of November 18, 1969, requiring Subdivider to bring a portion of Harris Cut-off Road from Chowchilla Mountain Road to the improved section of the PONDEROSA SUBDIVISION up to County Standards. Thereafter, further negotiations between the parties have resulted in and agreement as to the nature and extent of the work to be undertaken by Subdivider to satisfy this condition of approval of their Final Map.

NOW, THEREFORE, IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. Subdivider agrees to improve that section of County's road, known as Harris Cut-off Road between Chowchilla Mountain Road and the improved portion of Ponderosa Basin Subdivision Unit No. 2 as the said area is marked and delineated on the attached Plat thereof which is incorporated herein by reference.

2. The improvement work to be done by Subdivider on said portion of road consists of the engineering, alignment, grading, culverts and down-drains and oil-mix surfacing. All of the work to be performed and accomplished in accordance with standards to be designed and designated by County's Engineer.

3. It is agreed that Subdivider shall commence the construction of the said road improvements on or before April 15, 1970, and shall complete the same on or before six months thereafter.

4. County agrees that it will acquire the necessary easements or rights-of-way to complete the improvement agreed to be done hereunder.

5. The full performance of this agreement by Subdivider and acceptance thereof by the County shall constitute the necessary off-site improvements to be supplied by Subdivider in connection with the development of Unit No. 4 and the remaining property owned by Subdivider of Ponderosa Basin and which Subdividers would propose to subdivide eventually as Unit No. 5.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT the day and year first above written.

COUNTY OF MARIPOSA

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

/s/Gabrielle Wilson
County Clerk

RED AND PARKER

By /s/ Enefus C. Parker
A general Partner

On motion of Richardson, seconded by Hurlbert, Chairman authorized to sign Subdivision agreement approving final map for Ponderosa Basin Unit No. 4 upon receipt of deposit of bond in the amount of $180,000.00.

Auditor directed to draw warrant to Postmaster in the amount of $348.50 for postage for Assessor, on motion of Long, seconded by Moffitt.

Ordinance No. 318, was passed and adopted amending Ordinance 315 deleting paragraph 2 of Section 2.5 lines 19 to 21, on motion of Long, seconded by Hurlbert.

ORDINANCE NO. 318

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

SECTION 1: Paragraph two under Section 2.5 of Mariposa County Ordinance No. 315 is hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23rd Day of December, 1969, by the following vote:

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

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

Sheriff Garrett introduced Mr. Jim Bernard, Auditor from MFD, and Mr. Jack Higgins, superintendent at Lake McSwain. Mr. Bernard presented an application for funds from the State of enforcement programs for the MID Recreation Areas.

Resolution 69-110 was passed and adopted, transfers with Sheriff's Dept. Budget for the amount of $170, on motion of Long, seconded by Moffitt.

BOARD OF SUPERVISORS - COUNTY OF MARIPosa
RESOLUTION NO. 69-110

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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<tr>
<th>TRANSFERS</th>
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<td>Department</td>
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<td>Fixed Assets</td>
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PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 23 day of December 1969.

Ayres: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Absent: None
Not Voting: 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

Supervisor Hurlbert was excused from the afternoon session because of a Doctor's appointment.

Discussion was had on the engineering department and a committee to screen applications for engineer was appointed. Said committee is made up of Norris Udell, Supervisor Richardson, Supervisor Moffitt, Horace Myers and Howard Bell, Road Commissioner. Members will meet on Friday, January 2, 1970 at 2:00 to go over applications and to discuss salary and duties of the engineer.

The Board adjourned to meet in regular session on December 30, 1969 at 10:00 a.m.

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

Gabrielle Wilson
Clerk of the Board
BOARD OF SUPERVISORS
December 30, 1969

The Board of Supervisors met this 30th day of December, 1969 with all members present.

The minutes of December 23, 1969 were approved as mailed.

Howard Bell discussed road matters.

Clerk directed by Chairman to thank Ashley Simms for contribution of books to Library-History Center.

On motion of Long, seconded by Hurlibert, Ordinance 319 was passed and adopted, providing for the Sanitary Disposal of Sewage and Protection of Domestic Water in the County of Mariposa.

ORDINANCE NO. 319
AN ORDINANCE PROVIDING FOR THE SANITARY DISPOSAL OF SEWAGE AND THE PROTECTION OF DOMESTIC WATER IN THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA

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

SECTION 1. DEFINITIONS

For the purpose of this Ordinance certain words and phrases are defined and certain provisions shall be construed as herein set forth, unless it shall be apparent from their context that they have a different meaning:

a. APPROVED means any plan of facilities which indicates that the existing facility or construction thereof is or will be equal to the generally accepted standards for such installations.

b. BOARD means the Board of Supervisors of the County of Mariposa, State of California, or their delegated governing bodies.

c. DWELLING means any housing unit constructed for the purpose of housing one or more families and shall include mobile homes, trailers, etc.

d. DRAINAGE SYSTEM means all the piping within public or private premises which conveys sewage, or other liquid wastes to a point of disposal, but shall not include any portion of a public sewage system.

e. EFFLUENT means any liquid waste or sewage of which a portion of the solids have been removed by a primary treatment method.

f. HEALTH DEPARTMENT means the Health Department of the County of Mariposa, State of California.

g. HEALTH OFFICER means the Health Officer of the County of Mariposa, State of California, or his duly authorized representative.

h. PERSON means any person firm, association, organization, partnership, business, corporation or company.

i. SEPTIC TANK means a watertight receptacle which receives the discharge of a drainage system or part hereof, designed and constructed so as to retain solids, digest organic matter during a period of detention, and allow the effluent to drain into a sub-surface absorption system.

j. SEWAGE means any and all waste substances, liquid or solid, associated with human habitation, or which contains or may be contaminated with human or animal excreta or excrement, offensive or any feculent matter and shall include liquid waste from sinks, washing machines and other plumbing fixtures.

k. SEWAGE DISPOSAL SYSTEM means any sewer system, sewage disposal plant, septic tank, drainage system, seepage pit, chemical toilet, privy or any other facility constructed for the purpose of receiving sewage or its effluent.

l. WELL means any hole, whether drilled, dug, blasted, or otherwise produced, which is designed to provide water that may be used for domestic purposes.

m. SEWER WELL means any hole used for disposal of sewage that has been dug or drilled into the ground and extends to or into the subterranean water bearing stratum which is used or may be used as a domestic water source.

SECTION 2. GENERAL:

All sewage shall be disposed of by connection to a public sewerage system or a private sewage disposal system approved by the Health Department.

SECTION 3. ILLEGAL OCCUPANCY:

It shall be unlawful for any person to maintain, or use, any dwelling, place of business, or other building or place (or trailer) where persons reside, congregate, or are employed which is not provided with means for the disposal of human excreta, either by connection to an approved sewage disposal system or to a public sewerage system. Where it is impractical or impossible to do otherwise, the Health Officer may allow privies or chemical toilets, provided that approved methods of construction and maintenance are adhered to in said installations. Said privies or chemical toilets may be installed and used only with written permission or the Health Officer.

SECTION 4. PUBLIC SEWER CONNECTIONS:
Every dwelling, Place of business, or other building or place where persons reside, congregate, or are employed, that is within 200 feet of, and any connect to, a public sewerage system shall be connected thereto. Connection to a public sewer by other than a full gravity flow system shall be made only with the approval of the Health Officer.

SECTION 5. REQUIREMENTS FOR SEWAGE DISPOSAL SYSTEMS:

It shall be unlawful for any person to construct or maintain any sewage disposal system which discharges any sewage, effluent, impure waters or any matter or substance offensive, injurious or dangerous to health, whereby they shall do any of the following:

a. Overflow on the surface of the ground.

b. Empty, flow, seep or drain into any springs, streams, rivers, lakes, or domestic water supplies of the County of Mariposa, State of California.

c. Create a health or safety hazard to any person legally on the property or to minors under the age of 12 years.

SECTION 6. APPROVAL REQUIRED:

a. Septic tanks and drainage systems shall be so constructed as to comply with the minimum standards as set forth in the Rules and Regulations of the Health Officer and approved by the Board.

b. Cesspools and sewage wells shall be unlawful and are hereby declared to be a nuisance.

SECTION 7. It shall be unlawful for any person to construct, build, or rebuild any private sewage disposal system without first securing the necessary permits from the Building Department.

SECTION 8. The Health Officer shall, from time to time as circumstances require, adopt, revise, or otherwise provide Rules and Regulations controlling the installation, operation, and maintenance of private sewage disposal systems in the County. Such Rules and Regulations shall be subject to the approval of the Board and shall be considered a part of this Ordinance.

a. No person shall engage in the act of installing, repairing or enlarging a private sewage disposal system unless that person is first registered with the Health Department as a sewage disposal system installer and has satisfied the Health Officer that he has as adequate knowledge of the Rules and Regulations governing such installations.

SECTION 9. No person shall engage in the act of drilling, digging, or otherwise producing a water well, unless that person is first registered with the Health Department as a well driller and has agreed to comply with the requirements relating to such well drilling.

SECTION 10. PENALTY:

Any person who violates any of the provisions of this ordinance or any orders or the Health Officer made pursuant to this ordinance for the protection of human health or comfort shall be guilty of a misdemeanor and upon conviction thereof, shall be punishable by a fine of not less than twenty-five dollars ($25.00) or more than five hundred dollars ($500.00) for each offense or by imprisonment for not less than 5 (5) days or more than one hundred twenty (120) days or by both fine and imprisonment.

SECTION 11. VALIDITY:

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

SECTION 12. This ordinance shall take effect and be in force thirty (30) days after its passage and adoption by the Board of Supervisors of the County of Mariposa, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 30th day of December, 1969, by the following vote:

AYES: Davis, Hurlbert, Long, Moffitt, Richardson

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

RESOLUTION 69-111 was passed and adopted requesting Legislation Reapportioning Highway users Tax Funds allocation for Number of Miles of Maintained County Roads. on motion of Moffitt, Seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION No. 69-111

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA REQUESTING LEGISLATION REAPPORTIONING HIGHWAY USERS TAX FUNDS ALLOCATION FOR NUMBER OF MILES OF MAINTAINED COUNTY ROADS.
The following resolution is hereby offered and read:

WHEREAS, Chapter 3 of Division 3 of the Streets and Highways Code of the State of California provides the formula whereby the net revenue per gallon tax under the Motor Vehicle Fuel License Tax Law shall be apportioned among the several counties of the State, and

WHEREAS, A County's share of the State-wide collected Highway Users Tax Fund is computed basically on the number of registered vehicles in a County; there is also contained in Section 2104(e), added to the code in 1964, a language that provides for a minimum share computed on the basis of $42.00 per mile, per mont, of maintained roads in each County, and

WHEREAS, a study of the apportionments among the various counties over recent years shows that Counties such as Mariposa with a comparatively lower number of registered vehicles receive a substantial portion of their income for roads based on the minimum standard of $42.00 per month, per mile of maintained road, and

WHEREAS, costs of materials and labor for maintaining roads has increased considerably over the past six years since the adoption of the $42.00 minimum standard in 1964 with the net effect of making the burden of maintaining roads increasingly difficult in those counties tied to this fixed basis for computing, in part, their share of the Highway User Tax Fund,

WHEREAS, The County of Mariposa is contributing local funds to the maximum of 40c local tax rate and contributing all of the Motor Vehicle in lieu tax towards the roads.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, as follows:

1. The Legislature of the State of California should consider adjustment of the allocation under Section 2104 (3) of the Streets and Highways Code on the present basis of $42.00 per month, per mile of maintained road in computing a County's share of the Highway Users Tax Fund, to compensate for the increased costs of materials and labor and provide for future revisions of this minimum as costs warrant.

2. That the Clerk of this Board send a copy of this resolution to the Governor of the State of California, Senator Howard Way, Assemblyman Eugene Chappie and the County Supervisors Association of California.

PASSED AND ADOPTED this 30th day of December, 1969 by the following vote:

AYES: Davis; Hurlbert, Long, Moffitt, Richardson
NOES: None
ABSENT: None
NOT VOTING: None

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

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

On motion of Moffitt, seconded by Richardson, the resignation of Cleo Adelsbach as Superintendent to Schools effective Dec. 31, 1969 was regrettfully accepted by the Board.

Richard A. Miller was appointed Superintendent of Schools effective January 13, 1970, on motion of Moffitt, seconded by Richardson.

11:00 am being the time for opening bids for material and supplies to be used during the year 1970, the following bids were accepted: Union Oil Co. bid for furnishing gasoline, diesel fuel, stove oil, cleaning solvent, on motion of Moffitt, seconded by Richardson. Phillips 66 bid for furnishing motor, gear oils and greases, on motion of Long, seconded by Moffitt. San Joaquin Welders Supply Service, Inc. bid for furnishing oxygen, acetylene and welding supplies, on motion of Richardson, seconded by Moffitt. Van Gas, Inc. bid for furnishing Butane and Propane, on motion of Moffitt, seconded by Hurlbert. Menzies Shell Service bid for furnishing batteries, on motion of Moffitt, seconded by Richardson. Menzies Shell Service bid for furnishing Recapping, Mounting, Balancing, new tire, tubes, mounting, balancing, on motion of Richardson, seconded by Moffitt.

On motion of Moffitt, seconded by Long, James Spaulding and Bobby Rader were appointed members at large to Planning Commission, effective January 1, 1970.

The Board adjourned to meet in regular session on January 6, 1970 at 10:00 a.m.

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

Gabrielle Wilson  
Clerk of the Board

BOARD OF SUPERVISORS
January 6, 1970

The Board of Supervisors met this 6th day of January, 1970 with all members present.

The minutes of Dec. 30, 1969 were approved as mailed.
Howard Bell discussed road matters.

Supervisor Long discussed plans for completing a house numbering plan for Mariposa County, and will report further on means for accomplishing the project.

Robert G. Wright of the State Water Control Board, was introduced by Chairman Davis, who is investigating sewage disposal in subdivisions.

Alfred S. Quan, Architect, showed some of the changes he had made in plans for County Office Building, as suggested by the Board.

Chairman Davis appointed Gabrielle Wilson, County Clerk, temporary chairman of the Board for the purpose of electing a chairman for 1970.

Supervisor Hurlbert nominated Supervisor Davis, to continue as chairman for another term and stated in his opinion, as long as he had been in the County that Supervisor Davis had been the most conscientious and hard working chairman the Board ever had, and would make a motion that he be retained as chairman for another year. Supervisor Davis declines, stating he felt the Board should continue its present policy of a chairman serving no longer than two years.

Supervisor Long was nominated for Chairman and no further nominations were offered.

On motion of Davis, seconded by Hurlbert, Supervisor Frank L. Long, Jr. was appointed Chairman for the year 1970.

On motion of Davis, seconded by Richardson, the Board adjourned as a Board of Supervisors to meet as the Mariposa County Water Agency, and reconvened as a Board of Supervisors.

John Thomson, Sanitarian, reported on the hopelessness of depending on people to dump their garbage in the trench at M ariposa Dump and suggested the Board consider placing a man at the dump to see that all persons comply. Chairman Long said he would set up a study committee on this to report back to the Board in two weeks.

Two matters on General Relief, Welfare Dept., were approved for one month each, on motion of Hurlbert, seconded by Davis. Maude Stewart - $100 - 1 month. Azona Ligons - $65 -1 month for care of Delia Sears. Delia Sears - $10-- - 1 month.


Annual step raise for Arlin Bladwin, Welfare Dept., from Step F to Step G in Range 22, effective Jan 1, 1970, was approved, on motion of Richardson, seconded by Hurlbert.

Chairman Long appointed Board members to the following committees for 1970: Airport- Moffitt & Davis; County Buildings - Moffitt & Long; Dump Grounds - Davis & Long; Finance, Taxes and Budget - Long, Moffitt & Hurlbert; Health - Davis & Moffitt; Law Enforcement - Hurlbert; Library - Richardson; Recreation & Parks - Richardson & Hurlbert; Welfare, County Personnel & Salaries, Insurance - Hurlbert, Richardson & Davis; Water - Long & Richardson; Service Areas, Service Districts & Maintenance Districts - Hurlbert, Davis, & Richardson; Lighting Districts, Fire Protection & Agricultural Services - Moffitt & Long.

On motion of Davis, seconded by Hurlbert, it was directed that letter be sent to Sen. Alan Short, with copies to Assemblyman Chappie, Senator Way and all members of the Senate Trans. Committee, opposing proposal to use in-lieu money, vehicle fine and forfeitures to finance rapid transit.

At 2:00 P.M., a public hearing was held on the Resolution of Intention to Abandon certain easements in Unit 2-M, Lake Don Pedro Subdivision. No one appeared to protest.

Resolution No. 70-1 was passed and adopted, abandoning and vacating portions of easements for public utilities and for pedestrian and equestrian trails in Lake Don Pedro Subdivision Unit 2-M, on motion of Hurlbert, seconded by Richardson.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-1
RESOLUTION OF ABANDONMENT OF CERTAIN EASEMENTS

WHEREAS, on December 16, 1969, the Board of Supervisors of Mariposa County, by Resolution No. 69-109, declared its intention to abandon and vacate portions of certain easements described as follows:

"All that portion of the easement for public utilities, and that portion of the easement for pedestrian and equestrian trail, as shown and dedicated on the Map of "Lake Don Pedro Subdivision Unit No. 2-M", recorded on September 8, 1969, in the office of the County Recorder of the County of Mariposa, State of California, in Book of Maps at Page 1676, that lies within the following described property:

All that portion of Lot 953 as said lot is shown and so designated on the official map of "Lake Don Pedro Subdivision Unit No. 2-M", filed for record in the office of the Recorder of Mariposa County, California, in Book of Maps at Page 1676, described as follows:

Beginning at the Nnortheast corner of said Lot 953; thence, said point of beginning, along the Easterly line of said Lot 953, South 29° 55' 10" West 190.28 feet; thence leaving said Easterly line, North 43° 57' 32" West 31.23 feet; thence, North 29° 55' 10" East 142.43 feet; thence North 75° 11' 10" West 67.66 feet; thence, North 70° 38' 13" West 77.37 feet; thence, North 42° 00' 35" East 32.51 feet to a point in the Northerly line of said Lot 953; thence, along said Northerly line the following two (2) bearings and distances (1) South 70° 38' 13" East 63.66 feet, and (2) South 75° 11' 10" East 105.64 to the point of beginning.
and set January 6, 1970 at 2 P.M. as the date and time for the public hearing thereon, and
WHEREAS, at the hearing held on January 6, 1970 no protests were received, and
WHEREAS, the Board of Supervisors has found that said portions of easements described
above are not necessary for County purposes,
NOW, THEREFORE, BE IT RESOLVED that said portions of easements described above are
hereby abandoned and vacated.

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

PASSED AND ADOPTED this 6th day of January, 1970 by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson.
NOES: None
ABSENT: None
NOT VOTING: None

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman
Board of Supervisors

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

Supervisors Moffitt and Richardson reported on committee meeting to screen applica-
tions for County Engineer. Of fifty applications received, eight applicants were chosen
to interview. Duties and salary were discussed. For probationary period of six months
duties will include design development, chief inspector of subdivisions and act as county
surveyor.

It was decided that County Engineer be hired on six months probation at $1,000 per
month to do design development, act as Chief Inspector and County Surveyor, and after probation-
ary period, to act as Road Commissioner and County Engineer at $1250 per month to start, in an
8 step range, on motion of Richardson, seconded by Moffitt.

On motion of Davis, seconded by Hurlbert, the house recently purchased from DeMoss
was declared of a value less than $75.00.

On motion of Moffitt, seconded by Davis, the Board made a finding that the fence
and two gates at corner of 10th and Bullion (DeMoss House) are of a value less than $75.00
and the Chairman directed to sell the fence and two gates to Charles Schroeder for $11.00
plus tax.

There being no further business the Board adjourned to meet again in regular
session on January 13, 1970 at 10 A.M.

Frank L. Long, Jr.
Chairman of the Board

Gabrielle Wilson
Clerk of the Board

Minutes of December 23, 1969 refer to the Following Agreement which was signed on January 7,
1970 after filling of a bond of $180,000.00

SUBDIVISION AGREEMENT FOR PONDEROSA BASIN NO. 4
7th January 1970

THIS AGREEMENT entered into this 23rd day of December, 1969, by and between the Board
of Supervisors of the County of Mariposa, State of California, hereinafter referred to as the
"County" and Red and Parker, a Partnership, hereinafter referred to as "Principal",

W I T N E S S E T H:

WHEREAS, Ordinance No. 201 of the County of Mariposa, and the Subdivision Map Act
of the State of California, require that if the work of improvement required in a subdivision
map thereof, the owner of the subdivision shall enter into an agreement with the Board of
Supervisors to complete the work of improvement as required by the County under said Ordinance
and applicable state and local laws and regulations, in consideration of the acceptance of
said final subdivision map by said Board; and

WHEREAS, said Ordinance and the Subdivision Map Act require that said agreement be
secured by improvement security in a penal sum, not to exceed the estimated cost of the
improvement, for faithful performance of the agreement and for securing payment of labor and
material claims; and

WHEREAS, the parties understand that a work of improvement in the above subdivision
consisting of road construction and water system construction is required and has not been
completed, and

WHEREAS, the parties desire to enter into such an agreement,

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. The County agrees to approve the final map of the subdivision presented to it
by Principal and designated "Ponderosa Basin No. 4" and to accept on behalf of the public,
all road rights-of-way and easements therein offered in dedication, in accordance with the
conditions hereinafter set forth,
2. In consideration thereof Principal agrees to complete the work of the road improvement and water system improvement required in said subdivision in accordance with the requirements of Ordinance No. 201, and amendments thereto, and in compliance with all applicable state laws and regulations, and County Ordinances and regulations of Mariposa County within a period of eighteen (18) months of the date of this agreement.

3. Upon satisfactory completion of all improvements required under this agreement in accordance with all applicable laws, Ordinances, rules, and regulations, of the State of California and Mariposa County, the Principal agrees to accept for maintenance the work of road improvements within the dedicated parcels shown on said final subdivision map subject to the provisions of Section 5 hereof. The Principal understands and agrees that approval of the road improvement plans and water improvement plans by the County of Mariposa and its authorized officials or officers does not relieve the Principal of the responsibility for the correction of errors or omissions that may be contained in the improvement plans. If, during the course of construction of the improvement plans, the County Engineer or County Road Commissioner shall have the authority to require such modification or departure and may specify the manner in which the same is to be made.

4. The Principal shall give advance notice to the Road Commissioner and the County Surveyor of the date of completion of each of the projects of the construction schedule of the same, and shall cooperate with the Road Commissioner and the County Surveyor to the end that said improvements are inspected by the County during construction.

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

6. Principal covenants to defend, indemnify and hold harmless the County from any and all loss, damage, or liability resulting from Principal's performance or non-performance of this Agreement, or from Principal's negligence or negligence of Principal's agents, servants and employees.

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

8. The Principal shall obtain and file with the County a good and sufficient improvement security in favor of the County, and in form approved by the County, securing the faithful performance by Principal of the work of the improvement required, and of the provisions of this agreement with regard thereto, in the penal sum of One Hundred Eighty Thousand Dollars ($180,000.00) and one half of the above sum as security for the payment of labor and material claims. The improvement security shall be an improvement security as defined in Business and Professions Code Section 11612, to wit:

1) A cash deposit or deposits made with the County,
2) A bond or bonds, or security, or
3) An instrument or instruments of credit from one or more financial institutions, as authorized by statute, in the form required by the County or the Promissory Note,

subject to regulation by the state or federal government pledging that the funds necessary to meet the performance are on deposit and guaranteed for payment and agreeing that the funds designated by County for the purposes for which the security is provided be held in trust and not be available for use by the Principal for any purpose other than the payments secured by the security, for the performance of the work. Such improvement security shall also cover the matters specified in Business and Professions Code Section 11612, to wit:

a) Performance of the work covered by this Agreement,
b) Performance of any changes or alterations in such work; provided, that all such changes or alterations do not exceed ten percent (10%) of the original estimated cost of the improvement,
c) The maintenance of the work for a period of one year following the completion and acceptance of the work or labor done, or for defective materials furnished, in the performance of the contract with the County, The provisions of Business and Professions Code Sections 11612, 11612.1 and 11612.2 shall apply to the improvement security.

9. The procurement and delivery of said improvement security shall be a condition precedent to the approval of the final subdivision map and to the promises of the County herein.

10. Where a cash deposit is made in lieu of surety bond, the Principal may request the Road Commissioner of County to inspect the road work as it progresses. If the work performed is found to be in accordance with the requirements of the County, it may be accepted as it progresses, and a partial refund of the cash deposit shall be made in a sum in the same ratio to the total deposit shall be made in a sum in the same ratio to the total deposit that the work accepted appears to the total work to be done. No refund in excess of eighty-five per cent (85%) of the total amount of the deposit shall be made until all the work has been completed and accepted. The determination of the County Road Commissioner as to the amount of work done and the refund to be paid shall be final and conclusive. Any other improvement security provided pursuant to this Agreement may be released as the work progresses and is accepted in the same manner and under the same conditions as the cash deposit may be refunded. When the work of road improvement and water system is accepted, not less than five per cent (5%) of the improvement security shall remain in effect to guarantee the faithful performance of the provisions of paragraph 5 and other provisions of this Agreement relating to changes or alterations and maintenance of the work for a period of one year following completion and acceptance thereof.

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

12. Any extension of time hereunder shall not operate to release the surety on any bond filed pursuant to this agreement, and, in this connection, the surety on such bond shall be the subject of Section 819 of the Civil Code of the State of California. Any extension of time hereunder shall not operate to release any cash deposit or any financial institution which has given an instrument of credit as security under this Agreement.

13. Principal warrants that it is a partnership duly authorized to do business in the State of California, and is the owner of the property described on the above mentioned subdivision map.
IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and
year above written.

COUNTY OF MARIPOSA, a political
subdivision of the State of Calif-
ornia

By /s/ Frank L. Long, Jr.
Chairman of the Board of Super-
visors

PRINCIPAL
RED AND PARKER, a partnership
composed of
Arthur L. Red
Enefus C. Parker

By /s/ Enefus C. Parker
Enefus C. Parker, Partner

ATTEST:

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

BOARD OF SUPERVISORS
January 13, 1970

The Board of Supervisors met this 13th day of January, 1970, with all members
present.
The minutes of January 6th, 1970 were approved as mailed.

The following claims were allowed as presented:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$20,997.68</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>2,478.88</td>
</tr>
<tr>
<td>Parks &amp; Rec. Dept. Fund</td>
<td>416.80</td>
</tr>
<tr>
<td>Road Dept. Fund</td>
<td>7,417.73</td>
</tr>
<tr>
<td>Yosemite West Maintenance Dist. Fund</td>
<td>4,610.83</td>
</tr>
</tbody>
</table>

Rental rates applied to reimbursable work by Road Dept. were approved effective
December 1, 1969, on motion of Hurlbert, seconded by Davis.

Effective December 1, 1969
All rates are for equipment only, operator time and all overhead
charges will be applied at the estimated County cost.

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Description</th>
<th>Rate-HR</th>
</tr>
</thead>
<tbody>
<tr>
<td>BACK HOE</td>
<td>#84</td>
<td>12.00</td>
</tr>
<tr>
<td>BITUMALS POT W/Propane Heat</td>
<td>1</td>
<td>2.00</td>
</tr>
<tr>
<td>BROOM - Drag</td>
<td></td>
<td>1.00</td>
</tr>
<tr>
<td>COMPRESSOR, 210 to 315 CFM, W/Wagon Drill &amp; Truck</td>
<td>#10 &amp; 28</td>
<td>23.00</td>
</tr>
<tr>
<td>COMPRESSOR TOOLS, Bits, Including Sharpening &amp; Replacement</td>
<td></td>
<td>2.00</td>
</tr>
<tr>
<td>COMPRESSOR TOOLS, Jack Hammer W/Steel</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>COMPRESSOR TOOLS, Spade</td>
<td></td>
<td>2.50</td>
</tr>
<tr>
<td>CONVEYOR - Portable</td>
<td>#89</td>
<td>3.50</td>
</tr>
<tr>
<td>GRADERS - 10' and 12' Blades #8's 2, 8, 20, 35, 40, &amp; 71</td>
<td></td>
<td>12.00</td>
</tr>
<tr>
<td>JEEP</td>
<td>#47, 42, &amp; 63</td>
<td>3.25</td>
</tr>
<tr>
<td>LOADERS - TC 6 #8's 6, 29, &amp; 49</td>
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<td>10.00</td>
</tr>
<tr>
<td>MIXER - Concrete 4½ Cu. Ft. &amp; Under #41</td>
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<td>3.25</td>
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<tr>
<td>MIXER - Concrete 4½ to 6 Cu. Ft. #12</td>
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<td>12.00</td>
</tr>
<tr>
<td>PICKUP TRUCK #8's 3, 9, 14, 17, 22, 33, 75, 81, 82, &amp; 83</td>
<td></td>
<td>3.10</td>
</tr>
<tr>
<td>ROCK RAKE - York #8's 37, 39, &amp; 87</td>
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<tr>
<td>ROLLER - Pneumatic #68</td>
<td></td>
<td>2.60</td>
</tr>
<tr>
<td>ROLLER - Steel (Hueber) #74</td>
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<td>22.00</td>
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<tr>
<td>SCRAPER - Wagner, Be'Ge 11yd. #85</td>
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<td>14.00</td>
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<tr>
<td>SEAMAN MIXER #45</td>
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<td>15.00</td>
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<tr>
<td>SEDAN #30 &amp; 80</td>
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<td>3.26</td>
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<tr>
<td>SHOWEL &amp; DRAGLINE - Crawler 5/8 yd. #50</td>
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<td>11.00</td>
</tr>
<tr>
<td>SNOW BLADES #8's 15A, 16A, &amp; 18A</td>
<td></td>
<td>2.25</td>
</tr>
<tr>
<td>SNOW PLOW - W/Detachable Blade #93 &amp; 94</td>
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<td>9.00</td>
</tr>
<tr>
<td>SNOW PLOW - Large Blade #27 &amp; 67</td>
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<td>16.00</td>
</tr>
<tr>
<td>SNOW PLOW - Small Blade #70</td>
<td></td>
<td>14.50</td>
</tr>
<tr>
<td>SNOW PLOW - Rotary #58</td>
<td></td>
<td>25.00</td>
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<tr>
<td>SNOW PLOW - Rotary #8's 69, 77, &amp; 88</td>
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<td>16.00</td>
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<tr>
<td>SPREADER - Buckeye #8's 24, 78, &amp; 79</td>
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<td>2.50</td>
</tr>
<tr>
<td>SWEEPER - Motorized #26</td>
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<td>11.00</td>
</tr>
<tr>
<td>SWEEPER - Towed Rotary #57 &amp; 72</td>
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<td>9.00</td>
</tr>
<tr>
<td>TRACTORS - D-7 #11 &amp; 60</td>
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<td>14.00</td>
</tr>
<tr>
<td>TRACTORS - D-7E #7</td>
<td></td>
<td>16.00</td>
</tr>
<tr>
<td>TRACTOR RIPPER #11B &amp; 62</td>
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<td>4.00</td>
</tr>
<tr>
<td>TRACTOR SCRAPER - Carryall 7½-10 Cu.yd. #11A &amp; 61</td>
<td></td>
<td>4.00</td>
</tr>
<tr>
<td>TRUCK - 2 Ton Dump W/Loader #19</td>
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<td>9.00</td>
</tr>
<tr>
<td>TRUCK - 2 Ton Dump or Water Truck #8's 15, 16, 18, 21, 22, 23, 64, 65, 91, &amp; 92</td>
<td></td>
<td>7.50</td>
</tr>
<tr>
<td>TRUCK - Flatrack 2 Ton #76</td>
<td></td>
<td>6.50</td>
</tr>
</tbody>
</table>
On motion of Richardson, seconded by Hurlbert, Chairman of Airport Committee was authorized to proceed with maintenance problems at the airport.

The Airport Committee was authorized to obtain estimates on the renovation of wiring at airport in order to bring it up to State Safety standards, relocation of butane take and the installation of a new let down pole for sock and light and report back to the Board, on motion of Richardson, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, chairman was authorized to sell salvage on the DeMoss house for $50.00 to E.C. Verley and he will burn refuse and County will clean lot.

At 10:30 a.m., the bids on 1956 Chev. Sedan used by Sealer of Weights and Measures were opened. The bid of Ralph Seely in the amount of $15.50 was accepted on motion of Davis, seconded by Richardson.

Sheriff Norman Garrett introduced the new Lieutenant of the California Highway Patrol, Ralph Campbell, to the members of the Board.

Ordinance No. 320 was passed and adopted, an interim ordinance applying certain additional regulations to the erection, construction and alteration of certain buildings, structures and improvements and to certain uses of land pending the adoption by the Board of Supervisors of precise zoning plans, on motion of Hurlbert, seconded by Moffitt.

ORDINANCE NO. 320

AN INTERIM ORDINANCE OF THE COUNTY OF MARIPOSA, STATE OF CALIFORNIA, APPLYING CERTAIN ADDITIONAL REGULATIONS TO THE ERECTION, CONSTRUCTION AND ALTERATION OF CERTAIN BUILDINGS, STRUCTURES AND IMPROVEMENTS AND TO CERTAIN USES OF LAND PENDING THE ADOPTION BY THE BOARD OF SUPERVISORS OF PRECISE ZONING PLANS

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

SECTION 1: The Board of Supervisors of the County of Mariposa, State of California, finds:

(a) That zoning studies are being conducted by the Board of Supervisors and the Planning Commission relative to the use of land and the structures thereon for activities involving the assemblage in the unincorporated territory of the County of large numbers of people.

(b) That the uses hereinafter prohibited may be in conflict with the contemplated zoning proposals which the said Board of Supervisors and the Planning Commission are considering.

(c) That the assemblage of large numbers of people create problems seriously affecting the public safety, health and welfare.

(d) That due to the territorial extent of the unincorporated territory of the County of Mariposa and the necessity for detailed and careful study of regulations governing activities involving the assemblage on any particular day, of more than two thousand five hundred (2,500) people including, but not limited to circuses, carnivals, festivals and races.

SECTION 2: As used in this Ordinance, unless otherwise apparent from the context, words used in the present tense include the future as well as the present, words in the masculine gender include the feminine and neuter, and the singular number includes the plural and the plural the singular.

SECTION 3: No person, firm or corporation shall hereafter within the unincorporated territory of the County of Mariposa use any land or erect, construct or use any building, structure or enclosure for any activity involving the assemblage on any particular day, of more than two thousand five hundred (2,500) people including, but not limited to circuses, carnivals, festivals and races.

SECTION 4: It shall be the duty of the Planning Commission of the County of Mariposa, State of California, Sheriff of the County of Mariposa, State of California and all other officers and employees of said County to enforce all of the provisions of this Ordinance. Any person, firm or corporation whether as principal, agent, employee or otherwise violating or considering or permitting or aiding and abetting the violation of any of the provisions of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not more than Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for a term not exceeding six (6) months or by both such fine and imprisonment. Such persons, firms or corporations shall be deemed to be guilty of a separate offense for each and every day during any portion of which any violation of this Ordinance is committed, continued or permitted by such person, firm or corporation and shall be punishable as herein provided.

Any building or structure set up, erected, constructed, altered, elarged, converted, moved or maintained contrary to the provisions of this Ordinance, and any land, building or premises established, conducted, operated, used or maintained, contrary to the provisions of
this Ordinance shall be, and the same is hereby, declared to be unlawful and a public nuisance and the District Attorney of said County shall, upon order of the Board of Supervisors, immediately commence action or proceedings for the abatement and removal and enjoinder thereof in the manner provided by law. The remedies provided for herein shall be cumulative and not exclusive.

SECTION 5: If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more section, subsection, sentence, clause, or phrase be declared invalid.

SECTION 6: This Ordinance is hereby declared to be an urgency measure and necessary for the immediate preservation and enjoyment of public safety, health and welfare. The facts constituting said urgency are as follows: That the Board of Supervisors and the Planning Commission is now considering and studying certain contemplated zoning proposals relating to activities involving the assemblage of large numbers of people, which studies will lead to the adoption of precise and detailed regulations; that the Board of Supervisors is aware of the recent events at Woodstock New York and Altamont, California involving so-called "rock festivals" and the adverse effect thereof upon the public safety, health and welfare of those communities; that it has come to the attention of the Board of Supervisors that there are persons already intending to erect buildings and structures and to use land in a manner which will be in violation of the contemplated zoning regulations and may be inimical to the public safety, health and welfare. It is, therefore, necessary that this Ordinance take effect immediately to prevent, pending adoption of precise regulations, the establishment of land uses which will destroy the effect and purpose of a comprehensive zoning plan.

SECTION 7: The Board of Supervisors of the County of Mariposa hereby find that it is necessary for this Ordinance to take effect immediately upon its passage as an urgency measure in the interest of public safety, health, and welfare. For the foregoing reasons, this Ordinance shall take effect immediately upon its passage, as an urgency measure, in accordance with the provisions of Government Code Section 65858, and other applicable laws and Constitutional provisions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of January, 1970 by the following vote:

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr. Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

Transfer from Trust Fund the amount of $1957.26, balance from inspection fees, to general fund was authorized, on motion of Richardson, seconded by Moffitt.

Travel authorization was granted to the following: Henry Kowitz to Sealer's Annual Winter Meeting, Sacto, Jan. 26 thru 29th; Scott Pinkerton and Paul Paige to Civil Defense Depots, Jan. 8; Supervisor Davis to Regional Comprehensive Health Planning Assoc., at no expense to the County, representing CSAC, SJVSA, and County, Las Vegas, Jan 18 thru 21, on motion of Hurlbert, seconded by Davis.

Resolution No. 70-2, passed and adopted appropriating $100 for office expense for Planning Commission, transferring $400 from fixed assets to maintenance of equipment, Sealer of Weights and Measures, on motion of Moffitt, seconded by Davis.

BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 70-2

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:

<table>
<thead>
<tr>
<th>Department</th>
<th>APPROPRIATIONS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Commission</td>
<td>Office Expense</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>TRANSFERS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sealer Wts. &amp; Measures</td>
<td>Vehicle Maint. of Equipment</td>
<td>$400.00</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13 day of January, 1970.

Ayres: Davis, Hurlbert, Long, Moffitt, Richardson
Noes: None
Absent: None
Not Voting: None

/s/ Frank L. Long, Jr.
Chairman of the Board of Supervisors

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

----------------------------------------------
Annual Step Raises granted to the following: Ellen Bronson, Chief Deputy Co. Clerk, Range 18, Step C, effective Feb. 1, 1970; Evelyn Jones, Deputy Auditor-Recorder, Step D, Range 15, effective Feb. 1, 1970, on motion of Moffitt, seconded by Richardson

Pursuant to Business and Professions Code, Sec. 63101-6302, and on motion of Davis, seconded by Moffitt, the following persons were appointed as Law Library Trustees for the year 1970: Ralph Campbell, Richard S. Gimblin, Haven F. Courtney; Ex-officio members, Superior Court Judge Dean C. Lauritzen and Frank L. Long, Jr., Chairman of the Board of Supervisors

Approval was given to the Mariposa Fly-in Association to increase green fees and permission given to the Association to repair and improve the shed used to house the tractor, on motion of Richardson, seconded by Hurlbert.

On motion of Davis, seconded by Hurlbert, the Mariposa Gazette was designated as the official newspaper of the County for the year 1970.

On motion of Hurlbert, seconded by Davis, the Mariposa Gazette bids for county printing for the year 1970 was accepted as follows: Minutes of the Board of Supervisors and the Mariposa County Water Agency, and the Planning Commission if desired, 8-point solid, $1.30 per inch (11 lines plus). All other reading notices and legal advertising at the rate of $2.00 per col. inch, 8-pt. solid, first insertion and $1.25 per col. inch on repeat insertions.

On motion of Hurlbert, seconded by Davis, Ordinance No. 321 was passed and adopted, providing regulations for the division of lots in approved Subdivisions in the County effective immediately.

ORDINANCE NO. 321

AN ORDINANCE PROVIDING REGULATIONS FOR THE DIVISION OF LOTS IN APPROVED SUBDIVISIONS IN THE COUNTY OF MARIPOSA

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

SECTION 1: LEGISLATIVE INTENT. It is hereby determined that this Ordinance is necessary for the orderly development of the County of Mariposa in that a chaotic situation is being created, and will become more critical if not regulated, by the division of lots and parcels of real property in approved subdivisions as delineated in Mariposa County Ordinance No. 201, and amendments thereto, with respect to the physical development and design, water supply, sewage facilities and utility easements on lot divisions, the public peace, health, safety, comfort, convenience, interest and welfare will be protected.

SECTION 2: The division of lots and parcels outside of subdivisions which are approved pursuant to Mariposa County Ordinance No. 201, and amendments thereto, have been excluded because it is felt that the public peace, health, safety, comfort, convenience, interest and welfare will not be affected since lot sizes of subdivision approved pursuant to Mariposa County Ordinance No. 201, and amendments thereto, are made on the basis of available water and sewer requirements.

SECTION 3: Definitions. Subdivision shall mean any land or portion thereof which has been subdivided pursuant to Mariposa County Ordinance No. 201, and any amendments thereto, for which a final map has been accepted by the County and filed with the Mariposa County Recorder. Lots and Parcels shall mean any division of land on an approved and filed subdivision map as delineated on any final subdivision map approved and recorded pursuant to Mariposa County Ordinance No. 201.

SECTION 4: Every person acting as a grantor, grantee, vendor, vendee, purchaser, buyer, broker for any such person, escrow agent for any such person, or agent for any such person, shall not divide or participate in the division of any lot or parcel of land as the same appears upon a map approved and accepted by the County of Mariposa, pursuant to Mariposa County Ordinance No. 201, and any amendments thereto, without obtaining a use permit as provided herein, prior to such division.

SECTION 5: Use permit means a written authorization issued by the Planning Commission or any other agency, officer, or employee of the County of Mariposa, that the Board may designate, authorizing the permittee to divide land. Use permits may be revocable, conditional, or valid for a term period, and may be issued only for use or purposes for which permits are required or permitted by the terms of this Ordinance and shall be governed by the following regulations:

A) Application for use permit shall be made to the Planning Commission in writing on a form prescribed by the Commission and shall be accompanied by plans and elevations where necessary, and shall adequately describe the proposed division and shall show proposed access, sanitation facilities, water and utility easements. Such application shall be accompanied by a fee of ten dollars ($10.00), no part of which shall be returnable to the applicant.

B) The Planning Commission may hold such hearings thereon as it may deem necessary.

C) The Planning Commission shall find that the establishing or operation of the use applied for will or will not, under the circumstances of the particular case, be detrimental to public health, safety, and welfare, or contrary to provisions of the County Master Plan or General Plan. The Planning Commission may designate such conditions as it deems necessary to carry out the purpose of this Ordinance, General or Master Plan, and may require appropriate guarantees that such conditions will be complied with.

SECTION 6: Any applicant, or other interested party, not satisfied with the action of the Planning Commission may, within ten (10) days after the formal decision of the Planning Commission, appeal in writing to the Board of Supervisors. A copy of such appeal shall be submitted to the Commission. Said Board shall render its decision within sixty-five (65) days after the filing of such appeal. Appellant shall be given the right of hearing before the Board.

SECTION 7: Any use permit may be revoked in any case where the conditions of such permit are not being complied with. The Planning Commission shall give written notice of its intention to revoke such permit to the permittee at least ten (10) days prior to a hearing thereon. Any revocation shall be appealable in the same manner as the denial of a permit as above specified. In any case where the use specified in the use permit has not been commenced within six (6) months after the date of such permit, then, without further action by the
Commission, or the Board, the use permit granted shall be null and void.

SECTION 8: Penalties for violation. Any person, firm, or corporation, whether as principal, agent, employee, or otherwise, violating any of the provisions of this Ordinance, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine of not more than $500.00, by imprisonment in the County Jail for a term not to exceed three (3) months, or by both such fine and imprisonment.

SECTION 9: The Board of Supervisors of the County of Mariposa hereby find that it is necessary for this Ordinance to take effect immediately upon its passage as an urgency measure in the interest of public safety, health, and welfare. For the foregoing reasons, this Ordinance shall take effect immediately upon its passage, as an urgency measure, in accordance with the provisions of of Government Code Section 65858, and other applicable laws and Constitutional provisions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of January, 1970, by the following vote:

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

/s/ Frank L. Long, Jr.
Frank L. Long, Jr., Chairman of the Board of Supervisors of the County of Mariposa, State of California

ATTEST:

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

Supervisor Hurlbert reported on a meeting of the Welfare Committee recently held with the Director of Social Welfare.

On motion of Davis, seconded by Hurlbert, John Rotondo was authorized to attend CSAC Parks and Recreation Advisory Committee meeting in Monterey on Jan 23, 1970. He was also granted permission to use the Co. Station Wagon to transport material to Boat Show in San Francisco, Jan. 14 and 15, 1970.

The Board goes on record as endorsing in principle Santa Barbara County-Cities Area Planning Council's Resolution 69-10 concerning the proposed multi-county regional planning area, on motion of Moffitt, seconded by Richardson.

In response to the Board's request for documentary regarding the location of Fremont's Fort near Pine Tree Mine, Prof. Davidson said he would make available to the Board all the facts that had been discovered indicating that Fremont's Fort was located at this area. A meeting was set up with Profession Davidson, and the President of Columbia College to discuss the possibility of the Columbia College pursuing this as an educational project for the college.

The Board adjourned to meet in regular session on January 20, 1970 at 10:00 a.m.

/s/ Frank L. Long, Jr.
Chairman of the Board

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BOARD OF SUPERVISORS
January 20, 1970

The Board of Supervisors met this 20th day of January, 1970, with Supervisors Hurlbert, Long, Moffitt and Richardson present. Supervisor Davis - absent because of attending Comprehensive Health Planning meeting in Las Vegas.

The minutes of January 13, 1970 were approved as mailed.

Howard Bell discussed road matters.

Annual step raises were granted to Robert Ritz, Range 19, Step D to Range 19, Step E; Genevieve Wass, Range 15, Step B to Range 15, Step C, Road Department, both effective February 1, 1970, on motion of Richardson, seconded by Hurlbert.

The Screening Committee for the position of County Engineer will meet on January 31st at 10:00 a.m. to interview the final eight applicants. Three applicants will be chosen to be brought before the Board who will meet at an adjourned meeting that evening at 7:00 p.m., to make the final decision.

On motion of Hurlbert, seconded by Moffitt, Resolution No. 70-3 was passed and adopted, appropriating by object, Rd. Dept, $40,873.93; Appropriation within the budget, Parks & Rec. Dept., Office Equipment - Typewriter, $37.50, Fixed Assets.

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: